

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, August 20, 2013

**Immediately Following the Adjournment of the 7:00 p.m. 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

Present: Directors Abelson, Benassini, Friedman, Hanin, Pinkos and Chairperson Lyman.

Absent: Director Bridges.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Director Lyman convened the special Municipal Services Corporation meeting at 11:17 p.m.

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

Moved, seconded (Abelson/Pinkos; Ayes – Directors Abelson, Benassini, Friedman, Hanin, Pinkos and Chairperson Lyman; Noes – None; Absent – Director Bridges) and carried to approve Consent Calendar Item Nos. 4(A) and 4(B) as indicated below.

A. Approval of Minutes

Approve the June 18, 2013 special meeting minutes.

Action: Approved minutes.

B. Loan Agreement with the City of El Cerrito

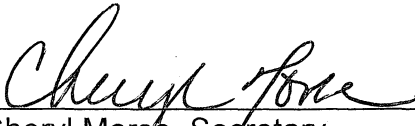
Adopt a resolution authorizing a short-term loan to the City of El Cerrito.

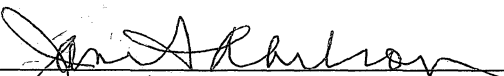
Action: Adopted Municipal Services Corporation Resolution No. 2013-06.

5. POLICY MATTERS – None.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 11:19 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of August 20, 2013 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Secretary


Janet Abelson, Chair