

# EL CERRITO CITY COUNCIL

## MINUTES

**CITY COUNCIL MEETING**  
**Tuesday, September 3, 2013 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson  
Councilmember Jan Bridges

Councilmember Rebecca Benassini  
Councilmember Mark Friedman

### ROLL CALL

Councilmembers Abelson, Benassini, Bridges, Friedman and Mayor Lyman all present.

7:00 p.m.

### CONVENE CITY COUNCIL MEETING

Mayor Lyman convened the City Council meeting at 7:02 p.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** was led by Councilmember Bridges.

2. **COUNCIL / STAFF COMMUNICATIONS** – *None.*

3. **ORAL COMMUNICATIONS FROM THE PUBLIC** – *None.*

4. **PRESENTATIONS** – *None.*

5. **ADOPTION OF THE CONSENT CALENDAR** – *None.*

6. **PUBLIC HEARING** – *None*

7. **POLICY MATTERS**

#### A. Tax Anticipation Notes

Adopt a Resolution authorizing the City Manager to enter into an agreement with Westamerica Bank for the issuance of \$5,017,000 in Tax Anticipation Notes and to approve \$29,315 for associated legal and other transaction costs.

Presenter: Lisa Malek-Zadeh, Finance Director.

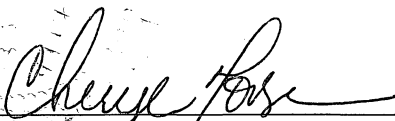
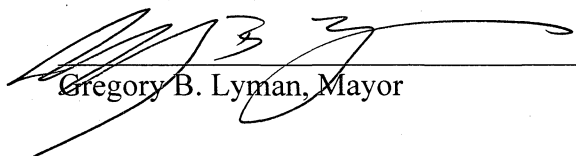
**Action:** Moved, seconded (Friedman / Abelson) and carried unanimously to adopt Resolution No. 2013-47.

8. **COUNCIL ASSIGNMENTS/LIAISON REPORTS** – *Held over to the September 17, 2013 City Council meeting.*

9. **ADJOURNED CITY COUNCIL MEETING** at 7:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the

regular meeting of September 3, 2013 as approved by the El Cerrito City Council.

  
Cheryl Morse, City Clerk  
Gregory B. Lyman, Mayor