

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
SPECIAL MEETING OF THE
CITY COUNCIL/EMID BOARD OF DIRECTORS
OF SEPTEMBER 12, 2005**

MINUTES

CALL TO ORDER

The duly called and noticed Special Meeting of September 12, 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 7:30 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

The City Clerk/District Secretary called the roll:

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; Kristi A. Chappelle, Assistant City/District Manager; Craig Courtin, Police Captain; Kevin Miller, Director of Parks and Recreation; Jon Froomin, Police Captain; Doris Palmer, Deputy City Clerk; Steve Courtney, Video Production Technician; Rogerio Lima, Video Operator; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

SPECIAL PRESENTATIONS

PRESENTATION OF AWARDS TO FOSTER CITY HONORS LIST 2005 RECIPIENTS IN RECOGNITION OF VOLUNTEER SERVICE THE COMMUNITY.

On behalf of the City Council/Board of Directors, Mayor/President Wykoff congratulated all recipients of the Foster City Honors List 2005 in recognition of volunteer service to the community:

Bill Chow
Paul Delmonico
Sam Felser
Ron Ho
Lance Huntley
Mae Matos
Gary Mogil
Lucy Tan
Mary True

Mayor/President Wykoff introduced Bill Chow and presented a plaque to him.

Vice Mayor/Vice President Koelling introduced Sam Felser and Mary True and presented plaques to them.

Councilmember/Director Cox introduced Paul Delmonico and Lucy Tan and presented plaques to them.

Councilmember/Director Townsend introduced Lance Huntley who could not be in attendance. Bill Chow read a statement into the record from Mr. Huntley and accepted a plaque on his behalf.

Councilmember/Director Townsend introduced Gary Mogil and presented a plaque to him.

Councilmember/Director Wilder introduced Ron Ho who could not be in attendance and directed staff to forward a plaque to him.

Councilmember/Director Wilder introduced Mae Matos and presented a plaque to her.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting at 8:11 p.m. A reception was held immediately after the meeting.