

<p>Chairperson Tessa Rudnick</p> <p>Vice Chairperson Carolyn Wysinger</p>	<p><i>El Cerrito Municipal Services Corporation</i></p>	<p>Boardmembers Paul Fadelli Lisa Motoyama Karen Pinkos Gabe Quinto Alexandra Orologas</p>
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TUESDAY, JUNE 18, 2024

SPECIAL MUNICIPAL SERVICES CORPORATION MEETING (5:30 PM)
City Council Chambers - 10890 San Pablo Ave, El Cerrito

Closed Captions available Via Zoom:
<https://us06web.zoom.us/j/82256771598?pwd=OqB6CdlKevJxHHSLsVqsnS2Bu417x1.1>
Meeting ID: 822 5677 1598 **Password:** 857460 **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 Board Secretary at 510-215-4305. Notification 48 hours prior to the meeting will enable the Agency to make reasonable accommodations. Closed Captions available via zoom.

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 Board Secretary.
2. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **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.**

5:30 PM 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. 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: Approve the Municipal Services Corporation Meeting minutes from March 19, 2024.

Contact: Holly M. Charléty, Board Secretary, City Management

3. POLICY MATTERS

A. Approval of the Fiscal Year 2024-25 Proposed Budget and Spending Authority

Action Proposed: Adopt a resolution approving the Municipal Services Corporation Fiscal Year 2024-25 budget.

Contact: Crystal Reams, Finance Director/City Treasurer; Claire Coleman, Budget/Financial Services Manager; Finance Department

4. ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING