

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

SPECIAL MEETING OF MARCH 30, 2009

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, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), and as Members of the Board of the Foster City Community Development Agency (CDA) of March 30, 2009 was called to order at 4:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Rebecca Burnside, Human Resources Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Ramon Towne, Director of Public Works; Matt Martell, Police Captain; Jon Froomin, Police Captain; Joan Schoening, IT Manager; Norm Dorais, Public Works Maintenance Manager; Brian Chan, Senior Civil Engineer; Sergio Ramirez, Public Works Wastewater Superintendent; Ignatius Nelson, Public Works Water Superintendent; 'Andra Lorenz, Management Analyst; Doris Palmer, Deputy City Clerk/District Secretary; Sharon Kwok, Executive Assistant to the City Manager; Karen Fong, Executive Assistant; Mike Sly, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

STUDY SESSION

Mayor/President/Chair Kiramis recessed the meeting into a Budget Study Session to review:

1. Debt Service Funds
2. Community Development Agency Tax Increment Projections

3. Capital Improvement Projects
4. Water and Wastewater Rate Analysis
5. Internal Service Funds
6. Non-Profit Funding Process

Meeting recessed into Study Session at 4:00 p.m. and reconvened at 6:05 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 6:05 p.m.