

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## AGENDA

Tuesday, April 1, 2014 – 6:15 p.m.  
Hillside Conference Room

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

Janet Abelson – Chairperson

Vice Chairperson Rebecca Benassini  
Boardmember Mark Friedman  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Greg Lyman  
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 August 20, 2013 special meeting minutes.

5. **ANNOUNCEMENT OF CLOSED SESSION**  
**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Pursuant to Government Code Section 54956.8*)  
**Property: 11600 and 11690 San Pablo**  
**Agency Negotiators: Karen Tiedemann, Special Counsel, Scott Hanin, City Manager, Melanie Mintz, Community Development Director**  
**Under Negotiation: Terms of sales.**  
**RECESS INTO CLOSED SESSION**  
**POSSIBLE REPORT OUT OF CLOSED SESSION**
6. **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).