



**SPECIAL BOARD MEETING  
BEACH CITIES HEALTH DISTRICT**

**August 8, 2022  
6:30 PM**

**In Person:  
Large Conference Room  
1200 Del Amo St  
Redondo Beach, CA 90277**

**Video Conference:  
<https://bchd-org.zoom.us/j/83447497497?pwd=Sm1IM2VHbGtLQzFWOWNzZStkd3R3UT09>  
Password: beach**

**Phone Conference:  
Dial In: (669) 444 9171  
Webinar ID: 834 4749 7497**

I. Call To Order

II. Public Discussion

**BOARD MEETING COMMENTS:**

Note: Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e. phone numbers, addresses, etc.) that you do not want to be published.

**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 5:00pm on Monday, August 8, 2022.

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 5:00pm on Monday, August 8, 2022.

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.

## 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

## III. Discussion and Potential Action Item

Recommendation to approve Resolution #582 – To select PMB/Watermark as the developer/operator, and CallisonRTKL & Suffolk Construction as the design/build team contingent upon approval of the applicable agreements.

[BCHD BOD Staff Memo\\_Phase 1 RCFE Selection.pdf](#)

[Resolutions #582\\_BCHD Board Selection of PMB Watermark Suffolk and CRTKL.pdf](#)

[Cain Brothers \(KBCM\)\\_BCHD Property Committee and Board of Directors Follow-Up\\_Aug 2022.pdf](#)

## IV. Informational Item:

Cannabis Education and Outreach

[Memo--Cannabis Education and Outreach\\_Aug 2022.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 SPECIAL BOARD MEETING BEACH CITIES HEALTH DISTRICT IS SCHEDULED FOR TBD IN THE BEACH CITIES ROOM AT THE BEACH CITIES HEALTH DISTRICT.**