



**TO:** PROPERTIES COMMITTEE

**FROM:** Noel Chun, M.D., Chair

**SUBJECT:** CALL TO MEETING

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

**DATE:** September 4<sup>th</sup>, 2018  
**TIME:** 3:00 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 Dr. Noel Chun
  
- II. Action Item:  
Approval of Minutes from July 9<sup>th</sup>, 2018  
Properties Committee Meeting
  
- III. New Business
  - A. Discussion and Potential Action Item:  
Approval to amend contract to Withee Malcolm Architects, LLP for architectural services on the Healthy Living Campus Projects in the amount of \$200,000
  
  - B. Discussion and Potential Action Item:  
Approval to award contract extension to VMA Communications Inc. for community engagement services in the amount of \$90,000 from October 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019
  
  - C. Discussion Item:  
Update on Healthy Living Campus
  
- IV. Old Business
  
- V. Action Item:  
Motion to Adjourn