



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
FEBRUARY 12, 2014
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL - Chair Fuller called the meeting to order at 6:02 p.m.

Roll Call

Present: Fuller, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith, Taylor, Gary, Keady

Absent: Jackson, Nunez, Sahnun, Staton

A. PRESENTATION(S) - None

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Taylor noted that Councilmember Gene Clare will become BANC's City Council representative and that the City is hiring additional police officers. Member Naturel-Staton shared about the General Plan Update and Member Smith reported on current Fire Board issues.

Member Jackson arrived at 6:09 p.m.

B. CONSENT CALENDAR All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

B.1 Approve regular meeting minutes of December 11, 2013.

Motion to approve the Consent Calendar.

Moved by Klement; seconded by Smith.

Vote: Motion carried 9-0-0-3

Yes: Fuller, Jackson, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Nunez, Sahnun, Staton

C. NEW BUSINESS

C.1 ACTION ITEM: Discuss and approve BANC's involvement in special events and programs for 2014.

The committee approved involvement in the following: Home of the Season, National Night Out, Bark in the Park, Hometown Halloween and the Annual Christmas Tree Lighting Ceremony. A request was made to discuss new events at the March meeting.

Motion to approve participation in the discussed special events.

Moved by Palestro; seconded by Medeiros.

Vote: Motion carried 9-0-0-3

Yes: Fuller, Jackson, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Nunez, Sahnun, Staton

C.2 ACTION ITEM: Determine the committee's interest in offering the 2014 Home of the Season program and if interested, determine format and approve a budget not to exceed \$150 to purchase program supplies.

Motion to approve format and approve a budget not to exceed \$150 for program supplies.

Moved by Palestro; seconded by Koski.

Vote: Motion carried 9-0-0-3

Yes: Fuller, Jackson, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Nunez, Sahnna, Staton

C.3 ACTION ITEM: Nomination and selection of Chair, Vice Chair, Secretary, Treasurer, and Public Relations Representative for 2014.

Motion to approve members as follows:

Chair: JoAnn Klement

Vice Chair: Rick Fuller

Secretary: Tni Jackson (Cathy Palestro, alternate)

Treasurer: Steve Smith

Public Relations Representative: Earl Medeiros

Moved by Palestro; seconded by Naturel-Staton.

Vote: Motion carried 9-0-0-3

Yes: Fuller, Jackson, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Nunez, Sahnna, Staton

D. REQUEST FOR FUTURE AGENDA ITEMS

- Select Bark in the Park subcommittee
- Discuss interest in new special events

ADJOURNMENT (07:35 PM)

Motion to adjourn the meeting.

Moved by Smith; seconded by Klement.

Vote: Motion carried 9-0-0-3

Yes: Fuller, Jackson, Klement, Koski, Medeiros, Naturel-Staton, Palestro, Pearl, Smith

No: 0

Abstain: 0

Absent: Nunez, Sahnna, Staton

Respectively submitted,

Barbie Gary
Staff Liaison