



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

CALL TO ORDER & ROLL CALL – Chair Klement called the meeting to order at 6:03p.m.

Roll Call

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

Absent: Sahnun, Wright

Guest: Peggy Berglund, Senior Analyst, City of Brentwood

A. PRESENTATIONS: Ms. Peggy Berglund, a Brentwood City Employee with the Economic Development Department handed out “Better in Brentwood” T-Shirts to wear proudly at all City events in which we participate.

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES AND LIAISONS

Chair Klement announced to limit our reporting to 5 minutes each. Councilman Clare congratulated Chair Klement and the BNC on her presentation at the City Council meeting on July 26th. All of our changes were approved. The drought surcharge will be removed from our water bills beginning in Sept. City Council approved spending for Tier One special events such as a possible Valentine’s dance and for a future July 4th parade. The utility user’s tax or UUT was approved as a ballot measure. This will increase Brentwood’s fire stations from one to three. Member C. Staton reported that the Planning Commission approved the new library design. She brought the before and after drawings to the meeting. It will be in its present location and demolition will begin in October 2016. Hopefully it will be finished in 18 months. Member Garrison reported that a fundraising dinner for the library will be on September 24th. It will be a formal affair and please sign up! Member Smith reported that the fire board approved fiscal audits. Oakley already passed a UUT tax. Muni report presented without much comment. Transportation Expenditure Plan Committee put ½ cent sales tax on ballot. On Balfour Road, work already begun by PG&E and Kinder Morgan for planned Hwy. 4 overpass. Member Palestro presented her report on July 26th City Council meeting. Member Smith added that advisory statements will be added to UUT ballot measure stating that the tax can only be used for the additional fire stations.

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 July 13, 2016.

B.2 Accept Fiscal Status of 2016/17 budget year.

Motion to approve the Consent Calendar
Moved by Palestro, seconded by Garrison

Vote: Motion carried 9-0-0-2

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

No: 0

Abstain: 0

Absent: Sahnun, Wright

C. SCHEDULED MATTERS

C.1 Update Item: Review participation in the Brentwood Night Out event held on August 2, 2016. (Klement)

Chair Klement reported that the Westmont Senior Living is the Brentwood Night Out recipient of the Spirit Award. Councilman Clare will attend. Possibility of BPD Lt. DeMercurio and Officer Danson attending. The Committee needs to meet there at 6PM, so please try to attend. Erica from Jim Frazier's office will be attending, if possible. They'll be receiving a \$50.00 gift card, gift basket, and award placard. Westmont is preparing food and refreshments for us.

C.2 Update Item: Update and discuss assignments for the Bark in the Park event, scheduled for Saturday, August 20, 2016. (Klement)

Chair Klement reported that Little Miss Everything will do face painting. The Contra Costa County licensing group will be at the park. So far, 19 vendors, and 4 are bringing dogs. Mortgage group coming and donating water and dog biscuits –also bringing dogs. BPD bringing dogs. Funeral home employees are also coming. Chair Klement inviting other BPD officers and their dogs. Chair Klement also asked for volunteers for the various assignments that need to be done. Plan on being at the park at 7:30am and, we should all plan on staying for the cleanup so we can wrap everything up by 1:00pm.

C.3 Discussion Item: Discuss the participation, budget and purchase of the giveaway item for the upcoming Hometown Halloween event. (Klement)

Chair Klement reported that Hometown Halloween will be held on Saturday, October 29th. Vice-Chair Nunez will be the chair of this event and Member Palestro will be co-chair. City will provide the 10 bags of Costco chocolate candy. We will also be handing out the 1,500 Christmas tree lighting event flyers that night. Chair Klement will bring her decorations and City Staff Liaison Scherff will provide the flyers, tables and chairs. Requesting members wear their witches and warlocks hats!

REQUEST FOR FUTURE AGENDA ITEMS

Review Bark in the Park Event
Discuss Hometown Halloween
Discuss Christmas Tree Lighting Event
Discuss Next Door

ADJOURNMENT (7:21 p.m.)

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

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

Respectively submitted,

Cathy Palestro
Secretary