

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

SPECIAL MEETING OF DECEMBER 15, 2008

MINUTES

CALL TO ORDER

The duly called and noticed Special 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), and as Members of the Foster City Community Development Agency was called to order at 6:30 p.m. in the City Hall Conference Room 3A, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair John Kiramis.

ROLL CALL

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

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 Gerald J. Ramiza, CDA Leal Counsel, McDonough, Holland & Allen.

CLOSED SESSION

Mayor/President/Chair Kiramis recessed the meeting into Closed Session pursuant to Government Code §54956.8 for a conference with real property negotiators regarding business terms with respect to leasing and/or selling an 11-acre portion of 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.

Meeting recessed into Closed Session at 6:30 p.m. and reconvened at 7:17 p.m.

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

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Kiramis adjourned the meeting at 7:17 p.m.