



PUBLIC NOTICE

BOARD OF DIRECTORS

CLOSED SESSION

**Burlingame City Hall
1st Floor Conference Room
501 Primrose Road, CA 94010
July 26, 2018
5:00 PM – 6:15 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session:**
 - A. Approval of Minutes from July 9, 2018 Closed Session
 - B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator, Counsel Matt Gray from Perkins Coie concerning the properties at:
 - 1) 1764 Marco Polo Way, Burlingame; and,
 - 2) 1825 Trousdale Drive, Burlingame
 - C. Pursuant to Government Code Section 54956.9(b): Conference with Counsel on anticipated litigation.
- 5. Open Session:** Report out will occur in Public Session immediately following.
- 6. Adjournment into Public Session**

REGULAR BOARD MEETING

**Burlingame City Hall
Council Chambers
July 26, 2018
6:30 PM**