



AGENDA

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING DECEMBER 1, 2020 – 6:45 p.m.

Members:

Chairperson Gregory B. Lyman

Vice Chairperson Paul Fadelli • Boardmember Janet Abelson
Boardmember Rochelle Pardue-Okimoto • Boardmember Gabriel Quinto
Boardmember Karen Pinkos • Boardmember Alexandra Orologas

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ebdec67bdd93c29f3aa92858c71171ea1>

Event Number: 146 921 1191

Event Password: Join1201

or

Dial In: 1-408-418-9388

Access Code: 146 921 1191

Pursuant to Executive Orders N-25-20 and N-29-20, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

This meeting will not be broadcast or livestreamed online. Members of the public can view the meeting via WebEx using the meeting information listed above. Public Comments may be submitted one of two ways, **and are limited to items on the special meeting agenda only:**

1. Via WebEx using the “[Raise Hand](#)” feature to request to speak. Each period of public comment will be announced.

****Please note** - If a member of the public can join via phone **only**, a request to speak may be submitted via email to cityclerk@ci.el-cerrito.ca.us. The request must contain in the subject line **Request to Speak – Agenda Item #** and must include a name and the full phone number that will be used to call in.

2. Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **MSC public comments**.

To ensure that the Corporation receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**.

All written comments received by this deadline will be provided to the Boardmembers and posted online in advance of the meeting. Written comments received after the deadline will be provided to the Boardmembers and included with supplemental materials after the meeting. **No written comments will be read into the record.**

6:45 P.M. ROLL CALL - CONVENE SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

1. ORAL COMMUNICATIONS FROM THE PUBLIC

Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

2. Approval of Minutes for 2/6/2018

Action Proposed: Pass a motion to approve the meeting minutes from February 6, 2018.

Contact: Holly M. Charléty, City Clerk, City Management

3. ADJOURN SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.

- Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 510-215-4305, email cityclerk@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION DRAFT MINUTES

**Tuesday, February 6, 2018
Immediately Following Adjournment of the 7:00 p.m. Regular City Council Meeting
City Council Chambers**

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

Gabriel Quinto – Chairperson

Vice Chairperson Rochelle Pardue-Okimoto
Boardmember Gregory B. Lyman
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Paul Fadelli
Boardmember Karen Pinkos

ROLL CALL

Directors Abelson, Fadelli, Hanin, Lyman, Pardue-Okimoto, Pinkos, and Chair Quinto all present.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Quinto convened the special Municipal Services Corporation meeting at 9:46 p.m.

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

Approve the September 20, 2016 Special Municipal Services Corporation meeting minutes.

Action: Removed from Consent Calendar by Director Lyman for the purpose of clarifying when summaries of the meetings are posted to the City's website for public review. Moved, seconded (Lyman/Pinkos) and carried unanimously to approve the minutes.

5. POLICY MATTERS

A. Approval and authorization to assume the rights and obligations of the City related to the Disposition and Development Agreement for the Mayfair Block

Adopt a Resolution authorizing execution of an assignment and assumption agreement with the City of El Cerrito assuming the Disposition and Development Agreement with HD Mayfair LLC and Mayfair Affordable LLC should the property located at 11600 and 11690 San Pablo Avenue and 1925 Kearney revert to the MSC.

Presenter: Melanie Mintz, Community Development Director.

Action: Moved, seconded (Abelson/Pardue-Okimoto) to adopt Municipal Services Corporation Resolution No. 2018–01.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:50 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 February 6, 2018 as approved by the Municipal Services Corporation Board.

Holly M. Charl  ty, Board Secretary

Gregory B. Lyman, Board Chair