



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
AUGUST 12, 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, Palestro, Pearl, Sahnan, Smith, C. Staton, J. Staton, Clare

Absent: Keady

A. PRESENTATION: None

PUBLIC COMMENTS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilmember Clare reported that the City plans to ban new installation of water softeners that use salt. He also noted that Hwy 4 is on track to be completed in Spring 2016 and e-BART in Summer 2017. Member C. Staton shared that Sprouts will be building a store at the Streets of Brentwood and Celebration Church is also expanding. 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 July 8, 2015

Motion to approve the Consent Calendar

Moved by Allen, seconded by Nunez

Vote: Motion carried 9-0-0-0

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

No: 0

Abstain: 0

Absent: None

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 and asked the committee to arrive by 7:45 a.m.

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

The Committee requested tabling the item until the September meeting.

D. NEW BUSINESS

D.1 ACTION: Approve participation in the Brentwood Chamber of Commerce's Hometown Halloween event on Saturday, October 24, 2015 and approve a budget not to exceed \$250.00 to reserve booth space and purchase give-away items. (Klement)

Motion to approve the purchase of candy and booth space, not to exceed \$250.00, for Hometown Halloween.

Moved by Allen, seconded by C. Staton

Vote: Motion carried 9-0-0-0

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

No: 0

Abstain: 0

Absent: None

D.2 **ACTION**: Approve a budget not to exceed \$100.00 for the National Night Out Spirit Award winner. (Gary)

Motion to approve the purchase of a gift basket, not to exceed \$100.00, for the National Night Out Spirit Award winner.

Moved by Nunez, seconded by Smith

Vote: Motion carried 9-0-0-0

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

No: 0

Abstain: 0

Absent: None

E. REQUEST FOR FUTURE AGENDA ITEMS

- Review Bark in the Park Event
- Review Hometown Halloween
- Discuss future events
- Assign subcommittee for Christmas Tree Lighting Event

ADJOURNMENT (7:12 p.m.)

Motion to adjourn the meeting.

Moved by Allen, seconded by C. Staton

Vote: Motion carried 9-0-0-0

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

No: 0

Abstain: 0

Absent: None

Respectively submitted,

Cathy Palestro
Secretary