

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

**SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD
OF DECEMBER 4, 2006**

MINUTES

CALL TO ORDER

The duly called and noticed special meeting 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), and as the Board of Directors of the Foster City Community Development Agency of December 4, 2006 was called to order at 4:30 p.m. in the City Hall Third Floor Conference Room, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Linda Koelling.

ROLL CALL

The City/District Manager called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Members Ron Cox, Pam Frisella, John Kiramis, Rick Wykoff, and Mayor/President/Chair Linda Koelling.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; and Richard B. Marks, Community Development Director.

CLOSED SESSION

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Koelling recessed the meeting into a Closed Session pursuant to Government Code 54956.8 for the following:

1. Conference with real property negotiators regarding negotiations with representatives of the North Peninsula Jewish Campus (NPJC) with respect to terms of an existing lease of the 12-acre parcel of land owned by the City of Foster City located along Shell Boulevard [APN: 094-471-050]; and
2. Conference with real property negotiators regarding negotiations with representatives of the Foster City High School Foundation, Inc. with respect to

leasing a 4-acre portion of the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100].

Meeting recessed into Closed Session at 4:30 p.m. and reconvened at 5:15 p.m.

Mayor/President/Chair Koelling reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting. Meeting adjourned at 5:15 p.m.