



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

**THURSDAY, NOVEMBER 8, 2018
3:30 PM**

**1819 Trousdale Drive
Burlingame, CA 94010**

AGENDA

- 1. Call to Order: Chair Cappel**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes from October 25, 2018
 - B. Pursuant to Government Code Section 54956.8: Real Property Negotiations with Development Partners PMB and Generations
- 5. Public Session Report Out:**
- 6. Adjournment:**