

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Monday, October 3, 2011

Immediately Following the Adjournment of the 7:30 p.m. Concurrent City Council/
Redevelopment Agency Meeting

City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Ann Cheng – Chairperson

Vice Chairperson Bill Jones
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Greg Lyman
Boardmember Karen Pinkos

ROLL CALL

Board Members Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chairperson Cheng present.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Special Municipal Services Corporation meeting at 10:46p.m.

1. **BOARD / STAFF COMMUNICATIONS** – No announcements or reports.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** – No comments.
3. **PRESENTATIONS** – None
4. **ADOPTION OF THE CONSENT CALENDAR – Item No. 4**

Moved, seconded (Abelson/Jones) and carried unanimously to approve Consent Calendar Item No. 4 as indicated below.

Minutes for Approval

Approve the: A) August 15, 2011 Special Municipal Services Corporation meeting minutes; and
B) September 19, 2011 Special Municipal Services Corporation meeting Minutes.

Action: Approved minutes.

5. **PUBLIC HEARINGS** – None

6. POLICY MATTERS

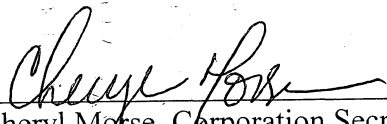
Amendment to the Tri-Party Agreement with Safeway, Inc.

Adopt a resolution approving the amendment of the Tri-Party Agreement between the El Cerrito Redevelopment Agency, Safeway, Inc., and Target Corporation, subsequently assigned to the El Cerrito Municipal Services Corporation, and thereby its partial assignment to Property Development Centers. The property is located at the corner of Hill Street and San Pablo Avenue.

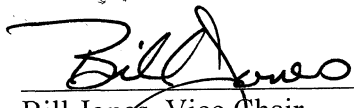
Action: Moved, seconded (Lyman/Benassini) and carried unanimously to hold over to the October 17, 2011 meeting.

7. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 10:48 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 October 3, 2011 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Corporation Secretary



Bill Jones, Vice Chair