

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

SPECIAL MEETING OF APRIL 20, 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 20, 2009 was called to order at 5:34 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; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Sue Lee, Senior Civil Engineer; Eric Firstman, Wulfsberg, Reese, Colvig & Firstman, Legal Counsel; and Joseph Howard, Howard, Rome, Martin & Ridley, Legal Counsel.

CLOSED SESSION

Mayor/President/Chair Kiramis recessed the meeting into Closed Session pursuant to Government Code §54956.9(b) for a Conference with Legal Counsel regarding two cases of anticipated litigation.

Meeting recessed into Closed Session at 5:34 p.m. and reconvened at 6:39 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 6:39 p.m.