

**SPECIAL MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
December 30th, 2015**

A Special Meeting of the Board of Directors of the Beach Cities Health District was called to order in the 1st Floor Training Room of the BCHD Administrative Offices, 1200 Del Amo Street, Redondo Beach at 7:30 p.m.

Members Present: Vanessa Poster
Dr. Michelle Bholat
Dr. Noel Chun
Jane Diehl

Members Present Via
Conference Call from
1011 Fawnskin Dr.
Fawnskin, CA 92333: Lenore Bloss

Legal Counsel Present: Bob Lundy, Hooper, Lundy & Bookman
Staff Present: Susan Burden, CEO
Monica Suua, Director of Finance
Jackie Berling, Chief Wellness Officer

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
I. Call to Order-Salute to the Flag	Ms. Vanessa Poster opened the meeting and led the salute to the flag.	
II. Public Discussion	Ms. Poster asked if any member of the public would like to address the Board on any issue not on the agenda. No one from the public stepped forward.	
III. Announcement in Open Session of Items to be Discussed in Closed Session	<p>Ms. Poster announced the following Closed Session agenda item below:</p> <p>CONFERENCE WITH REAL PROPERTY NEGOTIATOR – The closed session is authorized by government code section 54956.8.</p> <p>AGENCY NEGOTIATOR: Susan Burden Chief Executive Officer Beach Cities Health District</p> <p>PROPERTY: Adventureplex 1701 Marine Ave. Manhattan Beach, CA 90266</p> <p>NEGOTIATION PARTY: Temple of Shalom of the South Bay</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>UNDER NEGOTIATION: Both price and terms of payment</p>	
<p>III. Recess to Closed Session</p>	<p>Ms. Poster called for a recess to closed session.</p>	
<p>IV. Reconvene to Open Session</p>	<p>Ms. Poster called to reconvene to open session.</p>	
<p>III. Closed Session Announcements in Open Session</p>	<p>Ms. Poster announced that direction was given to Susan Burden, the agency negotiator.</p>	<p>No reportable action was taken.</p>
<p>X. Adjournment</p>	<p>Ms. Poster moved to adjourn the meeting.</p>	<p>There being no further business, Ms. Poster Moved to adjourn the meeting. Meeting adjourned at 9:06 p.m.</p>

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, February 24th, 2016 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