



**BOARD OF DIRECTORS  
REGULAR MEETING**

**July 24, 2024  
6:30 PM**

**In Person:  
Beach Cities Health District  
Beach Cities Room - Lower Level  
514 N. Prospect Ave. Redondo Beach, CA 90277**

**Video Conference:  
<https://bchd-org.zoom.us/j/87611692661?pwd=zINo5RqTRuNqqw1Agzf7FnB8RbPnGs.1>  
Password: beach**

**Phone Conference:  
Dial In: (669) 444 - 9171  
Webinar ID: 876 1169 2661**

- I. Call to Order - Salute the Flag  
PRINCIPLES OF CIVILITY  
These principles were established to create 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. Disruptions at the meeting will not be tolerated.

DISAGREE CONSTRUCTIVELY  
Focus on the issues and do not personalize the discussion.

DELIBERATE THE POLICY, DO NOT DEBATE THE PERSON  
Propose a course of action of mutual benefit that leads to consensus.

There will be Public Input opportunities for every agenda item.

**BOARD MEETING COMMENTS:**

Note: Your comments will become part of the official meeting record. We invite you to provide your name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published. If you offer public comment virtually during the Zoom Meeting, we invite you to turn on your camera while you are speaking.

**VIRTUAL VERBAL COMMENTS:**

Option 1: Click Here: <https://www.bchd.org/board-directors-meetings>

Scroll down to Upcoming Events and click "E-Comments" and fill out the Request to Speak by 5:30pm on Wednesday, July 24, 2024.

Option 2: You can also 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.

**WRITTEN E-COMMENTS :**

Click Here: <https://www.bchd.org/board-directors-meetings>

Scroll down to Upcoming Events and click "E-Comments" and filter through which agenda item you would like to leave a written comment for by 5:30pm on Wednesday, July 24, 2024.

Written comments will not be read into the record. They will be provided to the Board members and will be on file with the District and available for review.

- II. Beach Cities Health District Staff Recognition  
Community Partner Proclamation:  
South Bay Community Coalition Against Hate - Hildy Stern

- III. CEO Report:

CEO Report - July 2024

[CEO Report - July 2024.pdf](#)

- IV. Public Discussion On Items Not On The Agenda

Written Comments

[Written Comments 071924.pdf](#)

- V. Announcements/Questions and Referrals to Staff

- VI. Programs and Staff Reports:

VIA. Chief Medical Advisor Update

VIB. Legal Counsel  
(Robert Miller)

- VII. Activity Break/Mindfulness  
(Emily Brosius)

- VIII. Committee Reports

Community Health Committee  
(Dr. Michelle Bholat)

Finance Committee

Policy Committee  
(Dr. Martha Koo)

Properties Committee  
(Dr. Noel Chun)

Strategic Planning Committee  
(Vanessa Poster)

IX. Consent Items:

IXA. Discussion And Potential Action Item:  
Approval Of Minutes of The June 26, 2024 Regular Meeting  
[Board Minutes - June 26, 2024.docx](#)

IXB. Discussion And Potential Action Item:  
Approve Checks No. 81696 Through No. 81802 Totaling \$1,126,218.88 For Accounts  
Payable For The Month Of June 2024  
[Treasurers\\_report 06-2024.pdf](#)

X. Old Business

XI. New Business

IXA. Discussion and Potential Action Item:  
Approval of Resolution 596: A Resolution of the Board Of Directors of the Beach Cities  
Health District requesting the Board Of Supervisors of the County of Los Angeles to permit  
the Registrar-Recorder/County Clerk to render Election Services for an Election of said  
Health District to be held on November 5, 2024  
[RES596-Election Consolidation Request.pdf](#)

IXB. Discussion and Potential Action Item:  
Approval of Resolution 597: A Resolution of the Board of Directors of the Beach Cities Health  
District Ordering an Election to Authorize the Issuance of General Obligation Bonds in an  
Amount not to Exceed \$30,000,000, Setting Forth the Specifications, thereof, Requesting  
Consolidation and Certain Related Matters.  
[BCHD GO Bond July 2024 Staff Report.pdf](#)  
[GO Bond Updates\\_July 2024 Board meeting.pdf](#)  
[Resolution 597 Calling Election \(November 2024\) - Beach Cities Health District\\_draft.pdf](#)

IXC. Discussion and Potential Action Item:  
Approval of the "Argument in Favor" Statement for the Beach Cities Health District  
Community Health and Wellness Measure.

[Argument in Favor Statement\\_draft.pdf](#)  
[authorization-form-for-another-person-to-sign-rebuttal.pdf](#)

- IXD. Discussion and Potential Action Item:  
Approve the Memorandum of Understanding between Beach Cities Health District and South Bay Parkland Conservancy  
[2024\\_07\\_Memo - South Bay Parkland Conservancy.pdf](#)  
[SBPC\\_BCHD\\_Partnership Agreement.pdf](#)

- IXE. Discussion and Potential Action Item:  
Approval to authorize the District CEO to execute a contract with Amp Agency in the amount of \$185,000 for the District's website redesign and development.

[Staff BOD Memo - Website.pdf](#)  
[AMP\\_SOW\\_Website.pdf](#)

- IXF. Discussion and Potential Action Item:  
Approval to authorize the District CEO to execute a contract with Constant Associates in the amount of \$149,810.20 for the creation of a Local Hazard Mitigation Plan (LHMP)  
[BCHD BOD Staff Memo LHMP Constant Associates\\_07242024\\_FINAL.pdf](#)  
[Constant Associates. - Professional Service Agreement\\_07252024.pdf](#)  
[CONSTANT\\_Beach Cities LHMP\\_Redacted\\_reduced.pdf](#)

- IXG. Discussion and Potential Action Item:  
Approval of Resolution 598: A Resolution of the Board of Directors of the Beach Cities Health District changing its Regular Meeting date to September 17, 2024

[RES598-Board Meeting September Date Change.pdf](#)

XII. Board Member Reports

XIII. Announcements/Questions and Referrals to Staff

Annual Performance Evaluation of Chief Executive Officer - Designating Board Evaluator  
(Dr. Martha Koo)

XIV. 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 SEPTEMBER 24, 2024 IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**