

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

SPECIAL MEETING OF NOVEMBER 2, 2009

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, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), and as Members of the Board of the Foster City Community Development Agency (CDA) of November 2, 2009 was called to order at 5:00 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

ROLL CALL

The City/District Manager/CDA Executive Director/Treasurer called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Members Pam Frisella, Art Kiesel, Linda Koelling, and Mayor/President/Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director/Treasurer and Jean B. Savaree, City Attorney/District Legal Counsel.

CLOSED SESSION

Mayor/President/Chair Wykoff recessed the meeting into Closed Session for the following:

1. Conference with Legal Counsel pursuant to Government Code §54956.9(b) regarding one case of potential litigation; and
2. Public Employment pursuant to Government Code §54957 regarding the position of Finance Director.

Meeting recessed into closed session at 5:00 p.m. and reconvened at 7:00 p.m.

Mayor/President/Chair Wykoff reported that no action was taken in closed session.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Wykoff adjourned the meeting. Meeting adjourned at 7:00 p.m.