EL CERRITO MUNICIPAL SERVICES CORPORATION

MINUTES

EL CERRITO MUNICIPAL SERVICES CORPORATION
Monday, June 20, 2011
Immediately Following the Adjournment of the 7:30 p.m. Concurrent Meeting of the El Cerrito City
Council/Redevelopment Agency/Public Financing Authority and Employee Pension Board

City Council Chambers

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

Ann Cheng – Chairperson

Vice Chairperson Tem Bill Jones
Boardmember Rebecca Benassini
Boardmember Scott Hanin
Boardmember Janet Abelson
Boardmember Greg Lyman
Boardmember Karen Pinkos

ROLL CALL
Boardmembers Abelson, Benassini, Hanin, Jones, Lyman, Pinkos and Chairperson Cheng all
present.

CONVENE MUNICIPAL SERVICES CORPORATION MEETING
Chairperson Cheng convened the Municipal Services Corporation meeting at 9:27p.m.

1. BOARD / STAFF COMMUNICATIONS – No reports.

2. ORAL COMMUNICATIONS FROM THE PUBLIC – No comments.

3. PRESENTATIONS – None

4. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 4A and 4B
Moved, seconded (Abelson/Lyman) and carried unanimously to approve Consent Calendar Item
Nos. 4A and 4B as indicated below.

   A. Minutes for Approval

   Approve the May 2, 2011 Municipal Services Corporation meeting minutes.

   Action: Approved minutes.

   B. Assign the Tri-Party Agreement with Safeway, Inc. and Target Corporation
to the El Cerrito Municipal Services Corporation

   Adopt a resolution accepting the assignment by the El Cerrito Redevelopment Agency of all of
its rights and obligations with respect to the acquisition of the property identified as the Hill
Street Parcel as provided in that certain Tri-Party Agreement between the Agency, Safeway, Inc., and Target Corporation dated October 5, 2009.

Action: Adopted Municipal Services Corporation Resolution No. 2011–08.

5. PUBLIC HEARINGS – None
6. POLICY MATTERS – None
7. ADJOURNED MUNICIPAL SERVICES CORPORATION MEETING at 9:29 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Municipal Services Corporation meeting of June 20, 2011 as approved by the El Cerrito Municipal Services Corporation.

Cheryl Morse, Corporation Secretary

Ann Cheng, Chair