

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## AGENDA

**Tuesday, June 18, 2013**

**Immediately Following the Adjournment of the 7:00 p.m. Concurrent City Council /Public Financing Authority / Pension Trust Board 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. 4**

#### **Approval of Minutes**

Approve the April 2, 2013 special meeting minutes.

- 5. POLICY MATTER**

#### **Proposed Fiscal Year 2013-14 Operating Budget**

Consideration and possible adoption of a Municipal Services Corporation resolution approving the Corporation's Fiscal Year 2013-14 Annual Budget.

### **ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**