



**SPECIAL BOARD MEETING
BEACH CITIES HEALTH DISTRICT**

**October 23, 2024
5:00 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/84823853211?pwd=xTWkpBflJNNmhEHa7r76NEiBpp4h9W.1>
Password: beach**

**Phone Conference:
Dial In: (669) 444 - 9171
Webinar ID: 848 2385 3211**

- 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.

SPECIAL 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 4:30pm on Wednesday, October 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 4:30pm on Wednesday, October 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. Public Discussion On Items Not On The Agenda

III. Closed Session

IIIA. Government Code, Section 54956.9(d)(4)
Conference with Legal Counsel on Potential Litigation

IIIB. Government Code, Section 54957
Personnel Matters
Public Employee Performance Evaluation
Title: Chief Executive Officer

IV. Reconvene to Open Session

V. 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.