

MINUTE ORDER

No. 1742

OFFICE OF THE CITY CLERK
FOSTER CITY, CALIFORNIA

Date: March 11, 2021

Attention: City Council/EMID Board
Peter Pirnejad, City/District Manager
Jennifer Phan, Principal Management Analyst
Department Heads

City Council/EMID Board of Directors Meeting Date: March 11, 2021

Subject: City Council Vision & Policy Summit Recap and Discussion on 2021
Implementation Matrix for Value/Priority Areas

Motion by Councilmember Hindi, seconded by Councilmember Sullivan, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to make an assessment or repair of Recreation Center as needed for safety purposes, and move forward with rebuilding the Recreation Center while exploring finance options and understanding the post COVID-19 recreational needs/programming.

Motion by Councilmember Froomin, seconded by Councilmember Hindi, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to approve the remaining items approve items under the Facilities and Infrastructure Value/Priority as presented in the report;

Motion by Councilmember Sullivan, seconded by Councilmember Froomin, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to approve items under the Smart Planning, Development, and the Local Economy Value/Priority as presented in the report.

Motion by Vice Mayor Awasthi, seconded by Councilmember Froomin, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to approve items under the City Council Operations and Improved Community Engagement Value/Priority as presented in the report.

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Motion by Vice Mayor Awasthi, seconded by Councilmember Sullivan, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to approve items under the Innovation and Sustainability Value/Priority as presented in the report.

Motion by Councilmember Sullivan, seconded by Vice Mayor Awasthi, and carried by roll call vote, 4-1-0, Councilmember Froomin voted “no”, IT WAS ORDERED to approve items under the Public Safety and Social Equity Value/Priority as presented in the report, with amendments to ensure the information on the level of community outreach and response is included when the Automated License Plate Reader item is presented to the City Council, and to add the consideration of raising minimum wage in advance of established guidelines.

Motion by Vice Mayor Awasthi, seconded by Councilmember Hindi, and carried unanimously by roll call vote, 5-0-0, IT WAS ORDERED to approve items under the Staff Empowerment and Operational Excellence Value/Priority as presented in the report.

DocuSigned by:
Priscilla Schaus
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CITY CLERK/DISTRICT SECRETARY