



CITY OF BRENTWOOD  
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
MARCH 11, 2015  
BRENTWOOD COMMUNITY CENTER  
35 OAK STREET

**CALL TO ORDER & ROLL CALL** – Vice-Chair Nunez called the meeting to order at 6:01 p.m.

Roll Call

Present: Allen, Nunez, Pearl, Sahnman, Smith, C.Staton, Clare

Absent: Klement, Palestro, J.Staton, Keady

A. **PRESENTATION(S)** – Postponed until the April meeting

**PUBLIC COMMENTS** - None

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

Council Member Clare shared about current City Council items, including welcoming the new City Manager, researching locations for the library, and designating a site for the city's homeless. Member Smith updated the committee on the fire board ballot, the Library Foundation, and progress being made on Highway 4 and EBART.

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 February 11, 2015.**

Motion to approve the Consent Calendar.

Moved by Allen, seconded by Sahnman.

Vote: Motion carried 6-0-0-3

Yes: Allen, Nunez, Pearl, Sahnman, Smith, C.Staton

No: 0

Abstain: 0

Absent: Klement, Palestro, J.Staton

**C. OLD BUSINESS**

**C.1 ACTION:** Discuss and approve guidelines for BANC events by outside participants. (Nunez)

The committee discussed proposed guidelines and requested feedback from the City Attorney before approving a final guideline.

Motion to table the approval of guidelines until feedback received from the City Attorney.

Moved by Smith, seconded by Allen.

Vote: Motion carried 6-0-0-3

Yes: Allen, Nunez, Pearl, Sahnman, Smith, C.Staton

No: 0

Abstain: 0

Absent: Klement, Palestro, J.Staton

**D. NEW BUSINESS**

**D.1 ACTION:** Approve the date for the 2015 Bark in the Park event and a subcommittee to plan the event. (Nunez)

The committee requesting bringing this item back to the April meeting to approve the subcommittee when more members were present.

Motion to approve the date of August 22,2015 at City Park for the Bark in the Park event.  
Moved by Smith, seconded by Allen.

Vote: Motion carried 6-0-0-3  
Yes: Allen, Nunez, Pearl, Sahnan, Smith, C.Staton  
No: 0  
Abstain: 0  
Absent: Klement, Palestro, J.Staton

**E. REQUEST FOR FUTURE AGENDA ITEMS:**

- Guidelines for events regarding vendors or non-profits participating in a BANC event
- Bark in the Park subcommittee

**ADJOURNMENT (06:31PM)**

Motion to adjourn the meeting.  
Moved by Allen; seconded by C. Staton

Vote: Motion carried 6-0-0-3  
Yes: Allen, Nunez, Pearl, Sahnan, Smith, C.Staton  
No: 0  
Abstain: 0  
Absent: Klement, Palestro, J.Staton

Respectively submitted,

Barbie Gary  
City Staff Liaison