



To: CBD Board

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

Date: Wednesday, September 20, 2020, 5:30 PM via Zoom

A quorum was present, consisting of: Robert Roddick, President, and Debra Niemann, Secretary. Other board members in attendance included Eric Alexanderson, Treasurer; Lamisse Droubi, David Eiland, Al Goodwin, Megan Fishell and Daniel Roddick. Several Noe Valley CBD property owners also were in attendance.

Absent: Mark Campana

CBD property owners in attendance: Susanne Bohl, Nikos Troullinos, Don Inglesias, Wayne Brian, Elizabeth Schumann, Marion Ghosh, Jimmy Zhu, BJ Droubi

I. Robert Roddick called the meeting to order at 5:40 PM.

II. Approval of June 2020 NVA board meeting minutes. Daniel Roddick motioned to approve the minutes; Eric Alexanderson seconded, and the minutes were approved unanimously.

III. Board Nominations

All four NVA board members whose terms are expiring have indicated interest in staying on for another term; there are no board vacancies. The chair recognized that there were new nominations from the floor. Eric Alexanderson, David Eiland, Megan Fishell and Robert Roddick were unanimously approved for re-election to the NVA Board.

IV. Treasurer's Report

The Fiscal Year End 2019-2020 report was presented to the board. Al Goodwin made a motion to approve the report; David Eiland seconded the motion and it was approved unanimously.

IV. New Business

- a. The updated CBD property map was presented; this will take effect January 1, 2021. Four properties were omitted in the new management plan, resulting in c. \$20,000 less in assessments annually.
- b. Grants – the NVA was awarded another \$100,000 grant for the upcoming fiscal year by the OEWD for the Noe Valley Town Square; this will be the third year of this funding. An additional grant (a two-year SF Mayor's Fix-It team grant) applied for was for four of the Big Belly trash receptacles.
- c. The NVA CBD was renewed by a 76% to 24% vote last year; the renewal will take effect for 15 years beginning January 1, 2021.
- d. Discussion took place regarding the potential for decreased assessment revenue due to COVID-19; this will be addressed as warranted by future assessment income this fiscal year.
- e. Discussion took place re the Sanchez Slow Street that is currently in place through the end of the calendar year; Debra has been approached by a group of Noe Valley residents who wish to make this designation permanent and had requested that the NVA provide fiscal sponsorship, which was declined. David Eiland suggested reaching out to Sanchez Street residents. Debra said she would provide the NVA board with the details of the actual request, and Sylvia will provide the board with the relevant City links, so that any request for a letter of recommendation

can be discussed in a separate meeting to be scheduled in about two weeks. A couple of NVA property owners in attendance voiced their support for the permanent slow street designation on Sanchez Street.

Sylvia will provide the board with links to relevant SF Slow Streets project information and will set up another board meeting as needed for further discussion.

- f. Discussion took place re potential sewer work in 24th Street; Debra will follow up with the City and recommended that others also call 311 to file reports/requests.
- g. Discussion took place re speed bumps; SFMTA is not likely to act on additional requests during COVID-19 and the shared street program, public health concerns etc.
- h. Discussion took place re the outdoor dining etc “parklets” that are part of the Shared Streets program. Currently the program is set to continue through the end of 2020; this timeline may be updated depending on the progress of the pandemic and what City departments decide. Sylvia will follow up with a link to all re the City’s Shared Spaces program.

David Eiland motioned to adjourn the meeting; Lamisse Droubi seconded the motion.
The meeting was adjourned at 6:10 PM.