

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

SPECIAL MEETING OF FEBRUARY 7, 2004

MINUTES

CALL TO ORDER

The duly called and noticed special meeting 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 (CDA), of February 7, 2004 was called to order at 9:02 a.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Marland W. Townsend.

ROLL CALL

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City Manager; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Ricardo Santiago, Finance Director; Randy Sonnenberg, Chief of Police; Tom Reaves, Fire Chief; Audrey Daniels, Human Resources Director; Ray Towne, City Engineer; Chuck Haney, Chief Building Official; Lin-Lin Cheng, Assistant Finance Director, Fiti Rusli, Accountant; Joan Schoening, IT Manager; Craig Courtin, Police Captain; Matt Martell, Acting Police Captain; Jon Froomin, Police Lieutenant; Stan Maupin, Fire Battalion Chief; Leslie Carmichael, Planning Manager; 'Andra Lorenz, Management Analyst; Ginger Scalzo, Administrative Secretary; Robert Warner, Video Production Technician; David Weiss, Video Operator; and Doris L. Palmer, Deputy City Clerk/District Secretary/CDA Secretary/Recording Secretary.

STUDY SESSION

Hearing no objection from the Council/Board/Agency, Mayor/President/Chair Townsend recessed the meeting into Study Session for review of the Comprehensive Annual Financial Report for FY 2002-2003; Mid-year Financial Review for FY 2003-2004; and

Policy Direction Regarding Preparation of the FY 2004-2005 Budget and Five-year Financial Plan.

Meeting recessed into Study Session at 9:03 a.m. and reconvened at 12:22 p.m.

ADJOURNMENT

Hearing no objection from the Council/Board/Agency, Mayor/President/Chair Townsend adjourned the meeting at 12:22 p.m.