



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
MAY 13, 2015
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:01 p.m.

Roll Call

Present: Klement, Nunez, Palestro, Pearl, Sahnun, C. Staton, Smith, Clare

Absent: Allen, J. Staton

- A. PRESENTATION(S)** – Casey Wichert, Wastewater Operations Manager, and Eric Brennan, Water Operations Manager, shared how the City is addressing water quality issues and conserving water during the drought. Also discussed was the water softener rebate program.

PUBLIC COMMENTS – Gus Vina, City Manager, introduced himself to the committee.

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Vice Mayor Clare reiterated the need for a Brentwood police dispatch center and reviewing fire safety in light of the recent failed bond measure to keep fire stations open. Member Smith added that due to the defeat, major problems for fire coverage will result, along with increased fire insurance rates for residents. C. Staton shared current Planning Commission projects, including a new cell tower on Lone Tree Way.

- 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 April 8, 2015

Motion to approve the Consent Calendar

Moved by Nunez, seconded by Palestro

Vote: Motion carried 7-0-0-2

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

No: 0

Abstain: 0

Absent: Allen, J. Staton

C. OLD BUSINESS

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

Upon brief discussion, the committee agreed to individually work on simple draft guidelines that they would email to each other for discussion and approval at the June meeting.

Motion to table the item until the June meeting.

Moved by Palestro, seconded by Nunez

Vote: Motion carried 7-0-0-2

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

No: 0

Abstain: 0

Absent: Allen, J. Staton

C.2 ACTION: Approve budget for the 2015 Bark in the Park event. (Klement)

Chair Klement shared about the possibility of having a vaccination clinic at the event. Members agreed on a \$50.00 budget from the current budget to purchase event supplies.

Motion to approve a budget for the Bark in the Park event not to exceed \$50.00.
Moved by Palestro, seconded by Nunez

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

D. NEW BUSINESS

D.1 DISCUSSION: Discuss the Home of the Season program as it relates to current drought issues. (Klement)

Member Nunez shared her ideas for promoting drought tolerant landscaping and incorporating it into the article being prepared for the past Home of the Season winner. Staff Liaison Keady shared ideas on drought tolerant landscaping and encouraged the committee to select a Home of the Season winner for the month of June based on these concepts.

D.2 DISCUSSION: Discuss the Committee's interest in offering any new special events in 2015. (Klement)

The committee requested to delay discussion of this item until the June meeting.

REQUEST FOR FUTURE AGENDA ITEMS

- Discuss and approve Home of the Season guidelines to encourage drought tolerant landscaping
- Discuss BANC's interest in offering new special events
- Approve guidelines for participation in BANC special events
- Update on Bark in the Park

ADJOURNMENT (7:59 p.m.)

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

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

Respectively submitted,

Cathy Palestro
Secretary