

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

SPECIAL MEETING OF JULY 18, 2006

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of July 18, 2006 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, and the Foster City Planning Commission was called to order at 7:30 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 called the roll.

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

Planning Commissioners Noemi Avram, Charles Bronitsky, Oliver Pattum, Robert Werden, and Chair Art Kiesel.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director; Greg Rubens, Deputy City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard B. Marks, Community Development Director; Ramon Towne, Director of Public Works; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; Craig Courtin, Chief of Police; Joan Schoening, IT Manager; Leslie Carmichael, Planning Manager; 'Andra Lorenz, Management Analyst; Steve Courtney, Video Technician; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

ALSO PRESENT: Norm and Larry Hulberg, Hulberg & Associates, Appraisal Services.

STUDY SESSION

GENERAL PLAN UPDATE/LAND USE AND CIRCULATION ELEMENT/CITY-OWNED 15 ACRES OF PROPERTY ADJACENT TO THE FOSTER CITY GOVERNMENT CENTER.

At 7:31 p.m., Mayor/President/Chair Koelling recessed the meeting into study session for the purpose of discussing a General Plan Update/Land Use and Circulation Element/City-Owned 15-Acres of Property Adjacent to the Foster City Government Center.

Community Development Director Marks presented the staff report.

Discussion ensued.

The following members of the public addressed the Council/Board/Agency and Planning Commission regarding proposed uses for the 15-acre site:

1. Phyllis Moore, 1019 Monterey Avenue, representing the Foster City High School Foundation, Inc., supported allocating land for a proposed charter high school;
2. Bette B. Garcia-Martinson, 700 Bounty Drive, #1207, suggested a hub consisting of assisted living, Hillbarn Theatre Conservatory, and other education resources;
3. Carol Torgerson, 249 Stilt Court, stated that the survey should not be counted because it was not a controlled survey. She does not support a high school on the site but rather supports eateries, some retail and a community center;
4. Irene Skylar, 209 Town Green Lane, Board Member, Foster City High School Foundation, Inc., supported allocating land for a proposed charter high school;
5. Quiang "Larry" Li, 977 Flying Fish Street, supported a charter high school;
6. Marc Chaing, 104 Goldhunter Court, Board Member, Foster City Charter High School Foundation, Inc., discussed the appraisal report and supported a charter high school;
7. Samuel Johnson, Jr., Superintendent, San Mateo Union High School District, and resident, insured the Council and Planning Commission that no matter what happens on the site, the San Mateo Union High School District will continue to provide an excellent education to residents;

The Chair recessed the meeting from 8:50 p.m. to 9:00 p.m.

8. Jim and Claudette Main, 702 Nina Lane, supported assisted living and/or senior affordable housing;
9. Nabil M. Daoud, 685 Harvester Drive, supported senior housing, not a charter high school;
10. Martha Lumia, President and CEO, Foster City Chamber of Commerce, supported on-going revenue sources including mixed uses including retail, office space, and senior housing;
11. Bill Chow, 888 Lurline Drive, Board Member, Foster City Chamber of Commerce Business Development Committee, supported mixed use including affordable housing, senior housing, and retail uses.
12. Chris Buja, 172 Wayside Road, Portola Valley, Board Member of Summit Preparatory Charter High School, discussed charter schools in general;

13. Patrick Sullivan, 300 Sea Horse Court, supported a charter high school;
14. Lee Foster, 261 Surfbird Isle, supported cultural arts;
15. Marcia Cohn-Lyle, 1119 Lord Nelson Lane, presented a history of the high school site;
16. Huijun Ring, 126 Flying Cloud Isle, supported a charter high school;
17. Sheila Serkanic, 165 Thatcher Lane, supported a charter high school;
18. Larry Stearns, 208 Killdeer Court, supported senior housing and affordable housing, not a charter high school;
19. Rex Golobic, 211 Puffin Court, suggested a bowling center;
20. Junyan Ji, 509 Hanbury Lane, supported a charter high school;
21. Mei Zhang, 548 Trinidad Lane, supported a charter high school;
22. Heather Zhang, 231 Topsail Court, supported a charter high school;

The Chair recessed the meeting from 10:17 p.m. to 10:25 p.m.

23. Robert Nelson, 750 Lurline Drive, supported a charter high school;
24. Linda Haskin, 1116 Halsey Boulevard, supported a high school; and
25. City Clerk Calic read into the record an e-mail from Dean Isaacs, 243 Loon Court, who supports pedestrian-oriented mixed-use development comprised of multi-family residential, retail shops and food uses, and community gathering spots.

Norm Hulberg, Hulberg & Associates, Appraiser, answered questions from the Council and Planning Commission.

Discussion ensued by the Planning Commission.

Hearing no objection from the Planning Commission, Planning Commission Chair Kiesel adjourned the Planning Commission meeting to Thursday, July 20, at the regular meeting time and place.

The Chair recessed the meeting from 11:39 p.m. to 11:45 p.m.

Discussion ensued by the Council/Board/Agency Members.

No action was taken. Formal action will be taken by resolution at the August 7, 2006 City Council meeting.

ADJOURNMENT

Mayor/President/Chair Koelling adjourned the Community Development Agency/City of Foster City/Estero Municipal Improvement District meeting at 12:02 a.m.