

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

SPECIAL MEETING OF NOVEMBER 8, 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, 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 8, 2010 was called to order at 4:02 p.m. in the City Hall Conference Room 1D, 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 Charlie Bronitsky, 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Rebecca Burnside, Human Resources Director; Steve Toler, Finance Director; and Richard Bolanos, Special Counsel from Liebert, Cassidy and Whitmore.

CLOSED SESSION

Mayor/President/Chair Wykoff recessed the meeting into Closed Session pursuant to Government Code Section 54957.6(a) for a Conference with City Labor Negotiators regarding the American Federation of State, County and Municipal Employees (AFSCME), Local 2400, International Association of Firefighters (IAFF), Foster City Police Officers Association (FCPOA), and Management Employees (unrepresented).

Meeting recessed into Closed Session at 4:02 p.m. and reconvened at 7:42 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 7:42 p.m.