

El Cerrito Municipal Services Corporation

MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Monday, October 17, 2011

Immediately Following the Adjournment of the 7:30 p.m. Concurrent City Council/Redevelopment Agency Meeting

City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Ann Cheng – Chairperson

Vice Chairperson Bill Jones
Boardmember Rebecca Benassini
Boardmember Scott Hanin

Boardmember Janet Abelson
Boardmember Greg Lyman
Boardmember Karen Pinkos

ROLL CALL

Present: Directors Abelson, Benassini, Hanin, Lyman and Vice Chair Jones.

Absent: Chair Cheng and Director Pinkos.

CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Vice Chair Jones convened the Special Municipal Services Corporation meeting at 9:14 p.m.

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

Moved, seconded (Lyman/Abelson; Ayes – Directors Abelson, Benassini, Hanin, Lyman and Vice-Chair Jones; Noes – None; Absent – Chair Cheng and Director Pinkos) to adopt Consent Calendar Item No. 4 as indicated below.

Minutes for Approval

Approve the: October 3, 2011 Special Municipal Services Corporation meeting minutes.

Action: Approved minutes.

- 5. PUBLIC HEARINGS – None**

6. POLICY MATTERS

A. Amendment of the Tri-Party Agreement with Safeway, Inc.

(Held over from the October 3, 2011 special meeting).

Adopt a Municipal Services Corporation resolution approving the amendment of the Tri-Party Agreement between the El Cerrito Redevelopment Agency, Safeway, Inc., and Target Corporation, subsequently assigned to the El Cerrito Municipal Services Corporation, and thereby its partial assignment to Property Development Centers. The amendment is regarding those provisions of the Tri-Party Agreement related to the property located at the corner of Hill Street and San Pablo Avenue.

Presenter: Lori Treviño, Redevelopment Manager.

Action: Moved, seconded (Benassini/Abelson; Ayes – Abelson, Benassini, Hanin and Vice-Chair Jones; Noes – None; Absent – Chair Cheng and Director Pinkos) and carried to adopt Municipal Services Corporation Resolution No. 2011-10.

B. Adoption of Conflict of Interest Policy

Adopt a resolution of the El Cerrito Municipal Services Corporation adopting a Conflict of Interest Policy.

Presenter: Lori Treviño, Redevelopment Manager.

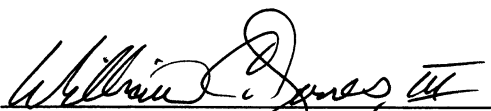
Action: Moved, seconded (Benassini/Lyman; Ayes – Abelson, Benassini, Hanin, Lyman, Pinkos and Vice-Chair Jones; Noes – None; Absent – Chair Cheng and Director Pinkos) and carried to adopt Municipal Services Corporation Resolution No. 2011-11.

7. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 9:21 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special Municipal Services Corporation meeting of October 17, 2011 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, City Clerk



William C. Jones III, Chair