

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

**REGULAR MEETING OF FEBRUARY 19, 2008**

**MINUTES**

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

The Regular Meeting of February 19, 2008 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 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 and Therese L. Calic, Secretary.

**CONSENT CALENDAR**

Motion by Vice Chair Kiramis, seconded by Member Kiesel, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of February 4, 2008 on the CDA Consent Calendar.

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Frisella 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 19, 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 7:31 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Joan Schoening, IT Manager; Norm Dorais, Public Works Maintenance Manager; Stan Workman, Traffic Engineer; Ignatius Nelson, Public Works Maintenance Superintendent; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

### **PROCLAMATION CELEBRATING THE LIFE OF U.S. CONGRESSMAN TOM LANTOS.**

On behalf of the City Council, Mayor Frisella read a proclamation celebrating the life of U.S. Congressman Tom Lantos who died on February 11, 2008. Mayor Frisella held a moment of silence in honor of U.S. Congressman Tom Lantos and stated that we are also flying the flag at half mast in his honor.

## **CONSENT CALENDAR**

Motion by Vice Mayor/Vice President Kiramis, seconded by Councilmember/Director Kiesel, 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 February 4, 2008;
2. City Resolution No. 2008-13, "A Resolution of the City Council of the City of Foster City Authorizing an Agreement with Mori Consultants for the Supply and Installation of Video Detection Systems at Seven Signalized Intersections;"
3. City Resolution No. 2008-14, "A Resolution of the City Council of the City of Foster City Approving the Elimination of the Meter Reader Position in the Finance Department and Approving the Addition of a Maintenance Worker II Position in the Public Works Water Division (70%) and Wastewater Division (30%);"
4. City Resolution No. 2008-15, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase of Replacement Desktop Computers for City Departments from Dell Computer Corporation, Inc. in an Amount Not to Exceed \$54,000;"

### EMID Consent Calendar

5. Minutes of the Regular Meeting of February 4, 2008; and

6. EMID Resolution No. 3025, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving the Elimination of the Meter Reader Position in the Finance Department and Approving the Addition of a Maintenance Worker II Position in the Public Works Water Division (70%) and Wastewater Division (30%)."

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

CITY RESOLUTION NO. 2008-16 RE STOP SIGN INSTALLATION ON BEACH PARK BOULEVARD.

At the request of Councilmember Koelling, Mayor Frisella removed this item from the City Consent Calendar.

Ken Feldstein, 980 Edgewater Boulevard, commented about drivers who drive too fast on City streets.

Motion by Vice Mayor Kiramis, seconded by Mayor Frisella, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-16, "A Resolution of the City Council of the City of Foster City Amending Section No. 21 of Resolution No. 59-73, Regarding Stop Sign Installation on Beach Park Boulevard."

CITY RESOLUTION NO. 2008-17 RE NO PARKING AREAS ON BEACH PARK BOULEVARD.

At the request of Councilmember Koelling, Mayor Frisella removed City Resolution No. 2008-17 from the City Consent Calendar so that Councilmember Koelling could recuse herself from voting on this item due to property ownership of Kids Connection. Councilmember Koelling left the Council Chambers.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiramis, and carried unanimously, 4-0-0, to adopt City Resolution No. 2008-17, "A Resolution of the City Council of the City of Foster City Amending Section No. 24 of Resolution No. 59-73, Regarding "No Parking" Areas on Beach Park Boulevard."

Councilmember Koelling returned to her seat on the dais.

## **NEW BUSINESS**

CITIZEN ADVISORY COMMITTEE APPOINTMENTS. MINUTE ORDER NO. 1082.

City Clerk/District Secretary Calic presented the staff report.

The following applicants were interviewed by the City Council:

1. Stacy Oresman for the Noise Abatement Committee; and
2. Fred Baer, Steve Morris, and Herbert John Perez for the Parks and Recreation Committee.

W. H. Baxley, Jr. and Mickey Orloff withdrew their applications for the Parks and Recreation Committee.

Information Technology Advisory Committee applicants Ken Feldstein and Lawrence Shaine were present but not interviewed by the City Council.

Minute Order No. 1082 was adopted, as follows:

1. Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, reappointing Ken Feldstein and Lawrence Shaine to partial terms from January 1, 2008 to December 31, 2010 on the Information Technology Advisory Committee;
2. Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, appointing Stacy Oresman to a partial term from January 1, 2006 to December 31, 2008 on the Noise Abatement Committee;
3. Motion by Director Koelling, seconded by Vice President Kiramis, and carried unanimously, 5-0-0, appointing Steve Morris to a partial term from January 1, 2008 to December 31, 2010 on the Parks and Recreation Committee;
4. Motion by Vice President Kiramis, seconded by Director Wykoff, failed 2-3-0, Director Kiesel, Director Koelling, and President Frisella voted "No," to appoint Fred Baer to a partial term from January 1, 2008 to December 31, 2010 on the Parks and Recreation Committee; and
5. Motion by President Frisella, seconded by Director Koelling, and carried unanimously, 5-0-0, appointing Herbert John Perez to a partial term from January 1, 2008 to December 31, 2010 on the Parks and Recreation Committee.

## **REPORTS**

**NOISE ABATEMENT COMMITTEE'S 2007 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2008. MINUTE ORDER NO. 1083.**

Noise Abatement Committee Chair William Fullendorf presented the Committee's report.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1083, accepting the Noise Abatement Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

**PARKS AND RECREATION COMMITTEE'S 2007 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2008. MINUTE ORDER NO. 1084.**

Parks and Recreation Committee Secretary Steve Okamoto presented the Committee's report.

Motion by Director Wykoff, seconded by Director Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1084, accepting the Parks and Recreation Committee's 2007 Year End Report, Mission Statement, and Goals for 2008.

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued January 30, 2008, February 6, 2008 and February 11, 2008 were listed on the agenda for information purposes only. No action was taken.

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

Councilmember Wykoff reported that a lot of input from the community and service clubs was given at the community meeting held by ABC7 last week. Councilmember Koelling stated that she brought up public transit issues and that Councilmember Wykoff talked about water issues. Councilmember Kiesel stated that he advised a reporter to attend City Council meetings to be informed of issues affecting Foster City.

Vice Mayor Kiramis reported that he received two e-mails opposing a zip code solely for Foster City because it would be cost prohibitive. He advised the public that there would be more public meetings regarding this issue at the appropriate time. Vice Mayor Kiramis also commented that he has the support of two legislators.

Responding to Councilmember Wykoff regarding miscommunication he has heard that the Pilgrim/Hatch project is in its final stages, City Manager Hardy stated that we are still in the comment stage and the public is invited to attend the Thursday, February 21st Planning Commission meeting. Mayor Frisella also stated that public notices have been advertised in the Foster City Islander and that the project has been addressed by Councilmembers in Council Corners that have been published in the newspaper.

Mayor Frisella reminded the public that the proposed redevelopment of Charter Square Shopping Center project will be brought to the Planning Commission at its March 18th regular meeting and urged the public to attend.

Mayor Frisella proudly announced the birth of her first grandson, Lucas Daniel Frisella, 8 lbs. 3 oz., born on February 12, 2008, to Daniel and Julie Frisella.

## **ADJOURNMENT**

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 8:29 p.m.