

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF OCTOBER 19, 2009**

MINUTES

CALL TO ORDER

The duly called and noticed Special 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 6:30 p.m. in the Foster City 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Kevin Miller, Director of Parks and Recreation; Mike Sly, Video Operator; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

INDUCTION OF RECIPIENTS TO THE FOSTER CITY COMMUNITY WALL OF FAME FOR 2009.

Parks and Recreation Director Kevin Miller introduced Jon Grant who nominated and honored Margaret "Peggy" Ankerbrand. Bob Ankerbrand expressed gratitude for this recognition on behalf of his wife, who passed away on January 12, 2009.

Parks and Recreation Director Kevin Miller introduced Jack Burlson who nominated and honored Fran Mansoor. Fran Mansoor thanked everyone for this recognition.

Mayor/President Wykoff and the Council/Board inducted Margaret "Peggy" Ankerbrand and Fran Mansoor to the Foster City Community Wall of Fame for 2009.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff invited the public to enjoy a dessert reception immediately following the meeting and adjourned the meeting. Meeting adjourned at 6:54 p.m.