



INFRASTRUCTURE/FACILITIES SUBCOMMITTEE SPECIAL MEETING CITY OF FOSTER CITY

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO BY JOINING THE ZOOM MEETING <https://fostercity-org.zoom.us/j/86534961121>. PUBLIC COMMENTS WILL BE ACCEPTED VIA ZOOM MEETING. ANY EMAILS SENT TO MANAGER@FOSTERCITY.ORG HAVE BEEN PROVIDED TO THE CITY COUNCIL PRIOR TO THE MEETING.

Consistent with Government Code Section 54953, this City/District Meeting will be held via teleconference. City Council Subcommittee members and staff will attend in person or via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home. Below is information on how the public may observe and participate in the meeting.

To Observe the Meeting via Teleconference/Video Conference:

- To access the meeting by computer / smartphone, go to: <https://fostercity-org.zoom.us/j/86534961121>
- To dial-in via phone:
1-669-900-6833 or
1-408-638-0968
And enter Webinar ID: 865 3496 1121

To Participate in the Meeting by Providing Public Comment via Teleconference/Video Conference:

- **During the Meeting:** Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press *9 to “raise hand”) during the public comment period for the agenda item you wish to address. The Zoom Host will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Written public comments for the record may be submitted in advance by 1:30 p.m. the day of the meeting by email to: manager@fostercity.org and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:

- Clearly indicate the Agenda Item No. or specify “Public” in the Subject Line for items not on the agenda
- Include the submitter’s full name (Recommended but not required)

Written public comments received by 1:30 p.m. the day of the meeting will be provided in their entirety to

the City Council Infrastructure/Facilities Subcommittee prior to the meeting and will be made part of the written record but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

**INFRASTRUCTURE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING AGENDA
MONDAY, JANUARY 24, 2022
4:00 PM**

I. Call to Order

II. Roll Call

Council Liaisons

Richa Awasthi	Mayor
Patrick Sullivan	Councilmember

Staff Members

Kevin M. Miller	Interim City Manager
Jennifer Phan	Interim Deputy City Manager
Louis Sun	Public Works Director
Edmund Suen	Finance Director
Tiffany Oren	Recreation Manager
Francine Magno	Senior Civil Engineer
Julie Paping	Interim Principal Management Analyst

III. Introductions

IV. Public

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker. ***Speakers may join the Zoom meeting via the meeting link and using the “raise hand” feature and the Zoom host will call on people.***

V. Approval Meeting Minutes

a. None

VI. Reports

a. None

VII. Old Business

a. None

VIII. New Business

a. Discussion on Recreation Center Project – Strategy and Approach for January 31, 2022 City Council Special Meeting

IX. Good of the Order

X. Adjournment

Any attendee wishing special accommodations at the meeting should contact the Foster City City Manager's Department at (650) 286-3220 at least 48 hours in advance of the meeting.

Any written comments or documents provided to a majority of the Subcommittee regarding any item on this agenda after the agenda packet was distributed will be made part of the written record, but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.