

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

SPECIAL MEETING OF MAY 13, 2002

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of May 13, 2002 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, was called to order at 4:00 p.m. in the Council/Board Chambers located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Ron Cox.

ROLL CALL

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

PRESENT: City Councilmembers/ex officio EMID Directors/CDA Board Members Marland W. Townsend, Russ Harter, Deborah Wilder, Rick Wykoff, and Mayor/President/Chair Ron Cox.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager/Executive Director; Kristi Chappelle, Assistant City/District Manager; Ricardo Santiago, Finance Director; Steve Toler, Administrative Services Director; John Lisenko, Public Works Director; Kevin Miller, Parks and Recreation Director; Richard B. Marks, Community Development Director; Randy Sonnenberg, Chief of Police; Philip Torre, Fire Chief; Audrey Daniels, Human Resources Director; Craig Courtin, Police Captain; Jim Carey, Police Captain; Tom Reaves, Assistant Fire Chief; Lin-Lin Cheng, Assistant Finance Director; Ray Towne, City Engineer; Jon Froomin, Police Lieutenant; Nick Weber, Fire Battalion Chief; Stan Maupin, Fire Battalion Chief; John Mapes, Fire Marshal; Leslie Carmichael, Planning Manager; Joan Schoening, Information Technology Manager; Chuck Haney, Chief Building Official; Norm Dorais, Public Works Manager; Ashraf Shah, Junior Engineer; Jay Schuette, Junior Engineer; Laura Galli, Junior Engineer; 'Andra Lorenz, Management Analyst; Cyndy Smith, Administrative Secretary; Randy Tan, Video Production

Intern; and Therese L. Tahir, City Clerk/District Secretary/CDA Secretary.

STUDY SESSION

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Cox recessed the meeting into Study Session to review the Five Year Financial Plan and Fiscal Year 2002-2003 Preliminary Budget.

Meeting recessed into Study Session at 4:00 p.m. and reconvened at 9:55 p.m.

ADJOURNMENT

Hearing no objection from the Council/Board/CDA Board Members, Mayor/President/Chair Cox announced that a second budget study session would not be needed and cancelled the special meeting of May 14, 2002. The City Clerk was directed to post a notice of meeting cancellation.

Hearing no further objection, Mayor/President/Chair Cox declared the meeting adjourned. Meeting adjourned the meeting at 9:55 p.m.