

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

SPECIAL MEETING OF APRIL 18, 2011

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 18, 2011 was called to order at 5:00 p.m. in the City Hall Conference Room 3A, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Linda Koelling.

ROLL CALL

The City/District Manager/Treasurer called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Dan Belville, Fire Chief; Rebecca Burnside, Human Resources Director; Craig Courtin, Police Chief; Kevin Miller, Parks and Recreation Director; Steve Toler, Finance Director; and Ramon Towne, Public Works Director.

CLOSED SESSION

Mayor/President Koelling recessed the meeting into Closed Session for the following:

1. Conference with City Labor Negotiators [pursuant to Government Code Section 54957.6(a)] Agency Negotiators: James C. Hardy, Kristi Chappelle, Dan Belville, Rebecca Burnside, Craig Courtin, Jean Savaree, and Steve Toler
Employee Organizations: Local 2400, International Association of Firefighters (IAFF) and Foster City Police Officers Association (FCPOA), and Management Employees (unrepresented);
2. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/District negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, Steve Toler and Kevin Miller regarding negotiations with representatives of the North Peninsula Jewish Campus (NPJC) with respect to terms of an existing lease of the 12-acre parcel of land owned by the City of Foster City located along Shell Boulevard [APN: 094-471-050]; and
3. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)]: One Potential Case.

Meeting recessed into Closed Session at 5:00 p.m. and reconvened at 6:07 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 6:07 p.m.