

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD
OF MAY 11, 2009**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of May 11, 2009 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), and as Members of the Foster City Community Development Agency was called to order at 4:01 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

The City Clerk/District Secretary/CDA 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Rebecca Burnside, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Leslie Carmichael, Planning Manager; Lin-Lin Cheng, Assistant Finance Director; Chuck Haney, Chief Building Official; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, IT Manager; Mike McElligott, Public Works Streets, Storm Drains and Lagoon Superintendent; Ignatius Nelson, Public Works Water Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Fiti Rusli, Accountant; 'Andra Lorenz, Management Analyst; Doris L.

Palmer, Deputy City Clerk/District Secretary; Sharon Kwok, Executive Assistant to the City Manager; Karen Fong, Management Assistant; Teresa Whinery, City Manager Intern; Bridget Carberry, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

REVIEW FIVE-YEAR FINANCIAL PLAN AND PRELIMINARY FISCAL YEAR 2009-2010 BUDGET (ALL FUNDS), PROPOSED CHANGES FOR FEES AND CHARGES, AND SPECIAL REPORTS.

Mayor/President/Chair Kiramis recessed the meeting into Study Session to review the Five-Year Financial Plan and Preliminary Fiscal Year 2009-2010 Budget (All Funds), proposed changes for Fees and Charges, and Special Reports.

Meeting recessed into Study Session at 4:01 p.m. and reconvened at 8:50 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting at 8:50 p.m.