



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**

**CLOSED SESSION**

APRIL 8, 2019

10AM – NOON

1819 Trousdale Drive, Burlingame Board Room

**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. CLOSED SESSION:**

- A. Approval of Closed Session Minutes from March 28, 2019 A.
  
- B. Pursuant to Government Code Section 54956.8: Conference with Real Developers Jake Rohe and Ben Rosenfield, PMB, and Chip Gabriel, Generations, regarding trade secrets and services proposed for Marco Polo Way and Trousdale parcels comprising PHCD's proposed Peninsula Wellness Community. B.

**5. REPORT OUT**

**6. ADJOURNMENT**