



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
January 17th, 2023 9:30 a.m.
Property and Facility Committee Meeting

The Cambria Community Healthcare District Property and Facility Committee meeting will be held
January 17th, 2023, at 9:30 A.M.
1350 Main Street Room 12 Cambria, CA 93428.
Zoom link:

Topic: Property and Facility Committee Meeting
Time: Jan 17, 2023, 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83412068240>

Meeting ID: 834 1206 8240
One tap mobile
+16694449171,,83412068240# US
+16699006833,,83412068240# US (San Jose)

Public comment is invited on any item.

The Cambria Community Healthcare District meeting agenda and minutes are available at the following website: www.cambria-healthcare.org. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posted by the public during their discussion of an agenda item.

AGENDA

A. OPENING

1. Call to order

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President or Chairperson. Presentations are limited to a maximum of three minutes per person.

C. Agenda Items

1. Identify immediate maintenance/repair needs for December 1, and 2022-January 17, 2023 (Tim Benes)
2. Review and discuss solutions to address life/safety violations identified in the Fire Marshall report.
3. Replace bedroom windows
4. Remove cabinets to meet the required clearance
5. Electrical system
6. Retaining wall
7. Other miscellaneous issues
 - a. Tim will have a list.

D. Strategies to address life/safety and health & safety building violations

1. Updated cost estimates
2. Partial renovation
3. Total renovation
4. Rebuild
5. Temporary relocation

E. Explore external funding

1. County, state, and federal representatives
2. Develop/update a one-page information page

F. Bond measure for 2024 ballot

G. ADJOURNMENT