

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF JUNE 7, 2010**

**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, and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) of June 7, 2010 was called to order at 5:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff.

**ROLL CALL**

The City/District Manager/Treasurer called the roll:

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; and Kristi Chappelle, Assistant City Manager.

**CLOSED SESSION**

Mayor/President Wykoff recessed the meeting into Closed Session pursuant to Government Code §54957 for the purpose of discussing the public employment appointment of the Fire Chief.

Meeting recessed into Closed Session at 5:00 p.m. and reconvened at 5:28 p.m.

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

**ADJOURNMENT**

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 5:28 p.m.