



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
FEBRUARY 11, 2015
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: Allen, Klement, Naturel-Staton, Palestro, Sahnan, Staton, Clare

Absent: Nunez, Pearl, Smith

A. **PRESENTATION(S)** – None

PUBLIC COMMENTS - None

Member Smith arrived at 6:05 p.m.

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Per Council Member Clare, City Council will welcome new City Manager, Gus Vina, on February 17th. The City is still pursuing a Police Dispatch Center. The library expansion is on hold due to costs. The location for Los Medanos College remains as planned near Trilogy. Council Member Clare also shared about the new water softener incentive program. Member Smith updated the committee on the fire board ballot and the need for stable financing. Member Natural-Staton recently joined the City's Planning Commission and shared about current projects.

Member Pearl arrived at 6:15 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 December 10, 2014.

Motion to approve the Consent Calendar.

Moved by Allen, seconded by Palestro.

Vote: Motion carried 8-0-0-1

Yes: Allen, Klement, Naturel-Staton, Pearl, Palestro, Sahnan, Smith, Staton

No: 0

Abstain: 0

Absent: Nunez

C. OLD BUSINESS

C.1 ACTION: Determine the committee's interest in offering the 2015 Home of the Season program and if interested, determine format and approve a budget not to exceed \$150 to purchase program supplies. (Klement)

The committee agreed they were interested in offering the Home of the Season program four times a year, selecting winners in April, June, October, and December. Winners will receive a yard sign, gift certificate and membership with Delta Informal Gardeners, and a parking spot at Home Depot.

Motion to approve format and a budget not to exceed \$150 for program supplies.

Moved by Palestro, seconded by Naturel-Staton.

Vote: Motion carried 8-0-0-1

Yes: Allen, Klement, Naturel-Staton, Pearl, Palestro, Sahnan, Smith, Staton
No: 0
Abstain: 0
Absent: Nunez

C.2 DISCUSSION: Discuss events hosted by BANC to determine if guidelines should be set regarding the participation of outside vendors, non-profits, etc. (Klement)

The Committee reviewed past requests for outside groups to participate in BANC sponsored events. Members expressed that forming guidelines or policy would benefit the committee. The committee drafted the following statement and will revise, finalize and approve it at the March meeting: BANC will not authorize outside participants to take part in BANC events to collect items or money.

C.3 ACTION: Nomination and selection of Chair, Vice Chair, Secretary, Treasurer and Public Relations Representative for 2015.

Motion to approve members as follows:

Chair: JoAnn Klement
Vice Chair: Karen Nunez
Secretary: Cathy Palestro
Treasurer: Steve Smith
Public Relations Representative: Johnny Staton

Moved by Allen, seconded by Naturel-Staton.

Vote: Motion carried 8-0-0-1
Yes: Allen, Klement, Naturel-Staton, Pearl, Palestro, Sahnan, Smith, Staton
No: 0
Abstain: 0
Absent: Nunez

D. REQUEST FOR FUTURE AGENDA ITEMS:

- Finalize guidelines for events regarding vendors or non-profits participating in a BANC event
- Home of the Season sign-up sheet for winner selection
- Presentation regarding the Brentwood water supply and treatment
- Bark in the Park date selection

ADJOURNMENT (07:10PM)

Motion to adjourn the meeting.
Moved by Allen; seconded by Smith

Vote: Motion carried 8-0-0-1
Yes: Allen, Klement, Naturel-Staton, Pearl, Palestro, Sahnan, Smith, Staton
No: 0
Abstain: 0
Absent: Nunez

Respectively submitted,

Cathy Palestro
Secretary