



**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:** April 11<sup>th</sup>, 2019

**TIME:** 4:00 p.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 January 16<sup>th</sup>, 2019  
Properties Committee Meeting
- III. Update on the Environmental Impact Report (EIR) Process
  - Request for Qualifications for EIR Consultant
  - Potential Memorandum Of Understanding (MOU) with the City of Redondo Beach
  - Why BCHD and Healthy Living Campus Project Matters
- IV. Update on Land Appraisal
- V. Update on Market Study
- VI. Update on Prevailing Wage
- VII. Update on Financial Issues and Board Request Items
- VII. New Business
  - A. Discussion and Potential Action Item:  
Direct staff to initiate Environmental Impact Report (EIR) Process using the 15 year conceptual master plan as the basis of the Healthy Living Campus project description
- VIII. Old Business
- IX. Action Item:  
Motion to Adjourn