

MVA BOARD MEETING MINUTES

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

1980 Mountain Blvd. #205

Wednesday, July 27, 2022, 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: Pat Benson, Theresa Henrekin, David Petlin, Tom Revelli, Winter Williams; [after ballot ratified] Virginia Davis, Sailesh Patel

Board Members Absent: Darla Brezac, Ryan Misasi, Robin Patin,

Executive Director: Daniel Swafford

Guests: Michael Tigges, Ed Hirshberg, Anagha Apte

Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Review and Approve May Minutes – Motion to approve: Tom; Second Winter; All in favor
- Treasurer's Report - Tom Revelli – Checking: \$286,537; Svgs: \$5,328

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

6:30 Association Businesses

- 2022 Board Election
 - Approve 2022 Board Ballot and Officer Slate [ACTION] – Motion to approve: Theresa; Second Tom; All in favor
- Safety Update – Signature Nails, victim of pick pocket/robbery; Montclair Optial burglary; burglary at UPS parking lot – MVA has provided camera images and suspect description to OPD
- Parking Garage Update
- Antioch Court Village Plaza Project Construction Update – No left turn requested at Antioch Ct an Mountain; MVA has made request to city staff, Anagha will help in submitting 311 request

6:50 Land Use Updates

- 6211 Medau Pl. (former McCaulou's) Conditional Use Permits – Ed Hirshberg (property Owner)
 - Open Minds Early School- Mescuelita – top floor [ACTION] – Jesus Bolivar and Karen Hernandez currently operating school at 5609 Morage since 2015; Spanish immersion, 90% or families from Montclair; emphasize walking and car pool to be a priority
 - Motion to approve letter of support for CUP: Theresa; Second Sailesh; All in favor
 - Dental office – bottom floor [ACTION] – Dr Paek presenting; board requested to return in August with floor plan
 - Title company/ financial services- Chicago Title – bottom floor [ACTION] – see floor plan below; board made request to have a Chicago Title representative at the next meeting
- Railroad Trestle Mural update - Complete
- Land Use general updates – Montclair Vet has reopened; Sliver Pizza under construction; Element 7 awaiting final building permits

7:20 Promotions / Events

- Montclair Cares Club update

Updated 5/23/2022

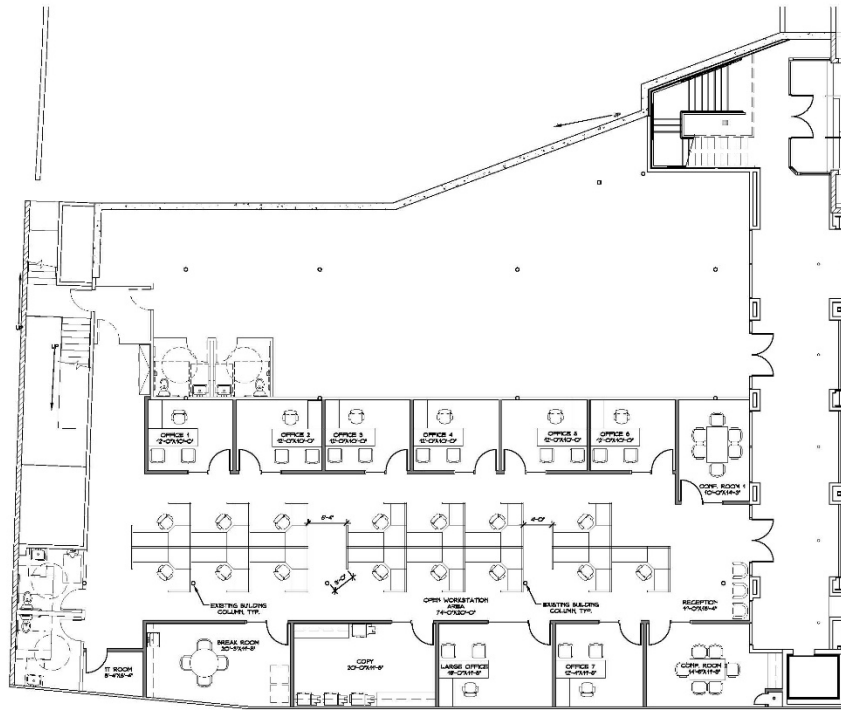
Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.

- Village Plaza Opening Ceremony – Saturday, September 24th, 12noon-2pm
- Fall and Winter holiday event scheduling
 - Annual Holiday Stroll set for Thursday, December 8th

7:30 Open Forum/ Adjourn

Upcoming Meetings

- MVA Promotions Committee – Select Tuesdays, 8:30- 8:55AM via Zoom
- Montclair Neighborhood Council - Thursday, August 7th, 6PM via Zoom
- Next Month’s MVA Board Meeting: August 31st, 6:15PM via Zoom



FLOOR PLAN

SCALE: 3/16"=1'-0"



CHICAGO TITLE
6211 MEDAU PLACE, OKLAND, CA

PERKINS, WILLIAMS & COTTERILL
ARCHITECTS
2228 Dana Drive, Suite 200 - Rancho Cordova, California 95670
TEL: 916-854-8200 FAX: 916-854-8202 E: perkins@perkinswill.com

FIRST FLOOR – TEST FIT

Project: 6211 MEDAU
Job No. 1983C Date: 10-1-21
Scale: 3/16" = 1'-0"