1. CALL TO ORDER & ROLL CALL: Chair Cappel

2. CONSENT CALENDAR
   A. Minutes from August 27, 2020 Regular Board Meeting
   B. Community Health Investment Committee Minutes – 7/21/20
   C. Finance Committee Minutes- 7/14/20
   D. Long Term Planning Committee Minutes- 7/1/20
   E. Treasurer’s Report August 2020
   F. Checking Account Transactions August 2020
   G. Health and Fitness Center Massage Therapy Job Description
   H. AbilityPath Lease - Approve change in service provider
   I. Staff Reports
      1. CEO
      2. CFO
      3. Community Engagement Director (CED)
      4. Business Operations Manager (BOM)

3. ORAL COMMUNICATIONS: At this time any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes. If you would like to offer public comments, please email your comments on any item to Aris Payan by clicking Here. Your comments will be read out loud (with a three-minute time limit) at the appropriate time. To assist staff, please label the agenda item you are addressing in the subject line of your email.

4. REPORT OUT FROM CLOSED SESSION- September 24, 2020 - Chair Cappel

5. OLD BUSINESS
   A. Sutter/ PGE Easement Agreement Update: Counsel Mark Hudak
      1. Discussion
      2. Public Comment
      3. ACTION, requested
   B. State Grant allcove Contract and Program Update - CED McDevitt
      1. Discussion
      2. Public Comment
      3. ACTION, if any.
6. NEW BUSINESS
   A. Disposition of former RDA properties within San Mateo and related Compensation Agreement requirement from PHCD: Kathy Kleinbaum, Assistant City Manager
      1. Presentation of project and need for Compensation Agreement
         a. Discussion
         b. Public Comment
         c. ACTION, requested

   B. Finance Committee Recommendations: Committee Chair Zell/ CFO Yee
      1. Approval to consolidate investment funds from Fiduciary Trust to City National Bank.
         a. Discussion
         b. Public Comment
         c. ACTION, requested.

7. REPORTS
   A. BOARD CHAIR’S REPORT- Chair Cappel
   B. DIRECTOR REPORTS:
   C. COMMITTEE REPORTS:
      1. Long Term Planning Committee- 9/2/20- Chair Cappel; Next meeting: 10/7/20
      2. Community Health Investment -No Meeting- Committee Chair Galligan; Next Meeting: 10/13/20
      3. Finance Committee- 9/8/20 – Committee Chair Zell; Next meeting: 11/10/20
   D. MANAGEMENT REPORTS:

8. MEDIA & CORRESPONDENCE
   A. Thank You letter from Ability Path 8/15/20
   B. Thank You letter from Peninsula Volunteers 8/28/20
   C. Thank You letter from ALAS 8/31/20
   D. Tobacco Education Coalition Newsletter
   E. Mission Hospice Fall Gala Event
   F. Pacific Stroke Association 20th Annual Stroke Conference 10/15-10/16-20
   G. Caminar 10th Annual Concert 10/10/20
   H. 9th Annual Burlingame Rotary Golf Tournament 10/12/20

9. Adjournment: