



PUBLIC MEETING NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

Thursday, September 28, 2017
Millbrae City Hall
621 Magnolia Avenue, Millbrae, 94030
4:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - a. Pursuant to Health & Safety Code 32106: Discussion involving trade secrets, programs, and facilities related to the Peninsula Wellness Community Development with consultants Lynn Sedway and Jim Musbach.
 - b. Pursuant to Government Code Section 54956.8: Discussion concerning property at 1764 Marco Polo Way, Burlingame.
 - c. Pursuant to Government Code Section 54957: Personnel matter.
5. Open Session: Report out will take place at the Regular Noticed Board meeting immediately following this closed session.
6. Adjournment

A handwritten signature in black ink, appearing to read "Cheryl..." with "CEO" written below it.

PUBLIC NOTICE
REGULAR PUBLIC BOARD MEETING

Millbrae City Hall
Council Chambers
SEPTEMBER 28, 2017
6:30 PM