



Noe Valley Association
A Community Benefit District
noevalleyassociation.org

To: CBD Board

Subject: Noe Valley Association (NVA) – A Community Benefit District – Board Meeting

Date: Wednesday, January 9 – at Old Republic Title Company, 4045 24th Street, SF, CA. 94114

A quorum was present, consisting of: Bob Roddick, Chairperson; David Eiland, Vice Chairperson; Eric Alexanderson, Treasurer; and Debra Niemann, Secretary. Other board members in attendance included Lamisse Droubi and Meagan Fishell.

Absent: Mark Campana, Al Goodwin and Daniel Roddick

Guests in attendance: Chris Corgas, City of SF Office of Economic and Workforce Development, Sylvia Vientulis, NVA Graphics/Website Designer, and Steve Gibson and Kristin Lowell of Urban Place Consulting Group.

Bob Roddick called the meeting to order at 9:07 a.m.

New Business

The purpose of the meeting was to begin the process of renewal for the Noe Valley Association CBD; the current term ends in 2020.

Steve and Kristin took the board through the agenda and the next steps of the process from which a firm renewal timetable will be created.

All agreed that if possible, the petition phase should be completed with City of SF Board of Supervisors' approval by mid-August, 2019.

The agenda items for upcoming meetings at Old Republic Title Company, 4045 24th Street:

February 6, Wednesday, 9 a.m. – Programs, current and new; budget, cap, term

February 20, Wednesday, 9 a.m. – Assessment method, zones; final decisions on all elements

A new timeline for producing a management plan and engineers report will be reviewed at these meetings as well as dates for SF BOS approval of both reports and final approval by the City Attorney's Office.

The meeting was adjourned at 10:03 a.m.