

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

**REGULAR MEETING OF FEBRUARY 2, 2009**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of February 2, 2009 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Kiramis.

**ROLL CALL**

The Secretary called the roll:

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, Executive Director/Treasurer; and Therese L. Calic, CDA Secretary.

**CONSENT CALENDAR**

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

1. Minutes of the Special Meeting of January 12, 2009;
2. Minutes of the Special Meeting of January 20, 2009;
3. Minutes of the Regular Meeting of January 20, 2009; and
4. Minutes of the Special Meeting of January 26, 2009.

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Kiramis adjourned the meeting. Meeting adjourned at 7:31 p.m.

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of February 2, 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), was called to order at 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President John Kiramis.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Ramon Towne, Director of Public Works; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Jennifer Tons, Recreation Superintendent; Doris L. Palmer, Deputy City Clerk/District Secretary; Mike Sly, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Frisella, seconded by Councilmember/Director Koelling, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of the Special Meeting of January 12, 2009;
2. Minutes of the Special Meeting of January 20, 2009;
3. Minutes of the Regular Meeting of January 20, 2009;
4. Minutes of the Special Meeting of January 26, 2009;
5. City Resolution No. 2009-8, "A Resolution of the City Council of the City of Foster City Approving the Policy Calendar for Calendar Year 2009;"
6. City Resolution No. 2009-9, "A Resolution of the City Council of the City of Foster City Appointing Doris L. Palmer as City Clerk;"
7. City Resolution No. 2009-10, "A Resolution of the City Council of the City of Foster City Authorizing the Expenditure of Association of Bay Area Government Grant Funds and Matching City Funds from the Police Department Asset Seizure Account in Equal Amounts of \$4,737.59 for the Purchase of Replacement Task Chairs;"
8. City Resolution No. 2009-11, "A Resolution of the City Council of the City of Foster City Approving the Plans and Specifications and Authorizing the Call for Bids for (CIP 604) 2009 Residential Street Resurfacing and Repair Project;"

9. City Resolution No. 2009-12, "A Resolution of the City Council of the City of Foster City Supporting the Request from the Secretary of the California Business, Transportation and Housing Agency to Formally Endorse the California Consensus Principles on Federal Transportation Authorization for 2009;"

#### EMID Consent Calendar

10. Minutes of the Special Meeting of January 12, 2009;
11. Minutes of the Special Meeting of January 20, 2009;
12. Minutes of the Regular Meeting of January 20, 2009;
13. Minutes of the Special Meeting of January 26, 2009; and
14. EMID Resolution No. 3064, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Appointing Doris L. Palmer as District Secretary."

Deputy City Clerk/District Secretary Palmer thanked City Clerk Calic, City Manager Hardy, and the City Council for their support through the years and appointment as City Clerk/District Secretary effective July 1, 2009.

#### **REPORTS**

SENIOR CITIZEN ADVISORY COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1124.

Senior Citizen Advisory Committee Chair Evelyn Long presented the staff report.

Motion by Councilmember Frisella, seconded by Vice Mayor Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1124, accepting the Senior Citizen Advisory Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

#### **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued January 14, 2009, January 21, 2009, and January 26, 2009 were listed on the agenda for information purposes only. No action was required.

#### **COUNCIL/BOARD STATEMENTS AND REQUESTS**

Councilmember Kiesel reported that the Spaghetti Feed/ Bingo Night hosted by the Lions Club and Rotary Club on January 30, benefiting the Police and Fire Departments, was a great success and is growing every year.

Vice Mayor Wykoff reported that the Chinese New Year event on February 1 sponsored by the Arts and Culture Committee was a great success and hopes that it will be even bigger next year. He thanked each Arts and Culture Committee member.

Councilmember Frisella echoed Vice Mayor Wykoff's comments regarding the Chinese New Year event and reported that Supervisor Carole Groom was in attendance and was impressed with the affair. It has a small town feeling and she likes that.

Councilmember Koelling stated that the Spaghetti Feed/Bingo Night was a fantastic event as well as the Chinese New Year event. She invited everyone to purchase tickets for the YAC Spaghetti Feed on February 11 from 6 p.m. to 8 p.m. in the Lagoon Room at the Recreation Center. Proceeds will benefit the Foster City Youth and Teen Foundation.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 7:42 p.m.