



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

April 25, 2019

5:30 PM

Burlingame City Hall
501 Primrose Road
Burlingame, Ca 94010,
Conference Room A

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a. Approval of Closed Session Meeting Minutes from April 8, 2019
 - b. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning:
 - 1) Peninsula Wellness Community campus in Burlingame
 - 2) Allcove Youth and Teen Integrated Health Center
 - c. Pursuant to Government Code Section 54956.8 re: General Conditions Claim Negotiations concerning The Trousdale construction.
5. Adjournment to Open Board Meeting immediately following in Burlingame Council Chambers. The report out will be made in that open session.

REGULAR PUBLIC BOARD MEETING

Burlingame City Hall
Council Chambers
501 Primrose Road, Burlingame
6:30 PM