THE CITY OF BRENTWOOD
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JULY 9, 2014
BRENTWOOD ADVISORY NEIGHBORHOOD COMMITTEE ("BANC") AGENDA
COMMUNITY CENTER MEETING ROOM, 35 OAK STREET

6:00 P.M. – BANC MEETING

CALL TO ORDER & ROLL CALL

A. **PRESENTATION:** None

PUBLIC COMMENTS At this time the public is permitted to address BANC on items that are on the Consent Calendar, Requests for Future Agenda Items, or items **not** on the agenda. Persons addressing BANC are required to limit their remarks to five (5) minutes unless an extension of time is granted by the Chair subject to approval of BANC. Please file your name with the Chair on the form provided at the podium. Speakers desiring answers to questions should direct it to BANC and, if relevant, BANC may direct it to the appropriate staff member.

INFORMATIONAL REPORTS FROM COMMITTEE MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF This portion of the agenda is to provide an opportunity for each Committee Member to report on attendance at events, subcommittee meetings, and entities on which the Committee Member has been appointed as a liaison and for staff to provide brief updates and/or information to BANC.

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 regular meeting of June 11, 2014.

C. OLD BUSINESS

C.1 **UPDATE**: Update from Dog Parade event subcommittee on the event, scheduled for Saturday, August 23, 2014. (Klement)

C.2 **DISCUSSION:** Review BANC responsibilities for hosting an information table at the Harvest Time Festival on July 12-13, 2014 at City Park. (Klement)

C.3 **UPDATE:** Update regarding BANC hosting a booth at the downtown Brentwood Farmer's Market. (Klement)

C.4 **ACTION:** Approve a budget not to exceed $100 for the National Night Out Spirit Award winner. (Keady)

C.5 **DISCUSSION:** Continue discussion on recruitment of new members to BANC from Quadrants 1, 2 and 4. (All)

D. NEW BUSINESS

D.1 **DISCUSSION**: Review the Home of the Season program. (Klement)

E. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMITTEE REQUESTED ITEM(S) BANC may have a brief discussion of the requested item and upon concurrence by the majority of the membership of BANC present that staff time and City resources be spent on an item, it shall be scheduled for a future meeting. The Committee will take no other action on the listed items. Committee concurrence that staff time or City resources be spent on an item does not signify approval of a particular item, just that the Committee wishes to have it studied further and the Committee may, at a future time, decide not to pursue the item further.

II. NEW REQUEST(S) Committee Members wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next BANC meeting.

ADJOURNMENT

NOTICE

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of BANC less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the BANC meeting in the public access binder in the entrance of the Community Center Meeting Room.

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the Community Center parking lot and adjacent public garage. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On July 3, 2014, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov.

A complete packet of information is available for public review at the Brentwood Community Center.