

**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 OCTOBER 30, 2006**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of October 30, 2006 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 7:53 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President/Chair Linda Koelling.

ROLL CALL

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

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

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; Richard B. Marks, Community Development Director; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

Mayor/President/Chair Koelling recessed the meeting into a Study Session to review a draft Request for Qualifications (RFQ) to be sent to interested land development firms and non-profit housing organizations soliciting their interest in developing on the City's 15 acres of property adjacent to the Foster City Government Center.

Meeting recessed into Study Session at 7:53 p.m. and reconvened at 8:25 p.m.

Vice Mayor/Vice President/Vice Chair Cox reminded the public to ask door-to-door solicitors for their City permit and if they do not have one, to please call the Police Department.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting at 8:25 p.m.