



Minutes of the Meeting of September 3, 2008
Pacific National Bank, 1998 Mountain Blvd., Oakland, CA 94611

PRESENT: Ken Betts, Tom Brodehl, Nancy Ekstrom, Claudia Falconer, Sara Kenward, Lydia Nayo, Howard Neal, **Tom Revelli**, Lee Richter, Dan Shea

ABSENT: Niels Dahl-Jansen, Linda Foss

STAFF: Roger Vickery

The monthly meeting of the MVA Board of Directors was called to order at 6:17 PM by President Dan Shea. Nine Board members were present, constituting a quorum for the meeting.

Open Forum

- Karen Senzig reviewed plans for the Lion's Club Halloween Parade on Village streets. Friday afternoon, October 31. The Board agreed to her request to be able to solicit merchants to make donations at various levels for which they would receive a package of benefits.
- Richard Cowan from Jean Quan's office said the suspected ring leaders of recent take-over robberies have been arrested. He also told of the upcoming free "Sundays in the Redwoods" Outdoor Concert series being sponsored by his office.

Committee Reports:

- **Secretary** – Upon motion duly made, seconded and unanimously carried the Minutes of the April 2, May 7 and June 4 Board meetings were approved. The Minutes of the August 6 Board meeting were approved with the following addition:
 - Upon motion duly made, seconded and unanimously carried, the roster of candidates proposed in the June 2008 Board meeting was approved.
- **Financial** – We have a Net Income of \$37,888.42 as of 8/29/08. Upon motion duly made, seconded and unanimously carried the proposed 2009 Budget, attached, was approved.
- **Safety/Security**
 - Upon motion duly made, seconded and unanimously carried it was agreed the MVA shall host a computer security training program in October 2008 at a cost of \$5 per person.
 - All About Security continues to be performing its walking patrols and drive-by patrols in a satisfactory manner.
- **Beautification/Design/Land Use**
 - Updates to the Streetscape and maintenance programs were given.
 - New "Garage Parking" signs have been installed in the Village, thanks to Tom Brodehl's efforts.
- **Promotion**
 - It was agreed that a special hot-line phone number shall be made available to merchants during the September 7th Jazz & Wine Festival, to report any crowd control issues.
 - It was agreed that the Farmer's Market shall extend the hours of operation from 1 PM to 2 PM during the months of September and October 2008, and then revert back to 1 PM until spring 2009. A review of the impact of this change will determine whether to make the 2 PM closing permanent in 2009.

Executive Director Updates

- Curves is looking for a new location in the Village
- Studio D has closed on Antioch Court; The Tulip Grove is moving into their space.
- The next printed Village Directory is scheduled for October 2008. It will be a 2008-2009 edition.

Announcements

- None

With no further business to discuss the meeting was adjourned at 7:37 pm.

Respectfully submitted

Roger Vickery for
Linda Foss, MVA Secretary

Attached: MVA 2009 Budget