

# SAN BRUNO

## Community Foundation

*Board of Directors*

Nancy A. Kraus, *President* • John P. McGlothlin, *Vice President* • Emily Roberts, *Secretary* • Ben Cohn, *Treasurer*  
Patricia Bohm • Frank Hedley • Regina Stanback Stroud  
Leslie Hatamiya, *Executive Director*

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### AGENDA

#### SAN BRUNO COMMUNITY FOUNDATION

#### Special Meeting of the Board of Directors

**March 5, 2015**

**6:00 p.m.**

#### **Meeting Location:**

**San Bruno City Hall, Conference Room 101, 567 El Camino Real, San Bruno**

**Teleconference location for Board member Patricia Bohm:**

**Daly City Partnership, 725 Price Street, Daly City**

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058.

**1. Call to Order**

**2. Roll Call**

**3. Public Comment:** Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

**4. Closed Session:** Conference with Real Property Negotiator pursuant to Government Code section 54956.8

Property: 901 Sneath Lane, Suite 209, San Bruno, CA

Agency Negotiator: Leslie Hatamiya

Negotiating Parties: San Bruno Community Foundation and San Bruno Office Associates, LLC

Under Negotiation: Price and terms of payment

**5. Adjourn**