



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**

**May 23, 2019**

**5:00 PM**

**Millbrae City Hall**

**621 Magnolia Ave Millbrae, Ca**  
**Conference Room**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
  - A.** Approval of Closed Session Meeting Minutes from May 9, 2019
  - B.** Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning: Peninsula Wellness Community campus in Burlingame
  - C.** Pursuant to Code Section 54956.8 concerning property at 1495 El Camino, San Mateo
  - D.** Pursuant to Government Code Section 54957: Discussion concerning staff position.
- 5.** Adjournment to Open Board Meeting immediately following in Millbrae Council Chambers. The report out will be made in that open session.

**REGULAR PUBLIC BOARD MEETING**  
**Millbrae City Hall**  
**Council Chambers**  
**621 Magnolia Ave, Millbrae**  
**6:30 PM**