

**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 29, 2007**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of January 29, 2007 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 4:00 p.m. in the Council Chambers Conference Room, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Ron Cox.

ROLL CALL

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

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

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; Nick Weber, Fire Battalion Chief; Lin-Lin Cheng, Assistant Finance Director; Joan Schoening, IT Manager; Leslie Carmichael, Planning Manager; Fire Captain Gary Hegwer; Norm Dorais, Public Works Maintenance Manager; Ignatius Nelson, Public Works Maintenance Superintendent; Mike McElligott, Public Works Maintenance Superintendent; Sergio Ramirez, Public Works Maintenance Superintendent; Manny Hernandez, Recreation Superintendent; Jennifer Tons, Recreation Superintendent; Lee Bach, Assistant Fire Marshal; 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 Cox recessed the meeting into Study Session for the following:

1. Comprehensive Annual Financial Report (CAFR) for FY 2005-2006;
2. Mid-year Financial Review for FY 2006-2007;
3. Policy Direction Regarding Preparation of the FY 2007-2008 Budget and Five-Year Financial Plan; and
4. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2007.

Meeting recessed into Study Session at 4:01 p.m. and reconvened at 7:00 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Cox adjourned the meeting at 7.00 p.m.