

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## AGENDA

Tuesday, April 1, 2014 – 6:15 p.m.  
Hillside Conference Room

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Chairperson

Vice Chairperson Rebecca Benassini  
Boardmember Mark Friedman  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Greg Lyman  
Boardmember Karen Pinkos

### ROLL CALL

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

1. **BOARD / STAFF COMMUNICATIONS**
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**

*All persons wishing to speak should sign up with the Board Secretary. Remarks are limited to 3 minutes per person and are limited to items listed on this special Municipal Services Corporation meeting agenda only.*

3. **PRESENTATIONS** – None
4. **ADOPTION OF THE CONSENT CALENDAR – Item No. 4**  
**Approval of Minutes**

Approve the August 20, 2013 special meeting minutes.

5. **ANNOUNCEMENT OF CLOSED SESSION**  
**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Pursuant to Government Code Section 54956.8*)  
**Property: 11600 and 11690 San Pablo**  
**Agency Negotiators: Karen Tiedemann, Special Counsel, Scott Hanin, City Manager, Melanie Mintz, Community Development Director**  
**Under Negotiation: Terms of sales.**  
**RECESS INTO CLOSED SESSION**  
**POSSIBLE REPORT OUT OF CLOSED SESSION**
6. **ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## MINUTES

Tuesday, August 20, 2013

Immediately Following the Adjournment of the 7:00 p.m. City Council Meeting  
City Council Chambers

### Meeting Location

El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson  
Boardmember Rebecca Benassini  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Mark Friedman  
Boardmember Karen Pinkos

### ROLL CALL

Present: Directors Abelson, Benassini, Friedman, Hanin, Pinkos and Chairperson Lyman.

Absent: Director Bridges.

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Director Lyman convened the special Municipal Services Corporation meeting at 11:17 p.m.

1. **BOARD / STAFF COMMUNICATIONS** – No communications.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** – No speakers.
3. **PRESENTATIONS** – None
4. **ADOPTION OF THE CONSENT CALENDAR – Item No. 4**

Moved, seconded (Abelson/Pinkos; Ayes – Directors Abelson, Benassini, Friedman, Hanin, Pinkos and Chairperson Lyman; Noes – None; Absent – Director Bridges) and carried to approve Consent Calendar Item Nos. 4(A) and 4(B) as indicated below.

#### A. Approval of Minutes

Approve the June 18, 2013 special meeting minutes.

**Action:** Approved minutes.

#### B. Loan Agreement with the City of El Cerrito

Adopt a resolution authorizing a short-term loan to the City of El Cerrito.

**Action:** Adopted Municipal Services Corporation Resolution No. 2013–06.

**5. POLICY MATTERS** – *None.*

**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at 11:19  
p.m.