



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

Friday, August 3, 2018

8:00 AM

PHCD Board Room

1819 Trousdale Drive, Burlingame

AGENDA

- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes: July 26, 2018 Closed Session**
- 4. Closed Session:**
 - A. Pursuant to Government Code Section 54956.9(b): Conference with Counsel Kimon Manolius, Hanson Bridgett, concerning Notice of Intent to File Lawsuit.
 - B. Pursuant to Government Code Section 54956.8 concerning properties at 1764 Marco Polo Way, Burlingame and 430 N. El Camino, San Mateo.
- 5. Open Session Report Out: Chair Cappel**
- 6. Adjournment**