

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

AGENDA

Tuesday, May 17, 2016 – 6:30 p.m.
City Council Chambers

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

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson
Boardmember Mark Friedman
Boardmember Scott Hanin

Boardmember Jan Bridges
Boardmember Gabriel Quinto
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**

[Approve the October 7, 2014 Special Municipal Services Corporation Closed Session minutes.](#)

5. **POLICY MATTERS**

A. [Loan Agreement with the City of El Cerrito](#)

Adopt a resolution authorizing a short-term loan to the City of El Cerrito.

B. [Approval of the El Cerrito Municipal Services Corporation of Conveyance of Certain Redevelopment Agency Properties to the City of El Cerrito](#)

Staff requests that the El Cerrito Municipal Services Corporation adopt a Resolution approving the conveyance of certain former Redevelopment Agency properties to the City of El Cerrito in accordance with the Successor Agency to the El Cerrito Redevelopment Agency Long Range Property Management Plan.

ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

This meeting will not be televised. 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).