



**BOARD OF DIRECTORS
REGULAR MEETING**

**September 22, 2021
6:30 PM**

Video Conference:

**<https://us06web.zoom.us/j/84091972179?pwd=Vkg3ay9rTjBXT3EvdIFZOHAyY1hOdz09>
Password: beach**

Phone Conference:

**Dial In: (253) 215-8782
Webinar ID: 840 9197 2179**

I. CALL TO ORDER - SALUTE TO THE FLAG

II. PUBLIC DISCUSSION

REGULAR BOARD MEETING COMMENTS:

PUBLIC DISCUSSION TO HAVE PUBLIC COMMENT READ INTO THE RECORD:

Click Here: <https://app.smartsheet.com/b/form/335e7a39d83e433fa74dfe1b4217c7c8>

Please fill out the form on the link above by 5:00pm on Wednesday, September 22, 2021.

TO GIVE VERBAL PUBLIC COMMENT INTO THE RECORD:

Click here: <https://app.smartsheet.com/b/form/335e7a39d83e433fa74dfe1b4217c7c8>

Please fill out the form on the link above or raise your hand during the Zoom Meeting when the Board 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

IIA. WRITTEN COMMENTS

[Written Comments 091721.pdf](#)

III. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

IV. CEO REPORT:

IVA. CEO REPORT - SEPTEMBER

(TOM BAKALY)

[CEO Report - September 16 2021.pdf](#)

V. PROGRAM AND STAFF REPORTS:

VA. CHIEF MEDICAL ADVISOR UPDATE

(DR. BILL KIM)

VB. LEGAL COUNSEL

(BOB LUNDY)

VI. ACTIVITY BREAK/MINDFULNESS

(SHERRY LINDEMANN)

VII. COMMITTEE REPORTS

VII.A. FINANCE COMMITTEE

(VANESSA POSTER)

VII.B. POLICY COMMITTEE

(DR. MICHELLE BHOLAT)

VII.C. PROPERTIES COMMITTEE

(JANE DIEHL)

VII.C. DISCUSSION AND POTENTIAL ACTION ITEM:

1. APPROVAL TO AMEND CONTRACT WITH ED ALMANZA & ASSOCIATES FOR CONTINUING CEQA CONSULTING SERVICES ON THE HEALTHY LIVING CAMPUS IN THE AMOUNT OF \$6,500
(LESLIE DICKEY)

[Memo -Contract Amendment for Ed Almanza & Associates.docx](#)
[Ed Almanza & Associates Contract Amendment.pdf](#)
[Ed Almanza & Associates - Vendor Agreement.pdf](#)
[Ed Almanza - 2nd Contract.pdf](#)
[Ed Almanza - First Amendment.pdf](#)
[Ed Almanza -Second Amendment.pdf](#)
[Ed Almanza - Third Amendment.pdf](#)

VII.C. DISCUSSION AND POTENTIAL ACTION ITEM:

2. APPROVAL TO AMEND CONTRACT WITH PAUL MURDOCH ARCHITECTS INC. FOR CONTINUING ARCHITECTURAL CONSULTING SERVICES ON THE HEALTHY LIVING CAMPUS IN THE AMOUNT OF \$60,750.

(LESLIE DICKEY)

[Memo - Paul Murdoch.docx](#)

[Paul Murdoch Amendment 9.22.2.pdf](#)

VII.C. DISCUSSION AND POTENTIAL ACTION ITEM:

3. APPROVAL TO AWARD CONTRACT TO CBRE/HEERY IN THE AMOUNT OF \$ 340,780 TO PROVIDE PROJECT AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES FOR THE HEALTHY LIVING CAMPUS PROJECT AND OTHER REAL ESTATE SERVICES

(LESLIE DICKEY)

[Memo - CBRE Heery.pdf](#)

[CBREHeery Scope of Work.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

VII.D. STRATEGIC PLANNING COMMITTEE
(DR. NOEL CHUN)

VII.E. AD-HOC COMMUNITY RESEARCH COMMITTEE
(DR. NOEL CHUN)

VIII. CONSENT ITEMS:

VIII.A. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVAL OF MINUTES OF THE JULY 28, 2021 REGULAR MEETING

[Board Minutes - July 28, 2021.docx](#)

[All Written Comments 072821.pdf](#)

VIII.B. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVE CHECKS NO. 76631 THROUGH NO. 76812 TOTALING \$1,980,502.52 FOR ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2021

[Treasurers_report 07-2021.pdf](#)

VIII.C. DISCUSSION AND POTENTIAL ACTION ITEM:

APPROVE CHECKS NO. 76813 THROUGH NO. 76982 TOTALING \$582,774.73 FOR ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2021

IX. OLD BUSINESS

X. NEW BUSINESS

X.A. DISCUSSION AND POTENTIAL ACTION ITEM:
APPOINTMENT OF COMMUNITY COMMITTEE MEMBER TO THE FINANCE COMMITTEE
(MONICA SUAA)
[Memo - Finance Comittee.pdf](#)

X.B. DISCUSSION AND POTENTIAL ACTION ITEM:
APPROVE RESOLUTION NO. 566 RESOLUTION OF THE BOARD OF DIRECTORS OF
BEACH CITIES HEALTH DISTRICT DECLARING THE HEALTHY LIVING CAMPUS
PROPERTY LOCATED AT 514 N PROSPECT AVENUE AND FLAGLER IN REDONDO
BEACH AS EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTION
54220 ET SEQ.
[Memo - RES566 Exempt Surplus Land Resolution.pdf](#)
[RES566 Declaration of Exempt Surplus Land.pdf](#)

XI. BOARD MEMBER REPORTS

XII. ANNOUNCEMENTS/QUESTIONS AND REFERRALS TO STAFF

XII.A. ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER - DISCUSSION
OF PROCESS
(JANE DIEHL)

XIII. 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 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.