

**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 AUGUST 3, 2009**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of August 3, 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 6:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President 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 and Jean B. Savaree, City Attorney/ District Legal Counsel.

CLOSED SESSION

Meeting recessed into Closed Session pursuant to Government Code 54957 for a Public Employee Performance Evaluation for the City Attorney/District Legal Counsel and for the City/District Manager.

Meeting recessed into Closed Session at 6:00 p.m. and reconvened at 7:22 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 7:22 p.m.