

**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 5, 2006**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed special meeting 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 the Board of Directors of the Foster City Community Development Agency of June 5, 2006 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 Linda Koelling.

**ROLL CALL**

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

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

**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; Audrey Daniels, Human Resources Director; Craig Courtin, Chief of Police; Kevin Miller, Director of Parks and Recreation; Jon Froomin, Police Captain; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

**NEW BUSINESS**

**CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT SOCIAL SERVICE AGENCIES FOR FY 2006-20 07.**

Assistant City/District Manager Chappelle presented the staff report.

The following representatives from non-profit social service agencies addressed the Council/Board/Agency Board regarding funding requests for FY 2006-07:

1. Mary Watt, Executive Director, CALL Primrose;
2. Ray Pittsinger, Program Manager, Center for the Independence of the Disabled;
3. Ron Kahn, Chairperson, Jobs For Youth (PeninsulaWorks);

4. Victoria Boron, Legal Aid Society of San Mateo County;
5. Nadine Condon, Volunteer Manager and Transitions Manager, Mission Hospice;
6. Sue Digre, PARCA;
7. Kitty Lopez, Executive Director, Samaritan House; and
8. Michelle Joyce, Program Manager, Youth & Family Enrichment Services.

Motion by Vice Mayor/Vice President/Vice Chair Cox, seconded by Councilmember/Director/Member Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 988, directing staff to incorporate the following amounts in the FY 2006-2007 budget for Non-Profit Social Service Agencies:

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

**ADJOURNMENT**

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Koelling adjourned the meeting. Meeting adjourned at 7:07 p.m.