



PUBLIC NOTICE

Board of Directors
Long Term Planning Committee
Regular Meeting

Wednesday, September 7, 2016
5:00 PM

Location

District Office
1819 Trousdale Drive
Burlingame CA 94010

Next Scheduled Meeting:
Wednesday October 5, 2016



PUBLIC MEETING NOTICE

LONG TERM PLANNING COMMITTEE
of the
BOARD OF DIRECTORS

Wednesday, September 7, 2016
5:00 pm
PHCD District Office
1819 Trousdale Drive, Burlingame, CA

A G E N D A

1. Call to Order – Chair Cappel
2. Approval of Minutes from August 3, 2016 A.
3. Project updates: B.
 - a. The Trousdale
 - b. Peninsula Wellness Community
 - i. EIR Progress
 - ii. RFQ Development Progress
 - iii. Neighbors (MPHS, BSD, Gatepath)
4. State legislative activities re: Special Districts C.
5. Discussion Questions:

How should do we define “public benefit”?
Should we consider a name change?
6. Adjournment

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