

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

SPECIAL MEETING OF APRIL 21, 2008

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of April 21, 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 6:31 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

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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ramon Towne, Director of Public Works; and Sue Y. Lee, Senior Civil Engineer.

CLOSED SESSION

Mayor/President/Chair Frisella recessed the meeting into Closed Session pursuant to Government Code §54956.9(b) for a conference with legal counsel regarding one case of anticipated litigation.

Meeting recessed into Closed Session at 6:31 p.m. and reconvened at 7:01 p.m.

Mayor/President/Chair Frisella reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Frisella adjourned the meeting at 7:01 p.m.