

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

SPECIAL MEETING OF APRIL 21, 2003

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of April 21, 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) and as Members of the Foster City Community Development Agency, was called to order at 5:31 p.m. in the Foster City Community Center Wind Room 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Russ Harter.

ROLL CALL

The City Clerk/District Secretary/CDA Secretary called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Members Ron Cox, Marland W. Townsend, Deborah Wilder, Rick Wykoff, and Mayor/President/Chair Russ Harter.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City/District Manager; John Lisenko, Director of Public Works; Richard B. Marks, Community Development Director; and Therese L. Tahir, City Clerk/District Secretary/CDA Secretary.

CLOSED SESSION

Motion by Vice Mayor/Vice President/Vice Chair Townsend, seconded by Councilmember/Director/Member Cox, and carried unanimously, 5-0-0, to recess the meeting into the following Closed Sessions:

1. Conference with Real Property Negotiators (James C. Hardy, Jean B. Savaree, Kristi Chappelle, and Richard B. Marks) regarding negotiations with representatives of VB Golf regarding an amended lease agreement [held pursuant to Government Code Section 54956.8]; and
2. Conference with Legal Counsel regarding two cases of Anticipated Litigation [held pursuant to Government Code Section 54956.9(b)].

Meeting recessed into Closed Session at 5:31 p.m. and reconvened at 6:00 p.m.

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

STUDY SESSION

STUDY SESSION REQUESTING CITY COUNCIL DIRECTION ON OUTSTANDING CAPITAL IMPROVEMENT PROJECT ISSUES: GOVERNMENT CENTER IMPROVEMENTS (SECURITY FENCE & SECURITY SEAT WALL, "TEMPORARY NORTH PROMENADE," POLICE RADIO ANTENNA, SECOND CLOCK FACE ON CLOCK TOWER, FLAG POLE IN FRONT OF THE LIBRARY/COMMUNITY CENTER); RYAN PARK IMPROVEMENT PROJECT PHASE I (UPDATE ON BOARDWALK, AMPHITHEATRE STAGE); AND CIVIC CENTER MASTER PLAN IMPROVEMENTS (UPDATE ON CHANGES TO IMPROVEMENTS ON SHELL BOULEVARD).

Motion by Vice Mayor/Vice President/Vice Chair Townsend, seconded by Councilmember/Director/Member Cox, and carried unanimously, 5-0-0, to recess into study session requesting City Council direction on outstanding Capital Improvement Project issues: Government Center Improvements (Security Fence & Security Seat Wall, "Temporary North Promenade," Police Radio Antenna, Second Clock Face on Clock Tower, Flag Pole in Front of the Library/Community Center); Ryan Park Improvement Project Phase I (Update on Boardwalk, Amphitheatre Stage); and Civic Center Master Plan Improvements (Update on Changes to Improvements on Shell Boulevard).

Meeting recessed into Study Session at 6:08 p.m. and reconvened at 7:12 p.m.

ADJOURNMENT

Motion by Councilmember/Director/Member Wilder, seconded by Councilmember/Director/Member Cox, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 7:12 p.m.