

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

SPECIAL MEETING OF JUNE 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 June 7, 2004 was called to order at 6:02 p.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; Tom Reaves, Fire Chief; Steve Toler, Administrative Services Director; John Mapes, Fire Marshal; Stan Maupin, Fire Battalion Chief; Rogerio Lima, Video Operator; and Therese L. Tesene, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

NEW BUSINESS

CONSIDERATION OF FUNDING REQUESTS FROM NON-PROFIT SOCIAL SERVICE AGENCIES FOR FY 2004-2005. MINUTE ORDER NO. 900.

Assistant City/District Manager Chappelle presented the staff report.

The following members of non-profit social service agencies addressed the Council/Board regarding funding requests:

1. Mary Watt, Executive Director, CALL Primrose Center;
2. Ray Pittsinger, Program Manager, Center for Independence of the Disabled;
3. Stacey Hawyer, Executive Director, Legal Aid Society of San Mateo County;
4. Clyde Preston, Development Assistant, Mission Hospice, Inc. of San Mateo County;

5. Sue Digre, Director of Family Support Services, PARCA;
6. Sharon Petersen, Director of Program Operations, Samaritan House;
7. Rebecca Amado-Sprigg, Redwood Family House Program Director, Shelter Network; and
8. Douglas Styles, Director of Crisis Intervention & Suicide Prevention Center, Youth and Family Enrichment Services.

Discussion ensued.

Motion by Councilmember/Director/Member Cox to increase the funding of non-profit social service agencies to \$16,850 died for lack of a second.

Motion by Councilmember/Director/Member Koelling to keep the funding of non-profit social service agencies at \$15,000 died for lack of a second.

Motion by Councilmember/Director/Member Wilder, seconded by Councilmember/Director/Member Cox, and carried 4-1-0, Vice Mayor/Vice President/Vice Chair Wykoff voted "No," directing staff to incorporate the following amounts in the FY 2004-2005 budget for Non-Profit Social Service Agencies. Although Vice Mayor/Vice President/Vice Chair Wykoff voted "No" on the overall funding allocation, he expressed his support for funding of Mission Hospice, PARCA, Samaritan House, Shelter Network, and Youth & Family Enrichment Services.

Non-Profit Social Service Agencies

CALL Primrose Center	\$ 500
Center for Independence of the Disabled	500
Jobs For Youth of San Mateo County	500
Legal Aid Society of San Mateo County	1,000
Mission Hospice, Inc. of San Mateo County	1,000
PARCA	2,000
Samaritan House	7,000
Shelter Network	2,000
Youth & Family Enrichment Services	<u>1,350</u>

Total \$15,850

ADJOURNMENT

Hearing no objection from the Council/Board/Agency, Mayor/President/Chair Townsend adjourned the meeting.

Meeting adjourned at 7:06 p.m.