



Minutes of the Meeting of November 5, 2008
Pacific National Bank, 1998 Mountain Blvd., Oakland, CA 94611

PRESENT: Ken Betts, Tom Brodehl, Nancy Ekstrom, Claudia Falconer, Sara Kenward, Howard Neal, Lee Richter, Dan Shea
ABSENT: Niels Dahl-Jansen, Linda Foss, Lydia Nayo, Tom Revelli
STAFF: Roger Vickery

The monthly meeting of the MVA Board of Directors was called to order at 6:20 PM by President Dan Shea. Eight Board members were present, constituting a quorum for the meeting.

Open Forum

- Sue Piper from Jean Quan's office invited merchants to attend Jean's annual holiday party at Chabot Space & Science Center on December 5, starting at 6 PM. A donation of \$10/person is suggested. Sue also reported that Measure OO may be contested in the June 2009 elections because of its burden on the City operating budget.
- Eric Johnson from All About Security reported on break-ins at Montclair Pharmacy and Le Bon Bon Candies & Chocolates.

Committee Reports:

- **Secretary** – No report
- **Financial** – We have \$41,175.54 in our checking, \$2,367.55 in our savings and \$85,099.45 in our special savings accounts. Expenses - Income for the year are within budget.
- **Safety/Security**
 - It was agreed the computer security training program approved in the September 2008 Board meeting will be conducted on November 17, 2008 at Pacific National Bank at a cost of \$5 per person.
- **Beautification/Design/Land Use**
 - Updates to the Streetscape and maintenance programs were given.
 - Next Beautification Committee meeting is Tuesday, November 18 at 2 PM.
- **Promotion**
 - The plans for the 2008 Holiday Stroll were approved (attached).
 - Upon motion duly made, seconded and unanimously approved it was agreed all profits from the 2008 Jazz & Wine Festival shall be retained by the Festival Committee to apply toward expenses for the 2009 Festival.
 - It was agreed that the trial 2 PM closing of the Sunday Farmer's Market was a success and that it should become a part of the Market from April – October 2009.
 - Village Directory and Maps will be ready by end of November 2008
 - Merchant listings on the Web site are will be completed by end of November as well.

Announcements

- None

With no further business to discuss the meeting was adjourned at 7:25 pm.

Respectfully submitted

Roger Vickery for
Linda Foss, MVA Secretary