



## **MINUTES OF THE MEETING OF FEBRUARY 7, 2007**

Present: Sara Kenward, Justice Baxter, Nancy Ekstrom, Howard Neal, Mark Attarha, Cheryl Strachan, Claudia Falconer, Dan Shea, Tom Brodehl, Linda Foss, Lee Richter.  
Absent: Tom Revelli, Niels Dahl-Jensen, Ken Betts  
Staff: Helen Wyman

The Monthly meeting of the MVA Board of Directors was called to order by Justice Baxter at 6:21 on February 7, 2007. Eleven board members were present constituting a quorum. The minutes of January 3, 2007 stand approved as mailed. Moved by Falconer, seconded by Shea and the motion passed unanimously. Introductions were made.

**ALL ABOUT SECURITY AGENCY** – Eric Jefferson was unable to attend. The contract with AASA began February 1<sup>st</sup>. Contract details: \$1900/month includes two vehicle patrols, one walking patrol five days per week, Montclair Parking Garage at closing six days per week.

**OAKLAND POLICE** – **Murray Hoyle, et all.** Discussion about lack of police presence in Montclair, illegal vendor on sidewalk, graffiti on the weekends. Lt. Meeks is the person to contact with specific requests for extra coverage. PLEASE REPORT ALL ILLEGAL ACTIVITY INCLUDING ILLEGAL VENDORS ON SIDEWALKS TO OPD AT 777-3211 OR COMPLETE A CITIZEN CRIME REPORT AT [www.oaklandpolice.com](http://www.oaklandpolice.com).

**PACIFIC NATIONAL BANK** – **Linda Foss.** California Savings Bank has changed it's name to Pacific National Bank (Linda Foss came up with the new name!). The branch remodel is beginning in January and will take approx. 7 to 8 months to complete. The work will obstruct the sidewalk and will have impacts on traffic but most of the work will be done at night. The coordinator of the remodel will attend the March meeting to provide more details.

**PROPOSED TRAFFIC SIGNAL AT MOUNTAIN & LA SALLE AVE** – **Wlad Wlassowsky, City of Oakland Transportation Services Manager.** The City has budgeted funds for a traffic light at the corner of Mountain & La Salle. The Beautification Committee was informed of these plans while discussing the streetscape project with City staff. The MVA submitted questions which will be distributed as a separate document along with the answers from the City. A public meeting will take place before the City moves forward with the project because of concerns from the Board.

### **ADMINISTRATION UPDATES: Helen Wyman.**

- **ADP Proposal** – Proposal submitted to MVA asking to partner with ADP Payroll. No motion was made.
- **NCR Update** – Nothing to report yet. BID Managers will meet this month to discuss our position moving forward.
- **Newsletter** - mailed.
- **Jazz & Wine** – The sponsorship packets were distributed to the Board. Jacque will attend March meeting to give an update.

- **MVA Yahoo Group** – Please join [montclairvillage@yahoogroups.com](mailto:montclairvillage@yahoogroups.com).
- **SavMart** – Montclair Community Yahoo Group discussion about SavMart's plans for the Montclair location. Richard Cowan is facilitating the meeting with residents and SavMart but it will not be until March at the earliest. Will direct appropriate person to the MVA when contact is made. The Board did not want to be part of the meeting.
- **Stephanie Canessa State Farm Agent** – Office located on Merced. Used to be part of MBA, would like to join MVA. Helen will include her in the BID by adding the address to the database sent to the Business Tax Department.

#### **COMMITTEE REPORTS:**

##### **ORGANIZATION: Justice Baxter**

- **Security** – AASA is willing to stakeout the Village at night in hopes of catching the graffiti culprits.

##### **TREASURER'S REPORT – Helen for Tom Revelli**

The checking account has \$3500 in checking and the general CD has \$6,500. The 2006 Financial report was distributed. FOR A COPY OF THE FINANCIAL REPORT CALL THE MVA OFFICE OR DOWNLOAD IT FROM [WWW.MONTCLAIRVILLAGE.COM](http://WWW.MONTCLAIRVILLAGE.COM).

##### **PROMOTION: Linda Foss**

The Promotion Committee meets every other Friday at 10 am at California Savings Bank. All are welcome.

Projects for 2007:

- 2007 Directory – Milton Cheng, owner of Snapshot Mosaics and the MVA graphic designer will work on a new style for the MVA directory. He will work within our budget. If you have any suggestions or comments regarding the directory, please call Milton at 339-3053.
- Special Events – Blue Moon Productions would like to submit proposals for 4<sup>th</sup> of July Block Party, Halloween, and the Holiday Stroll. Surveyed businesses to gauge interest, received very few responses back.

##### **BEAUTIFICATION/LAND USE: Claudia Falconer**

- **Coldwell Banker Update** – ADA requirements are stalling the building permit application process. Not fined once application is in.
- **Maintenance** – A letter was sent to Roger Boaz, stating that since he has not met the insurance requirement, we have opted to use another company for steam cleaning. Roger has requested that the MVA pay for the insurance which is not a consideration at this time.

##### **COUNCILMEMBER JEAN QUAN'S OFFICE – Sue Piper**

Office Hours once a month at the Montclair Farmer's Market. Visit [www.jeanquan.org](http://www.jeanquan.org). Dog Park Reopens at Joaquin Miller Park on February 18<sup>th</sup>.

**NEXT MEETING MARCH 7, 2007 6:15 TO 7:30 P.M. LOCATED AT PACIFIC NATIONAL BANK (formally California Savings Bank), 1998 MOUNTAIN BLVD.**

Adjourned: 8:05 pm

Sara Kenward  
MVA Secretary