



PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

February 22, 2018

5:30 PM

**Millbrae City Hall
City Manager's Office
621 Magnolia Avenue
Millbrae, CA**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - A. Approval of Closed Session Meeting Minutes 01/09/18 and 01/30/18
 - B. Pursuant to Health & Safety Code Section 32106: Discussion with Chief Negotiator Counsel Matt Gray involving trade secrets relative to facilities and services concerning the Peninsula Wellness Community campus development east of Marco Polo Way and 1764 Marco Polo Way, Burlingame.
 - C. Pursuant to Government Code Section 54954.7: Personnel session concerning General Counsel Performance Evaluation with Chief Negotiator Chair Cappel.
5. Report Out will be at Public Session that follows
6. Adjournment to Public Session immediately following.

PUBLIC SESSION
Board of Directors Meeting
Millbrae City Hall Council Chambers
6:30 pm