



**PUBLIC MEETING NOTICE**

**LONG TERM PLANNING COMMITTEE**  
**of the**  
**BOARD OF DIRECTORS**

**Wednesday, June 7, 2017**  
**5:00 pm- 6:30 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 April 5, 2017 A.
3. Local Agency Formation Commission Meeting 5-17-17 B.
4. The Trousdale Progress
  - a. Nova April Monthly Report  
<http://www.peninsulahealthcaredistrict.org/wp-content/uploads/PHCD-Monthly-Report-No.-10-April-2017.pdf>
  - b. Sylvia Chu – Sales and Marketing Activities
  - c. Proposed unit rates C.
  - d. Proposed policy/procedure for awarding discounted units D.
5. Peninsula Wellness Community
  - a. Owners Rep Monthly Board report for May  
<http://www.peninsulahealthcaredistrict.org/wp-content/uploads/April-2017.pdf>
  - b. Developer selection
  - c. EIR status
  - d. Community outreach
6. Budget Assumptions for FY 2018 E.
7. Adjournment

**Next Meeting: July 5, 2017**