

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

SPECIAL MEETING OF NOVEMBER 1, 2010

MINUTES

CALL TO ORDER

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) of November 1, 2010 was called to order at 5:30 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: City Councilmembers/ex officio EMID 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; Kevin Miller, Director of Parks and Recreation; Jon Froomin, Police Captain; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

RESOLUTIONS FOR ADOPTION

APPROVING THE NOMINEES FOR INDUCTION INTO THE FOSTER CITY COMMUNITY WALL OF FAME. CITY RESOLUTION NO. 2010-85.

Director of Parks and Recreation Kevin Miller presented the staff report.

Motion by Councilmember Bronitsky, seconded by Vice Mayor Koelling, and carried unanimously, 5-0-0, to adopt City Resolution No. 2010-85, "A Resolution of the City Council of the City of Foster City Approving the Nominees for Induction into the Foster City Community Wall of Fame [Ron Cox and Carl Smith]."

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 5:32 p.m.