



**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 December 9, 2015 - APPROVED
Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Pat Benson, Jeff Diamond, Theresa Henrekin, Howard Neal
Absent: Barbara Mooney, Lydia Nayo, John Porras, Tom Revelli
Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Jeff Diamond. (4) Four Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order –President Jeff Diamond
 - Welcome & Introductions
 - Review of Agenda

- 6:20 Montclair Village Association Committee Updates
 - Executive Director - Daniel Swafford
 - Financial Report - Treasurer Tom Revelli
 - Executive Committee –President Jeff Diamond
 - Promotions; Beautification/Safety – Chair ____
 - MSIC Update – Daniel Swafford

- 6:35 District 4 City Council Update
 - District 4 appointments open (Budget Advisor; Cannabis, Children Fund; command action partnership)

- 6:45 Land Use Committee Report and Presentations to the Board
 - 6206 La Salle Applicant, Tracy Gonzalez, TuTu School – Ballet Instruction www.tutuschoolwalnutcreek.com
 - Jeff Diamond Motion to approved letter support for the CUP for TuTu School; Howard Neal 2nd;
Motion to passes (3-1)
 - 6466 Moraga Applicant, William Wong, 9Round - Martial Arts/ Circuit Training <https://www.9round.com>
 - Jeff Diamond Motion to approved letter contesting the CUP for 9Round; Pat Benson 2nd;
Motion to passes (3-1)

- 7:30 Open Forum

- 7:35 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Promotions/ Beautification/Safety/ Land Use: TBD
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank NEXT 1/27
- Montclair Safety and Improvement Council – Steering Committee Meeting – December 10, 7PM @ Montclair Presbyterian

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Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.