

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

REGULAR MEETING OF APRIL 7, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of April 7, 2008 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 Pam Frisella.

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

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

CONSENT CALENDAR

Motion by Vice Chair Kiramis, seconded by Member Koelling, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of March 17, 2008 on the CDA Consent Calendar.

ADJOURNMENT

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

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of April 7, 2008 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 Pam Frisella.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

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; Ramon Towne, Director of Public Works; Matt Martell, Police Captain; Jon Froomin, Police Captain; Norm Dorais, Public Works Maintenance Manager; Frank Sanchez, Lead Maintenance Worker; Allen Smith, Maintenance Worker II; 'Andra Lorenz, Management Analyst; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

CERTIFICATES OF COMMENDATION.

On behalf of the City Council, Mayor Frisella presented Certificates of Commendation to Lead Maintenance Worker Frank Sanchez and Maintenance Worker II Allen Smith for showing honesty and integrity in returning a backpack containing \$10,000 to its rightful owner.

PROCLAMATION RE WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK.

On behalf of the City Council, Mayor Frisella presented a proclamation to San Mateo County Mosquito Abatement District Trustee Ron Anderson declaring April 21-25, 2008 as "West Nile Virus and Mosquito and Vector Control Awareness Week."

CONSENT CALENDAR

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

City Consent Calendar

1. Minutes of the Regular Meeting of March 17, 2008;
2. City Resolution No. 2008-27, "A Resolution of the City Council of the City of Foster City Consenting to San Mateo County Health Officer Enforcement Within the City of Health Officer Orders Promulgated Pursuant to Statute and Regulation;"

3. City Resolution No. 2008-28, "A Resolution of the City Council of the City of Foster City Approving a Request for Proposal (RFP) in Form and Content and Authorizing City Staff to Send the Request for Proposal to Five Environmental Consulting Firms Soliciting their Interest in the Preparation of an Environmental Impact Report to Meet the Requirements of the California Environmental Quality Act for the Mirabella San Francisco Bay/Parkview Plaza Project – General Plan Amendment; General Development Plan/Rezoning; Resubdivision; Specific Development Plan/Use Permit; Development Agreement; and, Environmental Assessment (EA-07-002; GP-07-002; RZ-07-003; UP-07-007; DA-08-002; RS-08-[not yet submitted]);"

EMID Consent Calendar

4. Minutes of the Regular Meeting of March 17, 2008;
5. EMID Resolution No. 3026, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Accepting the Work by Precision Engineering, Inc. for (CIP 784) Sanitary Sewer Lift Station Improvements Phase 3, Lift Stations 14, 17, 19, 30, and 35 and Directing the District Secretary to File the Notice of Completion;" and
6. EMID Resolution No. 3027, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Accepting the Work by Precision Engineering, Inc. for (CIP 790) Water Valve Replacement Project and Directing the District Secretary to File the Notice of Completion."

NEW BUSINESS

CITIZEN ADVISORY COMMITTEE APPOINTMENTS. MINUTE ORDER NO. 1093.

City Clerk Calic presented the staff report.

The following applicants were interviewed by the City Council:

1. Ginger Moralez for the Arts and Culture Committee; and
2. Olga Hawit for the Senior Citizen Advisory Committee.

June Olive Knox withdrew her application for the Senior Citizen Advisory Committee.

Minute Order No. 1093 adopted, as follows:

1. Motion by Councilmember Kiesel, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, appointing Ginger Moralez to an unexpired partial term from January 1, 2007 to December 31, 2009 on the Arts and Culture Committee; and
2. Motion by Mayor Frisella, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, appointing Olga Hawit to an unexpired partial term from January 1, 2006 to December 31, 2008 on the Senior Citizen Advisory Committee.

REPORTS

FOSTER CITY CHAMBER OF COMMERCE FISCAL YEAR 2007-2008 REPORT AND CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE FOSTER CITY CHAMBER OF COMMERCE FOR FISCAL YEAR 2008-2009. MINUTE ORDER NO. 1094 AND CITY RESOLUTION NO. 2008-29.

Assistant City Manager Chappelle presented the staff report.

Chamber of Commerce President/CEO Mae Heagerty-Matos presented the Foster City Chamber of Commerce Fiscal Year 2007-2008 Report.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiramis, and carried unanimously, 5-0-0, to adopt Minute Order No. 1094, accepting the Foster City Chamber of Commerce Fiscal Year 2007-2008 Report.

Motion by Vice Mayor Kiramis, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-29, "A Resolution of the City Council of the City of Foster City Approving an Agreement for Professional Services between the City of Foster City and the Foster City Chamber of Commerce for Fiscal Year 2008-2009 and Authorizing the Mayor to Sign the Agreement on Behalf of the City."

ESTABLISHMENT OF AN ENVIRONMENTAL SUSTAINABILITY TASK FORCE. CITY RESOLUTION NO. 2008-30. MINUTE ORDER NO. 1095.

Assistant City Manager Chappelle presented the staff report.

John Igoe, Sares-Regis Group, 901 Mariner's Island Boulevard, Suite 700, San Mateo, addressed the City Council in support of establishing an Environmental Sustainability Task Force.

Discussion ensued.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt City Resolution No. 2008-30, "A Resolution of the City Council of the City of Foster City Establishing an Environmental Sustainability Task Force," as amended, approving the number of Task Force members to be 11, requiring members to be Foster City residents, directing that the Task Force set a regular monthly meeting schedule that will enable it to complete its tasks within six months at its initial meeting, and that the Task Force comply with the Ralph M. Brown Act.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1095, appointing Mayor Pam Frisella as the Council representative and Councilmember Linda Koelling as her alternate to the Environmental Sustainability Task Force and directing staff to update the Foster City Council Liaisons list.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued March 12, 2008, March 19, 2008, March 26, 2008, and March 31, 2008 were listed on the agenda for information purposes only. No action was taken.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Koelling stated that she was disappointed that a few individuals who addressed the Parks and Recreation Committee on April 2nd were disrespectful to the Director of Parks and Recreation and to the Committee. She stated that rules are for everyone and if you don't agree with them, play somewhere else.

Councilmember Kiesel invited the public to participate in the Foster City Lions Club Spring Blood Drive on Saturday, April 12th, from 8 a.m. to 1 p.m. at the Recreation Center.

Vice Mayor Kiramis applauded the Police Department for rescuing the individual who drove into the lagoon and the Fire Department for taking the vehicle out of the water before it polluted the lagoon.

Councilmember Wykoff noted that he forwarded Bob Nelson's e-mail to staff with his suggestions of ways of getting information out to the public.

Mayor Frisella stated that it is the residents' responsibility to educate themselves on what is going on in the City and that the City is continually looking at ways to inform the public.

CLOSED SESSION

Mayor/President Frisella recessed the meeting into Closed Session pursuant to Government Code §54956.9(b) for a conference with legal counsel regarding one case of anticipated litigation.

Meeting recessed into Closed Session at 8:26 p.m. and reconvened at 9:40 p.m.

Mayor/President Frisella reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 9:40 p.m.