



PUBLIC NOTICE

CLOSED SESSION **Of the** **BOARD OF DIRECTORS**

May 13, 2016

8:00am

**District Office Board Room
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 25, 2016
 - 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 1825 Trousdale Drive, Burlingame.
- 5. Open Session: Report out on any actionable items**
- 6. Adjournment**