

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, May 1, 2012

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

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: Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones

Absent: Director Cheng

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Jones convened the Special Municipal Services Corporation meeting at 8:39 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 No. 4A**

Moved, seconded (Benassini/Pinkos; Ayes – Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chairperson Jones; Noes – None; Absent – Director Cheng) to approve Consent Calendar Item No. 4A as indicated below.

A. Minutes for Approval

Approve the: March 6, 2012 Special Municipal Services Corporation meeting minutes.

Action: Approved minutes.

5. POLICY MATTERS

Approval of the Proposed Revitalization Grant Program, an Amendment to Fiscal Year 2011-12 Budget, and the Proposed Fiscal Year 2012-13 Budget

Adopt two resolutions approving: (1) the proposed Revitalization Grant Program and an amendment to the FY 2011-12 Budget; and (2) the Corporation's Proposed FY 2012-13 Budget.

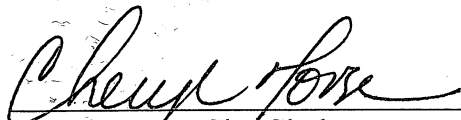
Presenter: Lori Treviño, Economic Development Manager.

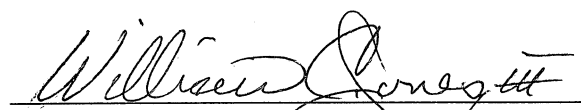
Actions: Moved, seconded (Benassini/Abelson; Ayes – Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chairperson Jones; Noes – None; Absent – Director Cheng) to adopt Municipal Services Corporation Resolution No. 2012-07 adopting a Revitalization Grant Program and an amendment to the FY 2011-12 Budget.

Moved, seconded (Lyman/Abelson; Ayes – Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chairperson Jones; Noes – None; Absent – Director Cheng) and carried to adopt Resolution No. 2012-08 adopting the Municipal Services Corporation's Proposed FY2012-13 Budget.

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING
at 9:09 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special Municipal Services Corporation meeting of May 1, 2012 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, City Clerk


William C. Jones III, Chair