

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

MINUTES

Tuesday, March 19, 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

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

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Lyman convened the special Municipal Services Corporation meeting at 8:29 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. 4A**

Moved, seconded (Friedman/Abelson) and carried unanimously to approve Consent Calendar Item No. 4(A) in one motion as indicated below.

Approval of Minutes

Approve the March 5, 2013 special meeting minutes.

Action: Approved minutes.

5. **POLICY MATTER**

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

Approve a motion authorizing staff to develop an Exclusive Negotiating Rights Agreement (ENRA) with Build, Inc., as a proposed developer for the Mayfair Block. Upon completion of a

draft ENRA, staff will return to the Municipal Services Corporation Board in April for authorization to execute the ENRA related to the negotiation of a Disposition and Development Agreement (DDA) that would describe the terms and conditions for the development of the project.

Presenter: Dwayne Dalman, Senior Economic Program Manager.

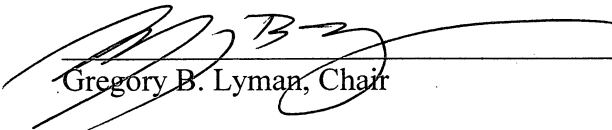
Action: Moved, seconded (Friedman/Abelson) and carried unanimously to authorize staff to develop an Exclusive Negotiating Rights Agreement with Build, Inc. as a proposed developer for the Mayfair Block and return to the Municipal Services Corporation Board in April for authorization to execute the ENRA.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:28 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 March 19, 2013 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Secretary



Gregory B. Lyman, Chair