

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

REGULAR MEETING OF JANUARY 18, 2011

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of January 18, 2011 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Koelling.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Rick Wykoff, and Chair Linda Koelling.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer and Doris L. Palmer, CDA Secretary.

CONSENT CALENDAR

Motion by Member Frisella, seconded by Member Bronitsky, and carried unanimously, 5-0-0, approving the following items on the CDA Consent Calendar:

1. Minutes of the Regular Meeting of January 3, 2011;
2. Minutes of the Special Meeting of January 10, 2011; and
3. CDA Minute Order No. 37, accepting the Year-End Report on Community Development Agency Activities for Fiscal Year 2009-2010.

PUBLIC HEARING

AGGREGATION OF AFFORDABLE HOUSING UNITS WITHIN PROJECT AREA NO. 1 AND THE MARLIN COVE AND HILLSDALE/GULL PROJECT AREAS FOR THE AGENCY'S INCLUSIONARY HOUSING PROGRAM. CDA RESOLUTION NO. 292.

Chair Koelling opened a public hearing to hear and consider comments regarding the aggregation of affordable housing units within Project Area No. 1 and the Marlin Cove and Hillsdale/Gull project areas for the Agency's Inclusionary Housing Program.

Planning Manager Banks presented the staff report.

No public testimony was received.

Without objection from the CDA Board, Chair Koelling closed the public hearing.

Motion by Member Wykoff, seconded by Vice Chair Kiesel, and carried unanimously, 5-0-0, to adopt CDA Resolution No. 292, "A Resolution of the Community Development Agency of the City of Foster City Approving and Making Findings Regarding the Aggregation of Affordable Housing Units within Project Area No. 1 and the Marlin Cove and Hillsdale/Gull Project Areas for the Agency's Inclusionary Housing Program."

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Koelling adjourned the meeting. Meeting adjourned at 6:37 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of January 18, 2011 of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), was called to order at 6:37 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Linda Koelling.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Charlie Bronitsky, Pam Frisella, Art Kiesel, Rick Wykoff, and Mayor/President Linda Koelling.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director; Kevin Miller, Parks and Recreation Director; Ramon Towne, Public Works Director; Jon Froomin, Police Captain; Curtis Banks, Planning Manager; 'Andra Lorenz, Management Analyst; Jennifer Clark, Recreation Superintendent; Lisa Yee, Youth Recreation Coordinator; Laura Galli, Assistant Engineer; Karen Fong, Management Assistant; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Councilmember/Director Bronitsky, seconded by Councilmember/Director Frisella, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of January 3, 2011;
2. Minutes of the Special Meeting of January 10, 2011;
3. City Resolution No. 2011-2, "A Resolution of the City Council of the City of Foster City Authorizing the Execution of Contract Amendment No. Three (3) to the Agreement with BKF Engineers for (CIP 610) Multi-Project Roadway Improvements;"
4. City Resolution No. 2011-3, "A Resolution of the City Council of the City of Foster City Adopting a Fundraising Policy;"

EMID Consent Calendar

5. Minutes of the Regular Meeting of January 3, 2011;
6. Minutes of the Special Meeting of January 10, 2011; and
7. District Resolution No. 3123, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Adopting a Fundraising Policy."

Hearing no objection from the Council/Board, Mayor/President Koelling took New Business and Reports out of agenda order.

NEW BUSINESS

CITIZEN ADVISORY COMMITTEE APPOINTMENTS. MINUTE ORDER NO. 1217.

The following applicants were interviewed by the City Council:

1. Gary Epstein seeking reappointment to the Audit Committee;
2. Howard Roth seeking reappointment to the Information Technology Advisory Committee;
3. Tom Frederico seeking reappointment to the Noise Abatement Committee; and
4. Douglas Lower seeking reappointment to the Traffic Review Committee.

Minute Order No. 1217 was adopted, as follows:

1. Motion by Vice Mayor Kiesel, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, reappointing Gary Epstein to an unexpired partial term from January 1, 2011 through December 31, 2013 on the Audit Committee;
2. Motion by Councilmember Bronitsky, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, reappointing Howard Roth to an unexpired partial term from January 1, 2011 through December 31, 2013 on the Information Technology Advisory Committee;
3. Motion by Councilmember Bronitsky, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, reappointing Tom Frederico to an unexpired partial term

from January 1, 2011 through December 31, 2013 on the Noise Abatement Committee; and

4. Motion by Councilmember Frisella, seconded by Mayor Koelling, and carried unanimously, 5-0-0, reappointing Douglas Lower to an unexpired partial term from January 1, 2011 through December 31, 2013 on the Traffic Review Committee.

REPORTS

YOUTH ADVISORY COMMITTEE'S 2010 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2011. MINUTE ORDER NO. 1218.

Youth Advisory Committee (YAC) Chair Samantha Fong, Vice Chair Kristi Kenny, and Secretary Christina Matian presented the staff report.

Motion by Mayor Koelling, seconded by Vice Mayor Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1218, accepting the Youth Advisory Committee's 2010 Year End Report, Mission Statement, and Goals for 2011.

AUDIT COMMITTEE'S 2010 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2011. MINUTE ORDER NO. 1219.

Audit Committee Member Gary Epstein presented the staff report.

Motion by Councilmember Wykoff, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1219, accepting the Audit Committee's 2010 Year End Report, Mission Statement, and Goals for 2011.

PUBLIC HEARING

NEW RECYCLABLES, ORGANICS, AND REFUSE COLLECTION FEES FOR 2011 TO BE EFFECTIVE FEBRUARY 1, 2011. CITY RESOLUTION NO. 2011-4.

Mayor Koelling opened a public hearing to hear and consider comments regarding Recology San Mateo County collection rates for solid waste, recyclables, and organics for the year 2011.

Public Works Director Towne presented the staff report.

Public testimony was received from the following residents:

1. John Sarconi, 624 Portsmouth Lane
2. Howard Roth, 211 Duck Court
3. Pearl Symonds, 825 Rigel Lane

Without objection from the City Council, Mayor Koelling closed the public hearing.

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Councilmember Bronitsky, and carried unanimously, 5-0-0, to adopt City Resolution No. 2011-4, "A Resolution of the City Council of the City of Foster City Adopting New Recyclables, Organics, and Refuse Collection Fees for 2011 to be Effective February 1, 2011."

ORDINANCES FOR ADOPTION

ADDING CHAPTER 8.07 - STORAGE AND DISPOSAL OF SOLID WASTES AND RECYCLABLE MATERIALS, OF TITLE 8, HEALTH AND SAFETY, TO THE FOSTER CITY MUNICIPAL CODE. CITY ORDINANCE NO. 561.

Public Works Director Towne presented the staff report.

Discussion ensued.

Motion by Councilmember Frisella, seconded by Mayor Koelling, and carried unanimously, 5-0-0, to adopt City Ordinance No. 561, "An Ordinance of the City of Foster City Adding Chapter 8.07 - Storage and Disposal of Solid Wastes and Recyclable Materials, of Title 8, Health and Safety, to the Foster City Municipal Code."

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on December 27, 2010, January 5, 2011, and January 10, 2011 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember/Director Frisella announced that the Environmental Sustainability Task Force is hosting the first of several "Go Green" speaker series on January 19 at 6:30 p.m. in the City Council Chambers. At this event, you will learn how one person simplified her life and bought nothing new for a year. The event is free.

Councilmember/Director Bronitsky announced on January 28 the Foster City Lions and Rotary Clubs are hosting its annual spaghetti feed. All proceeds will benefit the Foster City Fire and Police Departments. It is a wonderful event. He invited everyone to come and try Councilmember/Director Frisella's meatballs.

Vice Mayor/Vice President Kiesel reiterated Councilmember/Director Bronitsky's comments regarding the annual spaghetti feed. He announced it is an annual event that benefits all the citizens of Foster City.

Mayor/President Koelling announced on February 9 the Youth Advisory Committee is hosting its annual spaghetti feed at the Recreation Center from 6 p.m. to 8 p.m. Tickets can be purchased at the Recreation Center. The event benefits the Operation Gratitude Foundation which seeks to lift the morale of soldiers, marines, sailors and airmen by sending care packages to them.

CLOSED SESSION

Mayor/President Koelling recessed the meeting into Closed Session for the following:

1. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, and Steve Toler regarding discussions with representatives of 1) Student Center Associates; 2) RLB Commercial Real Estate; 3) Githler Development, Inc. and, 4) Urban Community Partners, LLC with respect to leasing and/or selling the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] and
2. Public Employee Performance Evaluation [Government Code 54957] for City/District Manager.

Meeting recessed into Closed Session at 7:46 p.m. and reconvened at 9:02 p.m.

Mayor/President Koelling reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 9:02 p.m.