

MVA BOARD MEETING - APPROVED

MVA – Conference Rm 1980 Mountain Blvd. #205 [Dial-in/Zoom Meeting]

Thursday, June 25, 2020, 9:30 - 10:30AM

Join Zoom Meeting <https://us02web.zoom.us/j/87107714225>

Board Members In Attendance: Pat Benson, Howard Neal, Robin Patin

Board Members Absent: Ann Dyer Cervantes, Tom Revelli

Executive Director: Daniel Swafford

Guests Attending : Ryan Misasi, Bill Williams and Theresa Henrekin, David Petlin, Brandon Harami, Winter Williams

Agenda

- 9:30 Call to Order – President Howard Neal
- Welcome & Introductions
 - Review of Agenda
 - Review and Approve May Minutes: Motion: Howard; 2nd: Robin; All in Favor
- 9:40 Updates on Shelter and Business Closure Order due to COVID-19 – ALL [Councilmember Thao]
- Merchant Encroachment on Sidewalks, Parking Spaces, and Street Closures for sales/seating
- 9:45 2020 MVA Board Election Update [Daniel]
- MVA Nominations Committee - Ballot
 - Board Orientation
- 9:55 Land Use
- Business Leases
 - Antioch Court Village Plaza
 - Project Status and updated costing
 - Fundraising
 - Bridge Loan F&M Bank
- 10:05 Merchant Communications – [Pat Benson]
- Merchant discussion “meet-up” update
 - Facebook Montclair Merchant Group Update
- 10:15 Events Update [Daniel]
- Art walk
 - Restaurant Walk
- 10:20 Safety Update [Staff]
- 10:25 Future Agenda Items
- Services and Projects Prioritization
 - Annual Report
- 10:30 Open Forum
- 10:35 Adjourn

Meeting Notes for June 25, 2020

Brandon-Streets initiative, today at 1pm Mayor will have a role out of flex street initiative

- Merchants can use sidewalks and streets for dining/shopping. Businesses can supply several ways to use outdoor space for serving customers.
- Montclair will want to use sidewalks and general parking lanes. File an application with the city. Oakland should be added as insured to the business.
- Also want to have a plan with at least 6 feet pf space for customers, hand sanitation guidelines and take pics, fill out application for liquor service,
- Way to get restaurants? What is the permit expiration date?

Brandon not sure about the permit expiration

Robin-what is the wait time for an answer

Brandon-not sure will reach out

Robin-We will have the May 28 minutes typed up by the end of day today.

Discussion as having Zoom and in-person hybrid

- Highwire coffee is going in the old Starbucks space and joining the Montclair community
- Orangetheory is uncertain if they are going to move forward with the Montclair lease
- Yellow Door Montclair location, opening July 2020

Merchant discuss group update Pat

- Up to each restaurant to gather the permit to open out to the street.
- Could we do summer street closures that can remain in place throughout the summer?
- Need good signage and access to the garage if we will do this.
- Art Walk should be this weekend, but is obviously cancelled.
- Pat-sketch out map of how close the street, but how to get access to the garage.
- Don't think we should write off the outdoor events, let's find a safe way to do it first.
- Optimizing location had their windows broken and the Donut shop had their windows broken

Police cruiser is the village now. Recent crime update.

- Robin- are we able to look at the cameras to see what happened.
- Daniel-the cameras may or may not have caught anything
- Upgraded all the cameras at the parking garage-replaced the cameras installed 5 years ago with new equipment.
- Starting July 6th-the garage will go 7am-7pm. The meter will become active again.
- Saturdays will be back this Saturday
- Hourly parking will begin July 6th