

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

SPECIAL MEETING OF JANUARY 18, 2011

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 18, 2011 was called to order at 5:30 p.m. in the City Hall Conference Room 3A, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Linda Koelling.

ROLL CALL

The City/District Manager/CDA Executive Director/Treasurer called the roll:

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

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; Dan Belville, Fire Chief; Rebecca Burnside, Human Resources Director; and Steve Toler, Finance Director.

CLOSED SESSION

Mayor/President/Chair Koelling recessed the meeting into Closed Session pursuant to Government Code Section 54957.6(a) for a Conference with City Labor Negotiators regarding the Local 2400, International Association of Firefighters (IAFF), and Foster City Police Officers Association (FCPOA).

Meeting recessed into Closed Session at 5:30 p.m. and reconvened at 6:25 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting. Meeting adjourned at 6:25 p.m.