

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

REGULAR MEETING OF NOVEMBER 1, 2010

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of November 1, 2010 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:30 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 Charlie Bronitsky, 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 Frisella, and carried unanimously, 5-0-0, to adopt the following items on the CDA Consent Calendar:

1. Regular Meeting of October 18, 2010 and
2. Special Meeting of October 25, 2010.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 6:30 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of November 1, 2010 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 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 Charlie Bronitsky, 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; Richard B. Marks, Community Development Director; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Councilmember/Director Frisella, seconded by Vice Mayor/Vice President Koelling, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of October 18, 2010;
2. Minutes of the Special Meeting of October 25, 2010;

EMID Consent Calendar

3. Minutes of the Regular Meeting of October 18, 2010; and
4. Minutes of the Special Meeting of October 25, 2010.

NEW BUSINESS

AD HOC ENVIRONMENTAL SUSTAINABILITY TASK FORCE APPOINTMENT. MINUTE ORDER NO. 1211.

City Clerk Palmer presented the staff report.

Ad Hoc Environmental Sustainability Task Force applicant Brent Post was unable to attend the meeting.

Motion by Councilmember Frisella, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1211 appointing Brent Post to unexpired partial term from June 1, 2009 to June 30, 2012 on the Ad Hoc Environmental Sustainability Task Force.

REPORTS

UPDATE ON BAY CONSERVATION AND DEVELOPMENT COMMISSION'S (BCDC'S) PROPOSED BAY PLAN AMENDMENTS. MINUTE ORDER NO. 1212.

City Manager Hardy and Community Development Director Marks presented the Staff Report.

Discussion ensued.

Motion by Vice Mayor Koelling, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, to adopt Minute Order No. 1212 authorizing the Mayor to sign a letter to the San Francisco Bay Conservation and Development Commission (BCDC) requesting that the BCDC allow the many stakeholders the needed time to study, review and comment on the proposed Bay Plan Amendments.

COMMUNICATIONS

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on October 13, 2010, October 20, 2010 and October 25, 2010 were listed on the agenda for information purposes only. No action was required.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember/Director Kiesel noted that the Halloween Safe Streets event sponsored by the Rotary went well and people were under control.

Vice Mayor/Vice President Koelling encouraged everyone to vote tomorrow. She was disappointed by this year's lack of debate on real issues. Nevertheless, she said everyone needs to go out and vote their conscience.

Councilmember/Director Frisella announced that the Chamber of Commerce's "Toast the Holidays!" event will feature wine and food tasting. The event takes place on Friday, November 5 at 6:00 p.m. in the Lagoon Room at the Recreation Center. Tickets are on sale now at the Chamber office.

Councilmember/Director Frisella shouted "Go Giants" in recognition that the San Francisco Giants were about to beat the Texas Rangers in Game 5 of the World Series and become the World Champions.

Mayor/President Wykoff was asked by a member of the press what he thought about the San Francisco Giants in relation to the City of Foster City. The Mayor said "Foster City is a Giants' city through and through, go Giants."

CLOSED SESSION

Mayor/President Wykoff recessed the meeting into Closed Session pursuant to Government Code 54956.8 Conference with Real Property Negotiators [Government Code]: To instruct City/District negotiators James C. Hardy, Jean Savaree, Kristi Chappelle, Richard Marks, Steve Toler and Kevin Miller regarding negotiations with representatives of the North Peninsula Jewish Campus (NPJC) with respect to terms of an existing lease of the 12-acre parcel of land owned by the City of Foster City located along Shell Boulevard [APN: 094-471-050].

Meeting recessed into Closed Session at 6:44 p.m. and reconvened at 7:12 p.m.

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

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 7:12 p.m.