

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

SPECIAL MEETING OF JANUARY 25, 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 25, 2010 was called to order at 4:01 p.m. in the Council Chambers, 620 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; Steve Toler, Finance Director; Richard Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Ramon Towne, Director of Public Works; Rebecca Burnside, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, Information Technology Manager; Curtis Banks, Planning Manager; Ignatius Nelson, Public Works Water Maintenance Superintendent; Mike McElligott, Public Works Streets Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; 'Andra Lorenz, Management Analyst; Teresa Whinery, City Manager Intern; Arlene Shields, Video Producer; Mike Sly, Video Technician; Shannon Templin; Deputy City Clerk; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

STUDY SESSION

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

1. Mid-Year Financial Review for FY 2009-2010;

2. Policy Direction Regarding Preparation of the FY 2010-2011 Budget and Five-Year Financial Plan; and
3. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2010.

Meeting recessed into Study Session at 4:03 p.m. and reconvened at 7:26 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Wykoff adjourned the meeting at 7:26 p.m.