

**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 JUNE 4, 2007**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of June 4, 2007 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 6:30 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Ron Cox.

ROLL CALL

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

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

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; 'Andra Lorenz, Management Analyst; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary.

NEW BUSINESS

CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT SOCIAL SERVICE AGENCIES FOR FISCAL YEAR 2007-2008. MINUTE ORDER NO. 1048.

Assistant City Manager Chappelle presented the staff report.

Representatives from the following non-profit social service agencies addressed the City Council/EMID Board/CDA Board regarding funding requests for FY 2007-2008:

1. CALL Primrose;
2. Center for the Independence of the Disabled;

3. San Mateo County Jobs For Youth;
4. Legal Aid Society of San Mateo County;
5. Mission Hospice of San Mateo County;
6. PARCA;
7. Samaritan House;
8. Shelter Network; and
9. Youth & Family Enrichment Services.

Motion by Vice Mayor/Vice President Frisella, seconded by Councilmember/Director Koelling, and carried unanimously, 5-0-0, to adopt Minute Order No. 1048, directing staff to incorporate the following funding for non-profit social service agencies into the final budget for FY 2007-2008 to be considered for adoption by the City Council/EMID Board on June 18, 2007:

Non-Profit Social Service Agencies

CALL Primrose Center	\$ 500
Center for Independence of the Disabled	500
Jobs For Youth of San Mateo County	500
Legal Aid Society of San Mateo County	1,000
Mission Hospice, Inc. of San Mateo County	1,000
PARCA	2,000
Samaritan House	7,000
Shelter Network	2,000
Youth & Family Enrichment Services	<u>1,350</u>
Total	\$15,850

CONSIDERATION OF FUNDING REQUESTS FROM NON-SOCIAL SERVICE, NON-PROFIT AGENCIES FOR FISCAL YEAR 2007-2008. MINUTE ORDER NO. 1049.

Assistant City Manager Chappelle presented the staff report.

Representatives from the following Non-Social Service, Non-Profit Agencies addressed the Council/EMID Board/CDA Board regarding funding requests for Fiscal Year 2007-2008:

1. Foster City Historical Society;
2. Joint Venture: Silicon Valley Network; and
3. Sustainable San Mateo County.

Minute Order No. 1049 adopted, directing staff as follows regarding funding requests from Non-Social Service, Non-Profit Agencies:

1. Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Frisella, and carried unanimously, 5-0-0, to incorporate \$1,000 for the

Foster City Historical Society into the FY 2007-2008 final budget to be considered for adoption by the City Council/EMID Board on June 18, 2007;

2. Motion by Councilmember/Director Wykoff, seconded by Councilmember/Director Kiramis, and carried 4-1-0, Vice Mayor/Vice President Frisella voted "No," to deny the \$1,000 request for funding in the Fiscal Year 2007-2008 final budget from Joint Venture Silicon Valley; and
3. Motion by Vice Mayor/Vice President Frisella, seconded by Councilmember/Director Koelling, and carried 3-2-0, Councilmembers/Directors Kiramis and Wykoff voted "No," to incorporate \$500 for Sustainable San Mateo County into the final budget for FY 2007-2008 to be considered for adoption by the City Council/EMID Board on June 18, 2007.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Cox adjourned the meeting at 7:20 p.m.