



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

**Thursday, August 23, 2018
5:30 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, 2018 Closed Session
 - B. Pursuant to Government Code Section 54956.9(b): Conference with Counsel Kimon Manolius, Hanson Bridgett, concerning Notice of Intent to File Lawsuit.
 - C. Pursuant to Government Code Section 54956.8 concerning properties at 1764 Marco Polo Way and 1825 Trousdale Drive, Burlingame.
- 6. Report Out: In Public Board Meeting immediately following.**
- 7. Adjournment to Public Session**

PUBLIC SESSION

**Thursday, August 23, 2018
Millbrae City Hall,
621 Magnolia, Millbrae
Council Chambers
6:30 PM**