

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

SPECIAL MEETING OF APRIL 14, 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 April 14, 2010 was called to order at 7:30 a.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff.

ROLL CALL

The City/District Manager/Treasurer 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 B. Savaree, City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City Manager; Rebecca Burnside, Human Resources Director; and Steve Toler, Finance Director.

CLOSED SESSION

Hearing no objection from the Council/Board, Mayor/President Wykoff recessed the meeting into Closed Session pursuant to Government Code Section 54957.6(a) for a conference with City Labor Negotiators (James C. Hardy, Kristi Chappelle, Rebecca Burnside, and Steve Toler) regarding the American Federation of State, County and Municipal Employees (AFSCME), Local 2400 and Management Employees (unrepresented).

Meeting recessed into Closed Session at 7:30 a.m. and reconvened at 9.22 a.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 9:22 a.m.