

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, June 18, 2013

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

Directors Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman all present.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation meeting at 7:53 p.m.

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

Approval of Minutes

Approve the April 2, 2013 special meeting minutes.

Action: Moved, seconded (Abelson/Benassini) and carried unanimously to approve the minutes.

5. POLICY MATTER

Proposed Fiscal Year 2013-14 Operating Budget

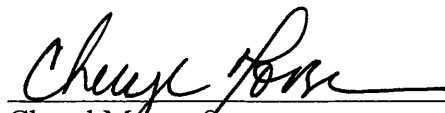
Consideration and possible adoption of a Municipal Services Corporation resolution approving the Corporation's Fiscal Year 2013-14 Annual Budget.

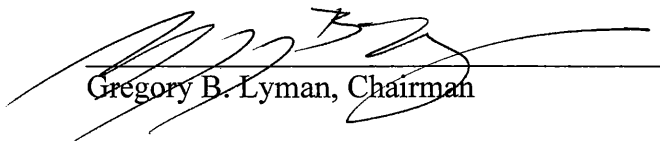
Presenter: Lori Treviño, Economic Development Manager.

Action: Moved, seconded (Friedman/Bridges) and carried unanimously to adopt Municipal Services Corporation Resolution No. 2013-05.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 8:05 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of June 18, 2013 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Secretary


Gregory B. Lyman, Chairman