

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT [EMID]/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY [CDA]
CITY HALL CONFERENCE ROOM 3A
610 FOSTER CITY BOULEVARD, FOSTER CITY
CALIFORNIA**

AGENDA

Monday, March 1, 2010, 5:00 p.m.

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

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

3. PUBLIC

4. CLOSED SESSION

4.1 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]

4.2 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.

4.3 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]

4.4 Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)]: One Case

5. ADJOURNMENT

The public is invited to attend, however, the public is not allowed in Closed Session.

Any attendee wishing special accommodations at the meeting should contact the [City Clerk's Department](#) at (650) 286-3250 at least 48 hours in advance of the meeting.