



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
APRIL 8, 2015
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: Klement, Nunez, Palestro, Pearl, C. Staton, J. Staton, Smith, Taylor

Absent: Allen, Sahnan

A. PRESENTATION(S) - None

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Taylor shared about the proposed LMC campus and police dispatch center, as well as ideas for a homeless shelter. Member Smith updated the committee regarding the Library and Fire Board. Member C. Staton noted that new signage for the Streets of Brentwood may be installed.

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 March 11, 2015

Motion to approve the Consent Calendar

Moved by Nunez, seconded by Smith

Vote: Motion carried 7-0-0-2

Yes: Klement, Nunez, Palestro, Pearl, C. Staton, J. Staton, Smith

No: 0

Abstain: 0

Absent: Allen, Sahnan

C. OLD BUSINESS

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

City Staff Member Keady stated that committee doesn't need a written document. Chair Klement stated that we need to look at the city municipal code. Chair Klement proposed tabling further action on subject until next meeting, and to look up city municipal code to see what is stated.

Motion to table the item until the May meeting.

Moved by Palestro, seconded by Nunez

Vote: Motion carried 7-0-0-2

Yes: Klement, Nunez, Palestro, Pearl, C. Staton, J. Staton, Smith

No: 0

Abstain: 0

Absent: Allen, Sahnan

C.2 ACTION: Approve a subcommittee to plan the 2015 Bark in the Park event. (Klement)

Chair Klement suggested building on what has been done for the event in the past, including placing flyers on Farmer's Market table, enlarging posters to place with all downtown business including library and especially those pertaining to dogs. Per Member Staton, draft a letter of thanks to Brentwood Press and all of the vendors who participate. A sub-committee consisting of J. Staton, C. Staton and Klement was selected. Chair Klement noted the need to discuss prizes and a budget.

Motion to approve a subcommittee of J. Staton, C. Staton and Klement to plan the 2015 Bark in the Park event.
Moved by Nunez, seconded by Palestro.

Vote: Motion carried 7-0-0-2
Yes: Klement, Nunez, Palestro, Pearl, C. Staton, J. Staton, Smith
No: 0
Abstain: 0
Absent: Allen, Sahnna

D. REQUEST FOR FUTURE AGENDA ITEMS

- Home of the Season as it pertains to the drought
- Discuss future events

ADJOURNMENT (7:09 p.m.)

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

Vote: Motion carried 7-0-0-2
Yes: Klement, Nunez, Palestro, Pearl, C. Staton, J. Staton, Smith
No: 0
Abstain: 0
Absent: Allen, Sahnna

Respectively submitted,

Cathy Palestro
Secretary