

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

REGULAR MEETING OF SEPTEMBER 20, 2004

MINUTES

CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD

The Regular Meeting of September 20, 2004 of the Community Development Agency (CDA) of the City of Foster City 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 Chair Marland W. Townsend.

ROLL CALL

The Secretary called the roll:

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

ABSENT: None.

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

CONSENT CALENDAR

Motion by Member Cox, seconded by Member Koelling, and carried unanimously, 5-0-0, to approve the Minutes of the Regular Meeting of September 7, 2004 on the CDA Consent Calendar.

ADJOURNMENT

Hearing no objection from the Agency Board, Chair Townsend adjourned the meeting. Meeting adjourned at 7:33 p.m.

CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS

The Regular Meeting of September 20, 2004 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 7:33 p.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Marland W. Townsend.

ROLL CALL

The City Clerk/District Secretary called the roll:

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer; Kristi A. Chappelle, Assistant City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kevin Miller, Director of Parks and Recreation; John Lisenko, Director of Public Works; Richard B. Marks, Community Development Director; Ricardo Santiago; Finance Director; Ray Towne, City Engineer; Jon Froomin, Police Captain; Mary Bates, Recreation Superintendent; Bill Heiden, Video Production Technician; and Therese L. Tesene, City Clerk/District Secretary/Recording Secretary.

Mayor Townsend informed the public that Planning Commissioner Leonard Port passed away today. Commissioner Port was an asset to the City and will be missed. A minute of silence was held in his honor.

Mayor Townsend introduced Bowditch Middle School Student Advisor Teri Reid. Student Body Officers in attendance introduced themselves.

SPECIAL PRESENTATIONS

PRESENTATION OF CERTIFICATES OF APPRECIATION TO CITIZEN ADVISORY COMMITTEE MEMBERS AND PLANNING COMMISSIONERS

On behalf of the City Council/District Board, Mayor/President Townsend thanked citizen advisory committee members and planning commissioners for service to the community in 2004. Each Council liaison presented certificates of appreciation to those present from the following:

1. Arts and Culture Committee
2. Audit Committee
3. Education Committee
4. Information Technology Advisory Committee
5. Noise Abatement Committee
6. Parks and Recreation Committee
7. Planning Commission
8. Senior Citizen Advisory Committee
9. Traffic Review Committee
10. Youth Advisory Committee

Staff liaisons were directed to present certificates at their next committee/commission meeting to committee members/planning commissioners not in attendance.

PUBLIC

In response to Brett Clyne's (515 St. Vincent Lane) request that the intersection of Edgewater Boulevard and Baffin Street be increased from a two-way to a four-way stop, City Manager Hardy stated that the request would be forwarded to the Traffic Review Committee for consideration.

CONSENT CALENDAR

Motion by Councilmember/Director Wilder, seconded by Vice Mayor/Vice President Wykoff, and carried unanimously, 5-0-0, to approve the following items on the City/District Consent Calendar:

City Consent Calendar

1. Minutes of the Regular Meeting of September 7, 2004;
2. Minutes of the Special Meeting of September 13, 2004 (5:30 p.m.);
3. Minutes of the Special Meeting of September 13, 2004 (7:30 p.m.);
4. Warrant of Demands dated September 20, 2004;
5. City Resolution No. 2004-82, "A Resolution of the City Council of the City of Foster City Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2004-05 Transportation Development Act, Article 3, Pedestrian/Bicycle Project Funding;"
6. City Resolution No. 2004-83, "A Resolution of the City Council of the City of Foster City Authorizing the Award of a Contract to Dryco Construction, Inc. for the Installation and Construction of Park Pathways in the Amount of \$85,880 and the Award of a Contract to Paravati Construction Company, Inc. for the Installation and Construction of a Special Plaza in the Amount of \$56,523;"
7. City Resolution No. 2004-84, "A Resolution of the City Council of the City of Foster City Amending Section No. 24 of Resolution No. 59-73, Regarding No Parking Areas on Beach Park Boulevard;"
8. Informational Staff Report regarding Traffic Lane Addition on Southbound Foster City Boulevard at Bounty Drive;

EMID Consent Calendar

9. Minutes of the Regular Meeting of September 7, 2004;
10. Minutes of the Special Meeting of September 13, 2004 (5:30 p.m.);
11. Minutes of the Special Meeting of September 13, 2004 (7:30 p.m.);

12. Warrant of Demands dated September 20, 2004; and

13. EMID Resolution No. 2917, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Accepting the Work by Delta Oilfield Services, Inc. for (CIP 754) Abatement/Demolition of Building at 3420 East Third Avenue and Directing the District Secretary to File the Notice of Completion."

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Townsend adjourned the meeting. Meeting adjourned at 8:03 p.m.