



**CITY OF BRENTWOOD  
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
SEPTEMBER 9, 2015  
BRENTWOOD COMMUNITY CENTER  
35 OAK STREET**

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

Roll Call

Present: Nunez, Palestro, Pearl, Smith, C. Staton, J. Staton, Keady, Clare

Absent: Klement, Sahnun, Gary

**A. PRESENTATION:** None

**PUBLIC COMMENTS** - None

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

Councilmember Clare reported that the City's two-day strategic meeting went well and final approval on the library expansion will be soon. Member Smith reported no fire board issues. Member C. Staton noted that a gaming facility will be discussed at a future Planning Commission meeting. Staff Liaison Keady reported that the interview process for dispatch center staff is underway.

**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 August 12, 2015**

Motion to approve the Consent Calendar

Moved by Palestro, seconded by Pearl

Vote: Motion carried 6-0-0-2

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

No: 0

Abstain: 0

Absent: Klement, Sahnun

**C. OLD BUSINESS**

**C.1 REVIEW:** Review the Bark in the Park event which took place on Saturday, August 22, 2015 at City Park. (Nunez)

The committee noted that the event was successful and is interested in offering a free shot clinic next year. Secretary Palestro will send a thank you to Jim Klement for his assistance.

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

The committee discussed possible special event ideas, including a 4<sup>th</sup> of July parade and getting involved with Blue Star Moms.

**C.3 REVIEW:** Review participation in the Brentwood Chamber of Commerce's Hometown Halloween event on Saturday, October 24, 2015. (Keady)

Committee members volunteered to work at the event and distribute candy and Christmas Tree Lighting Ceremony flyers.

**D. NEW BUSINESS**

**D.1 ACTION:** Select a subcommittee to plan the annual Christmas Tree Lighting Ceremony and approve a budget not to exceed \$500.00 towards event supplies and services. (Nunez)

Motion to approve a budget, not to exceed \$500.00, for Christmas Tree Lighting Ceremony expenses.  
Moved by Smith, seconded by Palestro

Vote: Motion carried 6-0-0-2  
Yes: Nunez, Palestro, Pearl, Smith, C. Staton, J. Staton  
No: 0  
Abstain: 0  
Absent: Klement, Sahnan

**E. REQUEST FOR FUTURE AGENDA ITEMS**

- Hometown Halloween
- Volunteer recruitment for special events
- Home of the Season
- Christmas Tree Lighting Ceremony
- New November meeting date

**ADJOURNMENT (6:56 p.m.)**

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

Vote: Motion carried 6-0-0-2  
Yes: Nunez, Palestro, Pearl, Smith, C. Staton, J. Staton No: 0  
Abstain: 0  
Absent: Klement, Sahnan

Respectively submitted,

Cathy Palestro  
Secretary