

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF DECEMBER 21, 2009

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), was called to order at 6:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President Rick Wykoff.

City Councilmember/EMID Director Charlie Bronitsky teleconferenced from 104 Ka'anapali Shores, Maui, Hawaii 96761; Room #909; Telephone Number: (808) 661-2000.

ROLL CALL

The City/District Manager called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean Savaree, City Attorney/District Legal Counsel; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; Craig Courtin, Police Chief; Tom Reaves, Fire Chief; Kevin Miller; Parks and Recreation Director; Sue Lee; Senior Civil Engineer; Lin-Lin Cheng, Assistant Finance Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Lee Bach, Assistant Fire Marshal; Leslie Carmichael, Planning Manager; Curtis Banks, Senior Planner; Kohar Kojayan, Assistant Planner; Chuck Haney, Chief Building Official; Barbara Hanna, Human Resources Technician; John Castanha, Human Resources Technician; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

DONATION TO THE FOSTER CITY TEEN FOUNDATION BY THE FOSTER CITY CHAMBER OF COMMERCE.

Mae Heagerty-Matos, President/CEO, Foster City Chamber of Commerce presented a \$4,000 check to the Foster City Teen Foundation in support of teen programs.

EMPLOYEE OF THE 3RD QUARTER 2009.

On behalf of the City Council, Mayor Wykoff awarded a plaque to Public Works Lead Maintenance Worker II Nick Leonoudakis for being chosen Employee of the Third Quarter 2009.

EMPLOYEE 5-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented an Employee 5-Year Service Pin to Community Development Department Senior Building Inspector Michael Richards.

EMPLOYEE 10-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented an Employee 10-Year Service Pin to Administrative Services Department Management Assistant Cyndy Smith.

EMPLOYEE 25-YEAR SERVICE PINS.

On behalf of the City Council, Mayor Wykoff presented Employee 25-Year Service Pins to Police Chief Craig Courtin and Police Records and Communication Manager John Dolan.

EMPLOYEE 30-YEAR SERVICE PIN.

On behalf of the City Council, Mayor Wykoff presented an Employee 30-Year Service Pin to Administrative Services Department Office Assistant II Shirley Hetland.

PROCLAMATION DECLARING DECEMBER 21, 2009 AS "LESLIE CARMICHAEL DAY" IN HONOR OF HER RETIREMENT.

On behalf of the City Council, Mayor Wykoff presented a proclamation honoring Community Development Department Planning Manager Leslie Carmichael on her Retirement.

PROCLAMATION DECLARING DECEMBER 30, 2009 AS "RICARDO SANTIAGO DAY" IN HONOR OF HIS RETIREMENT.

On behalf of the City Council, Mayor Wykoff presented a proclamation honoring Finance Director Ricardo Santiago on his Retirement.

CERTIFICATES OF RECOGNITION FOR COMPLETION OF A COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING COURSE.

On behalf of the City Council, Mayor Wykoff presented Certificates of Recognition for Completion of a Community Emergency Response Team (CERT) Training Course to Rabea Ahmad, Candice Alfaro, David Beltran, Molly Boutillette, Declan John Costello, Fatima Zahra Danish, Edward Jerome Flank, George Halet, Patrick Ryan Halpin, Shikha Bakshi Hamilton, Stephen Raleigh Henry, Sarah Kerseg, Paul Kim, Lydia Esther Lebron, Orlando Lebron, Daniel Linkhorn, Susan Linkhorn, Pamela Deena Mayer, Frances Melvin, Grant Melvin, Jon Miller, Shirley Ann Miller, Lisa Christine Moleri, Katherine Papp, Sandra Patron, Kimberly Ann Stiehr, David Tien, Khanh Tran, John Turner, Debra Van Scherpe, Sugi Veloo, John Keith Woodman, and Ray Zuniga.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting.

Meeting adjourned at 7:30 p.m.