

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Monday, September 19, 2011 – 7:00 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

Present: Board Members Abelson, Benassini, Hanin, Jones, Lyman and Chairperson Cheng all present.

Absent: Board Member Pinkos.

7:00 p.m.

SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Special Municipal Services Corporation meeting at 7:05 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No comments.

ANNOUNCEMENT OF CLOSED SESSION

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

Properties: 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
Karen Tiedemann, Special Counsel

Negotiating Parties: Various potential buyers

Under Negotiation: Price and Terms

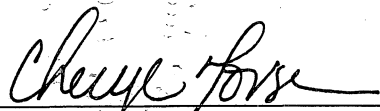
RECESSED INTO CLOSED SESSION at 7:07 p.m.

POSSIBLE REPORT OUT OF CLOSED SESSION

Chair Cheng reported that the Municipal Services Corporation Board provided direction staff.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 7:38 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 September 19, 2011 as approved by the El Cerrito Municipal Services Corporation.


Cheryl Morse, Corporation Secretary


Ann Cheng, Chair