

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

**REGULAR MEETING OF DECEMBER 15, 2008**

**MINUTES**

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

The Regular Meeting of December 15, 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 Kiramis.

**ROLL CALL**

The Secretary called the roll:

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

**ABSENT:** None.

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

**PUBLIC**

Linda Haskin, 1116 Halsey Boulevard, representing Foster City Friends, addressed the Agency Board regarding the difficulty Pacific Retirement Systems is having to find financing for the Mirabella/Parkview Plaza project. She felt it was an opportunity to explore other options and developers for the 15-acre site.

**CONSENT CALENDAR**

Motion by Member Frisella, seconded by Member Koelling, and carried unanimously, 5-0-0, to adopt the Minutes of the Regular Meeting of December 1, 2008 on the CDA Consent Calendar.

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Kiramis adjourned the meeting. Meeting adjourned at 7:36 p.m.

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

The Regular Meeting of December 15, 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 7:36 p.m. in the Council Chambers,

620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President John Kiramis.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**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; Rebecca Burnside, Human Resources Director; Matt Martell, Police Captain; Norm Dorais, Public Works Maintenance Manager, Mike McElligott, Public Works Water Maintenance Superintendent; Jennifer Tons, Recreation Superintendent; Mike Sly, Video Technician; Bridget Carberry, Video Technician; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Koelling, seconded by Councilmember/Director Frisella, 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 December 1, 2008;
2. City Resolution No. 2008-105, "A Resolution of the City Council of the City of Foster City Amending Section No. 24 of Resolution No. 59-73, Regarding No Parking Areas on Beach Park Boulevard;"
3. City Resolution No. 2008-106, "A Resolution of the City Council of the City of Foster City Approving the Agreement for the Distribution of San Mateo County Measure A Funds for Local Transportation Purposes in Accordance with the 2004 Measure A, Effective January 1, 2009;"
4. City Resolution No. 2008-107, "A Resolution of the City Council of the City of Foster City Authorizing the Renewal of the Leo Ryan Park Windsurf Concession Agreement with California Windsurfing for a Three-Year Period beginning January 1, 2009 and ending December 31, 2011;"
5. City Resolution No. 2008-108, "A Resolution of the City Council of the City of Foster City Authorizing the Award of a Street Median Maintenance Agreement to Gachina

Landscape Management in the Amount of \$103,764 Annually for a One-Year Period from January 1, 2009 through December 31, 2009;”

6. City Resolution No. 2008-109, “A Resolution of the City Council of the City of Foster City Authorizing the Award of a Heating, Ventilating and Air Conditioning Maintenance Agreement to Emcor Service/Mesa Energy Systems in the Amount of \$22,668 for a One-Year Period from January 1, 2009 through December 31, 2009;”
7. City Resolution No. 2008-110, “A Resolution of the City Council of the City of Foster City Approving the East Third Avenue Windsurf and Kiteboard Agreement for Services with Helm of Sun Valley of San Mateo for a One Year Period Beginning January 1, 2009 and Ending December 31, 2009;”
8. City Resolution No. 2008-111, “A Resolution of the City Council of the City of Foster City Approving the East Third Avenue Windsurf and Kiteboard Agreement for Services with Wind Over Water/Nor-Cal Surf Shop of Burlingame for a One Year Period Beginning January 1, 2009 and Ending December 31, 2009;”
9. City Resolution No. 2008-112, “A Resolution of the City Council of the City of Foster City Approving the East Third Avenue Windsurf and Kiteboard Agreement for Services with Aquan Sports of San Carlos for a One Year Period Beginning January 1, 2009 and Ending December 31, 2009;”
10. City Resolution No. 2008-113, “A Resolution of the City Council of the City of Foster City Authorizing the Award of Contract to Tot-Turf in the Amount of \$58,530 for the Installation of New Synthetic Turf, to Thornton Electric in the Amount of \$8,976 for Installation of New Lights, and to Saviano Company in the Amount of \$14,860 for Repairs and Improvements to Drainage and Concrete Work at the Dog Park;”
11. City Resolution No. 2008-114, “A Resolution of the City Council of the City of Foster City Authorizing the Mayor to Execute an Agreement with Contract Sweeping Services Incorporated for Street Sweeping Maintenance (2009-2010);”
12. City Resolution No. 2008-115, “A Resolution of the City Council of the City of Foster City Approving Revised Personnel Rule 12.03, Vacation Accrual, of the Personnel Rules and Regulations and Management Compensation and Benefits Plan;”
13. Minute Order No. 1117, Approving Amendments to the Foster City Council Liaisons List;

#### EMID Consent Calendar

14. Minutes of the Regular Meeting of December 1, 2008;
15. EMID Resolution No. 3059, “A Resolution of the Board of Directors of the Estero Municipal Improvement District Approving Revised Personnel Rule 12.03, Vacation Accrual, of the Personnel Rules and Regulations and Management Compensation and Benefits Plan.”

## **NEW BUSINESS**

### **CITIZEN ADVISORY COMMITTEE APPOINTMENTS. MINUTE ORDER NO. 1118.**

The following applicants were interviewed by the City Council/District Board:

1. Fran Mansoor seeking reappointment and Sujanitha Sambasivan seeking appointment to the Arts and Culture Committee;
2. Larry Wayne seeking reappointmngnt to the Audit Committee;
3. William Huffman seeking appointment to the Education Committee;
4. Surinder Sikand and Larry Staley seeking reappointment to the Information Technology Advisory Committee;
5. William Fullendorf and Stacy Oresman seeking reappointment to the Noise Abatement
6. William Fullendorf seeking reappointment and Alvin Wang seeking appointment to the Parks and Recreation Committee; and
7. Olga Hawit, Evelyn Long, and Patricia Player Maxwell seeking reappointment to the Senior Citizen Advisory Committee.

Archana Karnik seeking appointment to the Arts and Culture and Lee Port seeking reappointment on the Education Committee were not in attendance.

Minute Order No. 1118 was adopted, as follows:

1. Motion by Councilmember Kiesel, seconded by Councilmember Frisella, and carried unanimously, 5-0-0, appointing Archana Karnik and Sujanitha Sambasivan and reappointing Fran Mansoor to full terms ending December 31, 2011 on the Arts and Culture Committee;
2. Motion by Vice Mayor Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, reappointing Larry Wayne to a full term ending December 31, 2011 on the Audit Committee;
3. Motion by Councilmember Koelling, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, appointing William Huffman and reappointing Lee Port to full terms ending December 31, 2011 on the Education Committee;
4. Motion by Vice Mayor Wykoff, seconded by Councilmember Kiesel, and carried unanimously, 5-0-0, reappointing Surinder Sikand and Larry Staley to full terms ending December 31, 2011 on the Information Technology Advisory Committee;
5. Motion by Mayor Kiramis, seconded by Vice Mayor Wykoff, and carried unanimously, 5-0-0, reappointing William Fullendorf and Stacy Oresman to full terms ending December 31, 2011 on the Noise Abatement Committee;

6. Motion by Director Frisella, seconded by Director Koelling, and carried unanimously, 5-0-0, reappointing William Fullendorf and appointing Alvin Wang to full terms ending December 31, 2011 on the Parks and Recreation Committee; and
7. Motion by Councilmember Frisella, seconded by Vice Mayor Wykoff, and carried unanimously, 5-0-0, reappointing Olga Hawit, Evelyn Long, and Patricia Player Maxwell to full terms ending December 31, 2011 on the Senior Citizen Advisory Committee.

## **REPORTS**

### **EXTENSION OF THE SUMMER CONCERT SERIES. MINUTE ORDER NO. 1119.**

Parks and Recreation Director Miller presented the staff report.

Foster City Rotarian Cynthia Cowell and Hillbarn Theatre Managing Director Stephen Maddox addressed the City Council regarding this issue. Discussion ensued.

Motion by Councilmember Kiesel, seconded by Vice Mayor Wykoff, and carried unanimously, 5-0-0, adopting Minute Order No. 1119, approving Alternative 1 of maintaining the status quo of six concerts for the Summer Concert Series.

### **FEASIBILITY OF A COMMUNITY GARDEN AT THE INTERSECTION OF BEACH PARK BOULEVARD AND HALIBUT STREET. MINUTE ORDER NO. 1120.**

Assistant City Manager Chappelle presented the staff report.

Surinder Sikand and Stephen Maddox addressed the City Council regarding this issue. Discussion ensued.

Motion by Vice Mayor Wykoff, seconded by Councilmember Frisella, and carried unanimously 5-0-0, adopting Minute Order No. 1120, approving Alternative 3 of the staff report directing staff to take no further action at this time.

## **COMMUNICATIONS**

### **CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.**

The City/District Warrant of Demands processed and issued October 29, 2008, November 5, 2008, November 10, 2008, November 12, 2008, November 19, 2008, November 24, 2008, December 3, 2008 and December 8, 2008 were listed on the agenda for information purposes only. No action was taken.

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

Councilmember Kiesel wanted to publicize that the Dog Park would be closed for renovation from February 1, 2009 through March 15, 2009. He wished everyone a good and safe holiday season.

Councilmember Frisella thought installing an audible pedestrian signal at Beach Park and Edgewater Boulevards was a positive step for the city and the visually challenged population.

Councilmember Frisella asked residents to come by and support the annual Spaghetti Feed/Bingo Night hosted by the Lions Club and Rotary Club. It will be held on Friday, January 30, 2009, and the proceeds will go to the police and fire departments.

Councilmember Koelling thanked the Ad Hoc Transportation Committee for their work to get residents to use public transportation. She also thanked the public who attended the Red Line ribbon cutting ceremony on December 11.

Councilmember Koelling announced at the City/County Association of Governments meeting, that the Legislative Committee warned that the State may try to take Proposition 1a and Proposition 42 money to balance the State budget.

Vice Mayor Wykoff wished everyone a happy holiday season and a happy new year.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Kiramis adjourned the meeting. Meeting adjourned at 8:32 p.m.