

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

**REGULAR MEETING OF DECEMBER 4, 2006**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of December 4, 2006 of the Community Development Agency (CDA) of the City of Foster City was called to order at 7:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Linda Koelling.

**ROLL CALL**

The Secretary called the roll:

**PRESENT:** Members Ron Cox, Pam Frisella, John Kiramis, Rick Wykoff, and Chair Linda Koelling.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, Executive Director/Treasurer; and Doris L. Palmer, Deputy CDA Secretary.

**CONSENT CALENDAR**

Motion by Vice Chair Ron Cox, seconded by Member Frisella, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of November 20, 2006 on the CDA Consent Calendar.

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Koelling adjourned the meeting. Meeting adjourned at 7:34 p.m.

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of December 4, 2006 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 7:34 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Linda Koelling.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**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; Richard Marks, Community Development Director; Tom Reaves, Fire Chief; Matt Martell, Police Captain; Jon Froomin, Police Captain, Steve Courtney, Video Production Technician; Rogerio Lima, Video Operator; and Doris Palmer, Deputy City Clerk/District Secretary/Recording Secretary.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Kiramis, seconded by Vice Mayor/Vice President Cox, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of the Regular Meeting of November 20, 2006;
2. Warrant of Demands dated December 4, 2006;

### EMID Consent Calendar

3. Minutes of the Regular Meeting of November 20, 2006; and
4. Warrant of Demands dated December 4, 2006.

## **NEW BUSINESS**

REORGANIZATION OF THE CITY COUNCIL/EMID BOARD OF DIRECTORS.

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

Councilmember/Director Wykoff nominated Ron Cox.

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

Mayor/President Cox exchanged seats with Councilmember/Director Koelling.

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

Councilmember/Director Koelling nominated Pam Frisella.

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

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

## SPECIAL PRESENTATION TO OUTGOING MAYOR/PRESIDENT KOELLING.

On behalf of the City Council/Board, Mayor/President Ron Cox presented a gift certificate to Fred Koelling and a plaque to outgoing Mayor/President Koelling in recognition of her leadership skills demonstrated the past year while serving as Mayor/President.

Councilmember/Director Koelling gave a leaving office statement.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS**

Councilmember/Director Kiramis thanked Councilmember/Director Koelling for her tenure as Mayor/President and equated her to being the quarterback of Foster City.

Councilmember/Director Wykoff echoed Councilmember/Director Kiramis' statement. He thanked Councilmember/Director Koelling for her leadership.

Councilmember/Director Koelling stated that it was a great honor representing the City as Mayor/President this past year. She appreciated the support from her colleagues. She cited one of the most exciting events during this past year was when she and Administrative Services Director Steve Toler attended a state Senate subcommittee hearing in Sacramento regarding AB 2987 – the cable franchising legislation where she testified on behalf of cities. Councilmember/Director Koelling added that the City needs to continue thinking regionally. She looks forward to focusing on transportation issues. She encouraged everyone to be open to change. Councilmember/Director Koelling stated that serving as Mayor/President was an experience of a lifetime. She thanked the Council/Board, City staff, and members of the advisory committees. She also thanked Fred her husband for his support and patience.

Vice Mayor/Vice President Pam Frisella commended Councilmember/Director Koelling's effort in making sure City Hall is suitably decorated for the holiday season. She thanked the Council/Board for selecting her as Vice Mayor/Vice President.

Mayor/President Cox stated he is very grateful for having been selected to serve as Mayor/President in his last year on the Council/Board. He thanked the Council/Board for showing great leadership.

Mayor/President Cox advised that the goals he would set forth for the City are currently underway and therefore, we should move forward with the projects that are already being worked on. As part of his vision for the City, he believes the City is moving in the right positive direction. The City is financially sound and will have a solid budget. He mentioned that there is a good potential of further revenue from the 15 acre site. He would like to see the City keep up its high level of service to the community. Fire and Police currently have a 90-second response time. Foster City is no longer a bedroom community. Businesses are vying to come to Foster City.

Mayor/President Cox thanked and introduced his family.

Mayor/President Cox held a moment of silence in memory of Mary T. Hardy (mother of City Manager Jim Hardy), Virgil Lorenz (father of Management Analyst 'Andra Lorenz), and Harold William Gleason (father-in-law of Mayor/President Cox) who recently passed away.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Cox adjourned the meeting.  
Meeting adjourned at 7:59 p.m.