

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF OCTOBER 22, 2007

MINUTES

CALL TO ORDER

The duly called and noticed special meeting 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), of October 22, 2007 was called to order at 5:30 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

ROLL CALL

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

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; Richard B. Marks, Community Development Director; Leslie Carmichael, Planning Manager; and Jerry Ramiza, CDA Attorney.

CLOSED SESSION

Hearing no objection from the Council/Board, Mayor/President Cox recessed the meeting into Closed Session pursuant to Government Code 54956.8 for a conference with City/District real property negotiators regarding business terms with respect to leasing and/or selling an 11-acre portion of the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to Sares Regis Group of Northern California, L.P., et. al.

Meeting recessed into Closed Session at 5:30 p.m. and reconvened at 8:35 p.m.

Mayor/President Cox reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Cox adjourned the meeting.

Meeting adjourned at 8:35 p.m.