

**CITY OF FOSTER CITY/ESTERO MUNICIPAL IMPROVEMENT DISTRICT/
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

REGULAR MEETING OF MARCH 21, 2005

MINUTES

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY
BOARD**

The Regular Meeting of March 21, 2005 of the Community Development Agency (CDA) of the City of Foster City 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 Chair Rick Wykoff. Member Deborah Wilder teleconferenced from the Willard InterContinental, 1401 Pennsylvania Avenue NW, Washington DC; telephone (202) 628-9100.

ROLL CALL

The Secretary called the roll:

PRESENT: Members Ron Cox, Linda Koelling, Marland W. Townsend, Deborah E. G. Wilder, and Chair Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, Executive Director/Treasurer, and Therese L. Tesene, CDA Secretary.

CONSENT CALENDAR

Motion by Member Townsend, seconded by Member Koelling, and carried unanimously by roll call vote, 5-0-0, to approve the Minutes of the Regular Meeting of March 7, 2005 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the CDA Board, Chair Wykoff adjourned the meeting. Meeting adjourned at 7:32 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of March 21, 2005 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 7:32 p.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff. Councilmember/Director Deborah Wilder teleconferenced from the Willard InterContinental, 1401 Pennsylvania Avenue NW, Washington DC; telephone (202) 628-9100.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: Councilmembers/ex officio Directors Ron Cox, Linda Koelling, Marland W. Townsend, Deborah E. G. Wilder, and Mayor/President Rick Wykoff.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; John Lisenko, Director of Public Works; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; Tom Reaves, Fire Chief; Craig Courtin, Chief of Police; Jon Froomin, Police Captain; Steve Courtney, Video Production Technician; Rogerio Lima, Video Operator; and Therese L. Tesene, City Clerk/District Secretary/Recording Secretary.

CONSENT CALENDAR

Motion by Councilmember/Director Townsend, seconded by Councilmember/Director Cox, and carried unanimously by roll call vote, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of March 7, 2005;
2. Warrant of Demands dated March 21, 2005;
3. Minute Order No. 936, Approving Amendment to the Foster City Council Liaisons List;

EMID Consent Calendar

4. Minutes of the Regular Meeting of March 7, 2005;
5. Warrant of Demands dated March 21, 2005; and
6. EMID Resolution No. 2925, "A Resolution of the Board of Directors of the Estero Municipal Improvement District City Providing Concurrence to the City of San Mateo for Award of an Agreement for Construction Management Services for (CIP 730-WWTP) Wastewater Treatment Plant Dewatering Facility Improvements and Anaerobic Digester Project."

NEW BUSINESS

NOISE ABATEMENT COMMITTEE'S 2004 YEAR-END REPORT, REVIEW OF MISSION STATEMENT, AND GOALS FOR 2005. MINUTE ORDER NO. 937.

Noise Abatement Committee Chair Mike Lundy presented the staff report.

Motion by Councilmember Townsend, seconded by Vice Mayor Koelling, and carried unanimously by roll call vote, 5-0-0, to adopt Minute Order No. 937, accepting the Noise Abatement Committee's 2004 Year-End Report, Mission Statement, and Goals for 2005.

UPDATE ON STATUS OF FOSTER CITY HISTORICAL SOCIETY. MINUTE ORDER NO. 938.

Director of Parks and Recreation Miller presented the staff report.

Larry Staley, representing the Foster City Historical Society, 272 Sandpiper Court, addressed the City Council in support of the Historical Society's request.

Motion by Councilmember Townsend, seconded by Councilmember Cox, and carried unanimously by roll call vote, 5-0-0, to adopt Minute Order No. 938, directing staff to proceed with the following in relationship to working with the Foster City Historical Society (FCHS):

1. Minimal permanent storage for the FCHS can be provided and would be located at the Foster City Corporation Yard parks storage trailers. Coordination of access to the trailers would need to be discussed with the FCHS representatives;
2. Work with the FCHS to establish a meeting date where there is a room available at either the Recreation Center or the Community Center for the FCHS meetings;
3. Provide a permanent display area for Foster City historical items at the Community Center where there is space available along the wall between the front desk and the Port Room. The FCHS will assume all liability for all items displayed;
4. City staff to provide minimal access to the City's website and FCTV to FCHS. Specifically, staff could support to assist in posting historic photos on the City's website; provide information on link to the FCHS's website once they have established a website; and post information on the FCHS activities on website calendar and FCTV calendar; and
5. In regards to the FCHS's request for approximately \$5,000 for the purpose of purchasing the new Foster City history books that was produced by the FCHS, encourage the FCHS to appear before Council as an element of the non-profit group review process in the annual budget review scheduled for June 6, 2005.

PLANNING COMMISSIONER COMPENSATION. NO ACTION TAKEN.

City Clerk Tesene presented the staff report.

Motion by Councilmember Cox, seconded by Councilmember Wilder, and carried unanimously by roll vote, 5-0-0, not to take action to change the monthly compensation of \$269 per Planning Commissioner.

CITY COUNCIL SALARY. NO ACTION TAKEN.

City Clerk Tesene presented the staff report.

Motion by Councilmember Cox, seconded by Vice Mayor Koelling, and carried unanimously by roll call vote, 5-0-0, not to take action to change the monthly salary of \$472 per Councilmember.

RESOLUTIONS FOR ADOPTION

CITY RESOLUTION REGARDING AMENDMENT NO. 3 TO THE ORIGINAL JOINT POWERS AGREEMENT ESTABLISHING THE SAN MATEO PRE-HOSPITAL EMERGENCY SERVICES PROVIDERS GROUP, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS AND FORWARD THEM TO THE JOINT POWERS AUTHORITY.

Fire Chief Reaves presented the staff report.

Discussion ensued.

Motion by Mayor Wykoff, seconded by Councilmember Townsend, and carried unanimously by roll call vote, 5-0-0, not to support approval of Amendment No. 3 to the Original Joint Powers Agreement establishing the San Mateo Pre-Hospital Emergency Services Providers Group.

COUNCIL/BOARD STATEMENTS AND REQUESTS

Councilmember Townsend stated that it is the 50th anniversary of the Bay Area Air Quality Management District [BAAQMD] and requested that a video about BAAQMD be broadcast over FCTV.

CLOSED SESSION

Hearing no objection from the Council/Board, Mayor/President Wykoff recessed the meeting into Closed Session, held pursuant to Government Code Section 54956.9(b), for a conference with legal counsel regarding one case of anticipated litigation.

Meeting recessed into Closed Session at 8:13 p.m. and reconvened at 8:24 p.m.

Mayor/President Wykoff reported that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 8:24 p.m.