

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

SUMMARY

Tuesday, June 17, 2014

Immediately Following the Adjournment of the 7:00 p.m. Concurrent City Council / Public Financing Authority / Employee Pension Board Meeting
City Council Chambers

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

Present: Board Members Bridges, Friedman, Hanin, Lyman, Pinkos and Vice-Chair Benassini

Absent: Chair Abelson

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Vice-Chair Benassini convened the Special Municipal Services Corporation meeting at 7:31 p.m.

1. BOARD / STAFF COMMUNICATIONS

Director Lyman thanked the Councilmembers for taking action to contribute to CalPERS on Consent Calendar 5(B) during the City Council meeting this evening. As an employee of the City and County of San Francisco, Director Lyman stated that he participates in a different retirement system and was not affected by that particular action because he already contributes 12.5% toward his retirement at the City and County of San Francisco.

2. ORAL COMMUNICATIONS FROM THE PUBLIC – None

3. PRESENTATIONS – None

4. ADOPTION OF THE CONSENT CALENDAR – Item No. 4

Approval of Minutes

Approve the May 6, 2014 special meeting minutes.

Action: Moved, seconded (Friedman/Bridges; Ayes – Board Members Bridges, Friedman, Hanin, Lyman, Pinkos and Vice-Chair Benassini; Noes – None; Absent – Chair Abelson) and carried to approve the minutes.

5. POLICY MATTERS

A. Fiscal Year 2014-15 and FY 2015-16 Proposed Budget

Adopt a resolution approving the Corporation's Fiscal Year 2014-15 and FY 2015-16 budget.

Action: Moved, seconded (Friedman/Pinkos; Ayes – Board Members Bridges, Friedman, Hanin, Lyman, Pinkos and Vice-Chair Benassini; Noes – None; Absent – Chair Abelson) and carried to adopt Municipal Services Corporation Resolution No. 2014–02.

B. Election of Officers

Adopt a resolution electing and appointing Officers of the Corporation.

Action: Moved, seconded (Lyman/Friedman; Ayes – Board Members Bridges, Friedman, Hanin, Lyman, Pinkos and Vice-Chair Benassini; Noes – None; Absent – Chair Abelson) and carried to adopt Municipal Services Corporation Resolution No. 2014–03.

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 7:43 p.m. in recognition of the United States men's soccer team victory at the World Cup.