

# MVA BOARD MEETING – MINUTES - APPROVED

MVA – Conference Rm [Dial-in/Zoom Meeting]  
1980 Mountain Blvd. #205  
Wednesday, September 29, 2021, 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 Present: Theresa Henrekin, Mia Honoré, Ryan Misasi, David Petlin, Tom Revelli, Winter Williams

Board Members Absent: Pat Benson, Tyrone Eugene, Robin Patin

Executive Director: Daniel Swafford

Special Guests: Renia Webb (District 4 Counsel Office), CRO Johnson (Oakland Police)

## Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Review and Approve August Minutes: Motion to approve: Ryan; Second: Tom; All in Favor
- Treasurers Report - Tom Revelli – General fund \$226,970, Savings \$9,327

6:20 Updates and Q&A from Councilmember Thao's Office – Reina Webb - Open Discussion Items

- Thornhill paving - 120 days project timeline

6:30 Land Use Updates [ACTION]:

- 1980 Mountain Blvd. – City Health, Sean Parkin, CEO – lease signed;
  - Open seven days/week
  - No emergency care
  - Fits in with retail
  - Validate parking at Montclair Parking Parage
  - Application with City Conditional Use Permit pending

Motion to support Conditional Use Permit: Tom; Second: David; All in Favor

- 2054 Mountain Blvd. – Element 7 permit application approved
- F & M Bank opening in November

6:50 Association Businesses

- Safety Update – Businesses targeted for early am burglary week of Sept. 20
  - Incident information sharing – Ofc. Johnson asking beat officers to stay on hill
- Parking Garage Update – Sticker Exchange deadline 11/1/21; LED conversion
- Antioch Court Village Plaza Project Status "Countdown To Construction"

7:15 Reoccurring Promotions Committee Update - Chair Winter Williams, Mia Honoré, Theresa Henrekin, David Petlin – meeting every Tuesday at 9 AM

- 2021 Events and Marketing – General Discussion
  - Montclair Restaurant Walk Sept, 28 recap
  - Halloween Parade TBD Friday 10/29
  - Holiday Stroll – Thursday, December 9, 5:30-8:00pm

7:25 Open Forum/ Adjourn

Upcoming Meetings

- Montclair Neighborhood Council - Thursday, October 7th, 5:30PM Montclair Park and via Zoom
- Next Month's MVA Board Meeting: October 27th