

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD
OF JULY 27, 2009**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of July 27, 2009 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 4:01 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

The City Clerk/District Secretary/CDA Secretary called the roll:

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

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/District Manager; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Rebecca Burnside, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Joan Schoening, IT Manager; Mike McElligott, Public Works Streets, Storm Drains and Lagoon Superintendent; Ignatius Nelson, Public Works Water Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Jennifer Clark, Recreation Superintendent; 'Andra Lorenz, Management Analyst; Teresa Whinery, City Manager Intern; Olivia Puerta, City Manager Intern; Mike Sly, Video Operator; and Doris L. Palmer, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

IDENTIFY ESSENTIAL AND NON-ESSENTIAL CITY SERVICES.

Mayor/President/Chair Kiramis recessed the meeting into Study Session to identify essential and non-essential City services.

Meeting recessed into Study Session at 4:01 p.m. and reconvened at 5:11 p.m.

RECESS. The Mayor/President/Chair recessed the meeting from 5:11 p.m. to 5:20 p.m.

CLOSED SESSION

Mayor/President/Chair Kiramis recessed the meeting into Closed Session for a Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID negotiators James C. Hardy, Kristi Chappelle, Jean Savaree, Ramon Towne, and Richard Marks regarding abandonment of an easement for street purposes at Lakeside Drive between Reef Drive and Vintage Park Drive.

Meeting recessed into Closed Session at 5:20 p.m. and reconvened at 5:48 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 5:48 p.m.