

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

SPECIAL MEETING OF JANUARY 19, 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 January 19, 2010 was called to order at 5:00 p.m. in the City Hall Third 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; Richard B. Marks, Community Development Director; Steve Toler, Administrative Services Director; Ramon Towne, Public Works Director; and Rebecca Burnside, Human Resources Director.

CLOSED SESSION

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

1. Conference with City/District Labor Negotiators [pursuant to Government Code Section 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);
2. 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 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.; and

3. Conference with Real Property Negotiators [Government Code 54956.8] to instruct City/EMID negotiators James C. Hardy, Kristi Chappelle, Jean Savaree, Ramon Towne and Richard Marks regarding abandonment of an easement for street purposes at Lakeside Drive between Reef Drive and Vintage Park Drive.

At 7:05 p.m. Councilmember Bronitsky recused himself and left the conference room when this last Closed Session item was discussed as he participated as a Planning Commissioner when the Gilead Sciences project was considered by the Planning Commission.

Meeting recessed into Closed Session at 5:00 p.m. and reconvened at 7.20 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 7:20 p.m.