

## MVA BOARD MEETING

MVA – Conference Rm [Dial-in/Zoom Meeting Minutes]

1980 Mountain Blvd. #205

Wednesday, August 26, 2020, 6:15 - 7:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87107714225>

Dial-In +1 669 900 9128

Meeting ID: 871 0771 4225



***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 6:15-7:30PM

Board Members in Attendance: Tyrone Eugene, Theresa Henrekin, Howard Neal, Robin Patin, David Petlin, Tom Revelli, Winter Williams

Absent: Pat Benson, Ann Dyer Cervantes, Jeff Diamond, Ryan Misasi, John Porras

Guests: Bill Williams, Jared Spencer, Jeanie Miller, Brandon Harami, Michael Tigges

Executive Director: Daniel Swafford; Assistant Director: Toni Mikulka

### Agenda

- 6:15 Call to Order – President Howard Neal
- Welcome & Introductions
  - Review of Agenda
  - Review and Approve July Minutes: [Motion: Tyrone, 2nd: Theresa, All in Favor]
  - Treasurers Report – Tom Revelli: [Checking: \$131,869, Savings: \$6500]
- 6:30 Updates and Q&A from Councilmember Thao's Office
- Merchant Encroachment on Sidewalks, Parking Spaces, and Street Closures for sales/seating/services
  - Open Discussion Items
    - Brandon Harami prioritized wildfire prevention, making wildfires a top priority
    - Michael Tigges red flag warning, trails and parks closed
    - Jared Spencer not moving forward with opening places with health offices, outdoor groups, swimming
    - East Bay Economic Alliance - 2<sup>nd</sup> largest economic development in Bay Area
    - Link to newsletter for more information on dates reopening at county level
- 6:45 Promotions Committee Update – Chair Winter Williams [Looking at positive messaging for Montclair community, put on boards on roads entering Montclair; Hair and nail salons opening up, let the promotions board know how to support; looking at signage and messaging to indicate what is open, we do care as Montclair community and taking COVID seriously]
- 7:00 Land Use
- Business Leases [Business Updates: Highwire Coffee opening August 31<sup>st</sup> and takeout available September; no update on Orange Theory; Golden State Fitness may close location in Montclair, they may move; Tom rented space for early September on tennis and small accessory sales, keeping connection to Montclair; Yellowdoor open and great]
  - Antioch Court Village Plaza Project Status [City starting to get wheels turning, city sent letters to business owners about trees and replanting, no net loss of tree]
- 7:15 Garage Update [Staff]: [Garage gateless system, City of Oakland piloted experiment; Tee and Theo will continue work as more of ambassador role; project date is unknown]
- 7:20 Safety Update [Staff] – New camera installations: [Daughter Thai break in August 26 in AM, cameras did not pull anything unusual, cameras are getting installed; Able to install camera at Montclair Condo to capture break-ins; Scout Lot has new security camera]

Updated 10/6/2020

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

7:25 Open Forum [Toni back in California, welcoming cyclists to stop in village]

7:30 Adjourn [Motion to adjourn by Howard]

### **Upcoming Meetings**

- **Montclair Neighborhood Council** – Thursday, September 3<sup>rd</sup>, 6:30PM via Zoom
- **MVA Board Meeting: September 30<sup>th</sup> 6:15PM**