

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

**SPECIAL MEETING OF MARCH 31, 2008**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of March 31, 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 4:01 p.m. in the Council Chambers Conference Room, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Pam Frisella.

**ROLL CALL**

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

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Administrative Services Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Audrey Daniels, Human Resources Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Ricardo Santiago, Finance Director; Jon Froomin, Police Captain; Matt Martell, Police Captain; Nick Weber, Fire Battalion Chief; Lin-Lin Cheng, Assistant Finance Director; Scott Welch, Police Lieutenant; Joan Schoening, IT Manager; Norm Dorais, Public Works Maintenance Manager; Mike McElligott, Public Works Streets & Lagoon Maintenance Superintendent; Ignatius Nelson, Public Works Water Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Lee Bach, Assistant Fire Marshal; Fiti Rusli, Accountant; Andra Lorenz, Management Analyst; Sharon Kwok, Executive Assistant to the City Manager; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

## **STUDY SESSION**

Mayor/President/Chair Frisella recessed the meeting into Study Session to review Debt Service Funds, Community Development Agency Tax Increment Projections, Capital Improvement Projects, Water and Sewer Rate Analysis, Internal Service Funds, Non-Profit Funding Process, and Special Reports.

Meeting recessed into Study Session at 4:02 p.m. and reconvened at 8:27 p.m.

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/ President/ Chair Frisella adjourned the meeting at 8:27 p.m.