

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

REGULAR MEETING OF OCTOBER 19, 2009

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of October 19, 2009 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Wykoff.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Pam Frisella, Art Kiesel, Linda Koelling, and Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer and Doris L. Palmer, CDA Secretary.

CONSENT CALENDAR

Motion by Vice Chair Koelling, seconded by Member Kiesel, and carried unanimously, 4-0-0, to adopt the following items on the CDA Consent Calendar:

1. Minutes of the Special Meeting of September 30, 2009; and
2. Minutes of the Regular Meeting of October 5, 2009."

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of October 19, 2009 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), was called to order at 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Kevin Miller, Director of Parks and Recreation; Ricardo Santiago, Finance Director; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Leslie Carmichael, Planning Manager; Matthew Feske, Associate Planner; Manuel Hernandez, Parks Superintendent; Jennifer Clark, Recreation Superintendent; Norm Dorais, Maintenance Manager; John Castanha, Human Resources Technician; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

EMPLOYEE OF THE 2nd QUARTER 2009.

On behalf of the City Council, Mayor Wykoff congratulated and presented the Employee of the 2nd Quarter 2009 plaque to Gerrie Dere, Administrative Secretary, Public Works Department.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO CITIZEN ADVISORY COMMITTEE MEMBERS AND PLANNING COMMISSIONERS.

On behalf of the Council/Board, Mayor/President Wykoff congratulated citizen advisory committee members and planning commissioners for their volunteer service to the community and presented certificates of appreciation to members in attendance of the:

1. Ad Hoc Environmental Sustainability Task Force;
2. Ad Hoc Transportation Committee;
3. Arts and Culture Committee;
4. Audit Committee;
5. Education Committee;
6. Information Technology Advisory Committee;
7. Noise Abatement Committee;
8. Parks and Recreation Committee;
9. Planning Commission;
10. Senior Citizen Advisory Committee;
11. Traffic Review Committee; and
12. Youth Advisory Committee.

For those not present, Certificates of Appreciation will be presented to them at their next Committee meeting.

PUBLIC

Linda Haskin Gologorsky, 1116 Halsey Boulevard, encouraged the citizens of Foster City to vote in this year's election for two council seats. She also applauded the Foster City Parks and Recreation Department for its use of synthetic grass at Catamaran Park. She felt the combination of natural grass and the synthetic field worked well together.

CONSENT CALENDAR

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Frisella, and carried unanimously, 4-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Special Meeting of September 30, 2009;
2. Minutes of the Regular Meeting of October 5, 2009;
3. City Ordinance No. 551, "An Ordinance of the City of Foster City Amendments to Section 17.58.040, Architectural Review Procedures, of Chapter 17.58, Architectural Control and Supervision, of Title 17, Zoning, of the Foster City Municipal Code [First Reading October 5, 2009];"

EMID Consent Calendar

4. Minutes of the Special Meeting of September 30, 2009; and
5. Minutes of the Regular Meeting of October 5, 2009.

ITEMS REMOVED FROM THE CONSENT CALENDAR

AMENDING SECTION 24 OF RESOLUTION NO. 59-73, TO INCLUDE NO PARKING AREAS ON CRANE AVENUE. MINUTE ORDER NO. 1170.

Mayor Wykoff removed this item from the City Consent Calendar. With no objection from the City Council, Mayor Wykoff took this item out of agenda order.

Sue Harris, 800 Crane Avenue, addressed the Council.

Discussion ensued.

AMENDING SECTION 24 OF RESOLUTION NO. 59-73, TO INCLUDE NO PARKING AREAS ON POLARIS AVENUE. MINUTE ORDER NO. 1170.

Mayor Wykoff removed this item from the City Consent Calendar.

Discussion ensued.

Motion by Councilmember Kiesel, seconded by Vice Mayor Koelling, and carried unanimously, 4-0-0, to adopt Minute Order No. 1170 remanding the proposals for Crane Avenue and Polaris Avenue back to the Traffic Review Committee to work with the San Mateo-Foster City School District to review options and invite neighboring residents to attend the next meeting.

CITY RESOLUTION NO. 2009-87. AMENDING SECTION 24 OF RESOLUTION NO. 59-73, TO INCLUDE NO PARKING AREAS ON PITCAIRN DRIVE.

Mayor Wykoff removed this item from the City Consent Calendar.

Public Works Director Ramon Towne presented the staff report.

Discussion ensued.

Motion by Councilmember Frisella, seconded by Vice Mayor Koelling, and carried unanimously, 4-0-0, to adopt City Resolution No. 2009-87, "A Resolution of the City Council of the City of Foster City Amending Section 24 of Resolution No. 59-73, to Include No Parking Areas on Pitcairn Drive."

NEW BUSINESS

APPOINTMENT ON THE AD HOC ENVIRONMENTAL SUSTAINABILITY TASK FORCE.
MINUTE ORDER NO. 1171.

Assistant City Manager/Staff Liaison Kristi Chappelle addressed the Council and advised that Arthur Chin had attended two committee meetings. Mr. Chin was unable to attend the Council meeting this evening.

Motion by Councilmember Frisella, seconded by Councilmember Kiesel, and carried unanimously, 4-0-0, to adopt Minute Order No. 1171 appointing Arthur Chin to an unexpired partial term from June 1, 2009 through June 30, 2012 on the Ad Hoc Environmental Sustainability Task Force.

APPEAL OF A DECISION OF THE PLANNING COMMISSION TO DENY AN ARCHITECTURAL REVIEW REQUEST TO CONSTRUCT A NEW REAR ENTRY PORTICO TO AN EXISTING BUILDING LOCATED AT 1150 CHESS DRIVE. MINUTE ORDER NO. 1172.

Mayor Wykoff recused himself from consideration of this item due to an ethical conflict given his past and present leadership positions with the Boy Scouts of America and left the Council Chambers.

Associate Planner Matthew Feske presented the staff report.

Don Eaton, Pacific Skyline Council (Boy Scouts of America), 1150 Chess Drive, addressed the Council.

Planning Commissioner Noemi Avram addressed the Council.

Discussion ensued.

Motion by Councilmember Kiesel, seconded by Councilmember Frisella, and carried unanimously, 3-0-0, to adopt Minute Order No. 1172 remanding this proposal back to the Planning Commission to have the applicant work with staff and the Commission to come to a design solution of the rear entry portico that would be more compatible to the existing building.

RECESS.

Mayor Wykoff returned to the Council Chambers, recessed the meeting at 8:46 p.m. and reconvened at 8:51 p.m.

MUNICIPAL CODE TEXT AMENDMENT TO ALLOW CONSTRUCTION SIGNS IN RESIDENTIAL DISTRICTS. MINUTE ORDER NO. 1173.

Planning Manager Leslie Carmichael presented the staff report.

Motion by Councilmember Frisella, seconded by Councilmember Kiesel, and carried, 3-1-0, Vice Mayor Koelling voting "No", to adopt Minute Order No. 1173 directing staff to bring the request before the City Council in a noticed public hearing at which time the Council can decide whether or not to amend Section 15.12.180 to allow construction signs in residential districts.

CITY RESOLUTION NO. 2009-88. FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDING FOR PG&E LED STREETLIGHT TURNKEY REPLACEMENT SERVICE.

Public Works Director Ramon Towne presented the staff report.

PG&E representative Brent Patera addressed the Council.

Discussion ensued.

Motion by Vice Mayor Koelling, seconded by Councilmember Frisella, and carried unanimously, 4-0-0, to adopt City Resolution No. 2009-88, "A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute the Documents Necessary for the City to Apply for and Receive Energy Efficiency and Conservation Block Grant (EECBG) Funding to be Used for Participating in the Pacific Gas and Electric Company (PG&E) Turnkey Light Emitting Diode (LED) Streetlight Replacement Service."

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on September 30, 2009, October 7, 2009, and October 12, 2009 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Frisella announced that she attended the Lions Club 3rd Annual White Cane Bingo fundraiser at the Foster City Recreation Center on Saturday, October 17. She commended the Lions Club for this fun event for this worthy cause.

Councilmember Frisella sent best wishes to Linda Grant who is recovering from breast cancer surgery.

Councilmember Kiesel and Mayor Wykoff echoed Councilmember Frisella's comments and sent best wishes to Linda Grant.

Vice Mayor Koelling thanked all the youth of the Youth Advisory Committee who attended this evening's certificate of appreciation award ceremony. She thanked them for all their hard work, especially with their current efforts to create a haunted house at the Vibe. She invited residents to attend the haunted house and the Halloween Festival this Saturday, October 24 from 11:00 a.m. to 3:00 p.m.

Vice Mayor Koelling declared what a great job Kevin Miller, Parks and Recreation Director, is doing with the parks. She believed the geese are looking over with envy at the artificial grass that is not edible.

Vice Mayor Koelling advised that in a couple of weeks the voters will be casting their votes for individuals who will take a position of leadership on the City Council and School Board. She asked residents to be wary and very considerate of the candidates' statements and promises. She reminded voters to get out to vote.

Mayor Wykoff announced this will be the last meeting the Council will have before Halloween. He invited residents to come out and enjoy Halloween "Safe Streets" sponsored by the Rotary Club of Foster City on Saturday, October 31, 2009, from 6:00 p.m. - 8:00 p.m. This year's "Safe Streets" will again be held on the interior streets of Neighborhood 6, including Burrows, Blythe, Decatur and Bainbridge Streets.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 9:12 p.m.