



Montclair Safety and Improvement Council (MSIC) Steering Committee Meeting Minutes

Thursday, December 10, 2015, Montclair Presbyterian Church, 5701 Thornhill Drive

Steering Committee Members Present: Carolyn Winters (Chairperson), Jim Clardy (Treasurer), Nancy Havassy (Community Appointed Representative), Doug Mosher (Community Representative), Stan Weisner (Community Appointed Representative), Mimi Rohr (Community Representative), and Daniel Swafford (Community Representative).

Steering Committee Members Absent: Michael Tigges (Vice Chairperson), Nick Vigilante (Secretary), Nicki Kaiser (Community Representative), Barry Klezmer (Community Appointed Representative), Jeff Diamond (Community Appointed Representative), and Josh Shaw (Community Representative).

Advisory Members Present: Nayeli Maxson, Representative from the Office of Oakland Councilmember Annie Campbell-Washington.

1. Treasurer's Report:

Treasurer Clardy presented a Treasurer's Report. Current funds in the MSIC bank account are \$10,208.34 of which \$8,182.09 are earmarked contributions for the Railroad Mural Project.

Ms. Maxson stated that she will check on the status of the \$2,000.00 contribution from Councilmember Campbell-Washington's Office for the Railroad Mural Project.

2. October 1 Steering Committee Meeting Minutes:

Chairperson Winters submitted a request to accept the minutes from the October 1, 2015 Steering Committee. The request was then voted on by the Steering Committee. Five Steering Committee Members (SCMs) voted to approve the minutes, and one SCM abstained because they were not present at the October 1 meeting.

3. OPD Priorities:

There was a discussion about the increase in vehicle burglaries and thefts in the parking areas for the Safeway and Lucky grocery stores located in Montclair Village.

SCM Swafford, also Executive Director for the Montclair Village Association (MVA), stated that he is working with corporate officials of both grocery stores to activate and/or install cameras in these parking areas.

Some SCMs feel that the Oakland Police Department (OPD) is not doing enough to follow-up on information and images regarding Montclair Village crime to aid in apprehending the perpetrators.

4. MSIC Committee Meeting Plans And Calendar:

This subject was deferred to the January 7, 2016 Steering Committee Meeting because a large number of SCMs were absent at this meeting.

5. Oakland Hills Emergency Access Project:

There was a discussion and a feeling among SCMs that MSIC should facilitate a Montclair community meeting on this subject with City and Oakland Fire Department (OFD) officials. Thus, this item will be added to the agenda for the January 7, 2016 Steering Committee Meeting.

6. MSIC Project Updates:

There was a discussion about the status of the Railroad Mural Project. Because some SCM are new to the MSIC Steering Committee in 2015, opinions were expressed that it would be helpful for SCM Josh Shaw (Project Coordinator) to provide an update on how the 40K will be spent for the Project.

Ms. Maxson stated that she will check on City of Oakland approval for the Mural Project because there has not yet been an approval decision to actually paint a mural on the intended wall.

7. Holiday Safety Reminders:

There was a discussion among SCMs about holiday safety.

8. Holiday Cheer:

At the end of the meeting, SCMs enjoyed some good food, drink, and conversation together to celebrate the beginning of the Holiday Season.

Minutes Prepared By:

Carolyn Winters (Prepared the December 10 Meeting Notes)
Nick Vigilante (Placement of Notes into Minutes Format)