



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

DECEMBER 30, 2019

8:00 AM

PHCD Office, Board Room
1819 Trousdale, Burlingame 94010

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - A. Approval of Closed Session Minutes from December 12, 2019 A
 - B. Pursuant to Health & Safety Code Section 54957: Discussion B
concerning potential litigation with Counsel Kim Manolius,
Hansen Bridgett
 - C. Pursuant to Health & Safety Code Section 54956.8: Status report
concerning:
 - Property at 300 El Camino Real, San Bruno 94066
 - Property at 111-16th Avenue, San Mateo, 94402
5. Report Out
6. Adjournment