

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT [EMID]/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY [CDA]
CITY HALL CONFERENCE ROOM 3A
610 FOSTER CITY BOULEVARD, FOSTER CITY
CALIFORNIA**

AGENDA

Tuesday, January 19, 2010, 5:00 p.m.

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

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

3. PUBLIC

4. CLOSED SESSION

4.1 Conference with City/District Labor Negotiators [pursuant to Government Code Section 54957.6(a)]:

Agency Negotiators: James C. Hardy, Jean Savaree, Kristi Chappelle, Rebecca Burnside and Steve Toler

Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME) and Management Employees (unrepresented)

4.2 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 business terms 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] to Pacific Retirement Services/Sares Regis Group of Northern California, L.P., et. al.

4.3 Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID negotiators James C. Hardy, Kristi Chappelle, Jean Savaree, Ramon Towne and Richard Marks regarding abandonment of an easement for street purposes at Lakeside Drive between Reef Drive and Vintage Park Drive

5. ADJOURNMENT

The public is invited to attend, however, the public is not allowed in Closed Session.

Any attendee wishing special accommodations at the meeting should contact the [City Clerk's Department](#) at (650) 286-3250 at least 48 hours in advance of the meeting.