



**CITY OF BRENTWOOD  
BRENTWOOD NEIGHBORHOOD COMMITTEE  
REGULAR MEETING MINUTES  
WEDNESDAY, 6:00 P.M.  
JUNE 8, 2016  
BRENTWOOD COMMUNITY CENTER  
35 OAK STREET**

**CALL TO ORDER & ROLL CALL** – Chair Klement called the meeting to order at 6:02 p.m.

Roll Call

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

Absent: None

**A. PRESENTATION:** None

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

Councilman Clare reported that, "All is well in the City of Brentwood." Member C. Staton reported that T-Mobile is expanding its service in the area. A new church will be locating in the Brentwood Boulevard and Balfour Road area. Per City Liaison, Officer Keady, the Brentwood Police Department will be hosting a prom for special needs teens next year on May 26, 2017. The theme will be "Super Hero." There will be limos, dinner at Vic Stewarts, parade, pictures, etc. There will be a kick-off meeting in August. This was City Liaison, Officer Keady's last meeting with BANC. Member Garrison reported that a dinner to support the new library will be held on Sept. 24, 2016, at the community center. Cocktail attire. Tickets can be purchased online or sold at the library. Chair Klement reported that she met Don Huntington of 110 Degrees Magazine who wants to do an article on the committee for the December issue. Member Smith reported that there is a need for nine fire stations because of the call volume. Fire Task Force proposing a utility user tax. Highway 4's last bottleneck was removed. Highway 239 that connects Brentwood to Tracy is staying, per the Transportation Expenditure Plan. Highway 4 ribbon cutting ceremony will be held next week. Seed money under discussion for e-Bart station for Brentwood. Kinder Morgan working on moving electrical station on Balfour Road. Truck traffic is banned on Camino Diablo.

**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 Garrison

Vote: Motion carried 11--0-0-0

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

No: 0

Abstain: 0

Absent: 0

**C. SCHEDULED MATTERS**

**C.1 ACTION ITEM:** Discuss and recommend the final draft of Brentwood Neighborhood Committee Guidelines (Klement)

The committee approved that the number of committee members is not to exceed 15, and there will be up to two Home of the Season events yearly.

Motion to direct City staff to forward BANC recommendations to City Council for final approval.

Moved by Palestro, seconded by Garrison

Vote: Motion carried 11-0-0-0

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

No: 0

Abstain: 0

Absent: 0

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

Before selection could proceed, Vice Chair Nunez proposed that BANC officers remain in office for 2016.

Motion to have current BANC officers remain in office for 2016

Moved by Smith, seconded by Garrison

Vote: Motion carried 11-0-0-0

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

No: 0

Abstain: 0

Absent: 0

**C.3 ACTION ITEM:** Discuss and finalize the dates for Hometown Halloween, Annual Christmas Tree Lighting, Brentwood Night Out, Bark in the Park and December's Home of the Season. (Klement)

Chair Klement proposed August 2<sup>nd</sup> for Brentwood Night Out, Bark in the Park on August 20<sup>th</sup>, Hometown Halloween on October 29<sup>th</sup>, Christmas Tree Lighting Event on December 2<sup>nd</sup>, and December Home of the Season nominations from November 25<sup>th</sup> to December 11<sup>th</sup>, tour finalists' homes on December 13<sup>th</sup>, and present award to the winning homeowner on December 14<sup>th</sup>.

Motion to approve finalization of dates for BANC events

Moved by Palestro, seconded by J. Staton

Vote: Motion carried 11-0-0-0

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

No: 0

Abstain: 0

Absent: 0

**C.4 DISCUSSION/ACTION ITEM:** Discuss remaining funds that are available for upcoming special events. (Klement)

City Liaison, Scherff reported that our committee has \$348.88 available to spend before June 30<sup>th</sup>. After discussion, the committee decided that most of the balance will be spent on the Bark in the Park Event.

Motion to spend remaining funds on the Bark in the Park Event

Moved by Smith, seconded by Sahnna

Vote: 11-0-0-0

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

No: 0

Abstain: 0

Absent: 0

## REQUEST FOR FUTURE AGENDA ITEMS

- Discuss Brentwood Night Out Event
- Discuss Bark in the Park Event

**ADJOURNMENT (7:20 p.m.)**

Motion to adjourn the meeting.

Moved by C. Staton, seconded by Nunez

Vote: Motion carried 11-0-0-0

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

No: 0

Abstain: 0

Absent: 0

Respectively submitted,

Cathy Palestro  
Secretary