

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

REGULAR MEETING OF JANUARY 22, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of January 22, 2008 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Pam Frisella.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer; Ricardo Santiago, Finance Director; Leslie Carmichael, Planning Manager; Lin Lin Cheng, Assistant Finance Director; and Therese L. Calic, Secretary.

CONSENT CALENDAR

Motion by Vice Chair Kiramis, seconded by Member Kiesel, and carried unanimously, 5-0-0, to adopt the following items on the CDA Consent Calendar:

1. Minutes of the Regular Meeting of January 7, 2008;
2. Minutes of the Special Meeting of January 9, 2008; and
3. CDA Minute Order No. 31, accepting the Year-End Report on Community Development Agency Activities for Fiscal Year 2006-2007.

Chair Frisella recessed the CDA meeting to consider Resolutions For Adoption with the City/District.

Meeting recessed at 7:32 p.m. and reconvened at 9:45 p.m.

RESOLUTIONS FOR ADOPTION

REVIEW AND APPROVE WARRANT REGISTERS IN AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2006-2007. CDA RESOLUTION NO. 268.

Finance Director Santiago and Assistant Finance Director Cheng presented the staff report.

Discussion ensued.

Motion by Member Wykoff, seconded by Vice Chair Kiramis, and carried unanimously, 5-0-0, to adopt CDA Resolution No. 268, "A Resolution of the Community Development Agency of the City of Foster City Approving Warrant Registers for Fiscal Year 2006-2007 in the Form of an Audited Comprehensive Annual Financial Report."

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting. Meeting adjourned at 10:27 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of January 22, 2008 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 7:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Pam Frisella.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Robert Lanzone, Assistant City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Ricardo Santiago, Finance Director; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Craig Courtin, Chief of Police; Leslie Carmichael, Planning Manager; Matt Martell, Police Captain; Lin Lin Cheng, Assistant Finance Director; Stan Workman, Traffic Engineer; Fiti Rusli, Accountant; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Responding to Donna Cline, 261 Pelican Court, regarding unkempt Werder Pier, Mayor Frisella asked the City Manager to contact the County of San Mateo and report back to the City Council regarding maintenance issues at Werder Pier.

Marah Curry, 330 Bramble Court, Team Leader of Foster City Cool Cities Team, presented a letter and petitions signed by residents requesting that the City Council sign the US Mayors Climate Protection Agreement and implement a Climate Action Plan to reduce global warming emissions in our community.

Responding to Yilmaz Sahinkaya, 993 Laguna Circle, and Goruon Hayrapetian, 618 Bainbridge, that local company workers and Foster City residents be given permission to use the Sea Cloud Park soccer fields for mini pick-up soccer games during lunch breaks and Sundays under normal weather conditions, Mayor Frisella asked that this issue be agendized at the February 6th Parks and Recreation Committee meeting and invited both parties to attend the meeting.

Responding to Linda Haskin Golgorsky, 1116 Halsey Boulevard, regarding a large PG&E transformer box installed on her property instead of a smaller box, Mayor Frisella requested that staff follow up on this matter.

CONSENT CALENDAR

Motion by Vice Mayor/Vice President Kiramis, seconded by Councilmember/Director Wykoff, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of January 7, 2008;
2. Minutes of the Special Meeting of January 9, 2008;
3. City Resolution No. 2008-3, "A Resolution of the City Council of the City of Foster City Authorizing the Police Department to Accept Grant Funds from the State of California Supplemental Law Enforcement Services Funds (SLESF);"
4. City Resolution No. 2008-4, "A Resolution of the City Council of the City of Foster City Approving a Request for Proposal (RFP) to Transportation Consulting Firms Regarding the Preparation of a Traffic Analysis for Three Major Projects;"
5. City Resolution No. 2008-5, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute an Agreement with Metropolitan Planning Group for Consulting Services to Manage the Review of the Pilgrim-Triton Proposal and Possibly Other Planning Applications;"
6. City Resolution No. 2008-6, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute an Agreement with RRM Design Group for Consulting Services to Manage the Review of the Village Square Proposal and Possibly Other Planning Applications;"

EMID Consent Calendar

7. Minutes of the Regular Meeting of January 7, 2008; and
8. Minutes of the Special Meeting of January 9, 2008.

REPORTS

AUDIT COMMITTEE'S 2007 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2008. MINUTE ORDER NO. 1079.

Audit Committee Chair John Cline presented the Audit Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1079, accepting the Audit Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

ELEGANT LAGOON CRUISE CONCESSION UPDATE ON CONCESSION CONTRACT CHANGES TO ALLOW PASSENGER LOADING AND UNLOADING AT THE PUBLIC BOAT DOCKS AT THE EDGEWATER SHOPPING CENTER AND MARLIN COVE SHOPPING CENTER AND PASSENGERS' HOMES. MINUTE ORDER NO. 1080.

Parks and Recreation Director Miller presented the staff report.

Motion by Councilmember Koelling, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to adopt Minute Order No. 1080, accepting the Elegant Lagoon Cruise Concession update on concession contract changes to allow passenger loading and unloading at the public boat docks at the Edgewater Shopping Center and Marlin Cove Shopping Center and passengers' homes.

EAST HILLSDALE BOULEVARD AND NORFOLK STREET – RED LIGHT PHOTO ENFORCEMENT CAMERAS. NO ACTION TAKEN.

Public Works Director Towne presented the staff report.

San Mateo Deputy Chief of Police Mike Callagy gave a presentation.

Jerry Jackson, 838 Constitution Drive, addressed the City Council.

Discussion ensued.

No action was taken.

RECESS. The Chair recessed the meeting from 9:01 p.m. to 9:12 p.m.

ORDINANCES FOR INTRODUCTION

PROPOSED AMENDMENT TO MUNICIPAL CODE SECTION 6.04.070 PROHIBITED CONDUCT/ADDING FARRAGUT PARK AS AN OFF-LEASH AREA.

Director of Parks and Recreation Miller presented the staff report.

Mayor Frisella read a statement into the record from Angela Strickley, 198 Boothbay Avenue, opposing off-leash areas in parks.

The following members of the public addressed the City Council in support of the ordinance amendment and off-leash areas:

1. Tarik Tihan, 279 Hudson Bay;
2. Owen Bramlett, 212 Surfbird Isle;
3. Regina Tihan, 279 Hudson Bay;
4. Susan Cress, 617 Plymouth Lane;
5. Geoff Fong, 751 Polaris Avenue;
6. Stephanie Rosekind, 614 Plymouth Lane; and
7. Beverley Knowlton, 301 Winchester Court, who also submitted a letter of support from Robert Knowlton.

Responding to Michele Swanson, 115 Harbor Seal Court, that the off-leash hours be increased until 9:30 a.m., Monday through Friday, at Sea Cloud Park, Mayor Frisella advised her to attend the March 5, 2008 Parks and Recreation Committee when this issue will be discussed.

Motion by Councilmember Koelling, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to introduce by title and waive further reading of "An Ordinance of the City of Foster City Amending Section 6.04.070.I.1b, Prohibited Conduct, of Chapter 6.04, Animal Control, of Title 6, Animal Control, of the Foster City Municipal Code Regarding Designated Off-Leash Areas."

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to pass the ordinance to second reading.

At 9:45 p.m., Chair Frisella reconvened the Community Development Agency meeting.

RESOLUTIONS FOR ADOPTION

REVIEW AND APPROVE WARRANT REGISTERS IN AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2006-2007. CITY RESOLUTION NO. 2008-7 AND EMID RESOLUTION NO. 3024.

Finance Director Santiago and Assistant Finance Director Cheng presented the staff report.

Discussion ensued.

Motion by Councilmember/Director Wykoff, seconded by Councilmember/Director Koelling, and carried unanimously, 5-0-0, to adopt the following:

1. City Resolution No. 2008-7, "A Resolution of the City Council of the City of Foster City Approving Warrant Registers for Fiscal Year 2006-2007 in the Form of an Audited Comprehensive Annual Financial Report;" and
2. EMID Resolution No. 3024, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving Warrant Registers for Fiscal Year 2006-2007 in the Form of an Audited Comprehensive Annual Financial Report."

At 10:27 p.m., Chair Frisella adjourned the Community Development Agency meeting.

CITY RESOLUTION NO. 2008-8 REQUESTING THE U.S. POSTAL SERVICE TO ASSIGN ZIP CODE 94404 EXCLUSIVELY TO FOSTER CITY AND TO DESIGNATE FOSTER CITY'S POSTAL FACILITY AS A MAIN POST OFFICE.

City Manager Hardy presented the staff report.

The following members of the public addressed the City Council about issues that they have had with zip code 94404 coming up as being assigned to San Mateo instead of Foster City:

1. Donna Cline, 261 Pelican Court;
2. Mae Matos Heagerty, Chamber of Commerce Executive Director, for Norman Golden, EA, 1065 E. Hillsdale Boulevard, Suite 109; and
3. Linda Hawkins Gologorsky, 1116 Halsey Boulevard.

Discussion ensued.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-8, "A Resolution of the City Council of the City of Foster City Requesting the U.S. Postal Service to Assign Zip Code 94404 Exclusively to Foster City and to Designate Foster City's Postal Facility as a Main Post Office."

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued December 26, 2007, January 9, 2008 and January 14, 2008 were listed on the agenda for information purposes only. No action was taken.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Koelling reported that she recently attended a League of California Cities Policy Committee meeting in Sacramento and found it interesting to hear lawmakers' ideas on ways to curb the State's budget deficit such as deferring funding of the gas tax, looking at public-private partnerships, taxing carbon emissions, etc.

Mayor Frisella invited the public to help name the retail and public square portions of the 11-acre planned development next to City Hall by e-mailing suggestions to whatsinaname@fostercity.org by Friday, February 29, 2008.

Mayor Frisella invited the public to purchase \$25 tickets to attend the Lions Club and Rotary Club Spaghetti Feed fundraiser on Friday, January 25th, at the Recreation Center.

Mayor Frisella stated that there are two vacancies on the Senior Citizen Advisory Committee and invited interested residents to apply.

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 10:49 p.m.