



**CITY OF BRENTWOOD
BRENTWOOD NEIGHBORHOOD COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, 6:00 P.M.
JULY 13, 2016
BRENTWOOD COMMUNITY CENTER
35 OAK STREET**

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:07p.m.

Roll Call

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

Absent: Merlino-Alvarez, Sahnán

Guest: John Cassidy of Next Door (Website)

A. PRESENTATIONS - None

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Mayor Taylor reported he is running for office again. Fifteen housing developments presently being built in Brentwood. Sprouts is now open. Sales tax revenue approximately \$500,000. Mayor is being quoted as, "taking a stand," on proposed Utility Users Tax of 3% on cell phones, cable TV and PG&E bills; water not included. Mayor needs BANC Committee to attend July 26th City Council meeting to support this tax. On July 4th, ten 911 calls were not answered. Target date for our dispatch center to open is April 1, 2017. New library to happen and new gazebo to be built. Mayor has everything except the permitting process. Ribbon cutting on Hwy. 4 to be on July 20th. Member C. Staton announced she is running for City Council. Design for new library is beautiful but does need tweaking. Present library to be moved to Art Room in Community Center by October 1st. Palmilla to build another 89 homes. Neighborhood Church to be built at Birch Street and are asking for contributions. Member Smith reported that e-Bart train is being tested. Bids to go out for Balfour interchange. Transportation Expenditure Plan proposing an increase of .5% of sales tax to improve our roads. November ballot to have 17 statewide initiatives. Fire plan believes Brentwood and Oakley should have a basic standard of fire coverage. Brentwood should have 4 fire stations. City Staff Member Scherff reported that the City will be requesting to expand its program of movies, concerts, and the Christmas event, in addition to discussing a July 4th parade.

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 minutes of meeting of June 8, 2016

Motion to approve the Consent Calendar

Moved by Nunez, seconded by J. Staton

Vote: Motion carried 9-0-0-2

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

No: 0

Abstain: 0

Absent: Merlino-Alvarez, Sahnán

B.2 Accept Fiscal Status for 2016/2017 budget year. (Smith)

Move to approve fiscal status for 2016/2017 budget year

Moved by Palestro, seconded by Nunez

Vote: Motion carried 9-0-0-2
Yes: Klement, Nunez, Garrison, C. Staton, J. Staton, Wright, Pearl, Smith, Palestro
No: 0
Abstain: 0
Absent: Merlino-Alvarez, Sahnman

C. SCHEDULED MATTERS

C.1 DISCUSSION ITEM: Discuss and finalize the details for the Brentwood's National Night Out event on August 2, 2016. (Keady)

BANC Members will meet at the Brentwood Police department between 5:30 and 5:45 p.m. on Tuesday, August 2nd. City Staff Member Keady needs to know by July 31st as to who's going on the ride-along. It will be up to BANC to decide the winner of the Spirit Award. Chair Klement added that the Spirit Award is already put together, and that the winner will also receive awards from Assemblyman Frazier and Mayor Taylor. On another note, City Staff Member Keady added that there will be a meeting in August regarding the Brentwood Police department's Special Needs Prom scheduled for next May.

C.2 DISCUSSION ITEM: Discuss and finalize the details for the Bark in the Park event on August 20, 2016. (Klement)

BANC currently has ten vendors so far, but there will be more. The two K-9 units will be joining us that day, but there will be no demonstrations of aggression. CCC Animal Control will be there with the licensing amnesty program. City Staff Member Scherff and Chair Klement spent the rest of the year-end budget on this event. All members need to be at City Park at 7:30 a.m. The event should be over by 1:00 p.m. The banners are finished. As far as advertising, we need 1,000 small and 100 of the larger 8 1/2 by 11 flyers to hand out. Places for us to advertise this event are East County Times, Facebook, Brentwood Press and the two dog parks. We need volunteers to fold brochures. We need 150 registration forms, 8 clipboards, 3 coolers with ice, 10 tables and 20 chairs. VFW 10789 will be doing the flag ceremony. Member J. Staton will sing the national anthem.

C.3 DISCUSSION ITEM: Discuss the upcoming July 26th City Council meeting on the BNC Guidelines. (Klement)

Chair Klement is requesting that all BANC members attend the City Council meeting at 7:00 p.m. because the changes to our committee from BANC to BNC will be voted on that evening by City Council.

REQUEST FOR FUTURE AGENDA ITEMS

- Assignments for Bark in the Park
 - Review National Night Out
- City Staff Member Scherff to present informational reports
Discuss Next Door

ADJOURNMENT (7:45 p.m.)

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

Vote: Motion carried 9-0-0-2
Yes: Klement, Garrison, C. Staton, J. Staton, Wright, Smith, Pearl, Nunez, Palestro
No: 0
Abstain: 0
Absent: Merlino-Alvarez, Sahnman

Respectively submitted,

Cathy Palestro
Secretary