



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
MAY 14, 2014
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:07 p.m.

Roll Call

Present: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Staton, Smith, Clare, Gary, Keady

Absent: Fuller, Medeiros, Pearl, Sahnun

A. PRESENTATION(S) – Alex Greenwood from the Economic Development Department gave an informative update on economic development in Brentwood.

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilmember Gene Clare reported that a company will be offering Brentwood residents higher internet speeds and the Brentwood Police have new cars. Member Smith reported on current Fire Board issues.

Member Staton left the meeting at 6:56 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 April 9, 2014.

Motion to approve the Consent Calendar.

Moved by Palestro; seconded by Nunez.

Vote: Motion carried 6-0-0-5

Yes: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Smith

No: 0

Abstain: 0

Absent: Fuller, Medeiros, Pearl, Sahnun, Staton

C. OLD BUSINESS

C.1 UPDATE: Update on Bark in Park

Discussion on availability of vendor packets, more informational tables and sending out more information on Bark in Park on a regular basis.

D. NEW BUSINESS

D.1 DISCUSSION: Discuss BANC members' interest in volunteering at the Harvest Time Festival and receive more details about the event, scheduled for July 12-13, 2014 at City Park. (Klement)

Available options for volunteering at Harvest Festival are 1) Setting up an information table about BANC and Bark in the Park or 2) Man water and soda booths in 2-3 hour shifts. The members were more interested in the first option and suggested an email be sent out to members to get feedback.

D.2 DISCUSSION: Discuss ways to recruit new members to BANC from Quadrants 1, 2 and 4.

Agreed to table discussion until next meeting.

D.3 ACTION: Discuss BANC members' interest in hosting a booth to promote BANC at the Farmer's Market held in downtown Brentwood on Saturdays.

Klement informed the committee that since we are a City of Brentwood Committee there will be no fee to participate in Farmer's Market.

BANC will start participating in Farmer's Market June 7th by hosting an information booth.

Motion to approve participation in the Farmer's Market June 7, 2014.

Moved by Palestro; seconded by Nunez.

Vote: Motion carried 6-0-0-5

Yes: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Smith

No: 0

Abstain: 0

Absent: Fuller, Medeiros, Pearl, Sahnna, Staton

D.4 ACTION ITEM: Nominate and approve a new Vice-Chair to BANC.

Motion to approve member Karen Nunez as the new Vice-Chair.

Moved by Palestro; seconded by Smith.

Vote: Motion carried 6-0-0-5

Yes: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Smith

No: 0

Abstain: 0

Absent: Fuller, Medeiros, Pearl, Sahnna, Staton

E. REQUEST FOR FUTURE AGENDA ITEMS

- Discuss Harvest Time Festival
- Discuss recruitment of members from Quadrant 1, 2 and 4

ADJOURNMENT (07:53 PM)

Motion to adjourn the meeting.

Moved by Nunez; seconded by Palestro

Vote: Motion carried 6-0-0-5

Yes: Klement, Jackson, Naturel-Staton, Nunez, Palestro, Smith

No: 0

Abstain: 0

Absent: Fuller, Medeiros, Pearl, Sahnna, Staton

Respectively submitted,

Tni Jackson
Secretary