



MINUTES OF THE MEETING OF September 12, 2007

PRESENT: Dan Shea, Sara Kenward, Linda Foss, Tom Brodehl, Nancy Ekstrom, Howard Neal, Niels Dahl-Jansen, Claudia Falconer, Mark Attarha, Kathleen Caldwell, Winter Williams
ABSENT: Tom Revelli, Ken Betts, Lee Richter
Staff: Helen Wyman

President Dan Shea called the meeting to order at 6:20 p.m. Ten Board members were present constituting a quorum. The Minutes of August 2007 stand approved as mailed. *Lee Nichols resigned from the Board of Directors because Ticor Title closed their office in Montclair.*

Security Updates – Helen.

Information about Forced Credit Card Transactions was distributed. The information will be available on the MVA website. Office Hoyle is putting pressure on the Sergeant to replace the Swing Shift Officer and the Walking Officer for the Village. MVA should also continue to request replacements by writing letters to Police Department.

COVA Conservatory - Valerie Abad, Executive Director. Request for MVA support for an application for CUP at 2162 Mountain Blvd (corner of Snake & Mountain) for use as a Charter School and Pre-School. Opposed by residents. Board concerned about congestion at intersection going into Village during drop-off and pick-up hours. Planning is requiring a full traffic impact study. COVA has decided to withdraw application.

Old Business

Coldwell Banker Building Plans submitted for review as requested. Raised flooring removed. Plans accepted by Board will move forward with Letter of Agreement as approved.

New Business:

MVA Members present requesting that the MVA oppose conditional use permit for wine and beer retail liquor license. The applicant is Farmstead Cheeses & Wines and the location is the space formally leased by La Salle Cigars, 6222 La Salle Ave. According to ABAT, the CUP issued for this location was a special permit which allowed smoking and alcohol, the only permit like this in the City. To remove the smoking use, a completely new permit must be issued.

Committee Reports

Treasurer's Report - Helen for Tom Revelli. The general account balance is \$9,470 and the cd balance is \$2500. Expecting 2nd payment from City for \$30,000.

Promotion – Linda Foss. Join the Holiday Stroll Committee! Contact Linda at 339-8933.

Land Use /Design/Beautification – Claudia Falconer. No Report.

Administration Updates – Helen Wyman

Jazz & Wine Festival – Sunday, Sept. 16th \$5 OFF Coupon online at www.montclairjazzandwine.org

BID Program Consultant Update – City has hired consultants to review the BID Program. Met with all BID managers and City Staff to determine how program can be improved. Report will come out by the end of the year.

Adjourn 7:40

Linda Foss, MVA Secretary