



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

July 28, 2011

Foster City Council Chambers

Conference Room

620 Foster City Blvd, Foster City, CA 94401

4:00 PM – 5:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of June 23, 2011
5. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) and consultant Carla Scimemi, GVA Kidder Mathews concerning:
 - 2205 and 2211 Palm Drive, San Mateo
 - 1250 Grundy, San Bruno
6. Pursuant to Health & Safety Code Section 32106: Discussion with Legal Counsel (Archer Norris) concerning trade secrets relative to new programs, services, facilities and structures.
7. Open Session, announcement of reportable actions, if any
8. Adjournment