

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

SPECIAL MEETING OF JANUARY 12, 2009

MINUTES

CALL TO ORDER

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), and as Members of the Board of the Foster City Community Development Agency (CDA) of January 12, 2009 was called to order at 8:00 a.m. in the William E. Walker Recreation Center, Crane Room, 650 Shell Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

The City Clerk/District Secretary/CDA Secretary called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Members Pam Frisella, Art Kiesel, Linda Koelling, Rick Wykoff, and Mayor/President/Chair John Kiramis.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Rebecca Burnside, Human Resources Director; Steve Toler, Administrative Services Director; Ramon Towne, Director of Public Works; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

STUDY SESSION

Mayor/President/Chair Kiramis recessed the meeting into study session for team building between the City Council and the Executive Team Staff Members.

Meeting recessed into study session at 8:01 a.m. and reconvened at 11:25 a.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 11:25 a.m.