

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

SPECIAL MEETING OF FEBRUARY 23, 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 23, 2009 was called to order at 7:30 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: 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; Ramon Towne, Public Works Director; Kevin Miller, Director of Parks and Recreation; Dorte Drastrup, Park Superintendent; 'Andra Lorenz, Management Analyst, Cori Wilser, Intern, and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Ryan Kenny, Manager, State Affairs and Grassroots of the American Chemistry Council, 1121 L Street, Suite 609, Sacramento, addressed the Council/Board in opposition to any proposed ban of plastic bags and polystyrene foodservice products.

REPORTS

ENVIRONMENTAL SUSTAINABILITY TASK FORCE REPORT AND RECOMMENDATIONS – COMMUNITY-WIDE ENVIRONMENTAL SUSTAINABILITY ACTION PLAN. MINUTE ORDER NO. 1128.

Assistant City Manager Chappelle presented the staff report.

Ad Hoc Environmental Sustainability Task Force Chair Frank Niccoli and Committee Members Sally Liu, Jason Bade, Marah Curry, Ira Fruitman, John Igoe, Penny Mika, Patricia Player

Maxwell, Surinder Sikand, and Committee Supporter Joanne Bohigian addressed the City Council and answered questions.

Discussion ensued.

Motion by Councilmember/Director Koelling, seconded by Councilmember/Director Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1128,

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Kiramis adjourned the meeting at 9:15 p.m.