



**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
CITY HALL CONFERENCE ROOM 1D
610 FOSTER CITY BOULEVARD
FOSTER CITY, CALIFORNIA**

AGENDA

Monday, September 13, 2010 4:00 PM

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

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

3. PUBLIC

4. CLOSED SESSION

4.1 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)

4.2 Conference with Legal Counsel—Anticipated Litigation [Government Code Section §54956.9(b)]: One Case

4.3 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

4.4 Public Employee Performance Evaluation [Government Code 54957] for City/District Manager

5. ADJOURNMENT

The public is invited to attend, however, the public is not allowed in Closed Session.

Any attendee wishing special accommodations at the meeting should contact the City Clerk's Department at (650) 286-3250 at least 48 hours in advance of the meeting.