

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

**SPECIAL MEETING OF APRIL 13, 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 April 13, 2009 was called to order at 5:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

**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; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; Stephanie Flahavan; and Gerald L. Ramiza, McDonough, Holland & Allen, Legal Counsel.

**PUBLIC**

David McIntyre, 141 Shooting Star Isle, distributed a handout showing 2007-2008 enrollment data of San Mateo County elementary schools.

**CLOSED SESSION**

Mayor/President/Chair Kiramis recessed the meeting into Closed Session for:

1. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Gerald Ramiza, Kristi Chappelle and Richard Marks regarding the lease and/or sale of an 11-acre portion of the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to Pacific Retirement Services/Sares Regis Group of Northern California, L.P., et. al.; and

2. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID negotiators James C. Hardy, Jean Savaree, Kristi Chappelle and Richard Marks regarding the lease and/or sale of City-owned property. At the request of the San Mateo-Foster City School District, the following properties will be discussed: Boothbay Park [APNs 094-582-320 and -330]; Port Royal Park [APN 097-050-190]; the 3.92-Acre Site on Beach Park Boulevard at the Terminus of Halibut Street [APN 094-111-050]; and/or the 15-Acre site adjacent to the Government Center [APN 094-471-100]; and
3. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, and Stephanie Flahavan regarding business terms with respect to the purchase of 398 Chesapeake Avenue [APN 094-604-050] for the Community Development Agency's Existing Unit Purchase Program.

Meeting recessed into Closed Session at 5:00 p.m. and reconvened at 7:50 p.m.

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

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 7:50 p.m.