



**The MVA's mission is to support our merchant members and help the Village thrive.
Celebrating 65 Years of Service 1948-2013**

**Minutes of the Board of Directors Meeting of August 7th, 2013 - APPROVED
US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

Board Members: Mary Avila, Vanessa Bergmark, Jeff Diamond, Larry Ginsburg, Hana Levin, Tom Revelli, John Porras, Howard Neal, Thomas Wong, Mike Williams
Absent: Aaron Brown, Steve Montgomery, Lee Richter, Wayne Sweeney
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by Co-President Howard Neal. Ten (10) Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order – Co-President Howard Neal
- Welcome & Introductions
 - Review of Agenda
- 6:20 Captain Toribio Oakland Police Dept.
- Presentation of new Area Command
 - Public Safety Briefing
 - Q&A
- 6:50 Montclair Village Association Committee Updates
- Approval of June 5, 2013 Meeting Minutes
 - Motion to approve - Jeff Diamond, 2nd – Tom Revelli – all in favor
 - Financial Report - Treasurer Tom Revelli
 - \$ 57,000 general, \$ 66, 259 money market
 - Executive Committee – Co-President Howard Neal
 - Parking
 - Promotions – Chair - Aaron Brown (Aaron Brown was not present)
 - Monthly Mixers
 - Beautification/Safety – Chair John Porras
 - MSIC Update – Ralph Morewitz
 - Antioch Court Improvement Project
 - Street Canvassers
 - Block Ambassadors – Chair Hana Levin
 - Valena Williams Jr is new Associate Member ambassador
 - Break-ins in Village Square
 - Bay Alarm drive-bys increase
- 7:05 Open Forum
- MVA to co-sponsor Halloween Parade with Montclair Lions Club
 - Motion to Approve –Jeff Diamond, Second – Larry Ginsburg, all in favor
- 7:05 Adjourn

Upcoming Meetings

- Promotions/Beautification/Safety: 3rd Wednesday of the month 9:05 AM – Crogan's NEXT 8/21
- Executive Committee: 4th Wednesday 9:05 AM – MVA Office NEXT Meeting 8/28
- Block Ambassadors: 3rd Wednesday Time 2:00 PM – TBD NEXT 8/21

Upcoming Montclair Events Calendar

August

Saturday, August 17th, 7pm Movie Night at Red Oak MovieHouse

Executive Committee Summary – 6/26 meeting

- New Board Orientation/ Roles/ Assignments (July 10th Mixer Agenda)
- CUP letter request for Tea Service
- Update on events and projects (Festival, Park Workday)
- Garage Oversight meeting report (Staff, Operations, Facilities)
- July priorities (Budget, Final BID Collections/Additional action, Antioch Ct. Improvement Project)

Executive Committee Summary – 7/24 meeting

- New Board Orientation/ Roles/ Assignments – August 7th Board Agenda Setting (Captain Toribio presentation, Big Pie give back Holiday Program, WPAD District rep presentation)
- Banner Placements and new Installer Contract
- Mosaic Planters updates
- Parking Garage Plan
- Garage Oversight meeting report (Staff, Operations, Facilities)
- BID Updates
- August priorities (Budget, Interns, Final BID Collections/Additional action, Antioch Ct. Improvement Project)

Beautification/Safety Committee Summary – 6/19 meeting

- Proposed use of 2078 Antioch CT (former Tulip Grove) – Sophie’s Cuppa Tea, Tea Service and retail sales (John Brown, Business Owner; Barbara Kami, Broker)
- Antioch Ct Pedestrian Improvement Project
- Homeless/ Panhandling
- Public Art
- Beer & Wine Festival Planning update
- MVA Annual Mixer – Wednesday, July 10th, 6pm at Crogan’s
- Movie Night – brief summary

Beautification/Safety Committee Summary – 7/17 meeting

- Beautification/ Safety: August 3rd Work Day in Park
- Antioch Ct Pedestrian Improvement Project – BPAC Presentation July 18th at City Hall
- Public Art
- Beer & Wine Fest: (Debriefing, came in \$3600 under breaking even, discussion of doing it again, maybe on other streets)
- Movie Night
- MVA Monthly Mixers