

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

REGULAR MEETING OF AUGUST 2, 2010

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of August 2, 2010 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Wykoff.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Charlie Bronitsky, Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

ABSENT: None.

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

CONSENT CALENDAR

Motion by Vice Chair Koelling, seconded by Member Kiesel, and carried unanimously, 5-0-0, to cancel the August 16, 2010 Regular Meeting of the Community Development Agency Board.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 6:30 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of August 2, 2010 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 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Marc Zafferano, Deputy City Attorney/District Legal Counsel; Ramon Towne, Public Works Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

PUBLIC

Charles Bogert, 949 Balboa Street, addressed the City Council and expressed concerns regarding the new requirements regarding garbage pick-up as required by the new garbage company Recology San Mateo County. With Council consensus, Mayor Wykoff asked that this issue be agendized at the September 20 City Council meeting.

CONSENT CALENDAR

Motion by Councilmember/Director Frisella, seconded by Vice Mayor/Vice President Koelling, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. City Ordinance No. 558, "An Ordinance of the City of Foster City Approving Amendments to Sub-Section 15.12.200 (C)(2)(E), of Section 15.12.200 Signs Allowed for Specific Uses of Chapter 15.12, Sign Control, of Title 15, Buildings and Construction, of the Foster City Municipal Code to Allow One (1) Additional Non-Illuminated Wall Sign on Office Buildings Four (4) or Five (5) Stories in Height – City of Foster City – MC-09-001 [First Reading July 19, 2010];"
2. Cancellation of the August 16, 2010 Regular Meeting of the City Council of the City of Foster City; and

EMID Consent Calendar

3. Cancellation of the August 16, 2010 Regular Meeting of the Estero Municipal Improvement District.

ITEM REMOVED FROM THE CONSENT CALENDAR

CONTRACT AGREEMENT WITH ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC. FOR (CIP 603) SANITARY SEWER LIFT STATION IMPROVEMENTS PHASE 4, AND APPROVING ADDITIONAL BUDGET AUGMENTATION OF \$940,000 FROM THE WASTEWATER-CIP FUND. EMID RESOLUTION NO. 3115.

At the request of Director Bronitsky, President Wykoff removed this item from the District Consent Calendar.

Discussion ensued.

Motion by President Wykoff, seconded by Director Bronitsky, and carried unanimously, 5-0-0, to adopt EMID Resolution No. 3115, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Authorizing the President to Execute a Contract Agreement with Anderson Pacific Engineering Construction, Inc. for (CIP 603) Sanitary Sewer Lift Station Improvements Phase 4, and Approving Additional Budget Augmentation of \$915,000 from the Wastewater-CIP Fund."

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember/Director Frisella invited Foster City residents to a free symposium on how to create energy smart homes for single family property owners and Homeowner Association boards, management and property owners on Wednesday, August 11, 2010 from 6:30 p.m. to 9:30 p.m. at the Crowne Plaza Hotel in Foster City. This event is presented by the Foster City Ad Hoc Environmental Sustainability Task Force. An RSVP is required and can be done through the City's website. The deadline to RSVP is Friday, August 6. There will be a number of vendors present. The event is not about selling but about learning new ways to save energy.

Councilmember/Director Bronitsky announced that this Friday is the 5th Concert in the Park series at 6:00 p.m. in Leo Ryan Park. The 6th and final concert will be on Friday, August 13. The events have been well attended and a great success. He asked everyone for donations to help support the summer concerts, stating that people can contribute while they are in the park enjoying the concert.

CLOSED SESSION

Mayor/President Wykoff recessed the meeting into Closed Session pursuant to Government Code 54957 for a Public Employee Performance Evaluation for the City/District Manager.

Meeting recessed into Closed Session at 6:45 p.m. and reconvened at 8:18 p.m.

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

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 8:18 p.m.