



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Thursday, September 27, 2018

5:00 PM

**Millbrae City Hall, 621 Magnolia, Millbrae, 94030
Chamber Conference Room**

AGENDA

- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes: August 3 and August 23, 2018 Closed Sessions
 - B. Pursuant to Government Code Section 54956.9(b): Discussion with Counsel Manolius, Hansen Bridgett concerning Notice of Intent to File Lawsuit.
 - C. Pursuant to Government Code Section 54956.8: Discussion with Counsel Michelle Chan, Perkins Coie, concerning PWC ENA items.
 - D. Pursuant to Government Code Section 54956.8: Discussion about properties at 1825 and 1875 Trousdale, Burlingame.
- 6. Report Out: In Public Board Meeting immediately following.**
- 7. Adjournment to Public Session**

PUBLIC SESSION

Thursday, September 27, 2018

**Millbrae City Hall,
621 Magnolia, Millbrae
Council Chambers
6:30 PM**