

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

REGULAR MEETING OF MARCH 2, 2009

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of March 2, 2009 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 Kiramis.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Pam Frisella, Art Kiesel, Linda Koelling, Rick Wykoff, and Chair John Kiramis.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer; and Therese L. Calic, CDA Secretary.

CONSENT CALENDAR

Motion by Member Koelling, seconded by Member Kiesel, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of February 17, 2009 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Kiramis adjourned the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of March 2, 2009 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 John Kiramis.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; Ramon Towne, Director of Public Works; Richard B. Marks, Community Development Director; Matt Martell, Police Captain; Norm Dorais, Public Works Maintenance Manager; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Jennifer Tons, Recreation Superintendent; Manuel Hernandez, Recreation Superintendent; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PROCLAMATION RE AMERICAN RED CROSS MONTH.

On behalf of the City Council, Mayor Kiramis declared March 2009 as "American Red Cross Month" and presented a proclamation to Cindy Holzman of the American Red Cross.

PUBLIC

Responding to Ken Feldstein's (980 Edgewater Boulevard) request for traffic calming measures on Edgewater Boulevard to slow vehicles, Mayor Kiramis asked that this issue be reviewed by the Traffic Review Committee.

CONSENT CALENDAR

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Frisella, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Special Meeting of February 17, 2009 – 5:00 p.m.;
2. Minutes of the Special Meeting of February 17, 2009 – 5:30 p.m.;
3. Minutes of the Regular Meeting of February 17, 2009;

4. City Resolution No. 2009-13, "A Resolution of the City Council of the City of Foster City Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding for the Foster City Boulevard Resurfacing Project and Committing the Necessary Local Matching Funds for the Project and Stating the Assurance of the City of Foster City to Complete the Project;
5. City Resolution No. 2009-14, "A Resolution of the City Council of the City of Foster City Authorizing PG&E to Reallocate Rule 20A Credits to the City of Belmont for Converting Overhead Utility Lines to Underground Along Old County Road Within the City of Belmont City Limits;

EMID Consent Calendar

6. Minutes of the Special Meeting of February 17, 2009 – 5:00 p.m.;
7. Minutes of the Special Meeting of February 17, 2009 – 5:30 p.m.; and
8. Minutes of the Regular Meeting of February 17, 2009.

PUBLIC HEARINGS

EMID WATER AND SEWER UTILITIES SERVICE ORDINANCE, TITLE 8, WATER AND SEWER SERVICE, OF THE EMID CODE. EMID ORDINANCE NO. 126.

President Kiramis opened a public hearing to consider repealing the existing and adopting a new Estero Municipal Improvement District Water and Sewer Utilities Service Ordinance, Title 8, Water and Sewer Service, of the Estero Municipal Improvement District Code.

Public Works Director Towne presented the staff report.

No public testimony was received.

President Kiramis closed the public hearing.

Motion by Vice President Wykoff, seconded by Director Frisella, and carried unanimously, 5-0-0, to introduce by title and waive further reading of EMID Ordinance No. 126, "Ordinance of the Estero Municipal Improvement District Repealing Title 8, Water and Sewer Service, and Adding a New Title 8, Water and Sewer Service, of the Estero Municipal Improvement District Code."

Motion by Director Koelling, seconded by Director Frisella, and carried unanimously, 5-0-0, to adopt EMID Ordinance No. 126, as amended.

REPORTS

ARTS AND CULTURE COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1129.

Arts and Culture Committee member Cynthia Cowell presented the staff report.

Motion by Councilmember Kiesel, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1129, accepting the Arts and Culture Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

PARKS AND RECREATION COMMITTEE'S 2008 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2009. MINUTE ORDER NO. 1130.

Parks and Recreation Committee Chair Richard Keeley presented the staff report.

Motion by Director Frisella, seconded by Director Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1130, accepting the Parks and Recreation Committee's 2008 Year End Report, Mission Statement, and Goals for 2009.

RESOLUTIONS FOR ADOPTION

CITY RESOLUTION NO. 2009-15 APPROVING SMOKE-FREE SPECIAL EVENTS AND ACTIVITIES AT FOSTER CITY PARKS.

Parks and Recreation Director Miller presented the staff report and Parks and Recreation Committee Member Steve Okamoto addressed the City Council.

Amanda Cue, Senior Director, Youth Leadership Institute, 4 West 4th Avenue, San Mateo, and Vivian Young, Youth Organizing San Mateo County, addressed the City Council in support of the resolution.

Discussion ensued.

Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt City Resolution No. 2009-15, "A Resolution of the City Council of the City of Foster City Approving Smoke-Free Special Events and Activities at Foster City Parks," as amended.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued February 11, 2009, February 18, 2009, and February 23, 2009 were listed on the agenda for information purposes only. No action was required.

RECESS. The Chair recessed the meeting from 8:28 p.m. to 8:36 p.m.

REVIEW OF SAN MATEO-FOSTER CITY SCHOOL DISTRICT'S FORMAL REQUEST TO BEGIN THE PROCESS OF IDENTIFYING A POTENTIAL SITE FOR A FOURTH ELEMENTARY SCHOOL IN FOSTER CITY. MINUTE ORDER NO. 1131.

City Manager Hardy presented the staff report.

The following members of the public addressed the City Council regarding this issue:

1. Caroline Koss, 223 Billingsgate Lane;
2. Linda Haskin, 1116 Halsey Boulevard, representing Foster City Friends;
3. Peter Traugot, 1112 Forrestal Lane;
4. Judy Nobida, 62 Port Royal Avenue, representing the Coalition 4 Foster City Schools, submitted a petition containing 836 signatures in support for a new school;
5. Isabelle Bushman, 746 Ranger Circle;
6. Sooketoo Bhuta, 316 Bowfin Street;
7. William Kunz, 970 Swan Court;
8. John Miller, 292 Sandpiper Court, representing the Coalition 4 Foster City Schools;
9. David McIntyre, 141 Shooting Star Isle; and
10. Toufan Parman, 1111 Bounty Drive.

Discussion ensued.

Motion by Councilmember Koelling, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1131, directing the City Manager to work with the Mayor to prepare a letter to the San Mateo-Foster City School District incorporating the concerns of the City Council and to form a Council subcommittee consisting of Pam Frisella and Linda Koelling. The letter will further request that the School District form a subcommittee of two trustees and that the City Council subcommittee and the District subcommittee of trustees, along with their respective staffs, meet as soon as possible to work collaboratively to find a long-term solution to the projected increases in student enrollment in Foster City.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Frisella expressed her well wishes to the young woman involved in a serious car accident on Saturday evening and stated that the whole city is praying for her recovery.

Mayor Kiramis thanked the City Manager for preparing on short notice the staff report regarding the School District's request to begin the process of identifying a potential site for a fourth elementary school in Foster City.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 10:09 p.m.