



PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

January 30, 2018

4:30 PM

Burlingame City Hall, Conference Room A
501 Primrose Road
Burlingame, CA

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
5. Closed Session:
 - a. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning:
 1. Health-focused campus development east of Marco Polo Way, Burlingame and property at 1764 Marco Polo Way, Burlingame
 2. Property at 430 N. El Camino, San Mateo
 - b. Pursuant to Government Code Section 54957: Personnel session concerning CEO annual evaluation; Agency Negotiator Chair Cappel
6. Report Out will be at Public Session that follows
7. Adjournment to Public Session immediately following.

PUBLIC SESSION
Board of Directors Meeting
Burlingame City Hall Council Chambers
6:30 pm