



**CITY OF BRENTWOOD  
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
APRIL 9, 2014  
BRENTWOOD COMMUNITY CENTER  
35 OAK STREET**

**CALL TO ORDER & ROLL CALL** – Chair Klement called the meeting to order at 6:00 p.m.

Roll Call

Present: Fuller, Jackson, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Staton, Clare, Gary, Keady

Absent: Sahnna, Smith

**A. PRESENTATION(S)** - None

**PUBLIC COMMENTS** - None

**INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS**

Councilmember Gene Clare shared an update about the City Council meeting. Guest, Erica Rodriguez-Langley (Jim Frazier's office) shared an update for our region from the Assembly's Office.

**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 February 12, 2014.**

Motion to approve the Consent Calendar.

Moved by Palestro; seconded by Medeiros.

Vote: Motion carried 9-0-0-2

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

No: 0

Abstain: 0

Absent: Sahnna, Smith

Member Sahnna arrived at 6:20 p.m.

**C. NEW BUSINESS**

**C.1 ACTION ITEM: Discuss ideas and date options for the 2014 Bark in the Park event and approve a subcommittee to plan event.**

The committee discussed sending a save the date memo and starting the event earlier in the day. Other ideas expressed were adding a dog agility course, more places to register, more donuts (less coffee), and to make wording on the banner bigger.

The subcommittee will be Klement, Medeiros, Nunez, Palestro, and Pearl.

Motion to approve the date of August 23, 2014 for Bark in the Park at City Park and form a subcommittee (Klement, Medeiros, Nunez, Palestro, and Pearl) to plan the event.

Moved by Nunez; seconded by Palestro.

Vote: Motion carried 10-0-0-1

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

No: 0

Abstain: 0  
Absent: Smith

Staff Liaison Gary will confirm August 23, 2014 is available and reserve City Park.

**C.2 Discussion Item: Discuss the Committee's interest in offering any new special events in 2014.**

Several events were discussed; Ice Cream Social and Musical event. However, the committee agreed to table conversation until a later date. Concern was expressed as to the timing of events.

**D. REQUEST FOR FUTURE AGENDA ITEMS**

- Discuss recruitment of new members to represent Quadrants 1, 2 and 4
- Discuss Farmers Market Table
- Review Budget

**ADJOURNMENT (07:00 PM)**

Motion to adjourn the meeting.  
Moved by Palestro; seconded by Fuller.

Vote: Motion carried 10-0-0-1  
Yes: Fuller, Jackson, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Sahnun, Staton  
No: 0  
Abstain: 0  
Absent: Smith

Respectively submitted,

Tni Jackson  
Secretary