

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## AGENDA

Tuesday, September 20, 2016 – 6:45 p.m.  
City Council Chambers

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

Greg Lyman – Chairperson

Vice Chairperson Janet Abelson  
Boardmember Mark Friedman  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Gabriel Quinto  
Boardmember Karen Pinkos

### ROLL CALL

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

1. **BOARD / STAFF COMMUNICATIONS**
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**

*All persons wishing to speak should sign up with the Board Secretary. Remarks are limited to 3 minutes per person and are limited to items listed on this special Municipal Services Corporation meeting agenda only.*

3. **PRESENTATIONS – None**
4. [ADOPTION OF THE CONSENT CALENDAR – Item No. 4](#)

Approve the May 17, 2016 Special Municipal Services Corporation meeting minutes.

5. **POLICY MATTERS**

[A. Conveyance of Certain Redevelopment Agency Properties to the Successor Agency to the El Cerrito Redevelopment Agency](#)

Adopt a resolution approving the conveyance of the following former Redevelopment properties to the Successor Agency to the El Cerrito Redevelopment Agency: 1) Mayfair Block – 1925 Kearney Street, 11690 San Pablo Avenue; 11600 San Pablo Avenue; 2) Eastshore Block – 11335-41 San Pablo Avenue, 6111 Potrero Avenue, 1718 Eastshore Boulevard; and 3) Government Purpose Property – Civic Center 10930/10940 San Pablo Avenue. *Exempt from CEQA.*

### ADJOURN SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

This meeting will not be televised. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).