

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

**REGULAR MEETING OF FEBRUARY 17, 2009**

**MINUTES**

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

The Regular Meeting of February 17, 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 Frisella, and carried unanimously, 5-0-0, to adopt the Minutes of the Special and Regular Meetings of February 2, 2009 on the CDA Consent Calendar.

**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 17, 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; Steve Toler, Administrative Services Director; Matt Martell, Police Captain; Frank Derris; Police Lieutenant; 'Andra Lorenz, Management Analyst; Teresa Whinery, Transportation Intern; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **PUBLIC**

John Miller, 292 Sandpiper Court, representing the Coalition for Foster City Schools, expressed appreciation to the City Council for their interest in the school overcrowding issue and requested that this item be placed on the March 2 agenda following the School District's decision on February 19th.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Koelling, seconded by Councilmember/Director Frisella, 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 February 2, 2009;
2. Minutes of the Regular Meeting of February 2, 2009;

### EMID Consent Calendar

3. Minutes of the Special Meeting of February 2, 2009; and
4. Minutes of the Regular Meeting of February 2, 2009.

## **NEW BUSINESS**

APPOINTMENTS TO EDUCATION COMMITTEE. MINUTE ORDER NO. 1126.

City Clerk Calic presented the staff report.

Applicants Herbert John Perez and Amy Sobel introduced themselves to the City Council.

Minute Order No. 1126 adopted, as follows:

1. Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to appoint Herbert John Perez to an unexpired partial term from January 1, 2009 to December 31, 2011 on the Education Committee; and
2. Motion by Councilmember Koelling, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to appointing Amy Sobel to an unexpired partial term from January 1, 2007 to December 31, 2009 on the Education Committee.

## **REPORTS**

AD HOC TRANSPORTATION COMMITTEE REPORT AND PHASE I RECOMMENDATIONS. MINUTE ORDER NO. 1127.

Assistant City Manager Chappelle presented the staff report.

Councilmember liaison to the Committee Koelling commented on the report.

Ad Hoc Transportation Committee Chair Ken Feldstein, Vice Chair Larry Shaine, and Members Douglas Lower and Bill Fullendorf commented on the Committee's report.

Michael Stevenson, Shuttle Program Manager, Peninsula Traffic Congestion Relief Alliance, answered questions from the City Council.

Discussion ensued.

Motion by Mayor Kiramis, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1127, directing staff as follows: 1) to prepare a "next steps" plan and resource requirements for further study and/or implementation of the Phase I recommendations of the Ad Hoc Transportation Committee Report as part of the Fiscal Year 2009-2010 budget process; 2) extend the term of the Ad Hoc Transportation Committee for an additional year, with quarterly instead of monthly meetings; 3) establish the mission of the Committee to undertake the Phase II work (transportation needs of employers and commuters) and monitor Phase I implementation efforts; 4) allow current Committee members to reapply but expand membership to include representatives from the City's business community; and 5) direct staff to provide procedures and guidelines for the formation of such an Ad Hoc Committee at a future meeting of the City Council.

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued January 28, 2009, January 29, 2009, February 4, 2009, and February 9, 2009 were listed on the agenda for information purposes only. No action was required.

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

Councilmember Frisella informed the public that we all have to be really careful using water because it will be a real issue in the future.

Councilmember Frisella invited the public to attend the February 23rd Special Meeting of the City Council to hear the Ad Hoc Environmental Sustainability Task Force's Recommended Sustainability Action Plan.

Councilmember Koelling stated that the Governor is seeking support for a budget reform proposal.

Councilmember Kiesel invited the public to the Lions Club Crab Feed on February 28th that will benefit the community.

Councilmember Kiesel reported that he attended a meeting held by Congresswoman Jackie Speier and he is troubled that there is a clear disconnect between the Federal and State governments regarding the President's stimulus package. The public works projects are shovel ready but State Caltrans staff are being furloughed and reduced and therefore, are less available to issue the approvals required for the work to begin.

Vice Mayor Wykoff stated that the biggest problem with the State is the State Legislature and suggested that their salaries be cut off if they can't come up with a State budget. He said that State Legislators vote according to their political caucus directives rather than representing the citizens who elected them.

Mayor Kiramis stated that if we acted like State legislators we would be recalled. He pointed out that the City pays its bills on time and balances its budget.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 8:41 p.m.