



PUBLIC NOTICE

Special Study Session

Of the

BOARD OF DIRECTORS

Saturday, April 11, 2015, **9:00 AM**

District Office

1819 Trousdale Drive, Burlingame, CA

AGENDA

1. **Open Session:** Call to Order
2. **Roll Call**
3. **Public Comments**
4. **Closed Session**
 - a. Approval of Closed Session Minutes of February 26, 2015
 - b. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to new programs, facilities, and services.
 - c. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators Treasurer Zell and CEO Fama concerning 1764 Marco Polo Way, Burlingame.
5. **Open Session:** Report out on any actionable items
6. **Adjournment**