



PUBLIC NOTICE

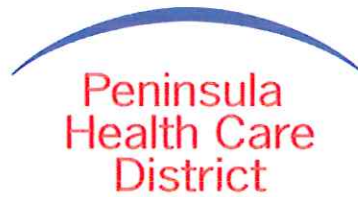
Board of Directors
Long Term Planning Committee
Regular Meeting

Wednesday, February 3, 2016
5:00 PM

Location

District Office
1819 Trousdale Drive
Burlingame CA 94010

Next Scheduled Meeting:
Tuesday, March 2, 2016



BOARD OF DIRECTORS

LONG TERM PLANNING COMMITTEE

**Wednesday, February 3, 2016
District Office at 1819 Trousdale
5:00-6:30 PM**

A G E N D A

1. Call to Order – Chair Cappel
2. Approval of Minutes from December 1, 2015 A.
3. The Trousdale – Status Report:
 - a. City approvals/permit status – J. Roos, PUDC
 - b. Project Bidding Schedule – D. Marks, Nova Partners
 - c. Market Survey Update – C. Fama
4. Peninsula Wellness Community – Status Report:
 - a. EIR/City Scoping Session February 8 – P. Pinto
 - b. Development/Financing Fact Finding – C. Fama
 - c. Programs and Partnership Activities – Pinto/Fama
 - d. Community Outreach –C. Hathaway
5. Announcements
6. Adjournment

Next Meeting: March 2, 2016