



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>Presentation and Discussion Item: Delayed School Start Time</b></p>	<p>Dr. Santora reported that at a meeting of the Hermosa Beach City Council, Mayor Jeff Duclos threw down the gauntlet to his peers to compete in the Blue Zones Project Mayor Challenge. The mayors of the three beach cities will be working with the Blue Zones team to increase community-wide engagement in the Blue Zones process, with the goal of engaging twenty percent of adults in their respective community.</p> <p>Dr. Santora reported that on Thursday, June 28, 2012, the City of Redondo Beach Public Works Commission is meeting to discuss the Aviation Boulevard project. The goal of the project is for the three beach cities to work together to make a safer route for commuting by bicycle.</p> <p>Dr. Santora presented an overview of the request by the Manhattan Beach Unified School District Medical Advisory Board to the Beach Cities Health District to consider an advocacy statement on delayed school start times.</p> <p>Dr. Santora introduced Dr. Linda Schack of the Manhattan Beach Unified School District Medical Advisory Board, and invited her to the podium.</p> <p>Dr. Schack presented an overview of sleep requirements that included the following topics:</p> <ul style="list-style-type: none"> <li>◆Childrens' Sleep Requirements</li> <li>◆Adolescents Sleep Requirements</li> <li>◆Sleep/Wake Regulation</li> <li>◆Circadian Rhythm Shift</li> <li>◆Adolescent Sleep Problem</li> <li>◆Common Misconceptions</li> <li>◆Sleep Loss Effects</li> <li>◆Start Time Comparison Studies</li> <li>◆Current MBUSD Start Times</li> <li>◆Barriers/Solutions to Later Start Time</li> <li>◆Proposed Start Times: <ul style="list-style-type: none"> <li>Elementary: 8:00 a.m.</li> <li>Middle School: 8:40 a.m. (No Zero Period)</li> <li>High School: 9:00 a.m. (No Zero Period)</li> </ul> </li> </ul>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>Chief Executive Officer</b></p>	<p>After review and discussion, Ms. Poster made a motion to approve the BCHD Advocacy Statement on Delayed School Start Time. Dr. Grossman asked if anyone from the public would like to address the board.</p> <p>Mr. Morgan Kramer, a resident of Redondo Beach stepped forward. Mr. Kramer stated that this is a safety issue for the betterment of children and that politics should be taken out of it, and having one less hour between the end of school and when parents get home, may have a serious impact on teen age pregnancy and drug use.</p> <p>The board directed staff to put this item on a future agenda when we have Manhattan Beach Unified School District staff representation in September 2012.</p> <p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to Dr. Schack for her service to the community.</p> <p>Ms. Burden reported that she was invited to a meeting in Sacramento where Dr. Regina Benjamin, the Surgeon General of the United States, presented her National Prevention Strategy Action Plan that will help increase the number of Americans who are healthy at every stage of life.</p> <p>Ms. Burden reported that she and Mr. Steve Groom, Chief Financial Officer, visited the Los Angeles Agency Formation Commission (LAFCO) and met with Mr. Paul Novak, Chief Executive Officer and Ms. June Savila, Deputy Executive Officer to familiarize them with the Beach Cities Health District.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Corr) to approve the BCHD Advocacy Statement on Delayed School Start Time. Ms. Corr, Dr. Grossman, Ms. Poster voted yes. Ms. Edgerton and Dr. Chun voted no. <b>Motion Failed Due to a Lack of a Super Majority.</b></p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>Ms. Burden reported that the Board of Directors meetings will be once again be broadcast. Mr. Michael Shaw, Director of Communications, reported that the cities of Redondo Beach and Manhattan Beach will be begin broadcasting the board meetings at least two times a week and the broadcast times will be posted on the BCHD website.</p> <p>Ms. Poster expressed her appreciation to Ms. Burden for the Micro-Enrichment Grants report distribution of funds for 2011-2012 that was included in her CEO report.</p>	
<b>Ay Legal Counsel</b>	Mr. Robert Lundy had no report.	
<p><b>Community Health Committee</b></p> <p><b>Discussion and Potential Action Item:</b>  <b>Approval of BCHD Clear Air Advocacy Statement</b></p>	<p>Ms. Edgerton invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Ms. Poster asked Dr. Santora to explain the process of a Health Impact Assessment.</p> <p>Dr. Santora presented an overview of the Health Impact Assessment process.</p> <p>After review and discussion, Ms. Poster made a motion to support the Advocacy Statement as presented in the Board report.</p> <p>Dr. Grossman opened the discussion for public comment.</p> <p>Dr. Grossman invited Mr. Jim Light to the podium.</p> <p>Mr. Jim Light, a resident of Redondo Beach, presented an overview of his position that the power plant is not needed and the negative impact that the emissions would have on the community.</p> <p>Dr. Grossman invited Ms. Sheri Patterson to the podium.</p> <p>Ms. Sheri Patterson, a resident of Redondo Beach, presented her position as a concerned parent of the negative environmental impact the power plant will have on the community.</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>Discussion and Potential Action Item: Approval of BCHD Clean Air Resolution No. 522</b></p>	<p>Dr. Grossman invited Ms. Dawn Esser to the podium.</p> <p>Ms. Dawn Esser, a resident of Redondo Beach, presented her position of the negative effects of the emission of particulate matters would have on the health of the community</p> <p>Dr. Grossman read the contents of a letter from Ms. Melanie Cohen, a resident of Redondo Beach, stating her opposition to the new power plant and the huge amount of pollution that would result if the plant is able to be rebuilt.</p>	<p>After review, It was <b>Moved and Seconded</b> (Poster/Grossman) to approve BCHD's Clear Air Advocacy Statement. Ms. Corr, Dr. Grossman and Ms. Poster voted yes. Dr. Chun and Ms. Edgerton voted no.</p> <p><b>Motion Failed Due to a Lack of a Super Majority.</b></p> <p><b>No Action Taken.</b></p>
<p><b>Finance Committee Treasurer's Report</b></p> <p><b>Action Item: Approve Checks No. 54356 through 54593, totaling \$355,417.71 for Accounts Payable for the Month of May 2012</b></p> <p><b>Discussion and Potential Action Item: Review and Approval of South Bay Children's Health Clinic's Request for a</b></p>	<p>Dr. Chun reported that the Finance Committee did not meet.</p> <p>Dr. Noel Chun invited Ms. Tina Harris, Executive Director of the South Bay Children's Health Center, to the podium.</p>	<p>It was <b>Moved and Seconded</b> (Chun/Edgerton) to approve Checks No. 54356 through 54593, totaling \$355,417.71 for Accounts Payable for the Month of May 2012.</p> <p><b>Motion Carried Unanimously</b></p>

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>Line of Credit Not To Exceed \$100,000 to be Repaid During 2012 in Support of Their Extension of Community Health Services During Los Angeles County's Delayed Payment Process</b></p>	<p>Ms. Harris presented an overview of the South Bay Children's Health Center and the services they provide to the community.</p> <p>After review and discussion, Dr. Chun made a motion to approve South Bay Children's Health Clinic's request for a Line of Credit Not to Exceed \$100,000 to be repaid during 2012 in support of their extension of community health services during Los Angeles County's delayed payment process with the provision that it is a loan at zero percent (0%) interest.</p> <p>Furthermore, when the South Bay Children's Health Clinic is reimbursed by the County of Los Angeles, the South Bay Children's Health Center will repay Beach Cities Health District within thirty (30) days and not later than December 31, 2012. All loan documentation must be reviewed by Legal Counsel prior to execution by both parties.</p>	<p>It was <b>Moved</b> and <b>Seconded</b> (Chun/Poster) to approve South Bay Children's Health Clinic's request for a Line of Credit Not to Exceed \$100,000 to be repaid during 2012 in support of their extension of community health services during Los Angeles County's delayed payment process with the provision that it is a loan at zero percent (0%) interest. <b>Motion Carried Unanimously</b></p>
<p><b>Policy Committee</b></p>	<p>Ms. Corr reported that the Policy Committee is scheduled to meet on Tuesday, July 31, 2012.</p>	
<p><b>Properties Committee</b></p>	<p>Dr. Grossman reported that the Properties Committee did not meet.</p>	
<p><b>Strategic Planning Committee</b></p>	<p>Ms. Corr reported that the Strategic Planning Committee did not meet.</p>	
<p><b>Old Business</b></p>	<p>There were no reports.</p>	
<p><b>New Business</b></p>	<p>There were no reports.</p>	
<p><b>Board Member Reports</b></p>	<p>Dr. Chun reported his attendance at the following event:</p> <ul style="list-style-type: none"> <li>◆The Stanley Cup Victory Parade in Hermosa Beach</li> </ul> <p>Dr. Grossman had no report.</p> <p>Ms. Edgerton reported her attendance at the following event:</p> <ul style="list-style-type: none"> <li>◆Redondo Union High School Commencement Ceremony – where President Bill Clinton addressed the graduating class.</li> </ul> <p>Ms. Corr reported her attendance at the following meeting:</p> <ul style="list-style-type: none"> <li>◆Redondo Beach Educational Foundation meeting that followed the Redondo Union High School Commencement Ceremony.</li> </ul> <p>Ms. Poster reported her attendance at the following events:</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<ul style="list-style-type: none"> <li>◆ Redondo Union High School Commencement Ceremony – where President Bill Clinton addressed the graduating class.</li> <li>◆ Celebrate Wellness Event for the Cancer Support Community where BCHD was recognized as one of their supporters.</li> </ul>	
<b>Announcements/ Questions and Referrals to Staff</b>	There were no reports.	
<b>Adjournment</b>	Dr. Grossman moved to adjourn the meeting.	There being no further business, Dr. Grossman <b>Moved</b> to adjourn the meeting. Meeting adjourned at 9:00 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, July 25, 2012 at 6:30 p.m. in the Beach Cities Room of the Beach Cities Health Center, located at 514 N. Prospect Avenue, Redondo Beach, California