

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, June 19, 2012

Immediately Following the Adjournment of the 7:00 p.m. Concurrent City Council/Public Financing
Authority 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: Boardmembers Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones.

Absent: Boardmember Cheng.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairman Jones convened the Special Municipal Services Corporation meeting at 9:03 p.m.

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

Moved, seconded (Abelson/Pinkos; Ayes – Boardmembers Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Boardmember Cheng) to adopt Consent Calendar Item Nos. 4A and 4B as indicated below.

A. Minutes for Approval

Approve the: May 1, 2012 Special Municipal Services Corporation meeting minutes.

Action: Approved minutes.

B. Fiscal Year 2012–13 Legal Services and Consulting Services Contracts

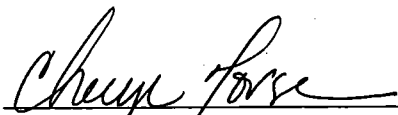
Adopt a resolution authorizing the Executive Director to enter into legal services contracts for Fiscal Year 2012–13 with the law firms of Goldfarb & Lipman and Meyers Nave, and a consulting services contract for Fiscal Year 2012–13 with the City of El Cerrito.

Action: Adopted Municipal Services Corporation Resolution No. 2012–09.

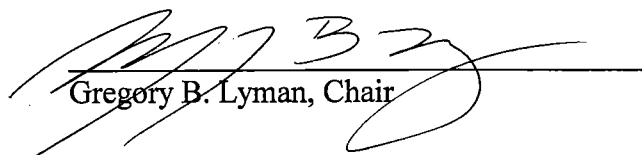
5. **POLICY MATTERS** – None

6. **ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at 9:05 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special El Cerrito Municipal Services Corporation meeting of June 19, 2012 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Board Secretary



Gregory B. Lyman, Chair

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, March 5, 2013

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

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Jan Bridges
Boardmember Mark Friedman
Boardmember Karen Pinkos

ROLL CALL

Boardmembers Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation meeting at 7:48 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 Nos. 4A and 4B**

Consent Calendar Item No. 4(A) was removed from the Consent Calendar at the request of Directors Bridges and Friedman, severed and voted on separately as indicated below. Consent Calendar Item No. 4(B) was also voted on separately as indicated below.

A. Approval of Minutes

Approve the June 19, 2012 special meeting and February 5, 2013 special closed session minutes.

Action: Moved, seconded (Benassini/Abelson: Ayes – Directors Abelson, Benassini, Hanin, Pinkos and Chair Lyman; Noes – None; Abstain – Directors Bridges and Friedman; Absent – None) and carried to approve the June 19, 2012 special meeting minutes.

Moved, seconded (Benassini/Friedman) and carried unanimously to approve the February 5, 2013 minutes.

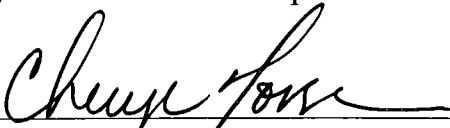
B. Amendment of Bylaws, Election of Officers and Signature Authority

Adopt three separate resolutions: 1) Amending the Municipal Services Corporation's Bylaws; 2) Electing and appointing Officers of the Corporation; and 3) Authorizing establishment of banking signature authority for the Corporation.

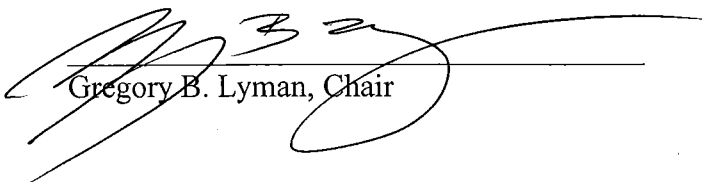
Action: Moved, seconded (Abelson/Benassini; Ayes – Directors Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman) and carried unanimously to adopt Municipal Services Corporation Resolution Nos. 2013-01, 2013-02 and 2013-03.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 7:51 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special El Cerrito Municipal Services Corporation meeting of March 5, 2013 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Secretary



Gregory B. Lyman, Chair