

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

ADJOURNED SPECIAL MEETING OF NOVEMBER 30, 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 30, 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/Chair Rick Wykoff.

ROLL CALL

The City Clerk/District Secretary/Recording Secretary 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 Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Dan Belville, Fire Chief; Rebecca Burnside, Human Resources Director; Craig Courtin, Police Chief; Richard B. Marks, Community Development Director; Kevin Miller, Parks and Recreation Director; Steve Toler, Finance Director; Ramon Towne, Public Works Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Jim Comisky, Battalion Chief; Joan Schoening, Information Technology Manager; Curtis Banks, Planning Manager; Manny Hernandez, Recreation Superintendent; Jennifer Clark, Recreation Superintendent; Dorte Drastrup, Park Superintendent; Norm Dorais, Public Works Maintenance Manager; Mike McElligott, Public Works Maintenance Superintendent; Nick Leonoudakis, Acting Public Works Maintenance Superintendent; Dave Orlando, Police Officer; 'Andra Lorenz, Management Analyst; Sharon Egan, Lead Dispatcher; Shaida Sabin, Police/Fire Dispatcher; Corrie Furhman, Recreation Coordinator; Oz Jimenez, Recreation Coordinator; Teresa Whinery, Transportation Intern; Bill Heiden, Contractor/Video Engineer; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

STUDY SESSION

Mayor/President/Chair Wykoff recessed the meeting into Study Session to review Policy Direction Regarding FY 2011-2012 City/District Budget, Special Reports: Expenditure Reduction Options by Department, Special Reports: Revenue Enhancement Options and Special Reports: Capital Improvement Project Funding Options.

Meeting recessed into Study Session at 5:31 p.m. and reconvened at 9:27 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Wykoff adjourned the meeting at 9:27 p.m.