



**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:** January 16<sup>th</sup>, 2019  
**TIME:** 8:00 a.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. Discussion and Potential Action Item:  
Approval of Minutes from September 4<sup>th</sup>, 2018  
Properties Committee Meeting
- III. Healthy Living Campus Update
- IV. Torrance Right of Way Update
- V. Measure M Fund (Bike Path) Update
- VI. 510 Prospect Ave Property Update
- VII. New Business
  - A. Discussion and Potential Action Item:  
Approval to award contract to Ed Almanza & Associates for EIR oversight consulting services on the Healthy Living Campus in the amount of \$115,000
  - B. Discussion and Potential Action Item:  
Approval to award contract to Manhattan Realty Inc. for real property consulting & Appraisal services in the amount of \$25,000 for the Healthy Living Campus Project
  - C. Discussion and Potential Action Item:  
Potential Funding of Improvements for Artesia Property
- VIII. Old Business
- IX. Action Item:  
Motion to Adjourn