

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, February 21, 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: Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones

Absent: Board Member Cheng.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Jones convened the Special Municipal Services Corporation meeting at 8:40 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 No. 4A**

Moved, seconded (Benassini/Pinkos; Ayes – Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Board Member Cheng) and carried to adopt Consent Calendar Item No. 4A in one motion as indicated below.

A. Minutes for Approval

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

Action: Approved minutes.

5. POLICY MATTERS

Mid Year Budget Update

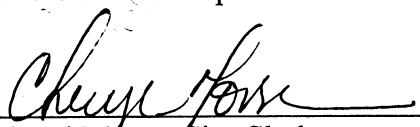
Adopt a Municipal Services Corporation resolution amending the Corporation's Fiscal Year 2011-12 Annual Budget.

Presenter: Lori Treviño, Redevelopment Agency Manager.

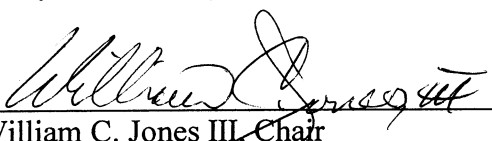
Action: Moved, seconded (Benassini/Abelson; Ayes – Board Members Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones; Noes – None; Absent – Board Member Cheng) and carried to adopt Municipal Services Corporation Resolution No. 2012-05.

6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 8:44 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 February 21, 2012 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, City Clerk



William C. Jones III, Chair