## EL CERRITO MUNICIPAL SERVICES CORPORATION

# **MINUTES**

## SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, February 21, 2012
Immediately Following the Adjournment of the 7:00 p.m. Regular City Council Meeting

**City Council Chambers** 

## **Meeting Location**

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Bill Jones – Chairperson,

Vice Chairperson Greg Lyman Boardmember Rebecca Benassini Boardmember Scott Hanin Boardmember Janet Abelson Boardmember Ann Cheng Boardmember Karen Pinkos

#### ROLL CALL

Present:

Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones

Absent:

Board Member Cheng.

## CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Jones convened the Special Municipal Services Corporation meeting at 8:40 p.m.

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

Moved, seconded (Benassini/Pinkos; Ayes – Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Board Member Cheng) and carried to adopt Consent Calendar Item No. 4A in one motion as indicated below.

## A. Minutes for Approval

Approve the: February 6, 2012 Special Municipal Services Corporation meeting minutes.

Action:

Approved minutes.

## 5. POLICY MATTERS

## Mid Year Budget Update

Adopt a Municipal Services Corporation resolution amending the Corporation's Fiscal Year 2011-12 Annual Budget.

<u>Presenter</u>: Lori Treviño, Redevelopment Agency Manager.

Action: Moved, seconded (Benassini/Abelson; Ayes – Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Board Member Cheng) and carried to adopt Municipal Services Corporation Resolution No. 2012–05.

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION
MEETING at 8:44 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special Municipal Services Corporation meeting of February 21, 2012 as approved by the El Cerrito Municipal Services Corporation.

Cheryl Morse, City Clerk

William C. Jones III, Chair