



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

**CALL TO ORDER & ROLL CALL** – Chair Klement called the meeting to order at 6:03 p.m.

Roll Call

Present: Klement, Jackson, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Smith

Absent: Staton, Sahnna

**A. PRESENTATION(S)**

**PUBLIC COMMENTS** - New Director of Parks and Recreation, Bruce Mulder, introduced himself.

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

Councilmember Gene Clare reported Brentwood is interviewing for the position of City Manager. Mayor Taylor gave an update on the Balfour interchange, new restaurants to open in The Streets and other new construction throughout Brentwood. Member Smith reported on current Fire Board issues.

**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 June 11, 2014.**

Motion to approve the Consent Calendar.

Moved by Nunez; seconded by Palestro.

Vote: Motion carried 8-0-0-2

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

No: 0

Abstain: 0

Absent: Staton, Sahnna

**C. OLD BUSINESS**

**C.1 UPDATE: Update from Dog Parade subcommittee on the event, scheduled for Saturday, August 23, 2014. (Klement)**

Chair Klement reported on vendor responses, banner and locations of signs for advertising the event.

Member Sahnna arrived at 6:22 p.m.

**C.2 DISCUSSION: Review BANC responsibilities for hosting an information table at the Harvest Time Festival on July 12-13, 2014 at City Park. (Klement)**

BANC members will tend a table both Saturday and Sunday from 11 a.m.-5 p.m.

**C.3 UPDATE: Update regarding BANC hosting a booth at the downtown Brentwood Farmer's Market. (Klement)**

BANC members will have a table the first Saturday of the month at Farmer's Market. On August 2, 2014 the volunteers are Jackson from 8-10 a.m. and Palestro from 10 a.m.-12 p.m.

**C.4 ACTION: Approve a budget not to exceed \$100 for the National Night Out Spirit Award winner. (Keady)**

Discussion regarding approving a budget not to exceed \$100 for the National Night Out Spirit Award winner. Chair Klement volunteered to oversee winner's basket. Staff Liaison Keady will not be at the event, however she stated the Chief of Police will be in attendance.

Motion to approve a budget not to exceed \$100 for the National Night Out Spirit Award  
Moved by Nunez; seconded by Smith.

Vote: Motion carried 9-0-0-1  
Yes: Klement, Jackson, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Sahnan, Smith  
No: 0  
Abstain: 0  
Absent: Staton

**110C.5 DISCUSSION: Continue discussion on recruitment of new members to BANC from Quadrants 1, 2 and 4. (All)**

Member Medeiros will prepare a press release for The Grapevine, 110 Magazine and the Brentwood Press regarding BANC and recruitment.

**D. NEW BUSINESS**

**D.1 DISCUSSION: Review the Home of the Season program. (Klement)**

After some discussion, the general consensus is that BANC should keep Home of the Season and each member will bring nominations to the September meeting to review for the October award.

**E. REQUEST FOR FUTURE AGENDA ITEMS**

- Discuss Bark in the Park
- Harvest Festival Review
- National Night Out Review
- Farmer's Market Review

**ADJOURNMENT (07:27 PM)**

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

Vote: Motion carried 9-0-0-1  
Yes: Klement, Jackson, Medeiros, Naturel-Staton, Nunez, Palestro, Pearl, Sahnan, Smith  
No: 0  
Abstain: 0  
Absent: Staton

Respectively submitted,

Tni Jackson  
Secretary