



SPECIAL MEETING NOTICE

BOARD of DIRECTORS MEETING

March 10, 2016
PHCD Office
1819 Trousdale Drive
Burlingame CA 94010
5:00 PM



Board of Directors
March 10, 2016
Regular Board Meeting

PHCD Office
Board Room
1819 Trousdale Drive
Burlingame, CA 94010

SPECIAL BOARD MEETING

A G E N D A

5 PM – 6 PM

1. CALL TO ORDER

2. ROLL CALL

3. ORAL COMMUNICATIONS:

[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes.]

4. OLD BUSINESS:

A. Financial Implications of the Trousdale project on Current and Planned Programs:

- 1) Discussion
- 2) Public Comment

B-1 Possible request to reconsider the Board action from the February 25, 2016 regular meeting concerning the assisted living memory care project. Possible Action item

B-2 Conditional on outcome of agenda item B-1, reconsider revote on whether to proceed with the assisted living project. Possible Action item

5. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

March 23, 2016 5:45 PM
Burlingame City Hall
501 Primrose Road
Burlingame, CA 94010