



**SPECIAL MEETING OF THE
Centennial Celebration Planning Task Force
Wednesday, November 2, 2016 at 6:30 p.m.**

**El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Ave., El Cerrito CA 94530**

Roll Call

Task Force Members: Joan Carpenter, Ruth Cazden, Donna Houser (Vice Chair), Lisa Martinengo, Patricia Shaw, Joann Steck-Bayat (Chair) and Bruce Yow

1. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each.

2. Approval of Minutes

Consider approval of the minutes of the meeting October 17, 2016.

3. Prepare for Presentation to the City Council

Discussion and anticipated action to make a recommendation to the City Council regarding how to celebrate the centennial in 2017.

(The recommendation will be presented to the City Council for their consideration on 11/15/16.)

4. Future Meetings

The next regular meeting is on Monday, Nov 21, 2016

Adjourn

Any writings or documents provided to a majority of the Task Force regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.