



**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](http://www.tutuschoolwalnutcreek.com)
    - Jeff Diamond Motion to approved letter support for the CUP for TuTu School; Howard Neal 2<sup>nd</sup>; 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 2<sup>nd</sup>; 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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Updated 1/4/2016

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

## **Executive Committee**

Wednesday, October 28, 2015 Meeting

9:20-9:50 (30 min) Land Use

- 6206 La Salle Applicant, Tracy Gonzalez, TuTu School
- 6466 Moraga Applicant, William Wong, Martial Arts

9:50-10:00 (10 min) Executive Director Update

- Holiday Décor Report
- Holiday Events

10:00-10:05 (5 min) D4 Council Business

10:10 Additional Business – Adjourn

## **Next Beautification/ Safety & Promotions Committee Meeting –**

Tuesday, October 20, 2015, 1PM

Sip & Shop

- Participation form review
- Raffle
- Marketing, design review