

<p>Chairperson Lisa Motoyama</p> <p>Vice Chairperson Tessa Rudnick</p>	<p><i>El Cerrito Municipal Services Corporation</i></p>	<p>Boardmembers Paul Fadelli Karen Pinkos Gabe Quinto Alexandra Orologas Carolyn Wysinger</p>
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AGENDA

SPECIAL MUNICIPAL SERVICES CORPORATION MEETING November 7, 2023 - 6:00 p.m.

Council Chambers - 10890 San Pablo Ave, El Cerrito

Join Via Zoom (Closed Caption Services Available):
<https://us06web.zoom.us/j/83294794937?pwd=Z6FAD4zbVvgTb0QXXbabRwhYxeyUcD.1>
Meeting ID: 832 9479 4937 **Password:** 575159 **Dial in:** 1-408-638-0968

View:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials

Accommodations: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations.

Conduct: This meeting shall be conducted pursuant to the El Cerrito [City Council Rules of Order and Procedure](#), including adjourning by 11:00 PM unless extended to a specific time determined by a majority of the Board.

Public Comments:

1. *In-person* by submitting a request to speak to the City Clerk.
2. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **MSC Public Comments – Agenda Item #.**

Written comments received by **2:00 p.m. the day of the meeting** will be provided to the Board and posted [online](#) in advance of the meeting. Comments received after the deadline will be provided to the Board and will be posted **after the meeting.**

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

1. **CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A BOARDMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**
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 Board or staff request separate consideration.

A. Approval of Minutes

Action Proposed: Pass a motion to approve the minutes from the April 22, 2022 meeting.

Contact: Holly M. Charléty, Board Secretary

4. POLICY MATTERS

A. Resolution to Accept City of El Cerrito General Fund Loan Repayment

Action Proposed: Adopt a Resolution to accept the City of El Cerrito satisfying the repayment terms of the \$350,000 loan agreement authorized by Municipal Services Corporation Resolution No. 2016-01 by funding the El Cerrito del Norte Complete Streets Improvement Project.

Contact: Melanie Mintz, Community Development Director, Community Development Department; Yvetteh Ortiz, Public Works Director, Public Works Department

B. Community Benefits Contributions from Cannabis Program

Action Proposed: Receive an update on the City's commercial cannabis operating permits performance and community benefits contributions, discuss potential options for consideration and provide staff direction with next steps.

Contact: Aissia Ashoori, Housing-Economic Development Manager; Sean Moss, Planning Manager; Melanie Mintz, Community Development Director, Community Development Department; Alexandra Orologas, Assistant City Manager

5. ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING