

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

REGULAR MEETING OF DECEMBER 1, 2008

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of December 1, 2008 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Pam Frisella.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Chair Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer; and Therese L. Calic, CDA Secretary.

CONSENT CALENDAR

Motion by Vice Chair Kiramis, seconded by Member Kiesel, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of November 3, 2008 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Frisella adjourned the meeting. Meeting adjourned at 7:31 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of December 1, 2008 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 7:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Pam Frisella.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Art Kiesel, John Kiramis, Linda Koelling, Rick Wykoff, and Mayor/President Pam Frisella.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Kevin Miller, Director of Parks and Recreation; Craig Courtin, Chief of Police; Ramon Towne, Director of Public Works; Steve Toler, Administrative Services Director; Tom Reaves, Fire Chief; Rebecca Burnside, Human Resources Director; Ricardo Santiago, Finance Director; Richard Marks, Community Development Director; Matt Martell, Police Captain; Jon Froomin, Police Captain, Nick Weber, Fire Battalion Chief; Jennifer Tons, Recreation Superintendent; 'Andra Lorenz, Management Analyst; Doris L. Palmer, Deputy City Clerk; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Councilmember/Director Kiesel, seconded by Councilmember/Director Koelling, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of November 3, 2008 on the City/District Consent Calendar.

NEW BUSINESS

REORGANIZATION OF THE CITY COUNCIL/EMID BOARD OF DIRECTORS.

ELECTION OF MAYOR/PRESIDENT. Mayor/President Frisella opened the floor for nominations for the office of Mayor/President.

Councilmember/Director Wykoff nominated John Kiramis.

With no further nominations, the Chair closed nominations, and called for a vote for the election of John Kiramis to the office of Mayor/President. Motion carried unanimously, 5-0-0.

Mayor/President Kiramis exchanged seats with Councilmember/Director Frisella.

ELECTION OF VICE MAYOR/VICE PRESIDENT. Mayor/President Kiramis opened the floor for nominations for the office of Vice Mayor/Vice President.

Councilmember/Director Frisella nominated Rick Wykoff.

With no further nominations, the Chair closed nominations, and called for a vote for the election of Rick Wykoff to the office of Vice Mayor/Vice President. Motion carried unanimously, 5-0-0.

Vice Mayor/Vice President Wykoff exchanged chairs with Councilmember/Director Frisella and was seated to the right of Mayor/President Kiramis.

SPECIAL PRESENTATION TO OUTGOING MAYOR/PRESIDENT PAM FRISELLA.

On behalf of the City Council/Board, Mayor/President Kiramis presented a plaque to outgoing Mayor/President Frisella in recognition of her leadership skills demonstrated the past year while serving as Mayor/President.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Outgoing Mayor/President Frisella gave a leaving office statement and expressed gratitude for the opportunity to serve as Mayor.

Councilmember/Director Koelling thanked Councilmember/Director Frisella for her hard work and dedication throughout the year as Mayor and congratulated new Mayor John Kiramis and Vice Mayor Rick Wykoff.

Councilmember/Director Koelling stated that many people are aware that she was elected as President of the Peninsula Division of the League of California Cities. At a recent conference, a State of the State address reflected the major challenges that cities will face next year including budget issues and proposed State take-aways. We will also need to protect local control. Councilmember/Director Koelling stated that Foster City is in excellent shape due to fiscal responsibility and long-range land planning, and that the City Council must remain vigilant and well informed to stay on top of the issues and to serve the residents.

Councilmember/Director Kiesel congratulated new Mayor Kiramis and Vice Mayor Wykoff. He is proud to have spent the past year with the current council who serve with integrity and do their best to serve the residents of this community.

Vice Mayor Wykoff congratulated Mayor Kiramis. He thanked Councilmember/Director Frisella for an interesting, intriguing year and stated that she made serving the public enjoyable as a leader. He is looking forward to the new year.

Mayor Kiramis stated that he is appreciative of the honor of being elected Mayor and gave an acceptance speech. He recognized former Mayors Ron Cox and Marland Townsend as well as the entire planning commission, guests, friends, family, and members of the public who were in attendance. He shared his favorite quote by Abraham Lincoln: "For those who believe, no explanation is necessary. For those who do not believe, no explanation is possible."

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting and invited members of the audience to enjoy a light reception in the Conference Room. Meeting adjourned at 7:48 p.m.