

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF OCTOBER 17, 2005**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of October 17, 2005 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), was called to order at 6:30 p.m. in the Foster City Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff.

ROLL CALL

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

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; and Richard B. Marks, Community Development Director.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Mayor/President Wykoff recessed the meeting into Closed Session for a Conference with Real Property Negotiators, held pursuant to Government Code Section 54956.8, to instruct City Negotiators regarding negotiations with representatives of VB Golf regarding an amended lease agreement.

Meeting recessed into Closed Session at 6:30 p.m. and reconvened at 7:23 p.m.

Mayor/President Wykoff reported that no action was taken in Closed Session.

ADJOURNMENT

At 7:23 p.m., Mayor/President Wykoff invited adjourned the meeting.