



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**

April 26, 2018

5:00 PM

Burlingame City Hall  
Conference Room A

**AGENDA**

1. Call to Order
2. Roll Call
3. Closed Session:

A. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning

1) Health-focused campus development east of Marco Polo Way, Burlingame with negotiators Matt Gray, Perkins Coie, Jim Musbach, EPS Consulting, Lynn Sedway, Sedway Consulting

2) Proposal to Launch Fitness Center and Wellness Program at 1875 Trousdale Dr  
-CEO Fama

4. Report Out will be at Public Session.

5. Adjournment to Public Session immediately following.