



**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 January 6, 2016 - APPROVED  
Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611**

Board Members: Jeff Diamond, Theresa Henrekin, Barbara Mooney, Howard Neal, Tom Revelli

Absent: Pat Benson, Lydia Nayo, John Porras,

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. **(5)** Five Board members were present, constituting a quorum for the meeting.

### **Agenda**

- 6:15 Call to Order –President Jeff Diamond
- Welcome & Introductions
  - Review of Agenda
  - Approval of November Minutes: Barbara Mooney Motion; Theresa Henrekin 2<sup>nd</sup>; All in Favor; Motion Pass
  - Approval of December Minutes: Howard Neal Motion; Tom Revelli 2<sup>nd</sup>; All in Favor; Motion Pass
- 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
- 6:45 Land Use Committee Report and Presentations to the Board
- 6200 Antioch St. Applicant, Home Care Assistance, currently Uneeda Cleaners
- 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 – January 7, 7PM @ Montclair Presbyterian

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Updated 2/2/2016

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

**Executive Committee**

**Wednesday, November 18, 2015 Meeting**

**9:15 Welcome**

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

- 6206 La Salle Applicant, Tracy Gonzalez, Tu Tu 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**