

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

**SPECIAL MEETING OF MARCH 1, 2010**

**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), and as Members of the Board of the Foster City Community Development Agency (CDA) of March 1, 2010 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/Chair Rick Wykoff.

**ROLL CALL**

The City/District Manager/CDA Executive Director/Treasurer called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors/CDA Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President/Chair Rick Wykoff.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director; Steve Toler, Administrative Services Director; Ramon Towne, Public Works Director; and Kevin Miller, Parks and Recreation Director.

**CLOSED SESSION**

Mayor/President/Chair Wykoff recessed the meeting into Closed Session for the following:

1. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks and Steve Toler regarding the lease of ±23 Acre Parcel owned by the Estero Municipal Improvement District leased to VB Golf, LLC. located at the terminus of Lakeside Drive on the north side of East Third Avenue known as Mariner's Point Golf and Practice Center [APN 094-130-010]
2. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks and Steve Toler regarding business terms with respect to leasing and/or selling the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to Pacific Retirement Services/Sares Regis Group of Northern California, L.P., et. al.

3. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/District negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, Steve Toler and Kevin Miller regarding negotiations with representatives of the North Peninsula Jewish Campus (NPJC) with respect to terms of an existing lease of the 12-acre parcel of land owned by the City of Foster City located along Shell Boulevard [APN: 094-471-050]
4. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)]: One Case

Meeting recessed into Closed Session at 5:00 p.m. and reconvened at 6.55 p.m.

Mayor/President/Chair Wykoff reported that no action was taken in Closed Session.

### **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Wykoff adjourned the meeting. Meeting adjourned at 6:55 p.m.