

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

**SPECIAL MEETING OF JUNE 7, 2010**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of June 7, 2010 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 5:35 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

**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, Linda Koelling, and Mayor/President/Chair Rick Wykoff.

**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; Kevin Miller, Parks and Recreation Director; 'Andra Lorenz, Management Analyst; Matt Martell, Police Captain; Jon Froomin, Police Captain; Bridget Carberry, Video Operator; and Doris L. Palmer, City Clerk/District Secretary/CDA Secretary.

**NEW BUSINESS**

**CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT SOCIAL SERVICE AGENCIES FOR FISCAL YEAR 2010-2011. MINUTE ORDER NO. 1197.**

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 2010-2011:

1. CALL Primrose Center;
2. PARCA;
3. Samaritan House;
4. San Mateo County Jobs for Youths;
5. Shelter Network;
6. Youth and Family Enrichment; and
7. Legal Aid Society.

Minute Order No. 1197 was adopted with Council consensus directing staff to incorporate the following funding for non-profit social service agencies into the final budget for FY 2010-2011 to be considered for adoption by the Council/EMID Board on June 21, 2010:

Non-Profit Social Service Agencies

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

CONSIDERATION OF FUNDING REQUESTS FROM NON-SOCIAL SERVICE, NON-PROFIT AGENCIES FOR FISCAL YEAR 2010-2011. MINUTE ORDER NO. 1197.

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 2010-2011:

1. Foster City Amateur Radio Emergency Services;
2. Hillbarn Theatre;
3. Joint Venture Silicon Valley;
4. Peninsula Conflict Resolution; and
5. Sustainable San Mateo County.

A representative from Sustainable San Mateo County was not in attendance.

Minute Order No. 1197 Minute Order No. 1197 was adopted with Council consensus directing staff to incorporate the following funding for other non-profit agencies into the final budget for FY 2010-2011 to be considered for adoption by the Council/EMID Board on June 21, 2010:

Other Non-Profit Agencies

|                               |                |
|-------------------------------|----------------|
| Peninsula Conflict Resolution | <u>\$1,000</u> |
| Total                         | \$1,000        |

**ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Wykoff adjourned the meeting at 6:33 p.m.