

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

**REGULAR MEETING OF MARCH 21, 2011**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of March 21, 2011 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Linda Koelling.

**ROLL CALL**

The Secretary called the roll:

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

**ABSENT:** Member Charlie Bronitsky.

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

**CONSENT CALENDAR**

Motion by Member Wykoff, seconded by Vice Chair Kiesel, and carried unanimously, 4-0-0, approving the following items on the CDA Consent Calendar:

1. Minutes of the Regular Meeting of March 7, 2011 and
2. CDA Resolution No. 296, "A Resolution of the Foster City Community Development Agency Authorizing the Adoption of the Fourth Amendment to the San Mateo and Foster City School District Amended and Restated Joint Use Agreement with the Foster City Community Development Agency."

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Koelling adjourned the meeting. Meeting adjourned at 6:31 p.m.

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of March 21, 2011 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 6:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Linda Koelling.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**ABSENT:** Councilmember/ex officio Director Charlie Bronitsky.

**STAFF PRESENT:** James C. Hardy, City/District Manager; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director; Kevin Miller, Parks and Recreation Director; Steve Toler, Finance Director; Matt Martell, Police Captain; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

## **PUBLIC**

Yilmaz Sahinkaya, 993 Laguna Circle, Foster City, addressed the City Council expressing concerns with the new tiered water rates and presented a three-tier rate alternative.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Frisella, seconded by Vice Mayor/Vice President Kiesel, and carried unanimously, 4-0-0, approving the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of the Regular Meeting of March 7, 2011;
2. City Resolution No. 2011-24, "A Resolution of the City Council of the City of Foster City Authorizing the Adoption of the Fourth Amendment to the San Mateo and Foster City School District Amended and Restated Joint Use Agreement with the City of Foster City;"
3. City Resolution No. 2011-25, "A Resolution of the City Council of the City of Foster City Approving a Temporary Use Permit - Peninsula Jewish Community Center Third Annual Health and Fitness Day;"
4. City Resolution No. 2011-26, "A Resolution of the City Council of the City of Foster City Authorizing the Temporary Closing of Balclutha Drive from the Turn Around in Front of the Peninsula Jewish Community Center to Shell Boulevard from 7:00 am on Sunday, April 10, 2011 Until 6:00 pm on Sunday, April 10, 2011, for the Third Annual Family Health and Fitness Day;"
5. Minute Order No. 1226, Receive and Accept the General Plan Annual Report for 2010;

### EMID Consent Calendar

6. Minutes of the Regular Meeting of March 7, 2011; and

7. District Resolution No. 3127, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Authorizing the Adoption of the Fourth Amendment to the San Mateo and Foster City School District Amended and Restated Joint Use Agreement with the Estero Municipal Improvement District."

## **ITEM REMOVED FROM CONSENT CALENDAR**

AUTHORIZING THE AWARD OF AN AGREEMENT TO THE DAVEY TREE EXPERT COMPANY FOR TREE REMOVAL FOR CIP 607 LEVEE PEDWAY MAINTENANCE PHASE II PROJECT. CITY RESOLUTION NO. 2011-27.

William Coleman, 487 Timberhead Lane, addressed the City Council in opposition of the resolution.

Discussion ensued.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiesel, and carried unanimously, 4-0-0, to adopt City Resolution No. 2011-27, "A Resolution of the City Council of the City of Foster City Authorizing the Award of an Agreement to The Davey Tree Expert Company for Tree Removal for CIP 607 Levee Pedway Maintenance Phase II Project."

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on March 2, 2011, March 3, 2011, March 9, 2011, and March 14, 2011 were listed on the agenda for information purposes only. No action was required.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS AND COUNCIL LIAISON REPORTS**

Councilmember/Director Frisella advised that in January she attended the Emergency Services Council meeting and received reports on the San Bruno fire.

Councilmember/Director Frisella announced that she was selected to serve on the Housing Endowment and Regional Trust (HEART) Board. The next regularly scheduled meeting is Wednesday, March 23.

Councilmember/Director Frisella indicated that the Parks and Recreation Committee meeting discussed the project to remove 106 trees along the levee pedway which are diseased, dead or contributing to root damage along the levee. Although the committee members were generally not in favor of tree removal, after review of all the data and specific information, members voted unanimously in support of the tree removal project.

Councilmember/Director Frisella said there are still a few issues at the dog park.

Councilmember/Director Frisella announced that the Environmental Sustainability Task Force is sponsoring another earth day event on April 16. She invited everyone to attend this year's Earth Day Fair.

Councilmember/Director Wykoff received information from the San Francisco Public Utilities Commission on the Hetch Hetchy snow pack conditions. The snow pack is currently at 168 percent of normal for this time of the year and at 120 percent of normal for the season that goes through the end of June.

Vice Mayor/Vice President Kiesel attended the legislative committee meeting of the City/County Association of Governments (C/CAG). He advised that Governor Brown is adamant about eliminating the redevelopment agencies in the cities.

Vice Mayor/Vice President Kiesel was present Saturday for the CERT participants' final skills test and graduation. He stated that the CERT graduates were well organized and that the activities were well put together and well done.

Mayor/President Koelling attended the regular meeting of the City/County Association of Governments. C/CAG voted to invest 2 million dollars on the Safe Route to Schools Program. Using these funds, the County Office of Education will work with the school districts to encourage children to walk to school and to mitigate traffic around schools.

Mayor/President Koelling attended the March Youth Advisory Committee (YAC) meeting. Members of YAC recently participated in other YAC activities in the County. They will also be organizing a youth talent contest for the Foster City Art and Wine Festival.

Mayor/President Koelling spoke with two concerned citizens who had questions regarding the availability of affordable housing in Foster City. She indicated that Staff will go over the criteria for affordable housing at a future Council meeting.

Mayor/President Koelling attended Saturday's CERT graduation and applauded CERT members' final performance. As seen in last week's tragic disaster in Japan, it is important that everyone learn about emergency response and preparedness. She encouraged all residents to take CERT classes and she appreciates everyone for getting involved.

Mayor/President Koelling congratulated her son Brian and his wife Vanessa for bringing into the world her 4<sup>th</sup> grandchild, Tyler Frederick Koelling, who was born on March 14<sup>th</sup> weighing 7 pounds 13 ounces and measuring 20 inches long.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 7:06 p.m.