



BOARD OF DIRECTORS PUBLIC NOTICE

**District Office Board Room
1819 Trousdale Drive
Burlingame, CA 94010**

**Sunday, July 5, 2015
10:00 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - a. Approval of minutes from the May 28, 2015
 - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator CEO Cheryl Fama concerning property at 1764 Marco Polo Way, Burlingame, CA.
5. Open Session: Report out
6. Adjournment.