



**TO:** PROPERTIES COMMITTEE  
**FROM:** Jane Diehl, Chair  
**SUBJECT:** CALL TO MEETING

A Special Meeting of the Properties Committee meeting is scheduled as follows:

**DATE:** December 12<sup>th</sup>, 2017  
**TIME:** 2:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1200 Del Amo Street  
1<sup>st</sup> Floor Small Meeting Room  
Redondo Beach, CA 90277

## **AGENDA**

- I. Call to Order 9 Jane Diehl
- II. Action Item:  
Approval of Minutes from October 30<sup>th</sup>, 2017  
Properties Committee Meeting
- III. New Business  
  
A. Update on Healthy Living Campus
- IV. Old Business
- V. Action Item:  
Motion to Adjourn