

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF FEBRUARY 17, 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), of February 17, 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 John Kiramis.

ROLL CALL

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director.

CLOSED SESSION

Mayor/President Kiramis recessed the meeting into closed session, pursuant to Government Code §54956.9(b), for a Conference with Legal Counsel regarding one case of anticipated litigation.

Meeting recessed into closed session at 5:00 p.m. and reconvened at 5:13 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Kiramis adjourned the meeting at 5:13 p.m.