

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## MINUTES

Tuesday, September 20, 2016 – 6:45 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

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

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Lyman convened the special Municipal Services Corporation meeting at 6:45 p.m.

1. **BOARD / STAFF COMMUNICATIONS** – *None*
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Cordell Hindler, Richmond, asked the Board to support the items.

3. **PRESENTATIONS** – *None*
4. **ADOPTION OF THE CONSENT CALENDAR** – **Item No. 4**

Approve the May 17, 2016 Special Municipal Services Corporation meeting minutes.

**Action:** Moved, seconded (Abelson/Friedman) and carried unanimously to approve the minutes.

5. **POLICY MATTERS**

#### **A. Conveyance of Certain Redevelopment Agency Properties to the Successor Agency to the El Cerrito Redevelopment Agency**

Adopt a resolution approving the conveyance of the following former Redevelopment properties to the Successor Agency to the El Cerrito Redevelopment Agency: 1) Mayfair Block – 1925 Kearney Street, 11690 San Pablo Avenue; 11600 San Pablo Avenue; 2) Eastshore Block – 11335-41 San Pablo Avenue, 6111 Potrero Avenue, 1718 Eastshore Boulevard; and 3) Government Purpose Property – Civic Center 10930/10940 San Pablo Avenue. *Exempt from CEQA.*

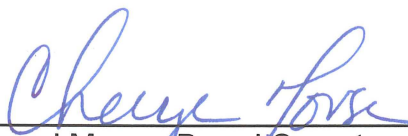
Presenter: Melanie Mintz, Community Development Director.

**Action:** Moved, seconded (Friedman/Abelson) to adopt Municipal Services Corporation Resolution No. 2016-03.

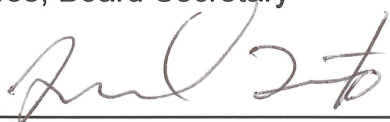
**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at 6:54 p.m.

*This meeting was not televised.*

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special Municipal Services Corporation meeting of September 20, 2016 as approved by the Municipal Services Corporation Board.



\_\_\_\_\_  
Cheryl Morse, Board Secretary



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Gabriel Quinto, Board Chair