

# EL CERRITO MUNICIPAL SERVICES CORPORATION

## MINUTES

### SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Monday, August 15, 2011 – 6:30 p.m.

Hillside Conference Room

#### Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Ann Cheng – Chair

Board Member Bill Jones, Vice-Chair  
Board Member Rebecca Benassini  
Board Member Scott Hanin

Board Member Janet Abelson  
Board Member Greg Lyman  
Board Member Karen Pinkos

#### ROLL CALL

Directors Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chair Cheng all present.

6:30 p.m.

#### SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Special Municipal Services Corporation meeting at 6:32 p.m.

**ORAL COMMUNICATIONS FROM THE PUBLIC** – No comments.

#### ADOPTION OF CONSENT CALENDAR

##### Approval of Minutes

Approve the June 20, 2011 Municipal Services Corporation meeting minutes.

**Action:** Moved, seconded (Abelson/Lyman) and carried unanimously to approve the June 20, 2011 Municipal Services Corporation minutes.

#### ANNOUNCEMENT OF CLOSED SESSION

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Pursuant to Government Code Section 54956.8*)

**Properties:** 1066-72 San Pablo Avenue, El Cerrito, APN 504-152-030  
11690 San Pablo Avenue, El Cerrito, APN 502-062-028  
11600 San Pablo Avenue, El Cerrito, APN 502-062-029  
1925 Kearney Street, El Cerrito, APN 502-062-003  
10940 San Pablo Avenue, El Cerrito, APN 502-411-023  
10930 San Pablo Avenue, El Cerrito, APN 502-411-029  
11335-41 San Pablo Avenue, El Cerrito, APN 513-372-015  
6111 Potrero Avenue, El Cerrito, APN 513-372-018

1718 Eastshore Blvd., El Cerrito, APN 513-372-032

Corner of Hill Street and San Pablo Avenue, Unnumbered Parcel (*Parcel 2 of Parcel Map MS 451-10 recorded on July 2, 2011 in the records of the Contra Costa County Clerk/Recorder's Office*)

**Agency Negotiator:** Lori Treviño, Redevelopment Agency Manager

Hilde Myall, Senior Project Manager

Dwayne Dalman, Senior Project Manager

Karen Tiedemann, Special Counsel

**Negotiating Parties:** Various potential buyers

**Under Negotiation:** Price and Terms

**RECESSED INTO CLOSED SESSION** at 6:34 p.m.

**POSSIBLE REPORT OUT OF CLOSED SESSION**

The Municipal Services Corporation Board gave direction to the Corporation's negotiators.

**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at 7:36 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 August 15, 2011 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Corporation Secretary



Ann Cheng, Chair