

<b>Chairperson</b> Carolyn Wysinger  <b>Vice Chairperson</b> Gabe Quinto	<b>El Cerrito  Municipal Services  Corporation  Agenda</b>	<b>Boardmembers</b> William Ktsanes Lisa Motoyama Alexandra Orologas Karen Pinkos Rebecca Saltzman
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This information can be interpreted for you free of charge. Visit City Hall at 10890 San Pablo Ave., El Cerrito, CA 94530 or learn more at [www.el-cerrito.org/LanguageAccess](http://www.el-cerrito.org/LanguageAccess)

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**TUESDAY, APRIL 15, 2025**

**SPECIAL MUNICIPAL SERVICES CORPORATION MEETING (5:00 PM)**  
City Council Chambers - 10890 San Pablo Ave, El Cerrito

**Closed Captions available Via Zoom:**  
<https://us06web.zoom.us/j/84638794802?pwd=4QKvIzpkPtTcjinN341q8bOTpCdznG.1>  
**Meeting ID:** 846 3879 4802 **Password:** 160615 **Dial in:** 1-408-638-0968

**View:**

1. Cable T.V. Broadcast on KCRT Channel 28
2. Livestream Online at [www.el-cerrito.org/CouncilMeetingMaterials](http://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](mailto: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.**

<p><b>Chairperson</b> Carolyn Wysinger</p> <p><b>Vice Chairperson</b> Gabe Quinto</p>	<p><b><i>El Cerrito Municipal Services Corporation</i></b> Agenda</p>	<p><b>Boardmembers</b> William Ktsanes Lisa Motoyama Alexandra Orologas Karen Pinkos Rebecca Saltzman</p>
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**5:00 PM ROLL CALL - CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**

**1. ORAL COMMUNICATIONS FROM THE PUBLIC**

*All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.*

**2. ADOPTION OF THE CONSENT CALENDAR**

*All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.*

**A. Approval of Minutes**

**Action Proposed:** Approve the Municipal Services Corporation Meeting minutes from January 21, 2025

**Contact:** Holly M. Charléty, Board Secretary, City Management

**3. PRESENTATIONS**

**4. POLICY MATTERS**

**A. Approval and Authorization of Contract with Contra Costa Health**

**Action Proposed:** Adopt a resolution authorizing the City Manager to execute a contract with Contra Costa Health to provide Coordinated Outreach Referral Engagement (C.O.R.E.) services and Housing Security Funds for Fiscal Year 2025-2026 for an amount not to exceed \$112,930.00.

**Contact:** Aissia Ashoori, Housing-Economic Development Manager, Community Development Department; Alexandra Orologas, Assistant City Manager, City Management

**B. Approval of the Fiscal Year 2025-26 Proposed Budget and Spending Authority**

**Action Proposed:** Adopt a resolution approving the Municipal Services Corporation Fiscal Year 2025-26 budget.

**Contact:** Crystal Reams, Finance Director/City Treasurer; Claire Coleman, Budget/Financial Services Manager; Finance Department

**5. ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**