



MVA BOARD MEETING MINUTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, July 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***

Board Members Present: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - June 27 Minutes Approval: Motion Howard; Second Tom; All in Favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli: General \$70,622; Savings \$21,477
 - Executive Committee – President Jeff Diamond
 - Annual Report and Budget for Submission to City of Oakland – Motion Jeff, Second Howard - APPROVED – All in Favor
 - Promotions; Beautification/Safety; Land Use
 - Event Updates
 - Movie Nights July 21 Jumanji (Report)
 - August 18 Black Panther
 - MVA Annual meeting; 70th Anniversary
 - Land Use – Leasing Updates
 - 6119 La Salle (former AG Ferrari) – leased to EM Deli Catering (Korean Market relocating from 14th Ave)
 - 6462 Moraga vacant next to 5th Quarter
- 9:45 District 4 Council Update – Daryel Dunston
- Antioch Court CIP status with DOT
 - Comment on CIP criteria through DOT outreach Update on feedback and process
 - Request to update dates on Antioch Ct Sign
- 9:55 Garage Update
- Satisfaction Survey initial results
 - EV Stations Install
 - Cameras
- 10:05 August Board Agenda – Holy Names College
Received contact from food truck organizer

Guest Michael Tigges, Chair Montclair Neighborhood Council – 9/6/18 District 4 Council Candidates forum; MVA will co-sponsor and support

Upcoming Meetings

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Updated 6/25/2018

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 August 29**