

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

SPECIAL MEETING OF SEPTEMBER 13, 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, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), and as Members of the Board of the Foster City Community Development Agency (CDA) of September 13, 2010 was called to order at 4:00 p.m. in the City Hall First Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

ROLL CALL

The City/District Manager/CDA Executive Director/Treasurer called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director/Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Dan Belville, Fire Chief; Rebecca Burnside, Human Resources Director; Craig Courtin, Police Chief; Richard B. Marks, Community Development Director; Steve Toler, Finance Director; Ramon Towne, Public Works Director and Doris L. Palmer, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

CLOSED SESSION

Mayor/President/Chair Wykoff recessed the meeting into Closed Session for the following:

1. Conference with City Labor Negotiators [pursuant to Government Code Section 54957.6(a)]
Agency Negotiators: James C. Hardy, Kristi Chappelle, Dan Belville, Rebecca Burnside, Craig Courtin, Richard Marks, Kevin Miller, Doris Palmer, Jean Savaree, Steve Toler, and Ramon Towne
Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME), Local 2400, International Association of Firefighters (IAFF), Foster City Police Officers Association (FCPOA), and Management Employees (unrepresented);
2. Conference with Legal Counsel—Anticipated Litigation [Government Code Section §54956.9(b)]: One Case;

3. Conference with Real Property Negotiators [Government Code 54956.8]: To instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks and Steve Toler regarding the lease and/or sale of a 4 to 6-acre portion of the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to the San Mateo-Foster City School District; and
4. Public Employee Performance Evaluation [Government Code 54957] for City/District Manager.

Meeting recessed into Closed Session at 4:01 p.m. and reconvened at 9:47 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Wykoff adjourned the meeting. Meeting adjourned at 9:47 p.m.