

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

**REGULAR MEETING OF SEPTEMBER 2, 2008**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of September 2, 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 Therese L. Calic, Secretary.

**CONSENT CALENDAR**

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

1. Minutes of Regular Meeting of Special Meeting of August 4, 2008 [CDA only]; and
2. Minutes of Regular Meeting of August 4, 2008.

**ADJOURNMENT**

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

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of September 2, 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Rebecca Burnside, Human Resources Director; Ricardo Santiago, Finance Director; Steve Toler, Administrative Services Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Martin Ticas, Police Sergeant; Michael Hart, Police Sergeant; Dan Capdanno, Sr. Community Services Officer; Joe Sobocan, Public Works Maintenance Worker II, Judi Gist, Public Works Office Assistant II; Lee Bach, Assistant Fire Marshal; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **SPECIAL PRESENTATIONS**

**UPDATE ON THE STATE BUDGET BY STATE SENATOR LELAND Y. YEE.**

Since the Senate is still in session regarding the State Budget, at the request of Senator Leland Yee, this item was rescheduled to September 15, 2008.

**CERTIFICATE OF RECOGNITION FOR WINNING SAMTRANS' ART COMPETITION.**

On behalf of the City Council, Mayor Frisella presented a Certificate of Recognition to Kevin Huo for winning SamTrans' "Art Takes a Bus Ride" Competition with the theme of "Go SamTrans, Go Green." The SamTrans Art Bus was available for viewing in the City Hall parking lot from 7:00 p.m. to 8:00 p.m.

Audubon Principal Rick Giannotti, Audubon Teacher Danette Gee, and parents Kenneth Huo and Gina Kuo were present.

Dan Lieberman, Assistant to Senator Leland Yee, presented a Certificate of Recognition from the State Senate to Kevin Huo.

**EMPLOYEE 10-YEAR SERVICE PINS.**

On behalf of the City Council, Mayor Frisella presented Employee 10-Year Service Pins to Sr. Community Services Officer Dan Capodanno and Police Sergeant Martin Ticas.

## EMPLOYEE 20-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Frisella presented Employee 20-Year Service Pins to Police Captain Jon Froomin, Public Works Office Assistant II Judi Gist, Police Sergeant Michael Hart and Public Works Maintenance Worker II Joe Sobocan.

Staff will present an Employee 20-Year Service Pin to Police Officer Ken Pon who was unable to attend the meeting.

## EMPLOYEE 35-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Frisella presented an Employee 35-Year Service Pin to City Clerk Therese Calic.

## COMMUNITY EMERGENCY RESPONSE TEAM (CERT) CERTIFICATES OF RECOGNITION.

Assistant Fire Marshal Bach presented the staff report.

Darren Blum, graduating CERT Team Captain, addressed the City Council.

On behalf of the City Council, Mayor Frisella presented Certificates of Recognition for completion of a Community Emergency Response Team (CERT) Training Course to Barbara Aguiar, Darren Blum, Gaylyn Bollinger, Nick Bollinger, Larry Bonincontri, Douglas Bost, James Boyd, Michelle Bryan, Tracey Bunce, Victoria Burbidge, Grace Choi, Helen Engelbert, Ann Huff, Spencer Johnson, Deborah Jones, Mary Lehman, Philip Lehman, Lars Lenck, Mary Lenck, Chris Linvill, Richard Mar, Shermann Min, Stephen Moore, Sian Jong Oon, Wilfredo Orbino, Alexandre Parandian, Cathie Sharp, Wally Sharp, Hsu-wei Shueh, Pearl Symonds, Phil Symonds, Jauw Tan, Steve Terwilliger, M.D. Waathiq, Lindsey Westbrook, Kristen Williams, and Melissa Wong.

## 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 August 4, 2008;
2. City Resolution No. 2008-84, "A Resolution of the City Council of the City of Foster City Approving the Revised Job Description for Video Technician and Deleting the Job Descriptions for Video Operator and Video Production Technician;"

3. City Resolution No. 2008-85, "A Resolution of the City Council of the City of Foster City Amending the Pay Plan for Fiscal Year 2008-2009,"
4. City Resolution No. 2008-86, A Resolution of the City Council of the City of Foster City Approving the First Amended Joint Exercise of Powers Agreement of the Housing Endowment and Regional Trust of San Mateo County [HEART];"
5. Minute Order No. 1108, Approving a Response Letter to Honorable Joseph C. Scott, Judge of the Superior Court, Pertaining to the 2007-2008 Grand Report Regarding Awareness of San Mateo County Government Agencies of Reporting Requirements for Non-Pension Post-Employment Benefits;

#### EMID Consent Calendar

6. Minutes of the Regular Meeting of August 4, 2008;
7. EMID Resolution No. 3050, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving the Revised Job Description for Video Technician and Deleting the Job Descriptions for Video Operator and Video Production Technician;" and
8. EMID Resolution No. 3051, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending the Pay Plan for Fiscal Year 2008-2009."

#### **NEW BUSINESS**

APPOINTMENT OF ONE MEMBER TO THE AD HOC ENVIRONMENTAL SUSTAINABILITY TASK FORCE. MINUTE ORDER NO. 1109.

City Clerk Calic presented the staff report.

At the request of applicant Sally Liu who was out of town and unable to attend the Council meeting, City Clerk Calic read a statement from her into the record.

Applicant Kirstin Raubitschek addressed the City Council.

Applicants Sue Chow, Divya Malik, Yilmaz Sahinkaya, and Ichha Sharma were not in attendance.

Motion by Mayor Frisella, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, to adopt Minute Order No. 1109, appointing Sally Liu to the Ad Hoc Environmental Sustainability Task Force to fill the term vacated by Bill Chow.

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

The City/District Warrant of Demands processed and issued July 30, 2008, August 6, 2008, August 11, 2008, August 13, 2008, August 20, 2008, and August 25, 2008 were listed on the agenda for information purposes only. No action was taken.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS**

Councilmember Kiesel stated that the Planning Commission has a full plate this week with a study session and regular meeting regarding upcoming projects and asked the public to attend the meetings.

At the request of Vice Mayor Kiramis, Mayor Frisella requested that the Parks and Recreation Committee report back to the City Council regarding the feasibility of extending the number of summer concerts to take advantage of the nice weather.

Mayor Frisella invited the public to attend the September 8th Special City Council Meeting at 7:30 p.m. to honor the following recipients being added to the Foster City Honors List: Ron Cox, Patrick Huynh, Evelyn Long, Fran Mansoor, Jean Stewart, Larry Wayne, and Wayne Weathers.

Mayor Frisella commended the Police Department for some recent investigative work in arresting suspects in auto burglaries and residential burglaries.

## **ADJOURNMENT**

Hearing no objection from Council/Board, Mayor/President Frisella adjourned the meeting. Meeting adjourned at 9:04 p.m.