

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

**Tuesday, April 1, 2014 – 6:15 p.m.
Hillside Conference Room**

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

Janet Abelson – Chairperson

Vice Chairperson Rebecca Benassini
Boardmember Mark Friedman
Boardmember Scott Hanin

Boardmember Jan Bridges
Boardmember Greg Lyman
Boardmember Karen Pinkos

ROLL CALL

Present: Chairperson Abelson, Vice Chairperson Benassini, Directors Friedman, Hanin, Lyman, and Pinkos. Director Bridges arrived at 6:21 p.m.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

- 1. BOARD / STAFF COMMUNICATIONS – *No reports.***
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC – *No speakers.***
- 3. PRESENTATIONS – *None***
- 4. ADOPTION OF THE CONSENT CALENDAR – Item No. 4**

Approval of Minutes

Approve the August 20, 2013 special meeting minutes.

Action: Moved, seconded (Lyman/Benassini; Ayes — Directors Benassini, Friedman, Hanin, Lyman, Pinkos and Chairperson Abelson; Noes — None; Absent — Director Bridges) to approve the minutes.

5. ANNOUNCEMENT OF CLOSED SESSION

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

Property: 11600 and 11690 San Pablo Avenue

Agency Negotiators: Karen Tiedemann, Special Counsel, Scott Hanin, City Manager, Melanie Mintz, Community Development Director

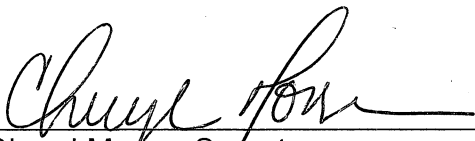
Under Negotiation: Terms of sales.

RECESSED INTO CLOSED SESSION at 6:17 p.m.

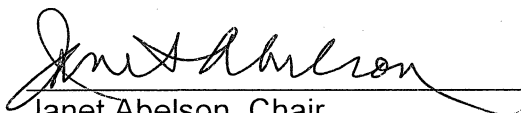
Action: The Directors provided direction to staff.

6. **ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at
7:08 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of April 1, 2014 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Secretary



Janet Abelson, Chair