



To: NVA CBD Board of Directors
From: Debra Niemann, NVA Board Secretary
Subject: Noe Valley Association (NVA) – Board Meeting Minutes
Wednesday February 21, 2024, at 9 a.m.
Droubi Team Real Estate Conference Room, 4157 24th Street San Francisco, CA 94114

NVA board members present: Robert Roddick, President; Meagan Wakefield, Vice-President, Debra Niemann, Secretary; Mark Campana, Al Goodwin
Absent: Eric Alexanderson, Daniel Roddick, Lamisse Droubi

Bob Roddick called the meeting to order at 9:10 AM.

1. Approval of June 21, 2023 Board Meeting Minutes

The board meeting minutes from June 21, 2023 were presented by Debra Niemann. Al Goodwin made a motion to approve the minutes; Meagan Wakefield seconded the motion, and the minutes were approved unanimously.

The minutes was a chart produced by the SF Standard. Bob Roddick suggested that we approach the Noe Valley Voice about creating an article with the chart that shows that of the 25 commercial districts surveyed, Noe Valley is the cleanest commercial district with minor street litter.

2. Approval of the NVA Treasurer's BOD Report FY2023/24 as of 12/31/2023

In Eric Alexanderson's absence (the first one he has missed in 18 years), Debra presented the Treasurer's BOD Report through December 31, 2023. Al Goodwin made a motion to approve the report. Mark Campana seconded the motion, and the Treasurer's report was approved unanimously.

3. NVA Status Report

The NVA status report was distributed and reviewed by Debra. There was no further discussion or next steps resulting from the review of the status report.

4. New Business

1. New Board Members - Bob Roddick asked the board members to consider other non-property-owning merchants or residents who could join the board. Board member Renzo Lujan recently resigned due to the closure of the First Republic bank on Jersey and Castro Streets.

Next Steps: Several names were suggested. Bob and Debra have a list of potential new board members to contact.

2. Parklet Removal – The SFPDW and SFMTA are holding a community meeting on March 29 to review the plans for closing 24th Street from Sanchez to Church Streets to install new water and sewer lines. The NVA owns two parklets in the designed area and will need to remove and store both of them while this work is done.

Al Goodwin volunteered to get touch with a contractor he knows who could possibly remove and store both parklets. Mark Campana said he too might have a resource for this work. Next Steps: Debra to attend the community meeting on March 29 with the SFPDW and SFMTA.

Bob Roddick made a motion to adjourn at 9:44 m, seconded by Meagan Wakefield and approved by all in attendance. The next board meeting will be held in June 2024.