



PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

June 28, 2018

5:00 PM

Millbrae City Hall

City Manager's Office

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:

- | | |
|--|------------------------------|
| A. Approval of Closed Session Minutes from May 24, 2018 | TAB A |
| B. Pursuant to Health & Safety Code Section 32106: Discussion involving trade secrets relative to facilities and services concerning Health-focused campus east of Marco Polo Way, Burlingame with negotiators Michelle Chan, Perkins Coie, Jim Musbach, EPS Consulting, Lynn Sedway, Sedway Consulting. | TAB B |
| C. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Cheryl Fama) and consultants Michelle Chan, Jim Musbach, and Lynn Sedway regarding:
1) Property at 1764 Marco Polo Way, Burlingame.
2) Property at 1825 Trousdale Drive, Burlingame | TAB C
TAB D |
| D. Report Out will be at Public Session that follows | |
| E. Adjournment to Public Session immediately following. | |

PUBLIC SESSION
Board of Directors Meeting
Millbrae City Hall Council Chambers
6:30 pm