

# EL CERRITO MUNICIPAL SERVICES CORPORATION

## MINUTES

### SPECIAL EL CERRITO MUNICIPAL SERVICES CORPORATION MEETING

Tuesday, March 6, 2012

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

Bill Jones – Chairperson

Vice Chairperson Greg Lyman  
Boardmember Rebecca Benassini  
Boardmember Scott Hanin

Boardmember Janet Abelson  
Boardmember Ann Cheng  
Boardmember Karen Pinkos

#### ROLL CALL

Directors Abelson, Benassini, Cheng, Hanin, Lyman, Pinkos and Chair Jones all present.

#### CONVENE SPECIAL MUNICIPAL SERVICES CORPORATION MEETING

Chairperson Jones convened the Special Municipal Services Corporation meeting at 8:44 p.m.

1. **BOARD / STAFF COMMUNICATIONS** – No comments.

2. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Al Miller. El Cerrito, stated that he is in favor of actions taken this evening to cast votes on ballots for the 2012 Clean Water Program Initiative [Consent Calendar Item No. 4B]. Mr. Miller reported that after a long history of involvement in local revenue measures and elections he has never seen such vituperative and acidic responses from the community to a measure as in this election. Mr. Miller said there has been a failure in outreach by the County and noted the impacts to the city if the measure does not pass.

3. **PRESENTATIONS** – None

4. **ADOPTION OF THE CONSENT CALENDAR – Item Nos. 4A and 4B**

Moved, seconded (Abelson/Pinkos) and carried unanimously to adopt Consent Calendar Item Nos. 4A and 4B in one motion as indicated below.

A. **Minutes for Approval**

Approve the: February 21, 2012 Special Municipal Services Corporation meeting minutes.

**Action:** Approved minutes.

**B. Authorization to Cast Ballots for the 2012 Clean Water Program**

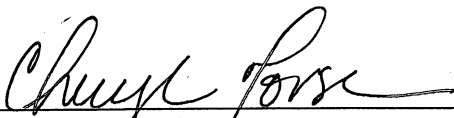
Adopt a Municipal Services Corporation resolution authorizing the Executive Director to cast ballots for the 2012 Community Clean Water Initiative in the affirmative for all parcels owned by the Corporation, and to submit those ballots to the proper authority by April 6, 2012.

**Action:** Adopted Municipal Services Corporation Resolution 2012-06.

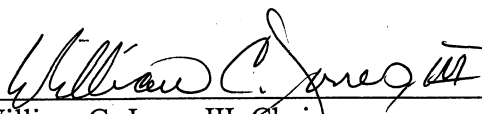
**5. POLICY MATTERS – None**

**6. ADJOURNED SPECIAL MUNICIPAL SERVICES CORPORATION MEETING at 8:52 p.m.**

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special Municipal Services Corporation meeting of March 6, 2012 as approved by the El Cerrito Municipal Services Corporation.



Cheryl Morse, Secretary



William C. Jones III, Chair