

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

**SPECIAL MEETING OF JUNE 6, 2011**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of June 6, 2011 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 5:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Linda Koelling.

**ROLL CALL**

The City Clerk/District Secretary/CDA Secretary 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Steve Toler, Finance Director; 'Andra Lorenz, Management Analyst; Jon Froomin, Police Captain; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/CDA Secretary.

**NEW BUSINESS**

**CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT AGENCIES FOR FISCAL YEAR 2011-2012. MINUTE ORDER NO. 1234.**

Representatives from the following non-profit social service agencies addressed the City Council/EMID Board/CDA Board regarding funding requests for FY 2011-2012:

1. CALL Primrose Center;
2. Legal Aid Society of SMC;
3. PARCA;
4. Samaritan House;
5. Shelter Network; and
6. Youth and Family Enrichment Services.

Minute Order No. 1234 was adopted with Council consensus directing staff to incorporate the following funding for non-profit social service agencies into the final budget for FY 2011-2012 to be considered for adoption by the Council/EMID Board on June 20, 2011:

Non-Profit Social Service Agencies

CALL Primrose Center	\$ 1,000
Legal Aid Society	500
PARCA	2,000
Samaritan House	9,000
Shelter Network	2,000
Youth & Family Enrichment Services	<u>500</u>
Total	\$15,000

CONSIDERATION OF FUNDING REQUESTS FROM NON-SOCIAL SERVICE, NON-PROFIT AGENCIES FOR FISCAL YEAR 2011-2012. MINUTE ORDER NO. 1234.

A representative from Peninsula Conflict Resolution addressed the Council/EMID Board/CDA Board regarding its funding request for Fiscal Year 2011-2012.

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

Minute Order No. 1234 was adopted with Council consensus directing staff to incorporate the following funding for other non-profit agencies into the final budget for FY 2011-2012 to be considered for adoption by the Council/EMID Board on June 20, 2011:

Other Non-Profit Agencies

Joint Venture Silicon Valley	\$ 500
Peninsula Conflict Resolution	<u>500</u>
Total	\$1,000

**ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting at 6:03 p.m.