

# EL CERRITO MUNICIPAL SERVICES CORPORATION

## MINUTES

### SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, May 1, 2012

Immediately Following the 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

Bill Jones – Chairperson

Vice Chairperson Greg Lyman  
Boardmember Rebecca Benassini  
Boardmember Scott Hanin

Boardmember Janet Abelson  
Boardmember Ann Cheng  
Boardmember Karen Pinkos

#### ROLL CALL

Present: Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chair Jones

Absent: Director Cheng

#### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Jones convened the Special Municipal Services Corporation meeting at 8:39 p.m.

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

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

#### A. Minutes for Approval

Approve the: March 6, 2012 Special Municipal Services Corporation meeting minutes.

**Action:** Approved minutes.

**5. POLICY MATTERS**

**Approval of the Proposed Revitalization Grant Program, an Amendment to Fiscal Year 2011-12 Budget, and the Proposed Fiscal Year 2012-13 Budget**

Adopt two resolutions approving: (1) the proposed Revitalization Grant Program and an amendment to the FY 2011-12 Budget; and (2) the Corporation's Proposed FY 2012-13 Budget.

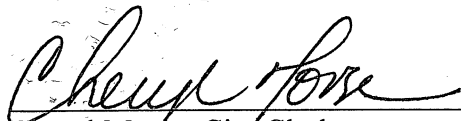
**Presenter:** Lori Treviño, Economic Development Manager.


**Actions:** Moved, seconded (Benassini/Abelson; Ayes – Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chairperson Jones; Noes – None; Absent – Director Cheng) to adopt Municipal Services Corporation Resolution No. 2012-07 adopting a Revitalization Grant Program and an amendment to the FY 2011-12 Budget.

Moved, seconded (Lyman/Abelson; Ayes – Directors Abelson, Benassini, Hanin, Lyman, Pinkos and Chairperson Jones; Noes – None; Absent – Director Cheng) and carried to adopt Resolution No. 2012-08 adopting the Municipal Services Corporation's Proposed FY2012-13 Budget.

**6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING**  
at 9:09 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 May 1, 2012 as approved by the El Cerrito Municipal Services Corporation.

  
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Cheryl Morse, City Clerk

  
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William C. Jones III, Chair