



MVA BOARD MEETING MINUTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, April 25, 2018, 9:15 - 10:15AM

***The Mission of the MVA is to
Support and enhance the Montclair Village business district to be a vibrant destination for
MVA members, residents, and visitors***

MVA Board meeting 9:15-10:15AM

Board Members: Pat Benson, Howard Neal, Tom Revelli

Absent: Jeff Diamond

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - March 28 Minutes Approval Howard Motion; Tom seconded; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli - \$27,968; \$21,478
 - Executive Committee – Daniel Swafford
 - Outreach for Prospective Board Members
 - Review Sample Ballot
 - Promotions; Beautification/Safety; Land Use
 - Earth Day and BBQ SUNDAY, (April 22) report – 30adults, approx. 20 kids – park and walkways cleared; approx. 50 first responders at BBQ
 - Montclair Restaurant Walk (April 24) report – 300 tickets sold
 - Montclair Beer, Wine, Music Festival (June 16, 12-6p)
 - Fine Art Festival (June 22-24)
 - Movie Nights TBD
- 9:45 District 4 Council Update – Daryl Dunston
- Code Violation at 2056 Mountain (A Little Piece of Heaven) – use; non business operations ; will confer will Planning, re; Jeff seeing questions and comments on Nextdoor
 - Zoning restrictions on additional nail salons – exceeding reasonable standard of “preserving the retail mix” as pertains to 2054 Mountain (former hatch) – DS to help draft will send to head of planning
- 9:55 District Security Camera program – Funding/Crowd Sourcing – Safeway corp to be contacted re support
- 10:05 Open Forum/ Adjourn

Thank you US Bank for hosting

Upcoming Meetings

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Updated 4/24/2018

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

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting May 30**