



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

March 28, 2019

5:00 PM

Millbrae City Hall, 621 Magnolia Avenue
Millbrae, CA 94030
Council Meeting Room

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - a. Approval of Closed Session Meeting Minutes from March 19, 2019
 - b. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning the Peninsula Wellness Community campus in Burlingame with Counsel M. Gray, Perkins Coie and Counsel Mark Hudak.
 - c. Pursuant to Government Code Section 54956.8 re: General Conditions Claim Negotiations concerning The Trousdale construction with Nova Construction Manager David Marks.
5. Adjournment to open schedule immediately following in Millbrae Chambers. The report out will be made in that open session.