



**CITY OF BRENTWOOD
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
MARCH 9, 2016
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: C.Staton, Merlino-Alvarez, Pearl, Nunez, J. Staton, Palestro, Scherff, Clare

Absent: Klement, Garrison, Sahnun, Smith, Keady

A. PRESENTATION: None

PUBLIC COMMENTS – Guest attending the meeting Shurvone and Roger Wright

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Council Member Clare reported that City Council voted on fireworks ordinance. City will build a new facility for Public Works. Member C.Staton reported that Planning Commission approved a retail store called Tractor Supply Co. located at Brentwood Boulevard and Harvest Park Drive. Martial Arts business changing its location from Sand Creek Road to West Country Club for additional space. Holiday Inn Express purchased empty 45-room hotel located at Brentwood Boulevard. In addition, as of January 2016, 51 homes were sold in Brentwood.

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 February 10, 2016

Motion to approve the Consent Calendar

Moved by Palestro, seconded by Pearl

Vote: Motion carried 6-0-0-4

Yes: Pearl, C.Staton, Merlino-Alvarez, Nunez, J. Staton, Palestro

No: 0

Abstain: 0

Absent: Klement, Garrison, Sahnun, Smith

C. NEW BUSINESS

C.1 DISCUSSION: Discuss the subcommittee's roles and the responsibility and mission of the advisory committee. (Nunez, Palestro, C. Staton, J. Staton)

Vice-Chair Nunez read the notes submitted by the sub-committee involving our name change from BANC to BNC, and our mission statement. She also read the sub-committee definitions of leaders, our goals, and membership requirements. Vice-Chair Nunez then opened the floor for discussion on the proposed changes. The following are a few of the comments, suggestions and questions that were brought forward. Councilman Clare thought the name change was good. He also expanded the mission statement to read better. The sub-committee wanted to just have one Home of the Season in December. Councilman Clare thought there should be more. Visitor Shurvone Wright wanted to know what is expected of a BANC/BNC member.

C.2 ACTION: Determine the committee's interest in offering the 2016 April Home of the Season program and if interested, determine format and approve a budget not to exceed \$150 to purchase program supplies. (Nunez)

Members decided to table this discussion and move it to the May meeting.

Motion to table the Home of the Season program until the May meeting.
Moved by C. Staton, seconded by Palestro

Vote: Motion carried 6-0-0-4
Yes: Pearl, C.Staton, Merlino-Alvarez, Nunez, J. Staton, Palestro
No: 0
Abstain: 0
Absent: Klement, Garrison, Sahnun, Smith

D: REQUEST FOR FUTURE AGENDA ITEMS

- Revamp of BANC – subcommittee
- Dates of upcoming events

ADJOURNMENT (6:50 p.m.)

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

Vote: Motion carried 6-0-0-4
Yes: Pearl, C.Staton, Merlino-Alvarez, Nunez, J. Staton, Palestro
No: 0
Abstain: 0
Absent: Klement, Garrison, Sahnun, Smith

Respectively submitted,

Cathy Palestro
Secretary