I. Call To Order

II. Public Discussion on Items on the Agenda

III. New Business

   III.A. Discussion and Potential Action item:
          Approval of State of California – Governor’s Office of Emergency Services (CAL OES 130)
          Form Authorizing Specified Staff to Engage with the Federal Emergency Management
          Agency and the Governor’s Office of Emergency Services Regarding Grants.
          Memo - BCHD Cal OES Form 130 - Board Approval.docx
          Cal OES 130 Designation of Applicants Agent Resolution For Non-State Agencies.pdf

   III.B. Discussion and Potential Action Item:
          Approval of Resolution 555 – Adopting the designation of Beach Cities Health District Agents
          For Non-State Agencies
          RES555 Adopting the Designation of Beach Cities Health District Agents For Non-State
          Agencies.docx

VI. Old Business

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.