

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

EL CERRITO MUNICIPAL SERVICES CORPORATION

Monday, June 20, 2011

Immediately Following the Adjournment of the 7:30 p.m. Concurrent Meeting of the El Cerrito City Council/Redevelopment Agency/Public Financing Authority and Employee Pension Board

City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Ann Cheng – Chairperson

Vice Chairperson Tem Bill Jones
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Greg Lyman
Boardmember Karen Pinkos

ROLL CALL

Boardmembers Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chairperson Cheng all present.

CONVENE MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Municipal Services Corporation meeting at 9:27p.m.

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

Moved, seconded (Abelson/Lyman) and carried unanimously to approve Consent Calendar Item Nos. 4A and 4B as indicated below.

A. Minutes for Approval

Approve the May 2, 2011 Municipal Services Corporation meeting minutes.

Action: Approved minutes.

B. Assign the Tri-Party Agreement with Safeway, Inc. and Target Corporation to the El Cerrito Municipal Services Corporation

Adopt a resolution accepting the assignment by the El Cerrito Redevelopment Agency of all of its rights and obligations with respect to the acquisition of the property identified as the Hill

Street Parcel as provided in that certain Tri-Party Agreement between the Agency, Safeway, Inc., and Target Corporation dated October 5, 2009.

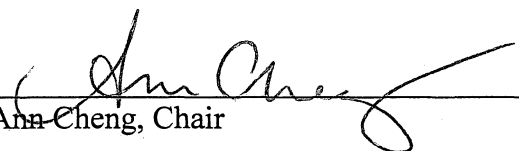
Action: Adopted Municipal Services Corporation Resolution No. 2011-08.

- 5. **PUBLIC HEARINGS** – None
- 6. **POLICY MATTERS** – None
- 7. **ADJOURNED MUNICIPAL SERVICES CORPORATION MEETING** at 9:29 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Municipal Services Corporation meeting of June 20, 2011 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Corporation Secretary



Ann Cheng, Chair