



**CITY OF BRENTWOOD  
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
JUNE 10, 2015,  
BRENTWOOD COMMUNITY CENTER  
35 OAK STREET**

**CALL TO ORDER & ROLL CALL** – Chair Klement called the meeting to order at 6:00 p.m.

Roll Call

Present: Allen, Klement, Nunez, Pearl, Smith, C. Staton, J. Staton

Absent: Clare, Palestro, Sahnann

**A. PRESENTATION:** None

**PUBLIC COMMENTS** - None

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

Member C. Staton shared that a new gym will be established on Lone Tree Way. Member Smith updated the committee on Fire Board issues and noted that the City plans to appeal a court ruling that determined the City must pay \$20 million to the state as a result of being on the losing side of a lawsuit involving redevelopment money that was spent to improve the downtown.

Member Palestro arrived at 6:10 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 May 13, 2015**

Motion to approve the Consent Calendar

Moved by Nunez, seconded by Palestro

Vote: Motion carried 8-0-0-1

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

No: 0

Abstain: 0

Absent: Sahnann

**C. OLD BUSINESS**

**C.1 ACTION:** Approve guidelines for BANC events by outside participants. (Klement)

After much discussion, the committee agreed on the following wording for the guideline:

At the discretion of BANC, products or information displayed at a BANC event must be related to the specific theme of that event.

Motion to approve the guideline as stated

Moved by Smith, seconded by C. Staton

Vote: Motion carried 8-0-0-1

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

No: 0

Abstain: 0

Absent: Sahnann

**C.2 ACTION:** Approve updated guidelines for the Home of the Season program. (Klement)

After much discussion, the committee agreed on the following wording for the guideline:

1. The purpose of the Home of the Season award is to encourage Brentwood residents to embrace landscape principles and practices which help beautify their neighborhood.
2. BANC selections include consideration of the residents to embrace drought tolerant principles and modern water conservation irrigation methods.
3. This award is given four times per year: April, June, October, and December.

Motion to approve the guideline as stated  
Moved by C. Staton, seconded by Palestro

Vote: Motion carried 8-0-0-1  
Yes: Allen, Klement, Nunez, Palestro, Pearl, Smith, C. Staton, J. Staton  
No: 0  
Abstain: 0  
Absent: Sahnna

**C.3 UPDATE:** Update from the Bark in the Park subcommittee on the event, scheduled for Saturday, August 22, 2015 at City Park. (Klement)

Chair Klement noted that she is working on acquiring vendors. Banners will be updated with new date and committee will discuss where to install at the July meeting.

**D. NEW BUSINESS**

**D.1 DISCUSSION:** Discuss the Committee's interest in offering any new special events in 2015. (Klement)

Committee requested to table this discussion until the August meeting.

**D.2 DISCUSSION:** Discuss the Committee's interest in creating and maintaining a format for preparing and approving BANC guidelines. (Allen)

After initial discussion, the committee requested to table the item until the July meeting to allow enough time for the evening's Home of the Season awards presentation.

**REQUEST FOR FUTURE AGENDA ITEMS**

- Review Bark in the Park Event
- Discuss and approve a format for preparing and approving BANC guidelines.

**ADJOURNMENT (7:22 p.m.)**

Motion to adjourn the meeting.  
Moved by Palestro, seconded by C. Staton

Vote: Motion carried 8-0-0-1  
Yes: Allen, Klement, Nunez, Palestro, Pearl, Smith, C. Staton, J. Staton  
No: 0  
Abstain: 0  
Absent: Sahnna

Respectively submitted,

Cathy Palestro  
Secretary