

# CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

## MINUTES

### SPECIAL CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING – CLOSED SESSION

Tuesday, July 3, 2012 – 5:30 p.m.

Hillside Conference Room

#### Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Bill Jones – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Rebecca Benassini

Councilmember Ann Cheng  
Councilmember Janet Abelson

#### 5:30 p.m. ROLL CALL

Present: Councilmembers Abelson, Lyman and Mayor Jones

Absent: Councilmembers Benassini and Cheng

#### CONVENE SPECIAL CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING – CLOSED SESSION

Mayor Jones convened the special meeting at 5:36 p.m.

#### ANNOUNCEMENT OF CLOSED SESSION

**Conference with Legal Counsel – Anticipated Litigation** (*Pursuant to Government Code Section 54956.9(b)*): One potential case

**ORAL COMMUNICATIONS FROM THE PUBLIC** – No speakers.

**RECESSED INTO CLOSED SESSION** at 5:37 p.m.

#### POSSIBLE REPORT OUT OF CLOSED SESSION

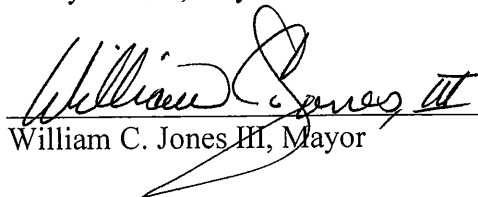
The Successor Agency provided direction to legal counsel.

**ADJOURNED SPECIAL CITY COUNCIL SUCCESSOR AGENCY MEETING –  
CLOSED SESSION** at 6:35 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council Acting as Successor Agency to the Former Redevelopment Agency Meeting – Closed Session meeting of July 3, 2012 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



William C. Jones III, Mayor