

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

SPECIAL MEETING OF JANUARY 20, 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 20, 2009 was called to order at 5:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

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; Linda Noeske, Deputy City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Rebecca Burnside, Human Resources Director; Steve Toler, Administrative Services Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Jon Froomin, Police Captain; and Jim Scott, Fire Battalion Chief.

CLOSED SESSION

Mayor/President/Chair Kiramis recessed the meeting into closed session for the following:

1. Conference with City/District Labor Negotiators pursuant to Government Code Section §54957.6(a) regarding the International Association of Fire Fighters (IAFF) Local 2400 and Foster City Police Officers Association (FCPOA);
2. Conference with Legal Counsel pursuant to Government Code §54956.9(b) regarding one case of potential litigation; and
3. Public Employment pursuant to Government Code §54957 regarding the position of City Clerk.

Meeting recessed into closed session at 5:00 p.m. and reconvened at 7:14 p.m.

Mayor/President/Chair Kiramis reported that no action was taken in closed session.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 7:14 p.m.