

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

**SPECIAL MEETING OF MARCH 22, 2010**

**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 March 22, 2010 was called to order at 4:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

**ROLL CALL**

The City Clerk/District Secretary/Recording Secretary 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; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Finance Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Matt Martell, Police Captain; Jon Froomin, Police Captain; Lin-Lin Cheng, Assistant Finance Director; Fiti Rusli, Accountant; Norm Dorais, Public Works Maintenance Manager; Ignatius Nelson, Public Works Water Maintenance Superintendent; Mike McElligott, Public Works Streets Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Andra Lorenz, Management Analyst; Mike Sly, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

**STUDY SESSION**

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

1. Capital Improvement Projects: FY 2010-2011 Budget and Five-Year Financial Plan;
2. Policy Direction Regarding City (Non-Enterprise) Long-Term Capital Improvement Project Funding;
3. Policy Direction Regarding District (Enterprise) Long-Term Capital Improvement Project Funding; and
4. Policy Direction Regarding a General Fund Reserve Policy.

Meeting recessed into Study Session at 4:02 p.m. and reconvened at 6:07 p.m.

**ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Wykoff adjourned the meeting at 6:07 p.m.