



To: CBD Board

Subject: Noe Valley Association (NVA) – Board Meeting Minutes

Date: Friday, March 6, 2020, Anchor Realty, 2120 Market Street, San Francisco

A quorum was present, consisting of: Robert Roddick, President; Eric Alexanderson, Treasurer, and Debra Niemann, Secretary. Other board members in attendance included Mark Campana, Lamisse Droubi, Al Goodwin and Meagan Fishell.

Also present was Sylvia Vientulis (NVA graphics and special events) and Chris Corgas of SF OEWD.

Absent: Daniel Roddick

I. Welcome and introductions. Robert Roddick called the meeting to order at 9:09 AM.

II. Updates to NVA CBD renewal.

The renewal of the NVA CBD was successfully accomplished in January, with a 76% approval vote. Chris Corgas noted that there is a list of required deliverables (provided to Debra), including a new management agreement to be completed in the fall.

Debra presented examples of recent additions to printed cleaning information that will be provided to CBD residents and businesses.

Discussion took place re future board considerations of NVA goals for the upcoming 15 years.

III. NVA FY20 financials through December 2019

The financial were presented. Eric Alexanderson made a motion to approve them, Mark Campana seconded the motion and the board approved unanimously.

Announcements

The next NVA board meeting will be held Friday, June 5, 9 AM at Old Republic Title Company, 4045 24th Street, San Francisco

The meeting was adjourned at 9:40 AM.