

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

**REGULAR MEETING OF OCTOBER 21, 2019**

**MINUTES**

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

The Regular Meeting of October 21, 2019 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 Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Sam Hindi.

Vice Mayor/Vice President Herb Perez teleconferenced from 999 Edgewater Boulevard, Foster City, CA 94404; Telephone Number (650) 468-3143.

**ROLL CALL**

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

**PRESENT:** Councilmembers/ex officio Directors Richa Awasthi, Sanjay Gehani, Catherine Mahanpour, Herb Perez and Mayor/President Sam Hindi.

**ABSENT:** None.

**STAFF PRESENT:** Jeff Moneda, City/District Manager; Jean Savaree, City Attorney/District Legal Counsel; Joe Pierucci, Police Chief; Edmund Suen, Finance Director; Jennifer Liu, Parks and Recreation Director; Norm Dorais, Public Works Director; Marlene Subhashini, Community Development Director; Maria Saguisag-Sid, Human Resources Director; Tracy Avelar, Police Captain; Fiti Rusli, Assistant Finance Director; Marty Cooper, Chief Building Inspector; Hang Tran, Communications Manager; Aaron Siu, Technology Analyst II; Yelena Cappello, Deputy City Clerk; Shuli Chen, Video Technician; and Priscilla Schaus, Communications Director/City Clerk/District Secretary.

**SPECIAL PRESENTATIONS**

**SEQUOIA HEALTHCARE DISTRICT PROGRAM MANAGER CATHLEEN BOTTINI REGARDING SEQUOIA STRONG.**

Healthcare District Program Manager Cathleen Bottini gave a presentation regarding Sequoia Strong.

Vice Mayor/Vice President Perez arrived at 6:40 p.m., ending the teleconference and requirement for roll call vote.

## **CONSENT CALENDAR**

Motion by Councilmember/Director Gehani, seconded by Councilmember/Director Mahanpour, and carried unanimously, 5-0-0, approving the following items on the City/District Consent Calendar:

### City/EMID Consent Calendar

1. City Resolution No. 2019-93, "A Resolution of the City Council of the City of Foster City Authorizing the Issuance of a Request for Proposal for Construction Management and Support Services for the Levee Protection and Planning Improvements Project (CIP 301-657);"
2. City Resolution No. 2019-94, "A Resolution of the City Council of the City of Foster City Authorizing the City Manager to Execute the Local Share Agreement with the San Mateo County Transit Authority (TA) for Foster City's Share of Measure W (1/2 Cent Sales Tax) and Authorizing the Creation of a "Measure W" Special Revenue Fund to Track Measure W Allocations and Expenditures;"
3. City Resolution No. 2019-95, "A Resolution of the City Council of the City of Foster City Appropriating \$122,776 From Building Maintenance Fund 505 to Account No. 505-0550-419-4251 for Emergency Repairs to City Facilities;"
4. EMID Resolution No. 3492, "A Resolution of the Board of Directors of the Estero Municipal Improvements District Approving the Plans and Specifications and Authorizing the Call for Bids for the Water System Improvements and Valve Replacements Project (CIP 405-636);" and
5. EMID Resolution No. 3493, "A Resolution of the Board of Directors of the Estero Municipal Improvement District (EMID) Approving and Authorizing (1) The Execution and Recordation of (A) A Termination of Public Water Main Easement Agreement by and between the EMID and BMR-Lincoln Centre LP (BMR) and (B) Grant a Public Water Main Easement Agreement by and between EMID and BMR; and (2) the Execution of a Bill of Sale Conveying to BMR the Disused Portions of the Water Main and Associated Improvements Located on or Adjacent to the Property Identified as 200-850 Lincoln Centre Drive (APNs 094-532-170; -180; -190; -200; and -250)."

## **ITEM REMOVED FROM CONSENT CALENDAR**

Without objection from the City Council/EMID Board of Directors, Mayor/President Hindi removed this item from the Consent Calendar and tabled to November 4, 2019 at the request of Councilmember/Director Awasthi.

## **MINUTES OF CITY/EMID REGULAR MEETING OF OCTOBER 7, 2019.**

Councilmember/Director Awasthi requested that an abstract of her statement for items 6.1 and 10 be included in the Minutes of October 7, 2019.

## **NEW BUSINESS**

REACH CODES (FOR BUILDING AND VEHICLE ELECTRIFICATION). MINUTE ORDER NO. 1621.

Chief Building Inspector Cooper presented the staff report.

Peninsula Clean Energy's Director of Energy Programs, Rafael Reyes presented a PowerPoint presentation.

Discussion ensued.

The following people addressed the City Council:

1. Susan Lessin, 820 Sea Spray Lane #301;
2. Robert Whitehair, 1530 Edinburgh Street, San Mateo;
3. Diane Bailey, representing MenloSpark; and
4. Christine Kohl-Zaugg, representing Sustainable San Mateo County.

Motion by Councilmember Gehani, seconded by Vice Mayor Perez, and carried, 5-0-0, Minute Order No. 1621 was adopted, directing staff to do further research and, in conjunction with Peninsula Clean Energy, to develop proposals that are drafted to be specific to the needs of Foster City and its residents.

## **REPORTS**

UPDATE ON THE LEVEE PROTECTION PLANNING AND IMPROVEMENTS PROJECT (CIP 301-657). MINUTE ORDER NO. 1622.

Public Works Director Dorais presented the staff report.

Discussion ensued.

Motion by Vice Mayor Perez, seconded by Councilmember Gehani, and carried unanimously, 5-0-0, adopting Minute Order No. 1622 to receive and accept the update on the Levee Protection Planning and Improvements Project (CIP 301-657).

RECESS. The Mayor/President recessed the meeting from 8:05 p.m. to 8:12 p.m.

Vice Mayor/Vice President left the room at 8:12 p.m. and was absent for the remainder of the meeting.

Ken Lockwood, 883 Carina Lane, addressed the City Council regarding the Levee update.

## **RESOLUTIONS FOR ADOPTION**

CERTIFICATE OF SUFFICIENCY OF SIGNATURES ON THE PETITION TO RECALL COUNCILMEMBER HERB PEREZ AND SCHEDULING THE CALL FOR ELECTION TO OCCUR ON NOVEMBER 4, 2019. CITY RESOLUTION NO. 2019-96.

Communications Director/City Clerk Schaus presented the staff report.

Motion by Councilmember Gehani, seconded by Councilmember Mahanpour, and carried, 4-0-0, Vice Mayor Perez absent, adopting City Resolution No. 2019-96, "A Resolution of the City Council of the City of Foster City Accepting the Certificate of

Sufficiency of Signatures on the Petition to Recall Councilmember Herb Perez and Scheduling the Call for Election to Occur on November 4, 2019.”

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION TAKEN.

City/District Warrant of Demands were processed and issued on September 23, 2019, September 25, 2019, and October 2, 2019.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS, COUNCIL LIAISON REPORTS, AND CITY/DISTRICT MANAGER REPORTS**

City/District Manager Moneda attended the League of Cities Annual Conference with Mayor Hindi on October 16-18, and stated that as a result of the conference, staff will explore the feasibility of a few ideas for reducing speeds on roadways, education, and biofuels, and will bring forth information to City Council subcommittees. He stated the next City Council meeting is on November 4.

Councilmember/Director Awasthi stated that she visited the Maple Street Correctional Center on October 18 as part of the Leadership Program, and thanked Police Chief Pierucci and Captain Avelar for their work on the event. She stated that the Information Exchange Subcommittee has approved informational pieces focused on housing, which will be posted online after review from the rest of the City Council. She requested that staff review opportunities for improvements to the uniformity of the subcommittee process, if the Council agrees. She also requested information regarding votes cast in regional committees on behalf of Foster City.

Councilmember/Director Gehani stated that he attended the Leadership Program on October 18 and thanked Chief Pierucci and Captain Avelar for their work. On October 17, he attended a Home for All event with Assistant City Manager Hall and stated he supports community engagement efforts regarding housing information. On October 21, he attended the Traffic Subcommittee meeting and they discussed challenges of the Traffic Relief Pilot Program.

Mayor/President Hindi stated that he attended the City/County Association of Governments meeting on October 10 and they voted 18-1 to not form a Regional Housing Needs Assessment (RHNA) subregion and instead work with 21 Elements. On September 30, Foster City hosted the Bay Area Council Water Transportation Subcommittee and presented on Hovercraft possibilities. On October 2, he attended the Bay Area Water Supply & Conservation Agency (BAWSCA) Board Policy Subcommittee meeting closed session. On October 16-18, he attended the California League of Cities Annual Conference with City Manager Moneda and Foster City won Institute of Local Government Beacon awards in platinum and gold for addressing sustainability and climate change. He also attended the Traffic Subcommittee meeting on October 21. On October 19, he met volunteers picking up debris on the levee, and thanked the community for taking initiative and pride in their City. He reminded the public that the San Mateo-Foster City School District election is on November 5 and encouraged everyone to research candidates and vote.

## **ADJOURNMENT**

Hearing no objection from the City Council/EMID Board, Mayor/President Hindi adjourned the meeting. Meeting adjourned at 8:39 p.m.