



**BOARD OF DIRECTORS
REGULAR MEETING**

**January 26, 2022
6:30 PM**

Video Conference:

**<https://us06web.zoom.us/j/88336991318?pwd=MWdqN3hQbmFuR1NXVDdkb1NNdEp6UT09>
Password: beach**

Phone Conference:

**Dial In: (346) 248-7799
Webinar ID: 883 3699 1318**

- I. CALL TO ORDER - SALUTE TO THE FLAG
- II. COMMUNITY RECOGNITION:
CITY OF HERMOSA BEACH
(MS. MEGAN VIXIE)
- III. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS PRESIDENT, PRESIDENT PRO-TEM, SECRETARY-TREASURER
- IV. BEACH CITIES HEALTH DISTRICT STAFF RECOGNITION
 - IIIA. 15 YEAR ANNIVERSARY
JULIE LUMBAO
(MS. CINDY FOSTER)
 - IIIB. 5 YEAR ANNIVERSARY
MR. TOM BAKALY
(MS. JANE DIEHL)
- V. PUBLIC DISCUSSION
BOARD MEETING COMMENTS:
PUBLIC DISCUSSION TO HAVE PUBLIC COMMENT READ INTO THE RECORD:
Click Here: <https://app.smartsheet.com/b/form/103e4e533b69443ab5c7682940d522ae>
Please fill out the form on the link above by 5:00pm on Wednesday, January 26, 2022.

TO GIVE VERBAL PUBLIC COMMENT INTO THE RECORD:

Click here: <https://app.smartsheet.com/b/form/103e4e533b69443ab5c7682940d522ae>

Please fill out the form on the link above or raise your hand during the Zoom Meeting when the Committee Chair opens the agenda items for Public Discussion and you will be chosen in the order your hand is raised. If you are calling via phone, please indicate the last 4 digits of your phone number you will be calling from. You will have 3 minutes to speak.

PRINCIPLES OF CIVILITY

We encourage a climate of respect and inclusiveness that embraces community members with diverse backgrounds and life experiences, deliberately seeks multiple perspectives, and supports the free and open exchange of ideas and civil discourse.

LISTEN FIRST

Understand the views and reasoning of others

RESPECT DIFFERENT OPINIONS

Invite and consider different perspectives

BE COURTEOUS

Treat all colleagues, staff and members of the public in a professional and courteous manner

DISAGREE CONSTRUCTIVELY

Work to propose a course of action of mutual benefit

DEBATE THE POLICY, NOT THE PERSON

Focus on the issues and do not personalize debate

WRITTEN COMMENTS

[Written Comments.pdf](#)

VI. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

VII. CEO REPORT:

CEO REPORT - JANUARY 2022

[CEO Report - January 21 2022.pdf](#)

[FY21-22 Strategic Roadmap as of 01-21-22.pdf](#)

VIII. PROGRAM AND STAFF REPORTS:

COVID-19 UPDATE

(DR. BILL KIM & MS. KERIANNE LAWSON)

CANNIBUS UPDATE

(MS. ALI STEWARD)

IX. ACTIVITY BREAK/MINDFULNESS

(MS. ALI STEWARD)

X. COMMITTEE REPORTS

COMMUNITY HEALTH COMMITTEE
(MS. VANESSA POSTER)

FINANCE COMMITTEE
(JANE DIEHL)

POLICY COMMITTEE
(DR. MICHELLE BHOLAT)

PROPERTIES COMMITTEE
(VANESSA POSTER)

STRATEGIC PLANNING COMMITTEE
(DR. NOEL CHUN)

AD HOC COMMUNITY RESEARCH COMMITTEE
(DR. NOEL CHUN)

XI. CONSENT ITEMS:

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE NOVEMBER 11, 2021 SPECIAL MEETING
[Board Minutes - November 11, 2021.docx](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE NOVEMBER 17, 2021 SPECIAL MEETING
[Board Minutes - November 17, 2021.docx](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE NOVEMBER 17, 2021 REGULAR MEETING
[Board Minutes - November 17, 2021.docx](#)
[All Written Comments.pdf](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE DECEMBER 8, 2021 SPECIAL MEETING
[Board Minutes - December 8, 2021.docx](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF MINUTES OF THE JANUARY 5, 2022 SPECIAL MEETING
[Board Minutes - January 5, 2022.docx](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CHECKS NO. 77294 THROUGH NO. 77482 TOTALING \$610,618.50 FOR
ACCOUNTS PAYABLE FOR THE MONTH OF NOVEMBER 2021

[Treasurers_report 11-2021.pdf](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE CHECKS NO. 77483 THROUGH NO. 77632 TOTALING \$575,619.11 FOR
ACCOUNTS PAYABLE FOR THE MONTH OF DECEMBER 2021

[Treasurers_report 12-2021.pdf](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF RESOLUTION 572: A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEACH CITIES HEALTH DISTRICT APPROVING USE OF TELECONFERENCING
PURSUANT TO GOVERNMENT CODE SECTION 54953

[RES572 - Resolutions re Teleconference.docx](#)

XII. OLD BUSINESS

XIII. NEW BUSINESS

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL FOR CEO TO EXECUTE A CONTRACT AMENDMENT IN THE AMOUNT OF
\$150,000 BE APPROVED TO PAUL MURDOCH ARCHITECTS, INC. TO CONTINUE THE
WORK THROUGH MARCH 31, 2022, REQUIRED TO PREPARE THE PRE-APPLICATION
FOR THE CONDITIONAL USE PERMIT (CUP) AND WORK REQUIRED FOR THE
SELECTION PROCESS OF THE RCFE DEVELOPER/OWNER/OPERATOR IN PHASE 1.

[Paul Murdoch Contract Amendment_Staff Memo.docx](#)

[BCHD HLC CUP Q1 Proposal 20220121.pdf](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL OF CONTRACT WITH TARGET TECHNOLOGIES IN THE AMOUNT OF
\$22,600 FROM FEBRUARY 1, 2022 – APRIL 21, 2022 FOR COMMUNITY OUTREACH

[BOD Memo_HLC_Outreach_2022.docx](#)

[Targeted Tech_Contract_2022_02.doc](#)

[BCHD 2022 Phase A Proposal.pdf](#)

DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVAL FOR CEO TO EXECUTE A CONTRACT WITH CONVERSE CONSULTANTS
(CONVERSE) FOR \$15,000 TO PREPARE A SUPPLEMENTAL GEOTECHNICAL STUDY
REPORT FOR THE SITE OF THE APPROVED HEALTHY LIVING CAMPUS (HLC)
PROJECT PHASE I THAT WILL BE INCLUDED IN THE PRE-APPLICATION OF THE
CONDITIONAL USE PERMIT (CUP).

[Converse Supplemental Contract_Staff Memo_Jan 2022.pdf](#)

[Converse Consultants_SOW Jan 18, 2022.pdf](#)

XIV. BOARD MEMBER REPORTS

XV. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XVI. ADJOURNMENT

ADJOURNMENT IN THE HONOR OF LANCE WIDMAN & RONDA THOMAS
[In Memory of Lance Widman.docx](#)
[In Memory of Ronda Thomas.docx](#)

RECONVENE - PROSPECT ONE CORPORATION

- I. CALL TO ORDER
- II. PUBLIC DISCUSSION
- III. ELECTION OF OFFICERS
- IV. STAFF REPORT

CHIEF FINANCIAL OFFICER
(MS. MONICA SUUA)
[FY20-21 Prospect One Corp Annual Update.pdf](#)

- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Charlie Velasquez at (310) 374-3426 ext 213.

Any materials required by law to be made available to the public prior to a meeting of the Board of Directors can be inspected at the following address during normal business hours: 1200 Del Amo Street, Redondo Beach, California 90277.

THE NEXT MEETING OF THE BOARD OF DIRECTORS REGULAR MEETING IS SCHEDULED FOR FEBRUARY 23, 2022 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.