

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING OF JUNE 2, 2008**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of June 2, 2008 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 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Pam Frisella.

ROLL CALL

The City Clerk/District Secretary/CDA Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Steve Toler, Administrative Services Director; Kevin Miller, Director of Parks and Recreation; Jon Froomin, Police Captain; 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 2008-2009. MINUTE ORDER NO. 1098.

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. Legal Aid Society of San Mateo County;
4. Mission Hospice, Inc. of San Mateo County;

5. PARCA;
6. Samaritan House;
7. Shelter Network; and
8. Youth & Family Enrichment Services.

A representative from Jobs for Youth of San Mateo County was not in attendance.

Minute Order No. 1098 was adopted by Council consensus, directing staff to incorporate the following funding for non-profit social service agencies into the final budget for FY 2008-2009 to be considered for adoption by the Council/EMID Board on June 16, 2008:

Non-Profit Social Service Agencies

CALL Primrose Center	\$ 500
Center for Independence of the Disabled	500
Jobs For Youth of San Mateo County	500
Legal Aid Society of San Mateo County	1,000
Mission Hospice, Inc. of San Mateo County	3,000
PARCA	2,000
Samaritan House	8,000
Second Harvest Food Bank	1,000
Shelter Network	2,500
Youth & Family Enrichment Services	<u>1,500</u>
Total	\$20,500

CONSIDERATION OF FUNDING REQUESTS FROM NON-SOCIAL SERVICE, NON-PROFIT AGENCIES FOR FISCAL YEAR 2008-2009. MINUTE ORDER NO. 1099.

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; and
2. Sustainable San Mateo County.

A representative from Joint Venture: Silicon Valley Network was not in attendance.

Minute Order No. 1099 was adopted by Council consensus, directing staff to incorporate the following funding for non-social service, non-profit agencies into the final budget for FY 2008-2009 to be considered for adoption by the Council/EMID Board on June 16, 2008:

Non-Social Service, Non-Profit Agencies

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

*The Foster City Historical Society was asked to show what they have accomplished with the \$4,000 in FY 2008-2009 as well as the outcome of their membership outreach efforts when they come back requesting funds in FY 2009-2010.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Frisella adjourned the meeting at 7:15 p.m.