



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

February 28, 2019

5:00 PM

Millbrae City Hall, Magnolia Room  
621 Magnolia Ave, Millbrae, CA

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - A. Approval of Closed Session Meeting Minutes from January 24, 2018
  - B. Pursuant to Health & Safety Code Section 32106: Discussion 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 with Council M. Chan, Perkins Coie.
  - C. Pursuant to Government Code Section 54956.9 concerning properties at 1600 Trousdale Drive closure of Construction Settlement.
5. Report Out will be at Public Session that follows
6. Adjournment to public session immediately following.

**PUBLIC SESSION**  
**MILLBRAE CITY HALL COUNCIL CHAMBERS**  
**621 Magnolia Ave, Millbrae, CA**  
**6:30 PM**