

MVA BOARD MEETING – DISCUSSION NOTES

MVA – Conference Rm

1980 Mountain Blvd. #205

Wednesday, February 26, 2020, 6:30 - 7:45PM

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

Board Members Absent: Ann Dyer Cervantes, Allison O'Brien, Robin Patin

Guests: Nick Vigilante (Montclair Neighborhood Council), Bill Williams and Theresa Henrekin (Pelago), Hana Levin (Melt Massage), Brandon Harami (Councilmember Thao's Office)

Executive Director: Daniel Swafford; Assistant Director Toni Mikulka

Quorum was not reached, Meeting was adjourned discussion continued – Discussion Notes for 02/26/2020

6:30 Call to Order – President Howard Neal

- Welcome & Introductions
- Board - Manager transition at Starbucks – Beth Albach, new Montclair Starbucks mgr has expressed interest in serving on the board as Allison is no longer with the Montclair store

6:40 Land Use Updates

- Yellow Door Café at 6466 Moraga looking to open in March
- Old Starbucks location is presumed to be leased to a café operator

7:00 Village Plaza Campaign Update –Champion Committee meeting to be held March 3, 9:30am - Noon

7:15 Safety

- Coffee (or Tea) with a Cop – 2/19 Report; Next 3/18 – excellent turnout, for best merchant attendance may consider 11:30am start time
- Montclair Neighborhood Council Priority Setting – Next meeting 3/5, 7pm, MPC – Daniel will attend

7:30 Open Forum

- Safeway security guard in upper lot monitoring parking and towing vehicles violating parking policy
- Brandon- private donor looking to fund replacement of Montclair Park tot-lot and play equipment

7:40 Adjourn

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 6:30 PM @ MVA Office, Next Meeting March 25**
- **Montclair Neighborhood Council–7PM, Montclair Presbyterian Church, Next meeting March 5**

