



The MVA's mission is to support our merchant members, and to help the Village thrive.

**Minutes of the Board of Directors Meeting of August 3, 2011; Approved 9/7/11  
US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

Present: Teresa Bozikis, Aaron Brown, Jeff Diamond, Linda Foss, Gayle Langston, John Porras, Tom Revelli, Lee Richter, Lisa Sonia Wallach, Winter Williams  
Absent: Steve Montgomery, David Sarber  
Staff: Roger Vickery

The monthly meeting of the MVA Board of Directors was called to order at 6:17 PM by President Winter Williams. Ten (10) Board members were present, constituting a quorum for the meeting.

• **Montclair Village Association Report**

- Executive Director – Roger Vickery
  - BID payments for 2011 have been received by 81% of members. Thirty five members have not paid for 2011, 3 for 2010 and 3 for 2009.
  - The Village Garage is now open until 10 PM on Friday nights to accommodate restaurant-goers
  - The Village Garage is now free to the public from 6 – 9 PM on the first Thursday of each month.
  - The stone facing on the side of the Wheels of Justice building is being removed and replaced as a safety precaution.
  - Toshi Sushi at 6100 La Salle Ave. has opened under new management with a new name, Oni Sushi.
- Executive Committee – President Williams (*Meets 2<sup>nd</sup> Thursday/month, 9:05 AM, US Bank*)
  - Report, [attached](#)
  - Upon motion duly made, seconded and majority approved (1 abstained) the [attached](#) Minutes of the July 6, 2011 Board Meeting were approved.
  - We have \$55,897 in our checking account after all bills have been paid.
- Beautification/Safety – Chair David Sarber (*Meets 3<sup>rd</sup> Wednesday/month, 9:05 AM, Colonial Donuts*)
  - Report, [attached](#).
  - A subcommittee is working on developing a dialogue with landlords and property managers to gain their assistance in attracting desired new businesses to the Village.
  - The Crime & Safety Committee is hosting a Merchant Watch training program directly after this meeting.
- Promotion/Farmers' Market – Co-Chairs Teresa Bozikis, Aaron Brown, Gayle Langston (*Meets 2<sup>nd</sup> Friday/month, 10 AM, Italian Colors*)
  - Report, [attached](#).
  - It was agreed Liza Sonia Wallach should attend the next Executive Committee meeting on August 11 to share the details of the rebranding priority of this committee.
  - The schedule for "First Thursdays" has been published, with the first one being August 4.

• **Partner Announcements**

- District 4: none
- Rockridge BID – Chris Jackson, Executive Director
  - Physical improvement made to the District using City resources include cleaning streets & sidewalks, and repainting curbs, fire hydrants & light poles.

With no further business to discuss the meeting was adjourned at 6:57 PM.

1980 Mountain Blvd. Suite 212 • Oakland, CA 94611  
(510)339-1000 • (510)339-2368 fax • [montclairvillage@sbcglobal.net](mailto:montclairvillage@sbcglobal.net)  
[www.montclairvillage.com](http://www.montclairvillage.com)

Respectfully submitted

Linda Foss, MVA Secretary

Attached:

- Minutes of July 7, 2011 Meeting
- Beautification/Safety Committee Report
- Executive Committee Report
- Promotions/Farmers' Market Committee Report
- Treasurer/Financial/BID Report