



**MINUTES OF THE MEETING OF April 2, 2008**  
**Pacific National Bank, 1998 Mountain Blvd., Oakland, CA 94611**

PRESENT: Dan Shea, Sara Kenward, Linda Foss, Ken Betts, Tom Brodehl, Claudia Falconer, Niels Dahl-Jansen

ABSENT: Tom Revelli, Mark Attarha, Kathleen Caldwell, Nancy Ekstrom, Howard Neal, Lee Nichols, Lee Richter, Winter Williams

STAFF : Helen Wyman, Roger Vickery

The monthly meeting of the MVA Board of Directors was called to order at 6:20 pm by President Dan Shea. Seven Board members were present, not constituting a quorum. Introductions were made.

**Village Security Cameras**

The Security Committee (Shea, Dahl-Jensen, Wyman) met with Bay Alarm and received an initial proposal for an outdoor camera and monitoring system. More alternatives are being explored before any commitment is made.

**Lucky's Outdoor Grilling**

Outdoor grilling using charcoal is illegal in the Village. Lucky's management has been notified and is choosing not to comply with using propane. Complaints should be directed to PWA at 510.615.5566 or E-mail [PWAcallcenter@oaklandnet.com](mailto:PWAcallcenter@oaklandnet.com).

**Executive Director**

Helen Wyman has resigned to start a new business called Oakland Events. Roger Vickery has accepted the position of Executive Director as of April 2, 2004.

**Committee Reports:**

- Security – We are looking for bids from different security vendors and are specifying needs of MVA in the process.
- Financial – Checking balance is \$23,256.78 and CD balance is \$1,500
- Promotion – Next meeting is April 11 at 2 pm.
- Land Use/Design/Beautification – Preliminary design drawing for streetscape project are in process. New pots/planters being installed the week of April 7

**Announcements and Open Forum**

- Pacific National Bank grand opening – April 24, 4-8 pm

With no further business to discuss the meeting was adjourned at 7:25 pm.

Respectfully submitted

Linda Foss, MVA Secretary