

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF SEPTEMBER 8, 2008**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of September 8, 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 7:30 p.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Pam Frisella.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lee Bach, Assistant Fire Marshal; Mike Sly, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PRESENTATION OF AWARDS TO FOSTER CITY HONORS LIST 2008 RECIPIENTS IN RECOGNITION OF VOLUNTEER SERVICE TO THE COMMUNITY.

On behalf of the City Council/Board of Directors, Mayor/President Frisella congratulated all of the following recipients of the Foster City Honors List 2008 in recognition of volunteer service to the community:

Ron Cox
Patrick Huynh
Evelyn Long
Fran Mansoor
Jean Stewart
Larry Wayne
Wayne Weathers

Councilmember/Director Koelling introduced Ron Cox and, on behalf of the Council/Board, presented a plaque to him and a Certificate of Recognition from State Senator Leland Y. Yee.

Vice Mayor/Vice President Kiramis introduced Patrick Huynh and Larry Wayne and, on behalf of the Council/Board, presented a plaque to each of them and Certificates of Recognition from State Senator Leland Y. Yee.

Councilmember/Director Wykoff introduced Evelyn Long and, on behalf of the Council/Board, presented a plaque to her and a Certificate of Recognition from State Senator Leland Y. Yee.

Councilmember/Director Kiesel introduced Fran Mansoor and, on behalf of the Council/Board, presented a plaque to her and a Certificate of Recognition from State Senator Leland Y. Yee.

Mayor/President Frisella introduced Jean Stewart and Wayne Weathers and, on behalf of the Council/Board, presented a plaque to each of them and Certificates of Recognition from State Senator Leland Y. Yee.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Frisella adjourned the meeting at 8:10 p.m. A reception was held immediately after the meeting.