

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

SPECIAL MEETING OF MARCH 31, 2003—6:00 P.M.

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of March 31, 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 (CDA), was called to order at 6:22 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 E. G. Wilder, Rick Wykoff, and Mayor/President/Chair Russ Harter.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/City Treasurer/ Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Kevin Miller, Director of Parks and Recreation; Richard B. Marks, Community Development Director; Steve Toler, Administrative Services Director; John Lisenko, Director of Public Works; Ray Towne, City/District Engineer; Leslie Carmichael, Principal Planner; Norm Dorais, Public Works Maintenance Manager; Karen Tremain, Management Analyst; and Therese Tahir, City Clerk/District Secretary/Recording Secretary/CDA Secretary.

STUDY SESSION

Mayor/President/Chair Harter recessed the meeting into Study Session for review of Enterprise Funds (Including Water and Sewer Rate Analysis), Policy Direction on Non-Profit Agencies, and budget follow-up from the three prior budget study sessions.

Meeting recessed into Study Session at 6:22 p.m. and reconvened at 8:42 p.m.

ADJOURNMENT

Motion by Vice Mayor/Vice President/Vice Chair Townsend, seconded by Councilmember/Director/Member Cox, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned at 8:42 p.m.