

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

AGENDA

Tuesday, February 6, 2018

Immediately Following Adjournment of the 7:00 p.m. Regular City Council Meeting
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Chairperson

Vice Chairperson Rochelle Pardue-Okimoto
Boardmember Greg Lyman
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Paul Fadelli
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 September 20, 2016 Special Municipal Services Corporation meeting minutes.

5. **POLICY MATTERS**

- A. **[Approval and authorization to assume the rights and obligations of the City related to the Disposition and Development Agreement for the Mayfair Block](#)**

Adopt a Resolution authorizing execution of an assignment and assumption agreement with the City of El Cerrito assuming the Disposition and Development Agreement with HD Mayfair LLC and Mayfair Affordable LLC should the property located at 11600 and 11690 San Pablo Avenue and 1925 Kearney revert to the MSC.

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).