

MVA BOARD MEETING MINUTES

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

1980 Mountain Blvd. #205

Wednesday, July 26, 2023, 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: Virginia Davis, Sailesh Patel, David Petlin, Tom Revelli, Winter Williams

Board Members Absent: Pat Benson, Darla Brezac, Theresa Henrekin, Mia Honoré

Executive Director: Daniel Swafford

Guests: Breanna Decker, Alameda County Supervisor Keith Carson; Brian Ovalles, Cafe 15; Nathan Stalnaker

Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Approval Of Board Meeting Minutes – June 2023 – Motion to Approve: Tom; Second Sailesh; All in favor
- Treasurers Report - Tom Revelli – F&M \$158,451; US Bank \$105,848

6:20 Councilmember Ramachandran Office - Montclair area Constituent Liaison, Nathan Stalnaker – June 25 last council session; organizing Oakland DOT meeting – Ricardo Lara meeting on fire insurance

6:30 Association Businesses

- Safety Update -- MACRO to help with (2)
 - Community Meeting with DA Pamela Price – Thurs, June 27th 6pm @ Montclair Presbyterian Church and via Zoom
- BID Assessments
- 2023 Board Election
 - Form Nominations Committee – Completed May 31, 2023
 - Applications out June 1st; Due June 21st – Sean Parkin, sent application – Brian Ovalles, Cafe 15
 - Board approves ballot and officer slate June 28th
 - Ballots out June 29th; Due July 20th
 - Board ratifies ballot July 26th - ACTION
 - Motion to ratify: Winter; Tom Second; All in favor

6:50 Land Use Updates

- Land Use general updates

7:00 Promotions / Events

- Montclair Cares Club update – Membership/Outreach survey – Updating campaign – Shaded seating at the Farmer's Market
- Outdoor Movie Nights – August 19th; September 9th
- Street pole banner art concept review - initial design draft [HERE](#)
- CRUFit Patio music series July; Aug; Sept

7:10 Open Forum/ Adjourn

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

Upcoming Meetings

- MVA Promotions Committee – Fridays 1-2pm via Zoom
- Montclair Neighborhood Council - Thursday, August 3rd, 6:30PM @ Montclair Presbyterian Church and via Zoom
 - Steering Committee Elections NOW Accepting nominations; visit MontclairNeighbors.org