

El Cerrito Municipal Services Corporation

AGENDA

SPECIAL MUNICIPAL SERVICES CORPORATION (MSC) MEETING APRIL 19, 2022 – 6:00 p.m.

Members:

Chairperson Gabe Quinto

Vice Chairperson Lisa Motoyama • Boardmember Janet Abelson
Boardmember Paul Fadelli • Boardmember Tessa Rudnick
Boardmember Karen Pinkos • Boardmember Alexandra Orologas

Join Via Zoom:

<https://us06web.zoom.us/j/86085826722?pwd=TUN6MVZzaUV3WVFocW1DYnlsQmE3QT09>

Meeting ID: 860 8582 6722 Password: 006403
or Dial in: 1-408-638-0968

The MSC may continue to meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting.

Members of the public can watch or listen to MSC meeting as follows:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Radio Broadcast on FM 88.1 Or 97.7
3. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials
4. Via Zoom using the meeting information listed above (*closed captions available*)

Each period for public comment will be announced. Public Comments may be submitted one of two ways:

- Via Zoom using the “[Raise Hand](#)” icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted by the host, *6 to unmute/mute.
- Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **MSC Public Comments – Not on the Agenda** or **MSC Public Comments – agenda item #**.

To ensure the MSC receives your written comments prior to taking action, they must be received by **3:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the members and posted online in advance of the meeting. Comments received after the deadline will be provided to the members and included with supplemental materials **after the meeting**. **No written comments will be read into the record.**

6:00 P.M. ROLL CALL – SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF A MOMENT OF SILENCE

2. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

3. ADOPTION OF THE CONSENT CALENDAR

All items on the consent calendar shall be acted upon in one motion, unless a member of the MSC or staff request separate consideration.

A. Approval of Minutes for December 15, 2020

Action Proposed: Pass a motion to approve the meeting minutes from December 1, 2020.

Contact: Holly M. Charléty, City Clerk, City Management

4. POLICY MATTERS

A. Informational Item: Loan Agreement with City of El Cerrito

Action Proposed: Receive and file an informational item on the 2016 Loan Agreement between the Municipal Services Corporation and the City of El Cerrito and provide direction to staff regarding repayment of the loan.

Contact: Karen Pinkos, Executive Director, Municipal Services Corporation

B. Informational Item: Cannabis Operating Permit Community Benefit Funding

Action Proposed: Receive and file information regarding the City's Cannabis Operating Permit Community Benefit Funding.

Contact: Karen Pinkos, Executive Director, Municipal Services Corporation

5. ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

- Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the 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).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 510-215-4305, email cityclerk@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE MSC IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE MSC MEETING. ACTIONS CHALLENGING MSC DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The MSC believes that late night meetings deter public participation, can affect the MSC's decision-making ability, and can be a burden to staff. MSC Meetings shall be adjourned by 11:00 p.m., unless extended to a specific time determined by a majority of the members.