



CITY OF BRENTWOOD  
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
JULY 8, 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, Palestro, Sahnun, Smith, Clare

Absent: C. Staton, J. Staton, Nunez, Pearl

**A. PRESENTATION:** None

**PUBLIC COMMENTS** - None

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

Councilmember Clare reported that the City plans to appeal the CA Supreme Court's decision regarding redevelopment money and that citizens have cut back 40% on water usage. Member Smith updated the Committee on fire issues and that they Library will hold a fundraiser in September.

**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 June 10, 2015**

Motion to approve the Consent Calendar

Moved by Allen, seconded by Smith

Vote: Motion carried 5-0-0-4

Yes: Allen, Klement, Palestro, Sahnun, Smith

No: 0

Abstain: 0

Absent: C. Staton, J. Staton, Nunez, Pearl

**C. OLD BUSINESS**

**C.1 UPDATE:** Update from the Bark in the Park subcommittee on the event, scheduled for Saturday, August 22, 2015 at City Park. (Klement)

Chair Klement updated the committee on planning for the event.

**C.2 ACTION:** Approve format for preparing and maintaining BANC guidelines. (Klement)

Motion to approve the format for maintaining and tracking BANC guidelines

Moved by Smith, seconded by Palestro

Vote: Motion carried 5-0-0-4

Yes: Allen, Klement, Palestro, Sahnun, Smith

No: 0

Abstain: 0

Absent: C. Staton, J. Staton, Nunez, Pearl

**D. REQUEST FOR FUTURE AGENDA ITEMS**

- Review Bark in the Park Event
- National Night Out
- Hometown Halloween
- Discuss future events

**ADJOURNMENT** (7:00 p.m.)

Motion to adjourn the meeting.

Moved by Allen, seconded by Sahnna

Vote: Motion carried 5-0-0-4

Yes: Allen, Klement, Palestro, Sahnna, Smith

No: 0

Abstain: 0

Absent: C. Staton, J. Staton, Nunez, Pearl

Respectively submitted,

Cathy Palestro

Secretary