

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*

MINUTES

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

March 5, 2015

6:00 p.m.

Meeting Location:

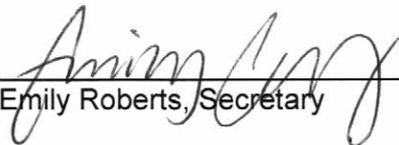
San Bruno City Hall, Conference Room 101, 567 El Camino Real, San Bruno
Teleconference location for Board member Patricia Bohm:
Daly City Partnership, 725 Price Street, Daly City

- 1. Call to Order/Welcome:** President Kraus called the meeting to order at 6:01 p.m.
- 2. Roll Call:** Board members Kraus, McGlothlin, Cohn, and Hedley present. Board member Bohm participated by teleconference. Board members Stanback Stroud and Roberts absent.
- 3. Public Comment:** None.
- 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

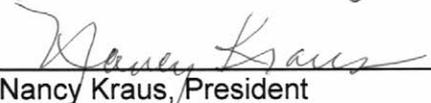
There was no reportable action.

- 5. Adjourn:** Board member Hedley moved to adjourn the meeting at 6:16 p.m., seconded by Treasurer Cohn, approved unanimously.

Respectfully submitted for approval at the Regular Board Meeting of March 19, 2015, by Secretary Emily Roberts and President Nancy Kraus.



Emily Roberts, Secretary



Nancy Kraus, President