

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

**SPECIAL MEETING OF JULY 18, 2016**

**MINUTES**

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Special Meeting of July 18, 2016 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 5:00 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Herb Perez.

**ROLL CALL**

The Communications Director/City Clerk/District Secretary called the roll:

**PRESENT:** Councilmembers/ex officio Directors Charlie Bronitsky, Sam Hindi, Catherine Mahanpour and Mayor/President Herb Perez.

**ABSENT:** Councilmember/ex officio Director Gary Pollard.

**STAFF PRESENT:** Kevin M. Miller, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Dante Hall, Assistant City Manager; Curtis Banks, Community Development Director; Jeff Moneda, Public Works Director; Edmund Suen, Finance Director; Ann Ritzma, Human Resources Director; Joe Pierucci, Police Chief; Andra Lorenz, Management Analyst; Shuli Chen, Video Technician and Doris L. Palmer, Communications Director/City Clerk/District Secretary/Recording Secretary.

**STUDY SESSION**

Mayor Perez recessed the meeting into Study Session for Recreation Center Scoping Study Process Development.

Parks and Recreation Director Liu presented the staff report.

Discussion ensued.

By consensus of the City Council, it was directed to establish an Ad Hoc Subcommittee comprising of two members of the City Council being Mayor Perez and Councilmember Mahanpour, the Chair of the Parks and Recreation Committee, Community Development Director Banks, Parks and Recreation Director Liu, and one member from the public, with the maximum membership of 7 on the committee to develop a process to determine what are the recreational needs of the community for this new facility.

Meeting recessed into Study Session at 5:02 p.m. and reconvened at 5:45 p.m.

ADJOURNMENT

Hearing no objection from the Council/Board, Mayor/President Perez adjourned the meeting. Meeting adjourned at 5:45 p.m.



Doris L. Palmer, Communications Director/City Clerk/District Secretary

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