

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

SPECIAL MEETING OF MARCH 15, 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, and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) of March 15, 2010 was called to order at 7:05 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: City Councilmembers/ex officio EMID 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; Craig Courtin, Police Chief; Jon Froomin, Police Captain; Matthew Martell, Police Captain; Sue Lee, Senior Civil Engineer; Laura Galli, Junior Engineer; John Castanha, Human Resources Technician; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

EMPLOYEE OF THE 4TH QUARTER 2009.

On behalf of the City Council, Mayor Wykoff awarded a plaque to Police Officer Bill Beck for being chosen Employee of the Fourth Quarter 2009.

EMPLOYEE 10-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented an Employee 10-Year Service Pin to Public Works Director Ramon Towne.

EMPLOYEE 20-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented Employee 20-Year Service Pin to City Clerk Doris Palmer.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 7:21 p.m.