

**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 MAY 12, 2008**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of May 12, 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 4:00 p.m. in the Council Chambers, 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 the 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; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Administrative Services Director; Ricardo Santiago, Finance Director; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ramon Towne, Director of Public Works; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Audrey Daniels, Human Resources Director; Matt Martell, Police Captain; Jon Froomin, Police Captain; Leslie Carmichael, Planning Manager; Lin-Lin Cheng, Assistant Finance Director; Chuck Haney, Chief Building Official; Norm Dorais, Public Works Maintenance Manager; Joan Schoening, IT Manager; Mike McElligott, Public Works Streets, Storm Drains and Lagoon Superintendent; Ignatius Nelson, Public Works Water Maintenance Superintendent; Sergio Ramirez, Public Works Sewer Maintenance Superintendent; Stan Workman, Traffic Engineer; Fiti Rusli, Accountant; 'Andra

Lorenz, Management Analyst; Mike Sly, Video Operator; Sharon Kwok, Executive Assistant to the City Manager; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

REVIEW OF FIVE-YEAR FINANCIAL PLAN AND PRELIMINARY FISCAL YEAR 2008-2009 BUDGET (ALL FUNDS) AND PROPOSED CHANGES FOR FEES AND CHARGES.

Mayor/President/Chair Frisella recessed the meeting into Study Session to review the Five-Year Financial Plan and Preliminary Fiscal Year 2008-2009 Budget (All Funds) and Proposed Changes for Fees and Charges.

Meeting recessed into Study Session at 4:01 p.m. and reconvened at 7:55 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Frisella adjourned the meeting at 7:55 p.m.