

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

REGULAR MEETING OF MARCH 15, 2010

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of March 15, 2010 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Wykoff.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer and Doris L. Palmer, CDA Secretary.

CONSENT CALENDAR

Motion by Member Frisella, seconded by Member Bronitsky, and carried unanimously, 5-0-0, to adopt the following items on the CDA Consent Calendar:

1. Minutes of Special Meeting of March 1, 2010; and
2. Minutes of Regular Meeting of March 1, 2010.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 7:32 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of March 15, 2010 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 7:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Ramon Towne, Public Works Director; Steve Toler; Finance Director; Craig Courtin, Police Chief; Jon Froomin, Police Captain; Matthew Martell, Police Captain; Sue Lee, Senior Civil Engineer; Laura Galli, Junior Engineer; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Councilmember/Director Kiesel, seconded by Vice Mayor/Vice President Koelling, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of Special Meeting of March 1, 2010;
2. Minutes of Regular Meeting of March 1, 2010;
3. City Resolution No. 2010-26, "A Resolution of the City Council of the City of Foster City Authorizing the Police Department to Accept Grant Funds for FY 2009-2010 from the State of California Supplemental Law Enforcement Services Funds (SLESF);"
4. Minute Order No. 1185, "Authorizing the Mayor to sign the 'Consent to Amendment of Sublease Between VB Golf LLC and Golf Mart' on behalf of the City;"

EMID Consent Calendar

5. Minutes of Special Meeting of March 1, 2010;
6. Minutes of Regular Meeting of March 1, 2010; and
7. EMID Resolution No. 3096, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving the Plans and Specifications and Authorizing the Call for Bids for (CIP 757) 2010 Sanitary Sewer Spot Repair Project."

PUBLIC HEARINGS

A PUBLIC HEARING TO HEAR AND CONSIDER COMMENTS REGARDING SOLID WASTE COLLECTION RATES FOR 2010. CITY RESOLUTION NO. 2010-27.

Mayor Wykoff opened the public hearing to hear and consider comments regarding Solid Waste Collection Rates for 2010.

Public Works Director Ramon Towne presented the staff report.

County of San Mateo Public Works Director James C. Porter made a presentation regarding solid waste diversion planning and funding from AB 939 fees.

Discussion ensued.

No public testimony was received. Without objection from the Council, Mayor Wykoff closed the public hearing.

Motion by Vice Mayor Koelling, seconded by Councilmember Bronitsky, and carried unanimously, 5-0-0, to adopt City Resolution No. 2010-27, "A Resolution of the City Council of the City of Foster City Adopting New Refuse Collection Fees Effective June 1, 2010."

REPORTS

EDUCATION COMMITTEE'S 2009 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2010. MINUTE ORDER NO. 1186.

Education Committee Chair Caryn Goldman presented the Committee's report.

Discussion ensued.

Motion by Councilmember Bronitsky, seconded by Vice Mayor Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1186, accepting the Education Committee's 2009 Year End Report, and amending the Education Committee's Mission Statement, and Goals for 2010 as follows:

"Mission Statement: The Foster City Education Committee shall exist as a citizens group to advise and respond to the City Council on all matters related to the educational needs of Foster City.

Goals for 2010 are to:

- Keep the Council apprised of the educational issues concerning the community;
- Monitor the educational facilities needs of Foster City; and
- Respond to needs regarding education as identified by the City Council."

Additionally, Vice Mayor Koelling was asked to discuss with the Education Committee members the number of meetings to be held by the Education Committee per year and she was requested to make a recommendation to the City Council at a future Council meeting.

NOISE ABATEMENT COMMITTEE'S 2009 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2010. MINUTE ORDER NO. 1187.

Noise Committee Vice Chair Bernie Mulvaney presented the Committee's report.

Motion by Councilmember Bronitsky, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1187, accepting the Noise Abatement Committee's 2009 Year End Report, Mission Statement, and Goals for 2010.

UPDATE ON SAN MATEO'S LEVEE IMPROVEMENTS AND FEMA MAP AND INSURANCE REQUIREMENTS. MINUTE ORDER NO. 1188.

Public Works Director Ramon Towne presented the staff report.

City of San Mateo Public Works Director Larry Patterson addressed the City Council.

Discussion ensued.

Motion by Councilmember Bronitsky, seconded by Vice Mayor Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1188, accepting the staff report on the update of the FEMA Flood Insurance Rate Map (FIRM) and authorizing the expenditure of \$3,000 towards the direct mailing of a notice to the affected Foster City property owners informing the community once FEMA issues a final Letter of Determination.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on February 24, March 3, 2010, and March 8, 2010 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember/Director Frisella asked Foster City residents to complete the 2010 Census.

Councilmember/Director Kiesel introduced Clayton Koo who is a Berkley student majoring in political science. He is interested in Foster City as a subject because he wanted to observe a municipality that is fiscally sound and well managed.

Councilmember/Director Bronitsky advised that the regular City Council meetings will start at a new time of 6:30 p.m. effective April 5, 2010.

Vice Mayor/Vice President Koelling asked people who visit the dog park to follow the rules. If you are a dog walker with more than 3 dogs, you are not permitted to go into the dog park.

Vice Mayor/Vice President Koelling advised viewers to go to commute.org, Peninsula Congestion Traffic Relieve Alliance's commute website, to look for opportunities to meet their commute needs.

Mayor/President Wykoff stated that on Saturday, April 17, 2010 from 10 a.m. to 1 p.m., in the Recreation Center, the Foster City Historical Society is having a recycling event where residents can bring in their used printer cartridges, cell phones and other used computer items to be recycled. The funds will benefit the Foster City Historical Society.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 9:42 p.m.