# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

# **AGENDA**

Tuesday, April 2, 2013 Immediately Following the 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

Greg Lyman – Chairperson

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

#### **ROLL CALL**

#### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

- 1. BOARD / STAFF COMMUNICATIONS
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the Board Secretary. Remarks are limited to 3 minutes per person and are limited to items listed on this special Municipal Services Corporation meeting agenda only.

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

**Approval of Minutes** 

Approve the March 19, 2013 special meeting minutes.

### 5. POLICY MATTER

<u>Authorization to Enter into an Exclusive Negotiating Rights Agreement with Build,</u> Inc. for the Mayfair Block

Adopt a resolution designating Build, Inc. as the proposed developer for the Mayfair Block, and authorize execution of an Exclusive Negotiating Rights Agreement (ENRA) for negotiation of a Disposition and Development Agreement (DDA).

#### ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION 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).