

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

**SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF JANUARY 16, 2007**

MINUTES

CALL TO ORDER

The duly called and noticed special meeting 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), of January 16, 2007 was called to order at 5:30 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

ROLL CALL

The City/District Manager called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors Pam Frisella, John Kiramis, Linda Koelling, Rick Wykoff, and Mayor/President Ron Cox.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Kristi A. Chappelle, Assistant City/District Manager; Audrey Daniels, Human Resources Director; Steve Toler, Administrative Services Director; Ramon Towne, Director of Public Works; Kevin Miller, Director of Parks and Recreation; and Craig Courtin, Chief of Police.

CLOSED SESSION

Hearing no objection from the Council/Board, Mayor/President Cox recessed the meeting into a Closed Session pursuant to Government Code 54957.6(a) for a conference with City/District labor negotiators regarding negotiations with American Federation of State, County and Municipal Employees (AFSCME) and Management Employees (unrepresented class).

Meeting recessed into Closed Session at 5:30 p.m. and reconvened at 7:20 p.m.

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

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Cox adjourned the meeting.

Meeting adjourned at 7:20 p.m.