

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF FEBRUARY 18, 2003

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of February 18, 2003 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 6:00 p.m. in the Foster City Community Center Port Room 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President Russ Harter.

ROLL CALL

PRESENT: City Councilmembers/ex officio EMID Directors Ron Cox, Marland W. Townsend, Deborah E. G. Wilder (arrived at 6:15 p.m.), Rick Wykoff, and Mayor/President Russ Harter.

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; Audrey Daniels, Human Resources Manager; Kevin Miller, Director of Parks and Recreation; Phil Torre, Fire Chief; John Lisenko, Director of Public Works; Tom Reaves, Assistant Fire Chief; Sue Lee, Senior Civil Engineer; and Barbara Hanna, HR Technician.

CLOSED SESSION

Mayor/President Harter recessed the meeting for the purpose of the following Closed Sessions:

1. Conference with City Labor Negotiators (James C. Hardy, Kristi Chappelle, Audrey Daniels, Phil Torre, Tom Reaves, Kevin Miller, John Lisenko, and Barbara Hanna), held pursuant to Government Code 54957.6(a), regarding the International Association of Fire Fighters (IAFF) Local 2400 and Teamsters Local 856; and
2. Conference with Legal Counsel – Anticipated Litigation held pursuant to Government Code 54956.9(b) regarding significant exposure to one case of potential litigation.

Meeting recessed into Closed Session at 6:00 p.m. and reconvened at 7:20 p.m.

Mayor/President Harter announced that no action was taken in Closed Session.

ADJOURNMENT

Hearing no objection from the Council/Board. Mayor/President Harter adjourned the meeting at 7:20 p.m.