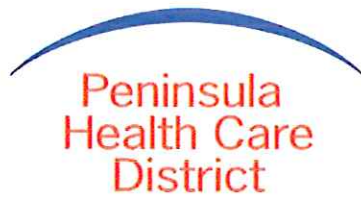




PUBLIC MEETING NOTICE

BOARD of DIRECTORS MEETING

March 23, 2016
PHCD Office
1819 Trousdale Drive
Burlingame CA 94010
5:45 PM



Board of Directors
Wednesday, March 23, 2016
Regular Board Meeting
5:45 PM

PHCD Office
Classroom
1819 Trousdale Drive
Burlingame, CA 94010

BOARD MEETING
A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR A.
 - A. Minutes from the February 25, 2016 Regular Board meeting
 - B. Minutes from the March 10, 2016 Special Board meeting
 - C. Treasurer's Report and Checking Transactions for period ending 2/29/16
 - D. Peninsula Wellness Project Update
 - E. CEO Monthly Report
4. 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.]
5. COMMITTEE REPORTS: No meetings held since last reports.
6. BOARD CHAIR'S REPORT:
7. TREASURER'S REPORT:
8. DIRECTORS' REPORTS:
9. CEO REPORT: Monthly report under consent
10. COMMUNITY OUTREACH REPORT: A. McDevitt
11. OLD BUSINESS: B.
 - A. The Trousdale Project:
 1. Presentation of Western Alliance Bank financing options for additional debt structure for discussion and possible ACTION.

B. Presentation and interviews of Land Development Consultant candidates for possible engagement to perform an updated Financial Analysis and Market Assessment of the programs and services in the Master Plan, to help identify capable developer and financing partners, to create the RFQ and RFP documents and carry out the process to assist the Board in selecting their development partners.

- 6:30 pm - Bruce Paris, CBRE
 - 7:30 pm - James Musbach, EPS
 - 8:30 pm - Lynn Sedway, Sedway Consulting
1. Discussion
 2. Public Comment
 3. **ACTION on engagement of Consultant, if any**

12. NEW BUSINESS:

13. MEDIA AND CORRESPONDENCE:

C.

- A. 02/10/2016 Thank you letter from Mid-Peninsula Boys & Girls Club
- B. 02/22/2016 Thank you letter from Edgewood
- C. 02/24/2016 Congratulations letter from Assemblymember Kevin Mullin
- D. 03/07/2016 Thank you letter from Pathways
- E. 03/08/2016 Thank you letter from Millbrae School District
- F. 03/10/2016 CEO SDLF Recognition letter

14. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:
Wednesday April 27, 2016 5:45 PM
PHCD Office, 1819 Trousdale Drive
Burlingame, CA 94010**