

## **PUBLIC NOTICE**

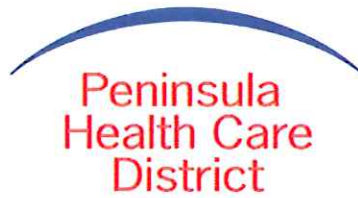
Board of Directors  
Long Term Planning Committee  
Regular Meeting

Tuesday, December 1, 2015  
5:00 PM

### **Location**

District Office  
1819 Trousdale Drive  
Burlingame CA 94010

Next Scheduled Meeting:  
Tuesday, January 5, 2016



**BOARD OF DIRECTORS**

**LONG TERM PLANNING COMMITTEE**

**Tuesday, December 1, 2015  
District Office at 1819 Trousdale  
5:00-6:00 PM**

**A G E N D A**

- 1. Call to Order – Chair Cappel**
- 2. Approval of Minutes from September 1, 2015 and November 3, 2015** **A.**
- 3. Master Plan Activities-** **B.**
  - a. Community outreach letter and meeting schedule**
  - b. Website development**
  - c. EIR schedule update**
- 4. The Trousdale:**
  - a. Value Engineered areas**
  - b. Burlingame Planning Commission Agenda – 12/14/15**
- 5. Proposed change in meeting day – First Wednesdays**