

MVA BOARD MEETING MINUTES - APPROVED

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, February 27, 2019, 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 9:15-10:00AM

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

Attending: Robin Patin, Sheng Thao, Brandon Baranco

Absent: N/A

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond;
- Welcome & Introductions
 - Review of Agenda
 - Approval of January Board Minutes – motion to approve Howard ; 2nd Tom; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli \$21,487
 - Executive Committee – President Jeff Diamond
 - Board Development- Jeff retiring from board
 - Garage Update – Scout lot to have cracks patched; LED Stairwell lights quote to City for approval and fund allocation
 - Office Transition – confirming lease offer with owner
 - Promotions; Beautification/Safety; Land Use
 - ask to join newsletter district4@oaklandca.gov
 - Event Updates
 - Safeway: check w/ manager to connect to regional, Karen Ivanas, to get corporate contact.
 - Holiday Stroll (12/6) – Good attendance, responses were that business was good
 - Additional Events – Caroling; Live music
 - Banner Install – Complete; Lighting tune up - Complete
 - Tree Maintenance – quote in process
 - Camera Installations → confirming equipment specs and setting date for install at Le Bonbon
 - Other 2019 Project priorities
 - Safety Services, Merchant Mixer – TBD – LaoTae?
 - Community Supper, Get in *OUR* Court Antioch Court Fundraising Kick off Event – April 7
 - Earth Day Community Clean Up, Appreciation BBQ – April 21 – seeking food donations
 - Restaurant Walk – April 23 – ticket sales live – can buy online at MVA site
 - Beer, Wine, and Music Festival – June 15
 - Fine Art Festival – June 21-23
 - Annual Meeting – July TBD
 - Movie Nights – July 13; August 17
- 9:45 2019 Fundraising
- Antioch Court Launch and Community Supper Event – look for notice to help spread word
 - Security Camera – Community Fundraiser – donate through GOFundMe
- 9:50 District 4 Council Update – Liaison, Assistant Chief of Staff Brandon Baranco - Top 3 priorities:
- 10:10 Open Forum - BID payment info
- 10:15 Adjourn - Parking Benefit District
- Antioch Court
- Security

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting March 27**
- **Montclair Neighborhood Council Board Meeting Thur, March 7th, 7PM @ Montclair Presbyterian Church**

Updated 2/24/2019

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