



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
FEBRUARY 10, 2016
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 5:57p.m.

Roll Call

Present: Klement, Garrison, C.Staton, Merlino-Alvarez, Smith, Nunez, J. Staton, Palestro, Keady, Scherff, Clare

Absent: Sahnna, Pearl

A. PRESENTATION: None

PUBLIC COMMENTS – Guest attending the meeting Shurvone Wright

GUESTS – Mayor Bob Taylor and City Manager Gus Vina

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Member C. Staton reported the possibility BUSD building a new middle school off Lone Tree Way. Member Smith reported that the fee for paramedic responders was approved. The Fire Chief is making employment offers to candidates for opening Station 94 in June. Library Foundation wants to sponsor one significant event plus set up a fundraising plan. So far, the foundation has \$10,000.00 in the bank and a \$5,000.00 anonymous donation. Mayor Taylor reported that the transit authority has approved the final design for the Balfour Road interchange. Councilman Clare reported that the City is on Facebook and that the budget of \$1,000.00 is not enough for BANC.

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 December 9, 2015

Motion to approve the Consent Calendar
Moved by Palestro, seconded by C.Staton

Vote: Motion carried 8-0-0-2

Yes: Klement, Garrison, C.Staton, Merlino-Alvarez, Smith, Nunez, J. Staton, Palestro

No: 0

Abstain: 0

Absent: Sahnna, Pearl

C. NEW BUSINESS

C.1 DISCUSSION: Review roles, responsibility and mission of the advisory committee. (Vina)

Chair Klement turned the meeting over to City Manager Gus Vina. The City is evaluating the scope of all of the committees to see if there is any overlap in these committees and if our name, BANC, our mission statement, and our goals for our committee should be updated. He asked each one of us what we would like to see changed, and/or added and had each of our statements written down by both City Staff Members Keady and Scherff.

It was decided that we would have a committee comprised of four of our members to discuss our revised mission statement, goals and a possible budget. The four committee members are C. Staton, J. Staton, Nunez and Palestro. We are to submit our comments to City Staff Member Scherff prior to our next meeting.

C.2 ACTION: Nominations and selection of Chair, Vice-Chair, Secretary, Treasurer and Public Relations Representative for 2016. (Klement)

Members decided to table these nominations until the April meeting.

Motion to table the nominations until April meeting.
Moved by Palestro, seconded by Nunez

Vote: Motion carried 8-0-0-2
Yes: Klement, Garrison, C.Staton, Merlino-Alvarez, Smith, Nunez, J. Staton, Palestro
No: 0
Abstain: 0
Absent: Sahnna, Pearl

C.3 DISCUSSION: Review upcoming dates for Hometown Halloween, Annual Christmas Tree Lighting, Annual National Night Out, and Bark in the Park. (Klement)

Members decided to table this discussion until the April meeting.

D: REQUEST FOR FUTURE AGENDA ITEMS

- Roles and Mission Statement – discuss changes committee proposes
- April Home of the Season

ADJOURNMENT (7:22 p.m.)

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

Vote: Motion carried 8-0-0-2
Yes: Klement, Garrison, C.Staton, Merlino-Alvarez, Smith, Nunez, J. Staton, Palestro
No: 0
Abstain: 0
Absent: Sahnna, Pearl,

Respectively submitted,

Cathy Palestro
Secretary