



PUBLIC NOTICE
BOARD OF DIRECTORS
CLOSED SESSION

May 24, 2018
5:00pm
Millbrae City Hall
Chamber Conference Room

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION:
4. APPROVAL OF CLOSED SESSION MINUTES: **TAB A**
March 22, 2018 and April 26, 2018
5. Pursuant to Health & Safety Code Section 32106: Discussion involving **TAB B**
trade secrets relative to facilities and services concerning Peninsula Wellness
Community development east of Marco Polo Way, Burlingame with negotiators
 - a. Matt Gray, Perkins Coie, Jim Musbach, EPS Consulting; specifically:
 - b. Proposed Exclusive Negotiating Agreement
6. The Trousdale Wellness Center Management Agreement **TAB C**
7. Property at 1764 Marco Polo Way
8. Report out at public session immediately following
9. Adjournment to public session

PUBLIC SESSION
Board of Directors Meeting
Millbrae City Hall Council Chambers
601 Magnolia Avenue, Millbrae
6:30 pm