

# MVA BOARD MEETING MINUTES

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

1980 Mountain Blvd. #205

Wednesday, September 28, 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: Darla Brezac, Theresa Henrekin, Sailesh Patel, Tom Revelli, Pat Benson, Virginia Davis, Mia Honoré, David Petlin

Executive Director: Daniel Swafford

Board Members Absent: Winter Williams

## Agenda

- 6:15 Call to Order — President David Petlin
- Welcome & Introductions
  - Review of Agenda
  - Approval Of Board Meeting Minutes – August 2022 – Motion to approve: Theresa; Second Tom; All in favor
  - Treasurer's Report — Tom Revelli \$222,621; \$4,643 svg
- 6:20 Updates and Q&A from Councilmember Thao's Office – Brandon Harami - Open Discussion Items
- Council is back in session
  - Policy changes for OPD to access LPR cameras working to get permissions to view private camera citywide
- 6:30 Association Businesses
- Safety Update
    - On 9/24 there was an armed robbery at Lucky's
    - A CUS person walked behind the register to steal Nicorette and Cigarettes
    - Lucky hired private security starting on 9/26
  - Parking Garage Update
  - Antioch Court Village Plaza Project Construction Update
- 6:40 Land Use Updates
- Land Use general updates
    - Café 15 –2060 Mountain Blvd (former Noah's location)
    - Former Lau Tae ownership group from Silver Palace
- 7:00 Promotions / Events
- Montclair Cares Club update
    - 10 new members signed up at the Village Plaza Ribbon Cutting Ceremony
  - Village Plaza Opening Ceremony – Saturday, September 24th, 12noon-2pm - report
  - Fall and Winter holiday event scheduling
    - Halloween trick-or-treat – Sunday, October 30; 11-2pm
    - Flair Travel is sponsoring Trick or Treat bags (300)
    - MVA will supply balloons and candy to the merchants

Updated 9/26/2022

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

Children can pick up bags at the Farmers' Market MCV Booth  
The Event will be listed on Facebook

- CRUfit Patio Opening Celebration on October 22nd
- Holiday stroll – Thursday, December 8; 5:30-8pm

7:15 Open Forum/ Adjourn

#### Upcoming Meetings

- MVA Promotions Committee – Select Tuesdays, 8:30- 8:55AM via Zoom
- Montclair Neighborhood Council - Thursday, October 6th, 6PM via Zoom
- Next Month's MVA Board Meeting: October 26th, 6:15PM via Zoom