

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

SPECIAL MEETING OF JUNE 1, 2009

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of June 1, 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 6:32 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 Manager; 'Andra Lorenz, 'Andra Lorenz, Management Analyst; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

NEW BUSINESS

CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT SOCIAL SERVICE AGENCIES FOR FISCAL YEAR 2009-2010. MINUTE ORDER NO. 1157.

Management Analyst Lorenz presented the staff report.

Representatives from the following non-profit social service agencies addressed the City Council/EMID Board/CDA Board regarding funding requests for FY 2008-2009:

1. CALL Primrose Center;
2. Center for the Independence of the Disabled;
3. JobTrain
4. Legal Aid Society of San Mateo County;
5. Mission Hospice, Inc. of San Mateo County;
6. PARCA;
7. Samaritan House;
8. Second Harvest Food Bank; and
9. Shelter Network.

A representative from San Mateo County Jobs for Youth and Youth & Family Enrichment Services were not in attendance.

Minute Order No. 1157 was adopted by Council consensus, directing staff to incorporate the following funding for non-profit social service agencies into the final budget for FY 2009-2010 to be considered for adoption by the Council/EMID Board on June 15, 2009:

Non-Profit Social Service Agencies

CALL Primrose Center	\$ 1,000
Center for Independence of the Disabled	1,000
JobTrain	0
Legal Aid Society of San Mateo County	2,000
Mission Hospice, Inc. of San Mateo County	3,500
PARCA	2,000
Samaritan House	9,000
San Mateo County Jobs For Youth	0
Second Harvest Food Bank	2,000
Shelter Network	2,500
Youth & Family Enrichment Services	<u>1,500</u>
Total	\$24,500

CONSIDERATION OF FUNDING REQUESTS FROM NON-SOCIAL SERVICE, NON-PROFIT AGENCIES FOR FISCAL YEAR 2009-2010. MINUTE ORDER NO. 1158.

Management Analyst Lorenz presented the staff report.

Representatives from the following non-social service, non-profit agencies addressed the Council/EMID Board/CDA Board regarding funding requests for Fiscal Year 2008-2009:

1. Foster City Historical Society;
2. Joint Venture Silicon Valley; and
3. Sustainable San Mateo County.

Minute Order No. 1158 adopted by Council consensus, directing staff to incorporate the following funding for other non-profit agencies into the final budget for FY 2009-2010 to be considered for adoption by the Council/EMID Board on June 15, 2009:

Other Non-Profit Agencies

Foster City Historical Society	\$ 4,000
Joint Venture Silicon Valley	500
Sustainable San Mateo County	<u>1,000</u>
Total	\$ 5,500

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting at 7:29 p.m.