

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

SPECIAL MEETING OF MARCH 29, 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 March 29, 2004 was called to order at 4:00 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; Richard B. Marks, Community Development Director; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; John Lisenko, Public Works Director; Ricardo Santiago, Finance Director; Randy Sonnenberg, Chief of Police; Tom Reaves, Fire Chief; Audrey Daniels, Human Resources Director; Robert Warner, Video Production Technician; and Therese L. Tesene, City Clerk/District Secretary/CDA Secretary/Recording Secretary.

With deepest regrets, Mayor/President/Chair informed the public that Marine Corps Lance Corporal Andrew Dang, a Foster City resident, died while on patrol in Iraq. A tribute to honor Andrew Dang will take place at the April 5 Council meeting.

STUDY SESSION

Hearing no objection from the Council/Board/Agency, Mayor/President/Chair Townsend recessed the meeting into Budget Study Session #2 to continue review of the following:

- General Fund Revenue Projections
- Community Development Agency Tax Increment Projections
- General Fund Budget Scenarios
- Capital Improvement Projects
- Funding of Non-profit Social Services Agencies

- Funding of Other Non-profit Agencies
- Funding of Outside Agencies
- Policy Direction Regarding Preparation of the Preliminary FY 2004-2005 Budget and Five-year Financial Plan

Meeting recessed into Study Session at 4:05 p.m.

The following members of the public addressed the Council/Board/Agency regarding the budget scenarios:

1. Dan Capodanno, Senior Community Services Officer; and
2. Lance Huntley, representing the Hillbarn Theatre and the Foster City Chamber of Commerce.

Meeting reconvened at 10:46 p.m.

ADJOURNMENT

Hearing no objection from the Council/Board/Agency, Mayor/President/Chair Townsend adjourned the meeting at 10:46 p.m.