

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

SPECIAL MEETING OF SEPTEMBER 30, 2009

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 30, 2009 was called to order at 7:32 a.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Vice Mayor/Vice President/Vice 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 Pam Frisella, Art Kiesel, Linda Koelling, and Rick Wykoff.

ABSENT: Mayor/President/Chair John Kiramis.

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; Richard B. Marks, Community Development Director; Brian Masterman, S&Y Capital Group; Brian Kennedy, S&Y Capital Group; and Gerald L. Ramiza, McDonough, Holland & Allen, Legal Counsel.

CLOSED SESSION

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

Conference with Real Property Negotiators [Government Code 54956.8] to instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle and Richard Marks regarding business terms with respect to leasing and/or selling the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to Pacific Retirement Services/Sares Regis Group of Northern California, L.P., et. al.

Meeting recessed into Closed Session at 7:32 a.m. and reconvened at 8:58 a.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Vice Mayor/Vice President/Vice Chair Wykoff adjourned the meeting. Meeting adjourned at 8:58 a.m.