

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## MINUTES

Tuesday, April 2, 2013

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

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson  
Boardmember Rebecca Benassini  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Mark Friedman  
Boardmember Karen Pinkos

### ROLL CALL

Boardmembers Abelson, Benassini, Bridges, Friedman, Hanin, Pinkos and Chair Lyman.

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Lyman convened the Special Municipal Services Corporation meeting at 9:22 p.m.

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

Moved, seconded (Friedman/Pinkos) and carried unanimously to adopt Consent Calendar Item No. 4(A) as indicated below.

#### Approval of Minutes

Approve the March 19, 2013 special meeting minutes.

**Action:** Approved minutes as submitted.

#### 5. **POLICY MATTER**

##### **Authorization to Enter into an Exclusive Negotiating Rights Agreement with Build, Inc. for the Mayfair Block**

Adopt a resolution designating Build, Inc. as the proposed developer for the Mayfair Block, and authorize execution of an Exclusive Negotiating Rights Agreement (ENRA) for negotiation of a Disposition and Development Agreement (DDA).

**Presenter:** Dwayne Dalman, Senior Economic Development Project Manager.

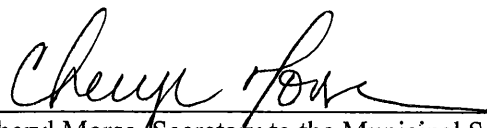
**Action:** Moved, seconded (Abelson/Benassini) and carried unanimously to adopt Resolution No. 2013-04 as revised to include the assessor's parcel numbers.

**SUPPLEMENTAL REPORT**

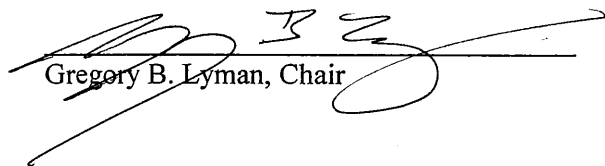
1. Revised resolution – *Submitted by Dwayne Dalman, Senior Economic Development Project Manager.*

**ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at 9:29 p.m.

This is to certify that the foregoing is a true and correct copy of the April 2, 2013 minutes of a special meeting of the Municipal Services Corporation as approved by the Municipal Services Corporation.



Cheryl Morse, Secretary to the Municipal Services Corporation



Gregory B. Lyman, Chair