

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

**Tuesday, September 20, 2016 – 6:45 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

Directors Abelson, Bridges, Friedman, Quinto, Hanin, Pinkos and Chair Lyman all present.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Lyman convened the special Municipal Services Corporation meeting at 6:45 p.m.

- 1. BOARD / STAFF COMMUNICATIONS – None**
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**

Cordell Hindler, Richmond, asked the Board to support the items.

- 3. PRESENTATIONS – None**
- 4. ADOPTION OF THE CONSENT CALENDAR – Item No. 4**

Approve the May 17, 2016 Special Municipal Services Corporation meeting minutes.

Action: Moved, seconded (Abelson/Friedman) and carried unanimously to approve the minutes.

5. POLICY MATTERS

A. Conveyance of Certain Redevelopment Agency Properties to the Successor Agency to the El Cerrito Redevelopment Agency

Adopt a resolution approving the conveyance of the following former Redevelopment properties to the Successor Agency to the El Cerrito Redevelopment Agency: 1) Mayfair Block – 1925 Kearney Street, 11690 San Pablo Avenue; 11600 San Pablo Avenue; 2) Eastshore Block – 11335-41 San Pablo Avenue, 6111 Potrero Avenue, 1718 Eastshore Boulevard; and 3) Government Purpose Property – Civic Center 10930/10940 San Pablo Avenue. *Exempt from CEQA.*

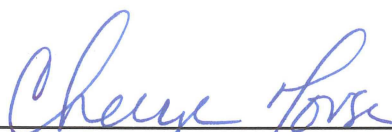
Presenter: Melanie Mintz, Community Development Director.

Action: Moved, seconded (Friedman/Abelson) to adopt Municipal Services Corporation Resolution No. 2016-03.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 6:54 p.m.

This meeting was not televised.

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 20, 2016 as approved by the Municipal Services Corporation Board.



Cheryl Morse, Board Secretary



Gabriel Quinto, Board Chair