



To: CBD Board

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

Date: Wednesday, June 5, 2019, Old Republic Title Company, 4045 24th Street SF, CA 94114

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

Also present was Sylvia Vientulis (NVA graphics and special events) and Steve Gibson of Urban Place Consulting.

Absent: Bob Roddick, Chairperson; Lamisse Droubi, Al Goodwin, and Daniel Roddick

I. Welcome and introductions. Debra Niemann called the meeting to order at 9:10 AM.

II. Updates to NVA CBD renewal timeline; Proposed management plan and engineering report.

Steve Gibson presented the updated timeline to the board (see attached). He presented the proposed NVA management plan and engineering report to the board.

David Eiland made a motion to approve the management plan and engineering report; Eric Alexanderson seconded the motion and the board approved unanimously.

The plan and report will be submitted to the city attorney and OEWD for review and approval.

III. Renewal next steps

The petition packet will be reviewed by the OEWD at the end of July; the petition will also be reviewed by the GAO office later in the fall.

The NVA annual report should be mailed to property owners in July; marketing materials re the petition will follow.

Discussion took place re the September petition kick-off venue; location TBD.

Announcements

The next NVA board meeting will be held July 10, 2019, 9 AM
Old Republic Title Company, 4045 24th Street SF, CA 94114

The meeting was adjourned at 10:10 AM.