

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

**SPECIAL MEETING OF JANUARY 26, 2009**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of January 26, 2009 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), and as Members of the Foster City Community Development Agency was called to order at 4:01 p.m. in the Council Chambers Conference Room, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

**ROLL CALL**

The City Clerk/District Secretary/CDA Secretary called the roll:

**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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director; Richard Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Steve Toler, Administrative Services Director; Ramon Towne, Director of Public Works; Rebecca Burnside, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Norm Dorais, Public Works Maintenance Manager; Frank Derris, Police Lieutenant; Chuck Haney, Chief Building Official; Leslie Carmichael, Planning Manager; Ignatius Nelson, Public Works Water Maintenance Superintendent; Mike McElligott, Public Works Streets Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Dorte Drastrup, Parks Maintenance Superintendent; Curtis Banks, Senior Planner; 'Andra Lorenz, Management Analyst; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

## **STUDY SESSION**

Mayor/President/Chair Kiramis recessed the meeting into Study Session for the following:

1. Mid-year Financial Review for FY 2008-2009;
2. Policy Direction Regarding Preparation of the FY 2009-2010 Budget and Five-Year Financial Plan; and
3. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2009.

Meeting recessed into Study Session at 4:01 p.m. and reconvened at 7:29 p.m.

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Kiramis adjourned the meeting at 7:29 p.m.