

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING – CLOSED SESSION

## MINUTES

Tuesday, October 7, 2014 – 6:00 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

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

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING – CLOSED SESSION

Chairperson convened the Special Municipal Services Corporation meeting – Closed Session at 6:03 p.m.

### ANNOUNCEMENT OF CLOSED SESSION

**Conference with Legal Counsel – Existing *Litigation*** (*Pursuant to Government Code Section 54956.9(a)*) El Cerrito Redevelopment Agency Successor Agency v. Cohen, et al., Sacramento County Superior Court, Case No. 34-2013-80001671

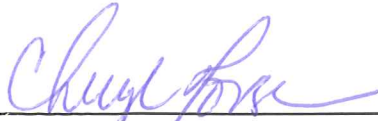
**ORAL COMMUNICATIONS FROM THE PUBLIC** – *No speakers.*

**RECESSED INTO CLOSED SESSION** at 6:04 p.m.

**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING – CLOSED SESSION** at 6:15 p.m.

Chairperson Abelson announced during the regular City Council meeting that followed the closed session that the Municipal Services Corporation Board provided direction to staff.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special El Cerrito Municipal Services Corporation Closed Session of October 7, 2014, as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Secretary



Gregory B. Lyman, Chair