

**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 31, 2009**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of August 31, 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 6:30 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/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Richard Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Craig Courtin, Police Chief; Matt Martel, Police Captain; Jon Froomin, Police Captain; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

REPORTS

SCHOOL OVERCROWDING AND THE SAN MATEO-FOSTER CITY SCHOOL DISTRICT'S REQUEST TO CONSTRUCT A PUBLIC ELEMENTARY SCHOOL ON CITY-OWNED PROPERTY. MINUTE ORDER 1166.

Councilmember/Director/Member Frisella recused herself from consideration of this item due to a potential conflict of interest because her residence is within 500 feet of

Boothbay Park. Councilmember/Director/Member Frisella left the room during discussion of this item.

City Manager/District Manager Hardy presented the staff report.

City Attorney/District Legal Counsel Savaree presented the legal analysis.

Discussion ensued.

The following residents addressed the City Council/EMID/CDA Board on the issue of should a fourth elementary school be constructed at Boothbay Park:

1. Veny Pirochta – 371 Boothbay Avenue
2. Karen Tunnell – 667 Sandy Hook Court
3. Regina Carbon Tihan – 279 Hudson
4. Don Carlson – 288 Boothbay Avenue
5. Karen Chee – 22 Williams Lane
6. Mark Cullagy – 441 Bodega Street
7. Marley L. Pirochta – 371 Boothay Ave
8. Tony Moraros – 711 Cayman Lane
9. Gary Newgard – 1160 Galveston Street –
10. Will Moore – 299 Boothbay Avenue
11. Sam Kauffman – 231 Hudson Bay Street
12. Greg Turtleaub – 285 Curlew Court
13. Margaret Motamed – 208 Puffin Court
14. Mark Edhammer – 1100 Galveston
15. John Hutar – 1050 Hatteras Court
16. Jeanne Gallagher – 104 Skipjack Lane
17. Timothy O'Hare – 146 Port Royal

RECESS. The Mayor/President/Chair recessed the meeting from 8:00 p.m. to 8:13 p.m.

18. Connie Ulasewicz – 500 Botany Court
19. Janice Action
20. Sharyn P. Ryan – 403 Nantucket Street
21. Brian Pietsch – 23 Winchester Court
22. Norman Chang – 844 Polaris Avenue
23. Cari Rotoli – 200 Hudson Bay Street
24. Nick Columbo – 1080 Pensacola Street
25. Marisa Renee Beal – 1098 Hatteras Court
26. Esther Beal – 1098 Hatteras Curt
27. David McIntyre – 141 Shooting Star Isle
28. Marina Afarasieff – 390 Bodega Street
29. Tommy Beal 1098 Hatteras Court
30. Herb Perez – 1044 Pensacola Street
31. Archana Bhuta – 316 Bowfin Street

32. Karl Steinbrecher – 610 Sandy Hook
33. Isabella Bushman – 746 Ranger Circle
34. Christine Semenza – 230 Spinnaker Street
35. Melissa Pera – 620 Bridgeport Lane
36. Doug Stoveland – 1498 Halibut Street
37. Manuel Gallardo – 260 Hudson Bay Street
38. Alan Hamilton – 116 Williams Lane

Discussion ensued.

Motion by Councilmember/Director Koelling, seconded by Mayor/President Kiramis, and carried unanimously, 4-0-0, determining that Boothbay Park would not be considered as a fourth elementary school site.

RECESS. The Mayor/President/Chair recessed the meeting from 9:45 p.m. to 9:59 p.m.

Councilmember/Director/Member Frisella rejoined the meeting upon the advice of the City Attorney that she no longer had a conflict of interest due to the passage of the motion determining that Boothbay Park would not be considered as a fourth elementary school site.

The following residents addressed the City Council/EMID/CDA Board on the issue of should a fourth elementary school be constructed at Port Royal Park, the City-owned 15 Acres adjacent to the Government Center, and the City-owned property at the terminus of Halibut Street at Beach Park Boulevard:

1. Bob Fitzgerald – 1387 Halibut Street
2. Robert Nelson – 750 Lurline Drive
3. Julian Cane – 935 Lurline Drive
4. Clarissa Tom – 430 Chesapeake Avenue
5. Colin Fin – 505 Morro Court
6. Joan Rosas – Assistant Superintendent , San Mateo-Foster City School District
7. Steve Morris – 340 Bramble Court
8. Larry Serkanis – 165 Thatcher Lane
9. Jeannie Meyer – 1441 Halibut Street
10. Tony Moraros – 711 Cayman Lane
11. Claudette Maine – 702 Nina Lane
12. Jim Maine – 702 Nina Lane
13. Herb Perez – 1044 Pensacola Street
14. Larry Myer – 1441 Halibut Street
15. Alan Hamilton – 116 Williams Lane
16. Kerri Dehoff – 300 Menhaden Court
17. Carol Tompkins – 815 Sea Spray Lane
18. John Miller 292 Sandpiper Court
19. Diane Kim – 921 Laguna Court

Discussion ensued.

Motion by Vice Mayor/Vice President Wykoff and seconded by Councilmember/Director Koelling, and carried unanimously, 5-0-0, Minute Order No. 1166 adopted, determining that Port Royal Park would not be considered as a fourth elementary school site, that the City-owned 15 Acres adjacent to the Government Center would not be considered as a fourth elementary school site because of the existing Exclusive Right to Negotiate Agreement with Pacific Retirement Services, Inc., and that the City-owned property at the terminus of Halibut Street at Beach Park Boulevard could be considered as a fourth elementary school site.

Staff was directed to prepare Minute Order No. 1166 incorporating the two motions adopted at this meeting.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting. Meeting adjourned at 11:35 p.m.