



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
OCTOBER 9, 2013
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL - Chair Fuller called the meeting to order at 6:03 p.m.

Roll Call

Present: Fuller, Jackson, Klement, McHugh, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Staton, Smith,
Taylor, Gary, Keady

Absent: Koski, Sahnann

A. PRESENTATION(S) - None

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Taylor introduced his wife. He noted that Bark in the Park is still being talked about. He shared about Liberty High School's proposal to install a tile mosaic on the wall on the corner of Second Street and Brentwood Blvd. Mayor Taylor also noted that Brentwood was presented with an award for being a heart safe city and that he had recently attended a California League of Cities meeting.

Claudette Naturel-Staton updated the committee regarding the General Plan working group. Current goals include continued support of local business, encouraging development projects and social activities downtown, and seeking out big business. Next meeting set for October 17.

Steve Smith discussed transportation. Fairview should be completed by the end of the month and the new configuration of the Bypass will be complete October 25.

Michele Keady shared about the upcoming drug disposal drop off at the Police Department, how to find East County Today on Facebook and that the Police Officers Association recently donated \$2,500 to support the Holiday Parade.

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 August 14, 2013.

Motion: approve Consent Calendar

Moved by Klement; seconded by Medeiros.

Vote: Motion carried 11-0

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

C. OLD BUSINESS

C.1 DISCUSSION ITEM: Review the Bark in the Park event that took place at City Park on Saturday, August 24, 2013. (Fuller, Klement, Naturel-Station) Request to table until the November BANC meeting.

D. NEW BUSINESS

D.1 ACTION ITEM: Select a subcommittee to plan the annual Christmas Tree Lighting Ceremony and approve a budget not to exceed \$250 towards event supplies and services. (Fuller)

Subcommittee selected for the Christmas Tree Lighting Ceremony with individual assignments as follows:

Marketing: Klement
Performances: Staton
Volunteers: Klement, Jackson
Santa Claus: Fuller
Set-Up Decorations: Natural-Staton, Klement, Palestro
Refreshments: Fuller

Motion: approve \$250 Budget for Christmas Tree Lighting Ceremony.
Moved by Medeiros; seconded by Palestro.

Vote: Motion carried 11-0

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

D.2: ACTION ITEM: Approve participation on the Brentwood Chamber of Commerce's Hometown Halloween event on Saturday, October 26, 2013 and approve a budget not to exceed \$400.00 to reserve booth space and purchase give-away items. (Gary)

Flyer was discussed and it was decided that it would be a double sided flyer discussing Christmas Tree Lighting Ceremony and how to become a member of BANC. JoAnn Klement will work with Barbie Gary on the flyer.

Motion: approve \$400 Budget for Hometown Halloween.
Moved by Smith; seconded by Palestro.

Vote: Motion carried 11-0

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

E. REQUEST FOR FUTURE AGENDA ITEMS

Bark in the Park
Home of the Season for December
Update on Christmas Tree Lighting Ceremony
Review Hometown Halloween

ADJOURNMENT (07:18 PM)

Motion: Adjourn the Meeting
Moved by Nunez; seconded by Palestro.

Vote: Motion carried 11-0

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

Respectively submitted,

Karen Nunez
Secretary