AGENDA

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING
Monday, August 15, 2011 – 6:30 p.m.
Hillside Conference Room

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

Ann Cheng – Chair

Board Member Bill Jones, Vice-Chair
Board Member Rebecca Benassini
Board Member Scott Hanin
Board Member Janet Abelson
Board Member Greg Lyman
Board Member Karen Pinkos

ROLL CALL

6:30 p.m. **SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**

ORAL COMMUNICATIONS FROM THE PUBLIC *(Comments are limited to three minutes and to items on this Special Municipal Services Corporation agenda only.)*

ADOPTION OF CONSENT CALENDAR

Approval of Minutes
Approve the June 20, 2011 Municipal Services Corporation meeting minutes.

ANNOUNCEMENT OF CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS *(Pursuant to Government Code Section 54956.8)*

Properties: 1066-72 San Pablo Avenue, El Cerrito, APN 504-152-030
11690 San Pablo Avenue, El Cerrito, APN 502-062-028
11600 San Pablo Avenue, El Cerrito, APN 502-062-029
1925 Kearney Street, El Cerrito, APN 502-062-003
10940 San Pablo Avenue, El Cerrito, APN 502-411-023
10930 San Pablo Avenue, El Cerrito, APN 502-411-029
11335-41 San Pablo Avenue, El Cerrito, APN 513-372-015
6111 Potrero Avenue, El Cerrito, APN 513-372-018
1718 Eastshore Blvd., El Cerrito, APN 513-372-032

Corner of Hill Street and San Pablo Avenue, Unnumbered Parcel *(Parcel 2 of Parcel Map MS 451-10 recorded on July 2, 2011 in the records of the Contra Costa County Clerk/Recorder's Office)*

Agency Negotiator: Lori Treviño, Redevelopment Agency Manager
Hilde Myall, Senior Project Manager
Dwayne Dalman, Senior Project Manager
Karen Tiedemann, Special Counsel

Negotiating Parties: Various potential buyers

Under Negotiation: Price and Terms

RECESS INTO CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION
ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

- This meeting will not be televised. Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk/Municipal Services Corporation Secretary, 10890 San Pablo Avenue, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the 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).

- ***The Deadline for agenda items and communications*** is seven days prior to the next meeting by 12 noon, Office of the City Clerk/Municipal Services Corporation Secretary, 10890 San Pablo Avenue, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215–4305 Fax: 215–4379, email cmorse@ci.el-cerrito.ca.us