



To: CBD Board

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

Date: Friday, June 19, 2020 via Zoom

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

Absent: Eric Alexanderson

I. Welcome and introductions. Debra Niemann called the meeting to order at 9:03 AM.

II. Review of NVA third quarter financials (attached). David Eiland moved to approve the Q3 financial report; Mark Campana seconded, and the motion was approved unanimously.

Discussion took place re the possibility of irregular assessment income given the COVID-19 crisis. The funding would ultimately happen and NVA reserves can serve in the case of potential delays.

III. NVA nominating committee

Article 6 of the NVA bylaws pertain to the nominating committee. David Eiland asked Lamisse Droubi and Daniel Roddick to join him on the nominating committee (see bylaws' 45-60-day requirement). Eric, Bob, David and Meagan's terms will be expiring, and a vote is due in September.

Announcements

Mayor London Breed visited Noe Valley as businesses were allowed to reopen.

Debra reported that the NVA is working on decreasing the number of unused/underused news racks to accommodate increased use of sidewalks.

Discussion took place re the potential of street closures related to COVID-19; this would possibly fall under the purview of the NVMPA (not the NVA).

The meeting was adjourned at 9:18 AM.

The next meeting (annual property owner meeting, likely via Zoom) will be held in September, date TBD.