



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
AUGUST 13, 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, Palestro, Pearl, Smith, Staton

Absent: Nunez, Sahnun, Keady

- A. PRESENTATION(S)** – Diane Burgis, Executive Director of Friends of March Creek Watershed, presented a brief overview of the organization.

Nunez arrived at 6:05 p.m.

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilmember Gene Clare reported Brentwood is interviewing for the position of City Manager and discussed the city's efforts for water conservation. 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 July 9, 2014.

Motion to approve the Consent Calendar.

Moved by Palestro; seconded by Medeiros.

Vote: Motion carried 9-0-0-1

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

No: 0

Abstain: 0

Absent: Sahnun

C. OLD BUSINESS

C.1 UPDATE: Update from Bark in the Park subcommittee on the event, scheduled for Saturday, August 23, 2014. (Klement)

Chair Klement reported on the final count of vendors, invited guests and all final details before the event.

C.2 DISCUSSION: Review BANC's participation at the Harvest Time Festival on July 12-13, 2014 at City Park. (Klement)

BANC members felt participating in the Harvest Time Festival was very successful.

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

BANC members hosted a table at the Farmer's Market on the first Saturday of August. Members who volunteered passed out flyers for the Bark in the Park event and the BANC brochure.

Members Nunez and Pearl volunteered to host the booth on Saturday, September 6, 2014.

C.4 REVIEW: Review the National Night Out event, which took place on Tuesday, August 5, 2014. (Klement)

The winner of the event will receive the gift Friday, August 15, 2014, at the gazebo in Rose Garden. Members who can make it are encouraged to attend.

D. REQUEST FOR FUTURE AGENDA ITEMS

- Hometown Halloween
- December Tree Lighting
- Nominations for Home of the Season

ADJOURNMENT (07:31 PM)

Motion to adjourn the meeting.

Moved by Medeiros; seconded by Nunez

Vote: Motion carried 9-0-0-1

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

No: 0

Abstain: 0

Absent: Sahnun

Respectively submitted,

Tni Jackson
Secretary