



PUBLIC MEETING NOTICE

LONG TERM PLANNING COMMITTEE
of the
BOARD OF DIRECTORS

Wednesday, January 4, 2017
5:00 pm
PHCD District Office
1819 Trousdale Drive, Burlingame, CA

A G E N D A

1. Call to Order – Chair Cappel
2. Approval of Minutes from December 7, 2016 A.
3. Presentation:
 - Mills-Peninsula/PAMF’s Geriatric Services B.
 - Albert Lam, D.D., Chair
 - Department of Geriatric Medicine
4. Project updates:
 - a. The Trousdale- C. Fama
 - b. Peninsula Wellness Community – Project Team
 - i. Design Guidelines – P. Pinto
 - ii. Ray Park outreach, January 14
 - iii. Burlingame Planning Commission, January 23
5. LAFCo Municipal Services Review– C. Fama .
6. Adjournment

Next Meeting: March 1, 2017

February 1 is PHCD’s annual community partners event –
Please come
Poplar Creek Restaurant, San Mateo, 5-7 pm