

**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 1:00 p.m. in the City Hall Parking Lot, 610 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Ron Cox.

ROLL CALL

The City/District Manager/CDA Executive Director called the roll:

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

ABSENT: City Councilmembers/ex officio EMID Directors/CDA Members John Kiramis and Rick Wykoff.

STAFF PRESENT: James C. Hardy, City/District Manager/CDA Executive Director.

NEW BUSINESS

Mayor/President/Chair Cox recessed the meeting for a tour of the following:

1. Tour of Metro Senior Homes, 100 Town Green Lane and 101 Village Lane, Foster City, by Bridge Housing et. al. -- Senior Affordable Rental Apartments; and
2. Tour of The Peninsula Regent, 1 Baldwin Avenue, San Mateo, by Bridge Housing et. al. -- Market Rate Condominium Lifecare Facility.

Meeting recessed for a tour at 1:00 p.m. and reconvened at 3:20 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/ Chair Cox adjourned the meeting at 3:20 p.m.