

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

**SPECIAL MEETING OF DECEMBER 9, 2009**

**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 December 9, 2009 was called to order at 8:00 a.m. in the City Hall Third Floor Conference Room, 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; Richard B. Marks, Community Development Director; Steve Toler, Administrative Services Director; and Ramon Towne, Public Works Director.

**NEW BUSINESS**

**DISCUSSION AND DIRECTION TO THE FOSTER CITY REPRESENTATIVE REGARDING THE CITY SELECTION COMMITTEE MEETING OF DECEMBER 18, 2009. TAKEN OUT OF AGENDA ORDER.**

The following individuals addressed the Council and expressed their interest in their appointment to serve on the SamTrans Board and to also serve on the Peninsula Corridor Joint Powers Board:

- Hayward Robinson, Menlo Park City Councilmember
- Omar Ahmad, San Carlos City Councilmember

Direction was provided to Vice Mayor Koelling who will be the voting delegate for the City Selection Committee Meeting of December 18, 2009.

**CLOSED SESSION**

Mayor/President/Chair Wykoff recessed the meeting into Closed Session for the following:

1. Conference with Real Property Negotiators [Government Code 54956.8] to instruct City/EMID/CDA negotiators James C. Hardy, Jean Savaree, Kristi Chappelle and Richard Marks and Steve Toler regarding business terms with respect to leasing and/or selling the 15-acre site adjacent to the Government Center owned by the City of Foster City [APN 094-471-100] to Pacific Retirement Services/Sares Regis Group of Northern California, L.P., et. al.;
2. Conference with Legal Counsel pursuant to Government Code §54956.9(b), for a Conference with Legal Counsel regarding two cases of anticipated litigation; and
3. Conference with Legal Counsel pursuant to Government Code §54956.9(b), for a Conference with Legal Counsel regarding one case of pending litigation.

Meeting recessed into Closed Session at 8:20 a.m. and reconvened at 11.20 a.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 11:20 a.m.