

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF SEPTEMBER 10, 2007**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of September 10, 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), was called to order at 7:30 p.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Ron Cox.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Matt Martell, Police Captain; Jon Froomin, Police Captain; John Mapes, Fire Marshal; Toni Sanchez, Police Sergeant; Angela Repetti, Police Executive Assistant; Rogerio Lima, Video Technician; Mike Sly, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PRESENTATION OF AWARDS TO FOSTER CITY HONORS LIST 2007 RECIPIENTS IN RECOGNITION OF VOLUNTEER SERVICE TO THE COMMUNITY.

On behalf of the City Council/Board of Directors, Mayor/President Cox congratulated all recipients of the Foster City Honors List 2007 in recognition of volunteer service to the community:

Rosemary Bogert
Jack Burlson
Donna Cline
Craig Courtin
Ken Feldstein
Marge Felser
Sam Johnson, Jr.
Fred Kelley

Councilmember/Director Koelling introduced Rosemary Bogert and, on behalf of the Council/Board, presented a plaque to her.

Mayor/President Cox introduced Jack Burleson and Fred Kelley and, on behalf of the Council/Board, presented a plaque to each of them.

Councilmember/Director Kiramis introduced Donna Cline and Craig Courtin and, on behalf of the Council/Board, presented a plaque to each of them.

Vice Mayor/Vice President Frisella introduced Ken Feldstein and, on behalf of the Council/Board, presented a plaque to him.

Councilmember/Director Wykoff introduced Marge Felser and Sam Johnson, Jr. and, on behalf of the Council/Board, presented plaques to both of them.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Cox adjourned the meeting at 8:24 p.m. A reception was held immediately after the meeting.