

# SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

## MINUTES

Tuesday, April 1, 2014 – 6:15 p.m.  
Hillside Conference Room

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

Janet Abelson – Chairperson

Vice Chairperson Rebecca Benassini  
Boardmember Mark Friedman  
Boardmember Scott Hanin

Boardmember Jan Bridges  
Boardmember Greg Lyman  
Boardmember Karen Pinkos

### ROLL CALL

Present: Chairperson Abelson, Vice Chairperson Benassini, Directors Friedman, Hanin, Lyman, and Pinkos. Director Bridges arrived at 6:21 p.m.

### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

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. 4**

#### Approval of Minutes

Approve the August 20, 2013 special meeting minutes.

**Action:** Moved, seconded (Lyman/Benassini; Ayes — Directors Benassini, Friedman, Hanin, Lyman, Pinkos and Chairperson Abelson; Noes — None; Absent — Director Bridges) to approve the minutes.

### 5. ANNOUNCEMENT OF CLOSED SESSION

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Pursuant to Government Code Section 54956.8*)

**Property: 11600 and 11690 San Pablo Avenue**

**Agency Negotiators:** Karen Tiedemann, Special Counsel, Scott Hanin, City Manager, Melanie Mintz, Community Development Director

**Under Negotiation: Terms of sales.**

**RECESSED INTO CLOSED SESSION at 6:17 p.m.**

**Action:** The Directors provided direction to staff.

6. **ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING** at  
7:08 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of April 1, 2014 as approved by the El Cerrito Municipal Services Corporation.

  
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Cheryl Morse, Secretary

  
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Janet Abelson, Chair