

Chairperson Carolyn Wysinger	<i>El Cerrito Municipal Services Corporation</i>	Boardmembers William Ktsanes Lisa Motoyama Alexandra Orologas Karen Pinkos Rebecca Saltzman
Vice Chairperson Gabe Quinto		

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MINUTES

TUESDAY, JANUARY 21, 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/89041509229?pwd=4chXiyWJ08gR0wdyWrUvazwWblQ5W.1>
Meeting ID: 890 4150 9229 **Password:** 887482 **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

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 **MSC 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.**

5:00 ROLL CALL - CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Wysinger called the meeting to order at 5:03 PM.

Present: Chairperson Wysinger, Vice Chairperson Quinto, Boardmember Ktsanes, Boardmember Saltzman, Boardmember Pinkos, Boardmember Orologas **Absent:** Boardmember Motoyama

1. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the Board Secretary. 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 Board or staff request separate consideration.

Moved/Seconded: Vice Chairperson Quinto/Boardmember Saltzman **Action:** Motion to approve the consent calendar as indicated below. **Ayes:** Chairperson Wysinger, Vice Chairperson Quinto, Boardmember Ktsanes, Boardmember Saltzman, Boardmember Pinkos, Boardmember Orologas **Noes:** None **Absent:** Boardmember Motoyama

A. Approval of Minutes

Action Proposed: Approve the Municipal Services Corporation Meeting minutes from June 18, 2024.

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

Action: Approved minutes

3. PRESENTATIONS

A. Coordinated Outreach Referral Engagement (CORE) Program Update

Action Proposed: Receive an update on the City's Coordinated Outreach Referral Engagement (CORE) Tri-City/County Partnership with Contra Costa Health, Housing and Homeless Services.

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

Presentation and Discussion: Presenters and staff responded to comments and questions raised by members of the council regarding outreach and promotion of resources, current status of encampments, metrics for determining continuation of the pilot period, and timing of the results for the point in time count.

Action: Received and filed

4. **POLICY MATTERS**

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

The special meeting adjourned at 5:44 PM

DocuSigned by:
Carolyn Wysinger

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Carolyn Wysinger, Chairperson

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of January 21, 2025 as approved by the El Cerrito City Council.

DocuSigned by:
HCharlety

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Holly M. Charlety, MMC, Board Secretary