



**MONTCLAIR VILLAGE ASSOCIATION  
BOARD MEETING OF DIRECTORS MEETING  
AUGUST 1, 2007 6:15 – 7:30 P.M.  
LOCATION: PACIFIC NATIONAL BANK, 1998 MOUNTAIN BLVD.**

MINUTES

Present: Dan Shea, Sara Kenward, Linda Foss, Tom Revelli, Tom Brodehl, Ken Betts, Lee Richter, Nancy Ekstrom, Howard Neal, Neils Dahl-Jansen, Claudia Falconer, Mark Attarha, Kathleen Caldwell, Winter Williams, Lee Nichols  
Staff: Helen Wyman

The monthly meeting of the MVA Board of Directors was called to order at 6:18 p.m. by President Dan Shea. Call To Order and Determination of Quorum, Introductions, Welcome New Board Members – President Dan Shea

- 6:18 Minutes of May & June 2007 – Stand approved as mailed.
- 6:20 Security Update – Eric Jefferson
- 6:25 MVA Mission Statement, Committee Structure, Goals – President Dan Shea
- 6:30 Montclair Village Disaster Preparedness Planning – Gail Hutchens, Oakland Office of Emergency Services
- 6:50 **Committee Reports**
  - Organization – Justice Baxter
    - **Treasurer’s Report by Tom Revelli**
  - Promotion – Linda Foss
    - **Holiday Stroll**
  - Land Use /Design/Beautification – Claudia Falconer
    - **Coldwell Banker Update**
    - **Montclair Streetscape Report**
- 7:00 Administration Updates
  - Montclair Parking Garage
  - Budget Meeting
  - SaveMart Meeting
- 7:10 Jean Quan’s Office Updates – Sue Piper
- 7:15 Montclair Safety & Improvement Council – Roger Vickery
- 7:20 Announcements & Open Forum
- 7:30 Adjourn