

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, June 19, 2012

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

City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Bill Jones – Chairperson

Vice Chairperson Greg Lyman
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Ann Cheng
Boardmember Karen Pinkos

ROLL CALL

Present: Boardmembers Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones.

Absent: Boardmember Cheng.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairman Jones convened the Special Municipal Services Corporation meeting at 9:03 p.m.

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

Moved, seconded (Abelson/Pinkos; Ayes – Boardmembers Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Boardmember Cheng) to adopt Consent Calendar Item Nos. 4A and 4B as indicated below.

A. Minutes for Approval

Approve the: May 1, 2012 Special Municipal Services Corporation meeting minutes.

Action: Approved minutes.

B. Fiscal Year 2012–13 Legal Services and Consulting Services Contracts

Adopt a resolution authorizing the Executive Director to enter into legal services contracts for Fiscal Year 2012–13 with the law firms of Goldfarb & Lipman and Meyers Nave, and a consulting services contract for Fiscal Year 2012–13 with the City of El Cerrito.

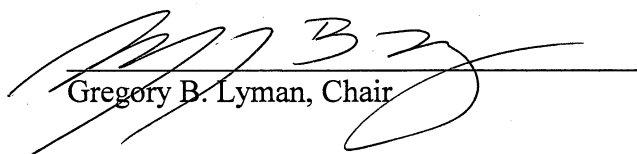
Action: Adopted Municipal Services Corporation Resolution No. 2012–09.

5. POLICY MATTERS – None

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:05 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 June 19, 2012 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Board Secretary


Gregory B. Lyman, Chair