



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
DECEMBER 11, 2013
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL - Chair Fuller called the meeting to order at 6:01 p.m.

Roll Call

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

Absent: Koski, Sahnna, Staton, Smith, Keady

A. PRESENTATION(S) - None

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Taylor informed the committee that the Bypass is moving along quickly; Streets of Brentwood continues to build; and that the City is seeking additional police officers.

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 November 13, 2013.

Motion: approve Consent Calendar.

Moved by Medeiros; seconded by Klement.

Vote: Motion carried Motion carried 9-0-0-4

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

No: 0

Abstain: 0

Absent: Koski, Sahnna, Staton, Smith

C. SCHEDULED MATTERS

C.1 DISCUSSION ITEM: Review the annual Christmas Tree Lighting event that took place on Friday, December 6, 2013. (Fuller, Klement, Naturel-Staton)

In review of the event, the committee discussed successful components of the event and areas of improvement for the future.

D. NEW BUSINESS

D.1 ACTION ITEM: Discuss and approve cancelling the January 8, 2014 BANC meeting. (Fuller)

Motion: Cancel January meeting

Moved by Klement; seconded by Palestro

Vote: Motion carried 9-0-0-4

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

No: 0

Abstain: 0

Absent: Koski, Sahnna, Staton, Smith

E. REQUEST FOR FUTURE AGENDA ITEMS

- Nominations
- Review budget
- Home of the Season
- Discuss yearly events

ADJOURNMENT (07:01 PM)

Motion: Adjourn the Meeting.
Moved by Mederios; seconded by McHugh

Vote: Motion carried 9-0-0-4

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

No: 0

Abstain: 0

Absent: Koski, Sahnun, Staton, Smith

Respectively submitted,

Karen Nunez
Secretary