



**SPECIAL BOARD MEETING
BEACH CITIES HEALTH DISTRICT**

**June 28, 2023
6:00 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/87849934465?pwd=ZEIhYTVscG1jTDkyaVdBbEJmc1J2Zz09>
Password: beach**

**Phone Conference:
Dial In: (669) 444 - 9171
Webinar ID: 878 4993 4465**

- I. Call to Order - Principles of Civility
There will be Public Input opportunities for every agenda item.

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

II. Public Discussion on items not on the agenda

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. 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 5:00pm on Wednesday, June 28, 2023

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 Wednesday, June 28, 2023

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.

III. Closed Session

Government Code Section 54956.9(d)(1)

Conference With Legal Counsel--Existing Litigation

Name Of Case: Bid Protest By Zusser Company, Inc. Related To The District's Issuance Of A Notice Of Intent To Award A Contract With The Lowest Responsive Bidder Cornerstone Construction Group, Inc In The Amount Of \$1,011,603.36 For The Construction Of The Diamond Street Bike Path This Description Of A Closed Session Item Is Made Pursuant To Government Code Section 54954.5(c).

IV. Reconvene to Open Session

V. New Business

VI. Old 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.