



**CITY OF BRENTWOOD
BRENTWOOD NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
APRIL 13, 2016
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: Klement, Smith, Nunez, Merlino-Alvarez, Garrison, C.Staton, Sahnman, Pearl, Palestro, Clare, Scherff, Keady

Absent: J. Staton

A. PRESENTATION: None

PUBLIC COMMENTS – Guest attending the meeting Shurvone Wright

GUESTS – City Manager Gus Vina, and Parks and Recreation Director Bruce Mulder

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Councilman Clare wore his “Better in Brentwood” t-shirt and reported that banners will be hung and merchandise will be available touting the City slogan. In addition, City Council voted at last night’s Council meeting to raise City water rates. Member C. Staton reported that Villagio home models will open in June and Sprouts will open on July 4th. Summerset III has a new stop light at Fairview and Baldwin. Member Smith reported that County Fire and battalion chiefs will move to City Hall to save money. The Fire Board is working on permanent funding plan and has developed a survey on www.fireservices.org to demonstrate need for restored fire services. Survey results will go back to fire board in early June. Transportation Expenditure Plan proposes .5 to 1 cent increase for road repairs but meeting resistance. Bid process for Balfour exchange to start in May. Library now has \$38,000 in donations. Possibility of black-tie event in September to benefit the library.

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 April 13, 2016

Motion to approve the Consent Calendar

Moved by Nunez, seconded by Palestro

Vote: Motion carried 8-0-1-1

Yes: Klement, Nunez, Merlino-Alvarez, Garrison, Pearl, Sahnman, C.Staton, Palestro

No: 0

Abstain: Smith

Absent: J. Staton

C. SCHEDULED MATTERS:

C.1 DISCUSSION/ACTION ITEM: Discuss the subcommittee’s draft mission, goals, roles and the responsibility of the advisory committee. (Nunez, Palestro, C. Staton, J. Staton)

Chair Klement started by thanking the sub-committee for their work on revising and defining our committee. Then, Chair Klement turned the meeting over to Vice-Chair Nunez. Vice-Chair Nunez read the proposed changes and asked for comments. She stated that we are primarily an events committee. The proposed additions are that there will be a chairperson as well as a co-chairperson for each event. When interviewing potential BANC members, a

City Council liaison, Chair, Vice Chair and City staff liaison will be in attendance. Defined excused versus unexcused absences. Agreed on the meeting start time to continue to be 6:00 pm. Treasurer to report budget amounts at each meeting and for each event. Members will discuss our duties for Brentwood Night Out prior to event. Vice-Chair Nunez asked members for a vote and all said yes. Both City Manager Vina and Parks & Recreation Director Mulder discussed event budgets for the past and the future. Per the Parks and Recreation Director Mulder, the draft of proposed changes will be revised and presented to us at the May meeting. In addition, the City will be adding more concerts and movies.

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

Members decided to table these nominations until the May meeting.

Motion to table the nominations until May meeting.
Moved by Nunez, seconded by Smith

Vote: Motion carried 9-0-0-1
Yes: Klement, Garrison, Sahnan, Merlino-Alvarez, Smith, Pearl, Nunez, C.Staton, Palestro
No: 0
Abstain: 0
Absent: J. Staton

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

Chair Klement discussed the dates for all future events and all members were in agreement.

REQUEST FOR FUTURE AGENDA ITEMS

- All dates for December Home of the Season
- Election of officers
- Review and recommend final draft of BANC guidelines

ADJOURNMENT (7:34 p.m.)

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

Vote: Motion carried 9-0-0-1
Yes: Klement, Garrison, C.Staton, Merlino-Alvarez, Smith, Pearl, Nunez, Sahnan, Palestro
No: 0
Abstain: 0
Absent: J. Staton

Respectively submitted,

Cathy Palestro
Secretary