

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

REGULAR MEETING OF AUGUST 4, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of August 4, 2008 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Pam Frisella.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer and Doris L. Palmer, Deputy Secretary.

CONSENT CALENDAR

Motion by Vice Chair Kiramis, seconded by Member Koelling, and carried unanimously, 5-0-0, to adopt the following items on the CDA Consent Calendar:

1. Minutes of Regular Meeting of July 21, 2008; and
2. Minute Order No. 32, canceling the August 18, 2008 Regular Meeting of the Board Members of the Community Development Agency.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting. Meeting adjourned at 7:31 p.m.

The next Regular Meeting of the CDA Board will be held on Tuesday, September 2, 2008.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of August 4, 2008 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), was called to order at 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Pam Frisella.

ROLL CALL

The Deputy City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Marc Zafferano, Deputy City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Richard Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Stan Workman, Assistant Engineer; Mike Sly, Video Operator; and Doris L. Palmer, Deputy City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

SUPPORTING THE IDEALS AND VALUES OF THE OLYMPIC MOVEMENT PROCLAMATION

On behalf of the City Council, Mayor Frisella presented a proclamation "Supporting the Ideals and Values of the Olympic Movement" to 1992 Taekwondo Gold Medalist Herb Perez.

PUBLIC

Bill Kunz, 970 Swan Street, addressed the Council/EMID Board on the Green Initiatives that is occurring in the City of Fresno and asked the Council/Board to incorporate a Green Element in the City's Master Plan.

CONSENT CALENDAR

Motion by Councilmember/Director Koelling, seconded by Councilmember/Director Kiesel, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of July 21, 2008;
2. City Resolution No. 2008-80, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Mina Odessky [July 25, 2007];"

3. City Resolution No. 2008-81, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Mina Odessky [December 11, 2007];"
4. City Resolution No. 2008-82, "A Resolution of the City Council of the City of Foster City Approving the Plans and Specifications and Authorizing the Call for Bids for (CIP 736) – Catamaran Park Bulkhead Improvements Project;"
5. City Resolution No. 2008-83, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute a Consultant Agreement with Winzler & Kelly for Professional Consulting Engineering Services for (CIP 792) Lagoon Pump Station Improvements Project;"
6. Minute Order No. 1105, canceling the August 18, 2008 Regular Meeting of the City Council of the City of Foster City;

EMID Consent Calendar

7. Minutes of the Regular Meeting of July 21, 2008;
8. EMID Resolution No. 3047, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Mina Odessky [July 25, 2007];"
9. EMID Resolution No. 3048, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Mina Odessky [December 11, 2007];"
10. EMID Resolution No. 3049, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving the Plans and Specifications and Authorizing the Call for Bids for (CIP 760) Water Main Condition Survey and Improvements Project;" and
11. Minute Order No. 1105, canceling the August 18, 2008 Regular Meeting of the Board of Directors of the Estero Municipal Improvement District.

NEW BUSINESS

APPOINTMENT OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2008 ANNUAL CONFERENCE. MINUTE ORDER NO. 1106.

Deputy City Clerk Palmer presented the staff report.

Motion by Mayor Frisella, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1106, appointing Councilmember Art Kiesel as voting delegate and Councilmember Linda Koelling as voting alternate to be present at the League of California Cities Annual Conference Business Meeting to be held on Saturday, September 27, at the Long Beach Convention Center in Long Beach during the League of California Cities 2008 Annual Conference.

REPORTS

TRAFFIC SIGNAL COORDINATION PRESENTATION FROM TJKM TRAFFIC CONSULTANTS ON THE MTC (METROPOLITAN TRANSPORTATION COMMISSION) FUNDED STUDY. MINUTE ORDER NO. 1107.

Public Works Director Towne presented the staff report.

Gary Kruger, TJKM Traffic Consultant, made the Traffic Signal Coordination Powerpoint presentation to Council.

Discussion ensued.

Motion by Vice Mayor Kiramis, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1107, accepting the Metropolitan Transportation Commission Funded Study and asking staff to also evaluate the operation of two additional traffic signal intersections: Shell Boulevard and the entrance to the Recreation Center parking lot, and Edgewater Boulevard and Beach Park Boulevard.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued July 16, 2008, July 23, 2008, and July 28, 2008 were listed on the agenda for information purposes only. No action was taken.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Kiramis received a request to use the open space at the 1100 block of Beach Boulevard near Halibut Street to build a community garden. Councilmember Kiramis asked staff to prepare a report to identify the cost and issues related to this request (cost should include fencing, top soil and irrigation).

Councilmember Koelling stated that Mayor Frisella, Councilmember Kiesel, Planning Commissioner Pattum, and she recently went on a tour of the Hetch Hetchy Water System to learn more about where the City gets its water. She commented that it was a most interesting and informative tour.

Councilmember Koelling also attended the League of California Cities Peninsula Division dinner where the guest speakers were members of the gang task force. It was good to hear the task force is taking a proactive approach to mitigate gang problems.

Mayor Frisella thanked Marge Felser of the Foster City Islander for publishing the weekly Council Corners at no cost to the City.

Mayor Frisella stated she had received an anonymous letter and would like to meet with the person if he or she wanted to contact her.

ADJOURNMENT

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 9:12 p.m.

The next Regular Meeting of the City Council/EMID Board will be held on Tuesday, September 2, 2008.