

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD
OF MARCH 27, 2006**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of March 27, 2006 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 4:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/ President/Chair Linda Koelling.

ROLL CALL

The City Clerk/District Secretary/CDA Secretary called the roll:

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

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; Audrey Daniels, Human Resources Director; Steve Toler, Administrative Services Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Ramon Towne, Director of Public Works; Kevin Miller, Director of Parks and Recreation; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

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

1. Debt Service Funds
2. Community Development Agency Tax Increment Projections
3. General Fund Budget Scenarios
4. Non-Profit Funding Process
5. Capital Improvement Projects

Meeting recessed into Study Session at 4:00 p.m. and reconvened at 9:20 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting at 9:20 p.m.