

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
AND
FOSTER CITY PLANNING COMMISSION**

**SPECIAL MEETING OF THE CITY COUNCIL/EMID BOARD OF DIRECTORS AND
STUDY SESSION OF THE PLANNING COMMISSION
OF JUNE 15, 2010**

MINUTES

CALL TO ORDER

The duly called and noticed special meeting 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 the study session of the Foster City Planning Commission of June 15, 2010 was called to order at 6:30 p.m. in the 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 called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President Rick Wykoff; and Planning Commissioners Ron Cox, Oliver Pattum, Robert Werden, Paul Williams and Chair Noemi Avram.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director; Matthew Martell, Police Captain; Arlene Shields, Video Producer; Bridget Carberry, Video Operator; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

STUDY SESSION

REVIEW ROLES / RELATIONSHIPS / RESPONSIBILITIES AND DISCUSS ISSUES OF MUTUAL INTEREST.

Mayor/President Wykoff recessed the meeting into study session for to review roles, relationships, responsibilities and discuss issues of mutual interest.

Meeting recessed into Study Session at 6:32 p.m. and reconvened at 9:01 p.m.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff the joint meeting was adjourned.

Meeting adjourned at 9:01 p.m.