



CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
OCTOBER 8, 2014
BRENTWOOD COMMUNITY CENTER
35 OAK STREET

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:02 p.m.

Roll Call

Present: Allen, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Sahnan, Staton

Absent: Jackson, Pearl, Smith

A. **PRESENTATION(S)** – None

PUBLIC COMMENTS - None

Smith arrived at 6:07 p.m.

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Bob Taylor discussed hiring a new City Manager, the Highway 4 overpass ribbon cutting ceremony on October 24th, and updated the committee regarding the future Balfour overpass and expanded library. 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 September 10, 2014.

Motion to approve the Consent Calendar.

Moved by Nunez, seconded by Medeiros.

Vote: Motion carried 9-0-0-2

Yes: Allen, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Sahnan, Smith, Staton

No: 0

Abstain: 0

Absent: Jackson, Pearl

C. **OLD BUSINESS**

C.1 REVIEW: Review participation in the Brentwood Chamber of Commerce's Hometown Halloween event on Saturday, October 25, 2014. (Gary)

Discussed supplies and volunteers needed for the event. Several members volunteered to distribute candy and Christmas Tree Lighting flyers.

C.2 DISCUSSION: Update from committee members planning the annual Christmas Tree Lighting Ceremony. (Klement)

Commission reviewed flyer for the event and discussed whether to allow a local Girl Scout troop to offer a coat drive at the event. Discussed committee member assignments and deadlines for the event.

D. NEW BUSINESS

**D.1 ACTION ITEM: Determine details related to selecting the December Home of the Season award.
(Keady)**

The committee selected dates for accepting nominations for the December Home of the Season award (November 28-December 14), tour to view the nominated homes (December 16) and presentation to the winner (December 17).

Vote: Motion carried 9-0-0-2

Yes: Allen, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Sahnun, Smith, Staton

No: 0

Abstain: 0

Absent: Jackson, Pearl

E. REQUEST FOR FUTURE AGENDA ITEMS

- Review Home of the Season for December
- Hometown Halloween
- Christmas Tree Lighting

ADJOURNMENT (07:03 PM)

Motion to adjourn the meeting.

Moved by Nunez; seconded by Naturel-Staton

Vote: Motion carried 9-0-0-2

Yes: Allen, Klement, Medeiros, Naturel-Staton, Nunez, Palestro, Sahnun, Smith, Staton

No: 0

Abstain: 0

Absent: Jackson, Pearl

Respectively submitted,

Cathy Palestro for
Tni Jackson
Secretary