

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
October 26, 2011**

A Regular Meeting of the Board of Directors of the Beach Cities Health District was called to order in the Beach Cities Room of the Beach Cities Health Center at 6:40 p.m.

Members Present: Marie Corr
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent: Dr. Noel Chun

Legal Counsel Present: Joe Berkowitz, Hooper, Lundy & Bookman, Inc.
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Call to Order</p> <p>Public Discussion</p>	<p>Ms. Marie Corr opened the meeting and invited Ms. Ericka Sazo-Gonzalez, Coordinator, Domestic Violence Victim's Advocacy Program, Redondo Beach Police Department, to lead the salute to the flag.</p> <p>Ms. Corr asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Ms. Corr invited Mr. Richard Strom, a resident of Manhattan Beach, to the podium.</p> <p>Mr. Strom referred the Board to a document he prepared that included the percentages of the correlation of soft drink consumption and obesity rates in the United States, Canada, Japan and 18 Western European countries.</p> <p>A board discussion followed Mr. Strom's presentation.</p>	
<p>Review and Approval of the Minutes of the September 21, 2011 Regular Meeting</p>	<p>The Board reviewed the minutes of the September 21, 2011 Regular Meeting.</p> <p>Ms. Poster made an amendment to the minutes as follows:</p> <p>Page 2 of 6, Public Discussion, under Ms. Poster's direction to staff; Add: Ms. Poster asked what, if anything, we can do as a Board, regarding this issue.</p>	<p>After review, it was Moved and Seconded (Poster/Edgerton) to approve the minutes of the September 21, 2011 Regular Meeting, as amended. Ms. Corr, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>

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<p>Community Partner Presentation: Domestic Violence Awareness Month: Ericka Sazo-Gonzalez, Coordinator, Domestic Violence Victim's Advocacy Program, Redondo Beach Police Department</p>	<p>Ms. Corr announced that October is Domestic Violence Awareness month. Ms. Corr invited Sgt. William Keenan, Supervisor of the Community Services Unit of the Redondo Beach Police Department, to the podium.</p> <p>Sgt. Keenan presented an overview of how the Domestic Violence Victim's Advocacy program segues with the actual operation of law enforcement on a day-to-day basis.</p> <p>Sgt. Keenan introduced Ms. Ericka Sazo-Gonzalez, Coordinator, Domestic Violence Victim's Advocacy Program of the Redondo Beach Police Department.</p> <p>Ms. Sazo-Gonzalez presented an overview of the Domestic Violence Victim's Advocacy Program that is funded by the Beach Cities Health District and the Redondo Beach Police Department. Ms. Sazo-Gonzalez's presentation outlined the services and personal assistance provided to domestic violence victims from the onset of the crime incident to months beyond the initial call for service.</p> <p>A board discussion following Ms. Sazo-Gonzalez's presentation.</p>	
<p> BCHD Staff Presentations: Older Adult Services Holiday Gift Bags Program</p> <p>Center for Health and Fitness Update</p>	<p>Ms. Corr invited Ms. Marilyn Rafkin, Director of Older Adult Services, to the podium.</p> <p>Ms. Rafkin introduced Ms. Kerianne Lawson, Care Management Coordinator, and Ms. Heather Hocking, Care Manager, who are coordinators of the program. Ms. Lawson presented an overview of the Holiday Gift Bag program that benefits 250 seniors in the community. Ms. Lawson reported that the program is supported by fund raisers and donations from various community and civic organizations. The gift bags are going to be assembled on Monday December 5th and will be delivered between December 6th and December 23rd by volunteers from various civic and community organizations. Ms. Lawson announced that delivery elves are being recruited to distribute the gift bags.</p> <p>Ms. Corr invited Ms. Jackie Berling, Chief Resources Officer, to the podium. Ms. Berling introduced Mr. Steve Ehasz, General Manager</p>	

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<p>Chief Medical Officer</p>	<p>of the Center for Health and Fitness. Ms. Berling presented a brief overview of Mr. Ehasz's professional background in the medical fitness industry and his management responsibilities in the Center for Health and Fitness.</p> <p>Mr. Ehasz presented an overview of his professional background in the fitness industry. Mr. Ehasz gave a presentation on the Center for Health and Fitness (CHF) that included the number of members, operations, fitness equipment and the various programs the CHF offers. Mr. Ehasz extended an invitation to the Board of Directors to attend the Center for Health and Fitness' 2011 Spirit of Wellness Celebration on November 17, 2011 where five CHF members who have inspired the community will be honored.</p> <p>Ms. Corr invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora reported that the City of Redondo Beach and the City of Hermosa Beach unanimously approved the South Bay Bicycle Master Plan and the Vitality City Liveability Plan. Dr. Santora reported that the City of Hermosa Beach passed a comprehensive smoking ban that includes all outdoor dining areas, the Pier Plaza and the Strand.</p> <p>Dr. Santora addressed Mr. Strom with regard to sugar-sweetened beverages. Dr. Santora reported that the Redondo Beach Unified School District, as part of the Vitality City Initiative, has removed all soda machines. There is also legislation that has been passed effective January 1, 2012 for the removal of sugar-sweetened beverages from all child care facilities and the District's LiveWell Tots program will be working on educating child care facilities throughout the community regarding this legislation.</p> <p>A discussion period followed Dr. Santora's presentation regarding the sugar-sweetened beverage issue and the South Bay Bicycle Master Plan and the Vitality City Liveability Plan.</p>	

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Chief Executive Officer	<p>Ms. Susan Burden, Chief Executive Officer, announced that at the November 30, 2011 Board of Directors meeting there will be a presentation of the 2012 Vitality City Blueprint and several District policies will be up for review and discussion.</p> <p>Ms. Burden reported that Silverado Senior Living has received their license to open their new first floor addition. Beach Cities Child Development Center construction is almost complete and they are now awaiting licensing from the State of California.</p> <p>Ms. Burden reported that Sunrise Assisted Living is underperforming financially and staff is closely monitoring the situation.</p>	
Legal Counsel	Mr. Berkowitz had no report.	
Community Health Committee	Dr. Robert Grossman reported that the Community Health Committee did not meet. Committee members are being polled for their availability for a meeting on Tuesday, November 15, 2011.	
Finance Committee Treasurer's Report Action Item: Approve Checks No. 52605 through 52818 totaling \$1,038,805.43 for Accounts Payable for the Month of September 2011	Ms. Edgerton reported that the Finance Committee did not meet. Auditors Moss, Levy & Hartzheim conducted their final week of field work for FY 2010-2011 and audited financials are expected by the end of December.	<p>After review, it was Moved and Seconded (Poster/ Grossman) to Approve Checks No. 52605 through 52818 totaling \$1,038,805.43 for Accounts Payable for the Month of September 2011. Ms. Corr, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Dr. Chun was not in attendance. Motion Carried</p>
Policy Committee	Ms. Corr reported that the Policy Committee met on October 18, 2011. Ms. Corr reported that the committee reviewed a number of policies that will be on the November 30, 2011 Agenda for review and discussion.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet. The Ad Hoc Properties committee met and there are several	

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	items for discussion in the Closed Session of this evening's meeting.	
Strategic Planning Committee	<p>Ms. Poster reported the Strategic Planning Committee met on October 4, 2011. Board Members, community committee members and staff attended Strategic Development Day on October 21, 2011. Mr. Dan Buettner was guest speaker and talked about his new book, Thrive, about finding happiness the Blue Zones way. There were several breakout sessions where we learned more about Vitality City:</p> <ul style="list-style-type: none"> ◆ level of how we personally can talk about it with other people so that we can all be ambassadors on Vitality City projects and topics ◆ ideas for better ways to implement the Vitality City Power9 into the District ◆ how we are doing things on all levels district-wide. 	
Old Business	There was no Old Business.	
New Business	There was no New Business.	
Board Member Reports	<p>Ms. Edgerton reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Strategic Development Day ◆ Girls Night Out, benefitting the Cancer Support Community <p>Ms. Corr reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Strategic Development Day ◆ Candlelight Vigil in recognition of Domestic Violence Awareness ◆ LiveWell Kids Docent Training where she became a docent <p>Dr. Grossman reported his attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Strategic Development Day ◆ Redondo Beach Lobster Fest <p>Ms. Poster reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Strategic Development Day ◆ Redondo Beach Lobster Fest ◆ Gala for Good event, benefitting the South Bay Children's Health Center ◆ Girls Night Out, benefitting the Cancer Support Community 	

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Announcements/ Questions and Referrals to Staff	There were no reports.	
Closed Session	At 8:30 p.m. the meeting went into Closed Session: Conference with Legal Counsel.	
Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Properties: 638 Torrance Boulevard, Redondo Beach, CA (APN 7506-027-039) and 403 South Irena Avenue, Redondo Beach, CA Negotiating Parties: Paul Ryan, Marcus & Milichap and Beach Cities Health District Under Negotiation: Both Price and Terms of Payment for Purchase of Property	Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Properties: 638 Torrance Boulevard, Redondo Beach, CA (APN 7506-027-039) and 403 South Irena Avenue, Redondo Beach, CA Negotiating Parties: Paul Ryan, Marcus & Milichap and Beach Cities Health District Under Negotiation: Both Price and Terms of Payment for Purchase of Property	
Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Property: 636 Torrance Boulevard, Redondo Beach, CA (APN 7506-027-038) Negotiating Parties: Victoria Swaisland (Trust) Under Negotiation: Both Price and Terms of Payment for Purchase of Property	Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Property: 636 Torrance Boulevard, Redondo Beach, CA (APN 7506-027-038) Negotiating Parties: Victoria Swaisland (Trust) Under Negotiation: Both Price and Terms of Payment for Purchase of Property	

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<p>Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Property: 617 Torrance Boulevard, Redondo Beach, CA (APN 7506-013-044) Negotiating Parties: Charles Diamond and Beach Cities Health District Under Negotiation: Both Price and Terms of Payment for Purchase of Property</p>	<p>Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator District Negotiator: Susan Burden, Chief Executive Officer, Property: 617 Torrance Boulevard, Redondo Beach, CA (APN 7506-013-044) Negotiating Parties: Charles Diamond and Beach Cities Health District Under Negotiation: Both Price and Terms of Payment for Purchase of Property</p>	
<p>Open Session</p>	<p>Open Session resumed at 9:30 p.m. There was no action taken.</p>	
<p>Adjournment</p>	<p>Ms. Corr moved to adjourn the meeting in memory of Mr. Edward Carl Veen, a dedicated volunteer who gave twenty years of service to the Beach Cities Health District.</p>	<p>There being no further business, Ms. Corr Moved to adjourn the meeting. Meeting adjourned at 9:35 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, November 30, 2011 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