

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## SUMMARY

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

Directors Abelson, Fadelli, Hanin, Lyman, Pardue-Okimoto, Pinkos, and Chair Quinto all present.

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chair Quinto convened the special Municipal Services Corporation meeting at 9:46 p.m.

1. **BOARD / STAFF COMMUNICATIONS** – *None.*
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** – *No speakers.*
3. **PRESENTATIONS** – *None*
4. **ADOPTION OF THE CONSENT CALENDAR – Item No. 4**

Approve the September 20, 2016 Special Municipal Services Corporation meeting minutes.

**Action:** Removed from Consent Calendar by Director Lyman for the purpose of clarifying when summaries of the meetings are posted to the City's website for public review. Moved, seconded (Lyman/Pinkos) and carried unanimously to approve the 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.

**Presenter:** Melanie Mintz, Community Development Director.

**Action:** Moved, seconded (Abelson/Pardue-Okimoto) to adopt Municipal Services Corporation Resolution No. 2018-01.

**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:50 p.m.**