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| <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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MINUTES

TUESDAY, JUNE 18, 2024

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| <p>SPECIAL MUNICIPAL SERVICES CORPORATION MEETING (5:30 PM) City Council Chambers - 10890 San Pablo Ave, El Cerrito</p> <p>Closed Captions available Via Zoom: https://us06web.zoom.us/j/82256771598?pwd=OgB6CdlKevJxHHSLSVqsnS2Bu417x1.1 Meeting ID: 822 5677 1598 Password: 857460 Dial in: 1-408-638-0968</p> |
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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
 Mayor Rudnick called the meeting to order at 5:34 PM. **Present:** Chairperson Rudnick, Vice Chairperson Wysinger, Boardmember Fadelli, Boardmember Motoyama, Boardmember Orologas, Boardmember Pinkos, Boardmember Quinto
Absent: None

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.

Moved/Seconded: Chairperson Motoyama/Vice Chairperson Wysinger

Action: Approved the consent calendar as indicated below.

Ayes: Chairperson Rudnick, Vice Chairperson Wysinger, Boardmember Fadelli, Boardmember Motoyama, Boardmember Orogas, Boardmember Pinkos, Boardmember Quinto **Noes:** None

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

Action: Approved Minutes

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

Presentation and Discussion: Presenters and staff responded to comments and questions raised by members of the council regarding trending assumptions for year two, participating partnering cities, and amount of time allocated to El Cerrito, and timing of analysis regarding the pilot program.


Moved/Seconded: Boardmember Motoyama/Boardmember Fadelli

Action: Approved MSC Resolution 2024-03. **Ayes:** Chairperson Rudnick, Vice Chairperson Wysinger, Boardmember Fadelli, Boardmember Motoyama, Boardmember Orogas, Boardmember Pinkos, Boardmember Quinto **Noes:** None

4. ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

The special meeting adjourned at 5:40 PM

DocuSigned by:



Carolyn Wysinger, Chairperson

This is to certify that the foregoing is a true and correct copy of the minutes of the Municipal Services Corporation meeting of June 18, 2024 as approved by the El Cerrito Municipal Services Corporation.

DocuSigned by:



Holly M. Charléty, MMC, Board Secretary