

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

**SPECIAL MEETING OF THE  
CITY COUNCIL/EMID BOARD OF DIRECTORS/CDA BOARD  
OF JANUARY 31, 2005**

**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 the Board of Directors of the Foster City Community Development Agency of January 31, 2005 was called to order at 4:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Rick Wykoff.

**ROLL CALL**

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

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

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/CDA Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director; John Lisenko, Director of Public Works; Audrey Daniels, Human Resources Director; Craig Courtin, Chief of Police; Tom Reaves, Fire Chief; Kevin Miller, Director of Parks and Recreation; Richard Marks, Community Development Director; Lin-Lin Cheng, Assistant Finance Director; Ray Towne, City/District Engineer; Jon Froomin, Police Captain; Jim Comisky, Fire Battalion Chief; Stan Maupin, Fire Battalion Chief; Norm Dorais, Public Works Maintenance Manager; Fiti Rusli, Accountant; Joan Schoening, IT Manager; 'Andra Lorenz, Management Analyst; Sharon Kwok, Executive Assistant to the City Manager; Arlene Shields, Video Producer; Steve Courtney, Video Production Technician; Rogerio Lima, Video Operator; and Therese L. Tesene, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

## **PUBLIC**

Mayor/President/Chair Wykoff called for a moment of silence in memory of Lee Edward Ham of Wilsey & Ham who passed away on January 24, 2005 at the age of 85. Mr. Ham was the master engineer for how the infrastructure for Foster City was designed and developed.

## **STUDY SESSION**

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Wykoff recessed the meeting into a Study Session for the following:

1. Policy Direction Regarding Preparation of the Policy Calendar for Calendar Year 2005;
2. Mid-year Financial Review for FY 2004-2005; and
3. Policy Direction Regarding Preparation of the FY 2005-2006 Budget and Five-Year Financial Plan.

Meeting recessed into a Study Session at 4:00 p.m. and reconvened at 6:13 p.m.

## **ADJOURNMENT**

Hearing no objection from the Council/Board/CDA Board, Mayor/President/Chair Wykoff adjourned the meeting. Meeting adjourned at 6:13 p.m.