

EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

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

Directors Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chair Cheng all present.

6:30 p.m.

SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Cheng convened the Special Municipal Services Corporation meeting at 6:32 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No comments.

ADOPTION OF CONSENT CALENDAR

Approval of Minutes

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

Action: Moved, seconded (Abelson/Lyman) and carried unanimously to approve the June 20, 2011 Municipal Services Corporation 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

RECESSED INTO CLOSED SESSION at 6:34 p.m.

POSSIBLE REPORT OUT OF CLOSED SESSION

The Municipal Services Corporation Board gave direction to the Corporation's negotiators.

ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 7:36 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 August 15, 2011 as approved by the El Cerrito Municipal Services Corporation.




Cheryl Morse, Corporation Secretary


Ann Cheng, Chair