

EL CERRITO MUNICIPAL SERVICES CORPORATION MINUTES

SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING
DECEMBER 1, 2020 – 6:45 p.m.

Members:

Chairperson Gregory B. Lyman

Vice Chairperson Paul Fadelli · Boardmember Janet Abelson
Boardmember Rochelle Pardue-Okimoto · Boardmember Gabriel Quinto
Boardmember Karen Pinkos · Boardmember Alexandra Orologas

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ebdec67bdd93c29f3aa92858c71171ea1>

Event Number: 146 921 1191

Event Password: Join1201

or

Dial In: 1-408-418-9388

Access Code: 146 921 1191

Pursuant to Executive Orders N-25-20 and N-29-20, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

This meeting will not be broadcast or livestreamed online. Members of the public can view the meeting via WebEx using the meeting information listed above. Public Comments may be submitted one of two ways, **and are limited to items on the special meeting agenda only:**

1. Via WebEx using the “Raise Hand” feature to request to speak. Each period of public comment will be announced.

****Please note** - If a member of the public can join via phone **only**, a request to speak may be submitted via email to cityclerk@ci.el-cerrito.ca.us. The request must contain in the subject line **Request to Speak – Agenda Item #** and must include a name and the full phone number that will be used to call in.

2. Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **MSC public comments**.

To ensure that the Corporation receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**.

All written comments received by this deadline will be provided to the Boardmembers and posted online in advance of the meeting. Written comments received after the deadline will be provided to the Boardmembers and included with supplemental materials after the meeting. **No written comments will be read into the record.**

6:45 P.M. ROLL CALL - CONVENE SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Mayor Lyman called the meeting to order at 6:52 p.m.

Present: Chairperson Lyman, Vice Chairperson Fadelli, Boardmember Abelson, Boardmember Orologas, Boardmember Pardue-Okimoto, Boardmember Pinkos, Boardmember Quinto **Absent:** None

1. ORAL COMMUNICATIONS FROM THE PUBLIC

Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

None

2. Approval of Minutes for 2/6/2018

Action Proposed: Pass a motion to approve the meeting minutes from February 6, 2018.

Contact: Holly M. Charléty, City Clerk, City Management

Moved/Seconded: Boardmember Quinto/Boardmember Orologas **Action:**

Minutes approved. **Ayes:** Chairperson Lyman, Vice Chairperson Fadelli, Boardmember Abelson, Boardmember Orologas, Boardmember Pardue-Okimoto, Boardmember Pinkos, Boardmember Quinto

Noes: None

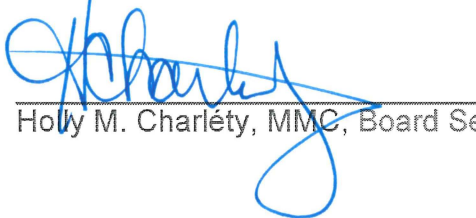
3. ADJOURN SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

The special meeting adjourned at 6:55 p.m.



Gabe Quinto, Chairperson

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting(s) of December 1, 2020 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, Board Secretary