

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

**REGULAR MEETING OF FEBRUARY 5, 2007**

**MINUTES**

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

The Regular Meeting of February 5, 2007 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 Ron Cox.

**ROLL CALL**

The Secretary called the roll:

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

**ABSENT:** None.

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

**CONSENT CALENDAR**

Motion by Member Wykoff, seconded by Member Kiramis, and carried unanimously, 5-0-0, adopt the Minutes of the Regular Meeting of January 16, 2007 on the CDA Consent Calendar.

**ITEM REMOVED FROM THE CDA CONSENT CALENDAR**

**CDA RESOLUTION NO. 263 APPROVING THE FIRST AMENDMENT TO THE AFFORDABLE HOUSING AGREEMENT FOR FOSTER'S LANDING.**

At the request of Vice Chair Frisella, Chair Cox removed this item from the CDA Consent Calendar.

Discussion ensued.

Motion by Vice Chair Frisella, seconded by Member Kiramis, and carried unanimously, 5-0-0, to adopt CDA Resolution No. 263, "A Resolution of the Community Development Agency of the City of Foster City Approving the First Amendment to the Affordable Housing Agreement for Foster's Landing."

## **ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Cox adjourned the meeting. Meeting adjourned at 7:35 p.m.

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

The Regular Meeting of February 5, 2007 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 7:35 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ricardo Santiago, Finance Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Leslie Carmichael, Planning Manager; Jennifer Tons, Recreation Superintendent; Tiffany Hall, Recreation Coordinator; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Koelling, seconded by Vice Mayor/Vice President Frisella, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of Special Meeting of January 16, 2007;
2. Minutes of Regular Meeting of January 16, 2007;
3. Warrant of Demands dated February 5, 2007;
4. City Resolution No. 2007-7, "A Resolution of the City Council of the City of Foster City Approving the First Amendment to the Affordable Housing Agreement for Foster's Landing;"

5. City Resolution No. 2007-8, "A Resolution of the City Council of the City of Foster City Approving the Policy Calendar for Calendar Year 2007;"
6. City Resolution No. 2007-9, "A Resolution of the City Council of the City of Foster City Awarding the Contract for the Recreation Center Roof Replacement to Best Roofing and Waterproofing in the Amount of \$97,480;"
7. City Resolution No. 2007-10, "A Resolution of the City Council of the City of Foster City Authorizing on Slide Gates from R&S Erection of San Mateo in the Amount of \$37,948;"

#### EMID Consent Calendar

8. Minutes of Special Meeting of January 16, 2007;
9. Minutes of Regular Meeting of January 16, 2007; and
10. Warrant of Demands dated February 5, 2007.

#### **NEW BUSINESS**

APPOINTMENTS TO SENIOR CITIZEN ADVISORY COMMITTEE. MINUTE ORDER NO. 1022.

Applicants Richard Peterson and Harry Tong introduced themselves to the City Council.

Minute Order No. 1022 adopted, as follows:

1. Motion by Vice Mayor Frisella, seconded by Councilmember Wykoff, and carried unanimously, 5-0-0, appointing Richard Peterson to an unexpired partial term from January 1, 2007 to December 31, 2009 on the Senior Citizen Advisory Committee; and
2. Motion by Vice Mayor Frisella, seconded by Councilmember Kiramis, and carried unanimously, 5-0-0, appointing Harry Tong to an unexpired partial term from January 1, 2007 to December 31, 2009 on the Senior Citizen Advisory Committee.

#### **REPORTS**

SENIOR CITIZEN ADVISORY COMMITTEE'S 2006 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2007. MINUTE ORDER NO. 1023.

Senior Citizen Advisory Committee Member Vera Kina presented the staff report.

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1023, accepting the Senior Citizen Advisory Committee's 2006 Year End Report, Mission Statement and Goals for 2007.

AUDIT COMMITTEE'S 2006 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2007. MINUTE ORDER NO. 1024.

Audit Committee Member Gary Epstein presented the staff report.

Motion by Councilmember Wykoff, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1024, accepting the Audit Committee's 2006 Year End Report, Mission Statement and Goals for 2007.

**PARKS AND RECREATION COMMITTEE'S 2006 YEAR END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2007. MINUTE ORDER NO. 1025.**

Parks and Recreation Committee Chair William Fullendorf presented the staff report.

Motion by President Cox, seconded by Vice President Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1025, accepting the Parks and Recreation Committee's 2006 Year End Report, Mission Statement and Goals for 2007.

### **RESOLUTIONS FOR ADOPTION**

**CITY RESOLUTION NO. 2007-11 AUTHORIZING THE AWARD OF AN AGREEMENT TO SAVIANO CONSTRUCTION COMPANY IN THE AMOUNT OF \$380,000 FOR THE EDGEWATER TENNIS COURT AND LIGHTING PROJECT; APPROPRIATING ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000 FOR CONSTRUCTION CONTINGENCY AND \$30,000 FOR SOIL TESTING AND ELECTRICAL INSPECTIONS; AND APPROVING A TRANSFER OF \$70,000 FROM CIP 793 PARK INFRASTRUCTURE IMPROVEMENTS TO CIP 794 EDGEWATER PARK TENNIS COURT AND LIGHTING PROJECT.**

Parks and Recreation Director Miller presented the staff report. Public Works Director Towne answered questions.

Discussion ensued.

Motion by Councilmember Kiramis, seconded by Vice Mayor Frisella, and carried unanimously, 5-0-0, to adopt City Resolution No. 2007-11, "A Resolution of the City Council of the City of Foster City Authorizing the Award of an Agreement to Saviano Construction Company in the Amount of \$380,000 for the Edgewater Tennis Court and Lighting Project; Appropriating Additional Funding in the Amount of \$40,000 for Construction Contingency and \$30,000 for Soil Testing and Electrical Inspections; and Approving a Transfer of \$70,000 from CIP 793 Park Infrastructure Improvements to CIP 794 Edgewater Park Tennis Court and Lighting Project."

**CITY RESOLUTION NO. 2007-12 AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURKSTOMA ARCHITECTS, INCORPORATED, FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR (CIP 794) TEEN CENTER FACILITY.**

Parks and Recreation Director Miller presented the staff report. Public Works Director Towne answered questions.

Discussion ensued.

Motion by Councilmember Kiramis, seconded by Vice Mayor Frisella, and carried unanimously, 4-1-0, Councilmember Wykoff voted "No," to adopt City Resolution No. 2007-12, "A Resolution of the City Council of the City of Foster City Authorizing Execution of an Agreement with Burkstoma Architects, Incorporated, for Design and Construction Support Services for (CIP 794) Teen Center Facility."

RECESS. The Chair recessed the meeting from 8:13 p.m. to 8:20 p.m.

CITY RESOLUTION NO. 2007-13 APPROVING A REQUEST FOR PROPOSALS (RFP) DOCUMENT AND AUTHORIZING THE CITY MANAGER TO SEND IT TO AND INVITE THREE (3) LAND DEVELOPMENT FIRMS AND/OR NON-PROFIT HOUSING ORGANIZATIONS TO PREPARE RESPONSES TO THE DOCUMENT – 15-ACRE SITE – ASSESSORS PARCEL NUMBER 094-471-100.

Community Development Director Marks presented the staff report.

Discussion ensued.

Motion by Councilmember Kiramis, seconded by Councilmember Koelling, and carried unanimously, 5-0-0, to adopt City Resolution No. 2007-13, “A Resolution of the City Council of the City of Foster City Approving a Request for Proposals (RFP) Document and Authorizing the City Manager to Send It To and Invite Three (3) Land Development Firms And/Or Non-Profit Housing Organizations to Prepare Responses to the Document – 15-Acre Site – Assessors Parcel Number 094-471-100.”

The three land development firms and/or non-profit housing organizations are AF Evans/Evans Senior Communities, Inc., Bridge Housing Corporation/Pacific Union Development Company, and The Jewish Home of San Francisco/Pacific Retirement Services, Inc./The Sares – Regis Group of Northern California L.P.

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

Councilmember Kiramis stated that he will be available to meet with residents to discuss any issue this Sunday from 3 p.m. to 5 p.m. in the Council Chambers.

Responding to Councilmember Wykoff regarding a letter received from past Councilmember Marland Townsend requesting Council reconsideration of the SolarBee Circulator project for water circulation/quality in the lagoon, City Manager Hardy responded that staff is going forth with the project as approved by the City Council at its January 2, 2007 meeting.

Mayor Cox reported that the Foster City Lions Club and Foster City Rotary Club co-sponsored Spaghetti Feed/Bingo Dinner on Friday, January 26 at the Recreation Center netted approximately \$5,000 in proceeds benefiting the Foster City Police and Fire Departments.

Mayor Cox stated that tickets are going fast for the Annual Youth Advisory Committee’s Spaghetti Feed on Wednesday, February 7 from 6 pm to 8 pm at the Recreation Center. Tickets are \$5 in advance, \$8 at the door.

## **ADJOURNMENT**

Hearing no objection from Council/Board, Mayor/President Cox adjourned the meeting. Meeting adjourned at 9:11 p.m.