

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, March 5, 2013

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

Boardmembers Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation meeting at 7:48 p.m.

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

Consent Calendar Item No. 4(A) was removed from the Consent Calendar at the request of Directors Bridges and Friedman, severed and voted on separately as indicated below. Consent Calendar Item No. 4(B) was also voted on separately as indicated below.

A. Approval of Minutes

Approve the June 19, 2012 special meeting and February 5, 2013 special closed session minutes.

Action: Moved, seconded (Benassini/Abelson: Ayes – Directors Abelson, Benassini, Hanin, Pinkos and Chair Lyman; Noes – None; Abstain – Directors Bridges and Friedman; Absent – None) and carried to approve the June 19, 2012 special meeting minutes.

Moved, seconded (Benassini/Friedman) and carried unanimously to approve the February 5, 2013 minutes.

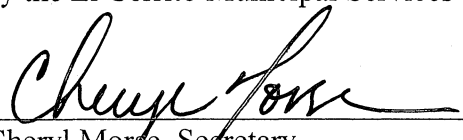
B. Amendment of Bylaws, Election of Officers and Signature Authority

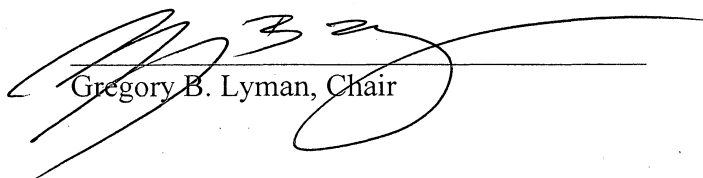
Adopt three separate resolutions: 1) Amending the Municipal Services Corporation's Bylaws; 2) Electing and appointing Officers of the Corporation; and 3) Authorizing establishment of banking signature authority for the Corporation.

Action: Moved, seconded (Abelson/Benassini; Ayes – Directors Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman) and carried unanimously to adopt Municipal Services Corporation Resolution Nos. 2013-01, 2013-02 and 2013-03.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 7:51 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special El Cerrito Municipal Services Corporation meeting of March 5, 2013 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Secretary


Gregory B. Lyman, Chair