

**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 7, 2007**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of June 7, 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 8:00 a.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 Clerk/District Secretary/CDA Secretary 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; Kristi A. Chappelle, Assistant City/District Manager; and Richard B. Marks, Community Development Director.

NEW BUSINESS

Mayor/President/Chair Cox recessed the meeting for the following:

1. Tour of Byron Park, 1700 Tice Valley Boulevard, Walnut Creek, by AF Evans -- Continuing Care Retirement Community (CCRC);
2. Lunch at Piatti Ristorante & Bar, 100 West Sycamore Valley Road, Danville (Located in the Danville Livery Shopping Center);
3. Tour of Sycamore Place, 35 Laurel Drive, Danville, by Bridge Housing, et. al. – Senior Affordable Rental Apartments;

4. Tour of Parkview Regent, 100 Juniper Street (at Sunol), Pleasanton, by Bridge Housing, et. al. – Assisted Living (Mixed Income); and
5. Tour of Cinema West Theater, Livermore Cinemas, 2490 First Street, Livermore, by Bridge Housing, et. al. – 10 Movie Complex.

Meeting recessed for the tours at 8:00 a.m. and reconvened at 5:25 p.m.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Cox adjourned the meeting at 5:25 p.m.