



PUBLIC NOTICE

CLOSED SESSION **Of the** **BOARD OF DIRECTORS**

July 14, 2016

5:00 PM

District Office Board Room
1819 Trousdale Drive, Burlingame, CA

AGENDA

1. **Open Session**: Call to Order
2. Roll Call
3. Public Comments
4. **Closed Session**
 - a. Approval of Closed Session Minutes of May 26, 2016
 - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators Mark Hudak and CEO Fama concerning 1825 Trousdale Drive, Burlingame.
5. **Open Session**: Report out on any actionable items
6. Adjournment