

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/  
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY  
SPECIAL MEETING OF THE  
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD  
OF JANUARY 28, 2008**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of January 28, 2008 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), and as Members of the Foster City Community Development Agency was called to order at 4:02 p.m. in the Council Chambers Conference Room, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Pam Frisella.

**ROLL CALL**

The City Clerk/District Secretary/CDA Secretary called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors/CDA Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Mayor/President/Chair Pam Frisella.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director; Richard Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Steve Toler, Administrative Services Director; Ramon Towne, Director of Public Works; Audrey Daniels, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Norm Dorais, Public Works Maintenance Manager; Ignatius Nelson, Public Works Maintenance Superintendent; Fiti Rusli, Accountant; 'Andra Lorenz, Management Analyst; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

**STUDY SESSION**

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

1. Mid-year Financial Review for FY 2007-2008;

2. Policy Direction Regarding Preparation of the FY 2008-2009 Budget and Five-Year Financial Plan; and
3. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2008.

Meeting recessed into Study Session at 4:02 p.m. and reconvened at 8:21 p.m.

### **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Frisella adjourned the meeting at 8:21 p.m.