

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, May 17, 2016 – 6:30 p.m.
City Council Chambers

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

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson
Boardmember Mark Friedman
Boardmember Scott Hanin

Boardmember Jan Bridges
Boardmember Gabriel Quinto
Boardmember Karen Pinkos

ROLL CALL

Present: Boardmembers Abelson, Friedman, Hanin, Pinkos, Quinto and Chair Lyman

Absent: Boardmember Bridges

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Lyman convened the Special Municipal Services Corporation meeting at 6:36 p.m.

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

Approve the October 7, 2014 Special Municipal Services Corporation Closed Session minutes.

Action: Moved, seconded (Friedman/Pinkos; Ayes – Boardmembers Abelson, Friedman, Hanin, Pinkos, Quinto and Chair Lyman; Noes – None; Abstain – None; Absent – Boardmember Bridges) and carried to approve the minutes.

5. **POLICY MATTERS**

A. Loan Agreement with the City of El Cerrito

Adopt a resolution authorizing a short-term loan to the City of El Cerrito.

Presenter: Melanie Mintz, Community Development Director.

Action: Moved, seconded (Friedman/Abelson; Ayes – Boardmembers Abelson, Friedman, Hanin, Pinkos, Quinto and Chair Lyman; Noes – None; Abstain – None; Absent – Boardmember Bridges) and carried to adopt Resolution No. 2016-01.

B. Approval of the El Cerrito Municipal Services Corporation of Conveyance of Certain Redevelopment Agency Properties to the City of El Cerrito

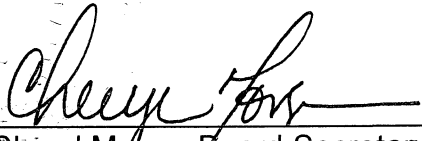
Staff requests that the El Cerrito Municipal Services Corporation adopt a Resolution approving the conveyance of certain former Redevelopment Agency properties to the City of El Cerrito in accordance with the Successor Agency to the El Cerrito Redevelopment Agency Long Range Property Management Plan.

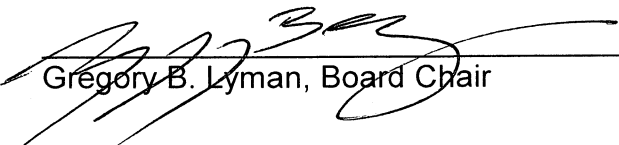
Presenter: Melanie Mintz, Community Development Director.

Action: Moved, seconded (Quinto/Abelson; Ayes – Boardmembers Abelson, Friedman, Hanin, Pinkos, Quinto and Chair Lyman; Noes – None; Abstain – None; Absent – Boardmember Bridges) and carried to adopt Resolution No. 2016-02.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 6:45 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 May 17, 2016 as approved by the Municipal Services Corporation Board.



Cheryl Morse, Board Secretary

Gregory B. Lyman, Board Chair