

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF SEPTEMBER 7, 2010

MINUTES

CALL TO ORDER

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) of September 7, 2010 was called to order at 6:00 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: City Councilmembers/ex officio EMID 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; Jean Savaree, City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Rebecca Burnside, Human Resources Director; Richard B. Marks, Community Development Director; Steve Toler, Finance Director; Craig Courtin, Police Chief; Dan Belville, Fire Chief; Jim Comiski, Battalion Chief; Matt Martell, Police Captain; Lee Bach, Assistant Fire Marshal; Jon Froomin, Police Captain; Matthew Martell, Police Captain; John Castanha, Human Resources Technician; Barbara Hanna, Human Resources Technician; Cyndy Smith, Management Assistant; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

EMPLOYEE OF THE 2ND QUARTER 2010.

On behalf of the City Council, Councilmember Kiesel awarded plaques to Leah Edwards, Assistant Engineer; Barbara Hanna, Human Resources Analyst; Dave Orlando, Police Officer; Joan Schoening, Information Technology Manager; and Jim Scott, Battalion Chief of the 457 Deferred Compensation Committee for being chosen Employee of the Second Quarter 2010.

EMPLOYEE 5-YEAR SERVICE PIN.

On behalf of the City Council, Vice-Mayor Koelling presented an Employee 5-Year Service Pin to Recreation Superintendent Jennifer Clark.

Police Officer Brian Tidwell was unable to attend the meeting due to a family emergency. He will receive his Employee 5-Year Service Pin during the November 15, 2010 City Council Meeting.

EMPLOYEE 10-YEAR SERVICE PIN.

On behalf of the City Council, Councilmember Frisella presented an Employee 10-Year Service Pin to Video Producer Arlene Shields.

EMPLOYEE 25-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented an Employee 25-Year Service Pin to Director of Parks and Recreation Kevin Miller.

CERTIFICATES OF RECOGNITION FOR COMPLETION OF A COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING COURSE.

On behalf of the City Council/Board of Directors, Mayor/President Wykoff presented Certificates of Recognition for Completion of a Community Emergency Response Team (CERT) Training Course to Robert Apfelzweig, Jessica Beering, Laura Campagna, Joe Casebeer, Lois Chan, David Chelsea-Seifert, Christopher Cho, April Chun, Ann Costello, Mary Daly, Lunbin Deng, Wendy Earle, Kathleen Flanagan, Richard Flanagan, William Fried, Louise Funke, Rebecca Glikbarg, Roger Heighton, Alexa Hemken, Jose Manuel Jamayo, Tatyana Kazakova, Beverley Knowlton, Judy Laird, Helen Leong, Christina Liu, Joseph Lucchesi, Beverly Nesje, Glen Perry Ong, Gregor Orbino, Janice Pagan, Naomi Palmer, Paul Patron, Robert Pope, Phillip Shelton, Laileshni Singh, Christopher Smith, Lawrence Staley, Bettie Tillman, Ashley Tornay, Joseph Untalan, Victoria Valencia, Attila Vass, Heather Wilburn, Chengyong Yang, Celine Young and Kathy Zhang.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 6:44 p.m.