

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, March 6, 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

Directors Abelson, Benassini, Cheng, Hanin, Lyman, Pinkos and Chair Jones all present.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Jones convened the Special Municipal Services Corporation meeting at 8:44 p.m.

1. BOARD / STAFF COMMUNICATIONS – No comments.

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Al Miller. El Cerrito, stated that he is in favor of actions taken this evening to cast votes on ballots for the 2012 Clean Water Program Initiative [Consent Calendar Item No. 4B]. Mr. Miller reported that after a long history of involvement in local revenue measures and elections he has never seen such vituperative and acidic responses from the community to a measure as in this election. Mr. Miller said there has been a failure in outreach by the County and noted the impacts to the city if the measure does not pass.

3. PRESENTATIONS – None

4. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 4A and 4B

Moved, seconded (Abelson/Pinkos) and carried unanimously to adopt Consent Calendar Item Nos. 4A and 4B in one motion as indicated below.

A. Minutes for Approval

Approve the: February 21, 2012 Special Municipal Services Corporation meeting minutes.

Action: Approved minutes.

B. Authorization to Cast Ballots for the 2012 Clean Water Program

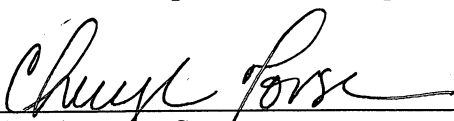
Adopt a Municipal Services Corporation resolution authorizing the Executive Director to cast ballots for the 2012 Community Clean Water Initiative in the affirmative for all parcels owned by the Corporation, and to submit those ballots to the proper authority by April 6, 2012.

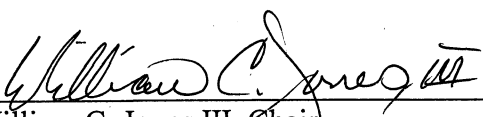
Action: Adopted Municipal Services Corporation Resolution 2012-06.

5. POLICY MATTERS – None

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 8:52 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 March 6, 2012 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Secretary


William C. Jones III, Chair