



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

**CLOSED SESSION**

**Thursday, April 27, 2017**

**Millbrae City Hall**

**City Manager's Office**

**621 Magnolia Avenue, Millbrae, CA 94030**

**5:00 PM**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Closed Session:**
  - a. Approval of Closed Session Minutes: January 26, 2017 and April 19, 2017 **Tab A**
  - b. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator Counsel Mark Hudak concerning 1764 Marco Polo Way, Burlingame.
  - c. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator Counsel Mark Hudak concerning 1825 Trousdale, Burlingame.
  - d. Pursuant to Health & Safety Code 32106: Conference concerning trade secrets, programs, and facilities with Counselors Mike Peterson and Colin Coffey.
5. **Adjournment to Regular Public Session:** Meeting in the Millbrae City Hall Council Chambers at which time the report out on any actionable items will be made.

**PUBLIC BOARD MEETING**

**April 27, 2017**

**Millbrae City Hall, Council Chambers**

**621 Magnolia Avenue, Millbrae**

**6:30 PM**