



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>Mr. Vanessa Poster, a member of the Beach Cities Board of Directors, announced that she was recently diagnosed with early stage of breast cancer. Ms. Poster stated that in honor of Breast Cancer Month and in support of her, she implored all women to get a mammogram.</p>	
<p><b>Community Partner Introduction:</b></p> <p><b>Mike Don, Executive Director, South Bay Bicycle Coalition</b></p>	<p>Ms. Susan Burden, Chief Executive Officer, stated that the District has been a partner with the South Bay Bicycle Coalition for several years and they have been a recipient of a Micro-Enrichment Grant by the District. Ms. Burden invited Mr. Mike Don, Executive Director of the South Bay Bicycle Coalition, to the podium.</p> <p>Ms. Burden expressed her appreciation to Ms. Poster for her comments and her courage.</p> <p>Mr. Don presented an overview of his position as part-time Executive Director of the South Bay Bicycle Coalition (SBBC) and the structure and organization of the SBBC. Mr. Don reported that the SBBC has adopted a strategic plan: 1. To build more bicycle lanes; 2. Conduct Safety training for adults and children; and 3. Getting more people to ride bicycles.</p>	
<p><b>BCHD Staff Presentation: Older Adult Services Holiday Gift Bags Program</b></p>	<p>Dr. Grossman invited Ms. Kerianne Lawson, Community Care Services Manager, to the podium.</p> <p>Ms. Lawson presented an overview of the Older Adult Services Holiday Gift Bags Program that was originally started twenty five years ago by the South Bay Auxiliary distributing thirty five bags, and now we are distributing two hundred and fifty bags. The South Bay Auxiliary donated \$4,000.00 this year and one of their volunteers, Chick, has hand knitted or crocheted scarves that will be included in each of the gift bags. Ms. Lawson asked that everyone consider delivering a gift bag or donating one in honor of the South Bay Auxiliary by contacting Ms. Heather Hocking, Care Manager. The gift bags are going to be assembled on December 3<sup>rd</sup> and will be delivered to seniors in the community between December 4<sup>th</sup> and December 23<sup>rd</sup> by volunteers from the local Fire Departments, Police Departments, Girl Scouts, and volunteers from the community.</p>	
<p><b>Review and Approval of the Minutes of the September 19, 2012 Regular Meeting</b></p>	<p>The Board reviewed the minutes of the September 19, 2012, 2012 Regular Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Edgerton/Poster) of the September 19, 2012,</p>



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	<p>on locations for obtaining flu shots can be found on the BCHD website and flu shots will also be available at the Redondo Beach Senior Health Fair on Friday, October 26, 2012 at the Aviation Gym in Redondo Beach.</p> <p>Dr. Santora reported that the Blue Zones Project is moving forward. As part of the Mayors Challenge, the city of Redondo Beach has the highest percentage of residents who have gone on the Blue Zones website to register and to learn about the Power 9 Principles and to take a pledge to complete actions toward moving naturally, connecting, eating wisely and having the right outlook. Dr. Santora put out a challenge to everyone to go on line and pledge to complete an action and join the 10,000 beach cities residents who have already gone on line and made their pledge.</p>	
<b>Legal Counsel</b>	Mr. Lundy had no report.	
<b>Community Health Committee</b>	Ms. Edgerton reported that the Community Health Committee is scheduled to participate in a joint meeting with the Strategic Planning Committee on Tuesday, November 6, 2012 at 6:30 p.m. in the Beach Cities Room. The committees will be reviewing a draft of the 2013 Blue Zones Project Blueprint.	
<b>Finance Committee Treasurer's Report</b>  <b>Approve Checks No. 55351 through 55575 totaling \$489,401.21 Accounts Payable for the Month of September 2012</b>	Ms. Edgerton reported that staff is polling for a meeting of the Finance Committee on Tuesday, November 20, 2012.	It was <b>Moved and Seconded</b> (Poster/Grossman) to Approve Checks No. 55351 through 55575 totaling \$489,401.21 Accounts Payable for the Month of September 2012. Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun and Ms. Corr were not in attendance. <b>Motion Carried</b>
<b>Policy Committee</b>	Ms. Poster reported that the Policy Committee is scheduled to meet on Tuesday, November 27, 2012 at 6:30 p.m. in the 3 <sup>rd</sup> Floor Board Room. The committee will be reviewing several Human Resources policies.	
<b>Properties Committee</b>	Dr. Grossman reported that the Properties Committee did not meet.	

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<b>Strategic Planning Committee</b>	Ms. Poster reported that the Strategic Planning Committee is scheduled to participate in a joint meeting with the Community Health Committee on Tuesday, November 6, 2012. The committees will be reviewing a draft of the 2013 Blue Zones Project Blueprint. There is a Strategic Development Day scheduled on Friday, November 16, 2012 at a location to be determined.	
<b>Old Business</b>	There were no reports.	
<b>New Business</b>	There were no reports.	
<b>Board Member Reports</b>	<p>Ms. Edgerton reported that she attended the following events:</p> <ul style="list-style-type: none"> <li>◆ Association of California Healthcare Districts Legislative Day hosted by the District and as part of the visit, observed the District's LiveWell Tots program at the South Bay Adult School</li> <li>◆ Represented the District, at her own expense, together with the City of Redondo Beach, on the 2012 Okinawa tour for the purpose of finalizing the Itoman Sister City Agreement.</li> </ul> <p>Dr. Grossman reported that he represented the District on the 2012 Okinawa tour for the purpose of finalizing the Itoman Sister City Agreement. The group met with a centenarian and her family and witnessed the support that Japanese families offer to their elders. Dr. Grossman reported the group also met with Dr. Wilcox who planted the seed with Dan Buettner regarding the Blue Zones concept. Dr. Grossman reported that that the Mayor and City Council Members of the City of Itoman will be visiting Redondo Beach in January 2013. Dr. Grossman reported that he attended the Association of California Healthcare Districts Executive Board Meeting.</p> <p>Ms. Poster reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> <li>◆ Association of California Healthcare Districts Legislative Day hosted by the District</li> <li>◆ Redondo Beach Round Table Luncheon</li> <li>◆ TEDx Redondo Beach seminar</li> <li>◆ South Bay Children's Healthcare Fund Raising Event</li> <li>◆ Redondo Beach Lobster Fest</li> </ul>	
<b>Announcements/ Questions and</b>	There were no reports.	

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<p><b>Referrals to Staff</b></p> <p><b>Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA District Negotiator: Susan M. Burden, Chief Executive Officer Negotiating Parties: University of California at Los Angeles / Beach Cities Health District Under Negotiation: Price / Rent and Terms of Payment Relating to Development and lease of new Medical Office Building on Above Property</b></p>	<p>At 7:30 p.m. the meeting went into Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA District Negotiator: Susan M. Burden, Chief Executive Officer Negotiating Parties: University of California at Los Angeles / Beach Cities Health District. Under Negotiation: Price / Rent and Terms of Payment Relating to Development and lease of new Medical Office Building on Above Property</p>	<p>There was no report on Action Taken.</p>
<p><b>Open Session: Action Item: Approve the Establishment of a Capital Project Fund for the Planning, Development and Lease of a New Medical Office Building at 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA, Locations, Not to Exceed \$100,000.00 With Quarterly Review. Authorization of BCHD Chief Executive Officer to Make Expenditures from the Fund in Furtherance of the Project.</b></p>	<p>Open Session resumed at 8:00 p.m.</p>	<p>It was <b>Moved and Seconded</b> (Poster/Grossman) to Approve the Establishment of a Capital Project Fund for the Planning, Development and Lease of a New Medical Office Building at 514 N. Prospect Avenue, Redondo Beach, CA and 1272 Beryl Street, Redondo Beach, CA, Locations, Not to Exceed \$100,000.00 With Quarterly Review. Authorization of BCHD Chief Executive Officer to Make Expenditures from the Fund in Furtherance of the Project. Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun and Ms. Corr were not in attendance. <b>Motion Carried</b></p>

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<b>Adjournment</b>	Dr. Grossman moved to adjourn the meeting in memory of Louise Herbison, a dedicated South Bay Auxiliary Volunteer.	There being no further business, Dr. Grossman <b>Moved</b> to adjourn the meeting. Meeting adjourned at 8:05 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, November 28, 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