EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, February 5, 2013 – 6:30 p.m. Hillside Conference Room

Meeting Location

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson Boardmember Rebecca Benassini Boardmember Scott Hanin Boardmember Jan Bridges Boardmember Mark Friedman Boardmember Karen Pinkos

ROLL CALL

Boardmembers Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chairperson Lyman all present.

6:30 p.m.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation at 6:32 p.m.

ANNOUNCEMENT OF CLOSED SESSION

Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

Property: The Mayfair Site, approximately 1.75 acres of land owned by the El Cerrito Municipal Services Corporation bordered by San Pablo Avenue to the west, Kearney Street to the east, Knott Avenue to the north and Cutting Boulevard to the south.

Agency Negotiators: Scott Hanin, City Manager and Dwayne Dalman, Senior Economic Project Manager

Negotiating Parties: Build Inc.

Under Negotiation: Price and Terms

ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

RECESSED INTO CLOSED SESSION at 6:33 p.m.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 6:58 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special El Cerrito Municipal Services Corporation meeting of February 5, 2013 as approved by the El Cerrito Municipal Services Corporation.

Cheryl Mørse, City Clerk

Gregory B. Lyman, Chair