

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

SPECIAL MEETING OF JUNE 1, 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, 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 June 1, 2011 was called to order at 7:30 a.m. in the City Hall Conference Room 3A, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Linda Koelling.

ROLL CALL

The City/District Manager/CDA Executive Director/Treasurer called the roll:

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

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; Richard B. Marks, Community Development Director; Kevin Miller, Parks and Recreation Director; Steve Toler, Finance Director; and Ramon Towne, Public Works Director.

CLOSED SESSION

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

1. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, Steve Toler, and Ramon Towne regarding leasing and/or selling the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100]; and
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].

Meeting recessed into Closed Session at 7:30 a.m. and reconvened at 9:10 a.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting. Meeting adjourned at 9:10 a.m.