



PUBLIC NOTICE
BOARD OF DIRECTORS

CLOSED SESSION

December 13, 2018, 5:00 PM

Millbrae Recreation Department, Classroom
623 Magnolia Avenue, Millbrae, CA 94030

CLOSED AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
 - A. Approval of Closed Session Minutes from November 8, 2018 A.
 - B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator (Matt Gray), consultants Michelle Chan, and developers Jake Rohe and Chip Gabriel regarding trade secrets and services proposed for Marco Polo Way and Trousdale parcels comprising PHCD's proposed PWC. B.
 - C. Pursuant to Government Code Section 54956.9: Discussion concerning settlement negotiations with 1600 Trousdale Project General Contractor.
 - D. Pursuant to Government Code Section 54956.9(b): Report on status of Notice of Intent to File Lawsuit pertaining to at-large-elections.
 - E. Open Session – Any reportable items will be presented in the Open Session immediately following in the Millbrae City Hall, Council Chambers.
 - F. Adjournment to Open Session

OPEN SESSION
BOARD MEETING

December 13, 2018, 6:30 PM

Millbrae City Hall, Council Chambers
621 Magnolia Avenue, Millbrae, CA 94030