



PUBLIC MEETING NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

Thursday December 14, 2017
Millbrae City Hall
621 Magnolia Avenue, Millbrae, 94030
5:30PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
 - a. Approval of Closed Session Minutes from November 17, 2017
 - b. Pursuant to Government Code Section 54956.8: Discussion with Counsel Matt Gray, Perkins Coie, concerning real estate located at 1764 Marco Polo Way.
5. Open Session: Report out will take place at the Regular Noticed Board meeting immediately following this closed session.
6. Adjournment

PUBLIC NOTICE
REGULAR PUBLIC BOARD MEETING

Millbrae City Hall
Council Chambers
December 14, 2017
6:30 PM