

**To:** CBD Board

**Subject:** Noe Valley Association (NVA) – Annual Property Owner Meeting  
**Date:** Thursday, September 24 at 10 am – at Noe Valley/Sally Brunn Library  
Community Room 451 Jersey Street, SF, CA.

A quorum was present, consisting of: Bob Roddick, Chairperson, Eric Alexanderson, Treasurer and Debra Niemann, Secretary. Other board members in attendance included Meagan Fishell, Mark Campana, BJ Droubi, Al Goodwin and Isabelle Salvadori. Absent: David Eiland

Bob Roddick called the meeting to order at 10:05 am.

### **Old Business**

Conference reports were presented from the 5/23/13 meeting. The report was approved as presented by Al Goodwin who made the motion to approve the minutes; it was seconded by Eric Alexanderson and unanimously approved by the board.

Eric Alexanderson, Treasurer, presented FY 2012/13 year-end finances. The motion to approve the finances was made by Mark Campana, BJ Droubi seconded the motion and the board unanimously approved FY 2012/13 financials.

### **New Business**

Status Report – Debra reviewed all current projects and next steps. There is a no action item on the agenda.

### **Announcements**

Bob Roddick discussed the City's concept of allowing mobile retail to come into the neighborhoods. The NVM&P Association objected to this concept and has sent a letter objecting to any mobile retail and asked it be restricted from Noe Valley. Bob asked the board to support not having any mobile retail in or around 24<sup>th</sup> Street. Al Goodwin and Eric Alexanderson made the motion, which was unanimously approved by the board, to support Bob Roddick's letter of protest against having mobile retail in Noe Valley.

Next meeting will be in late January, 2014.

Mark Campana made the motion to adjourn; it was seconded by Al Goodwin and unanimously approved by the Board. The meeting was adjourned at 10:45 am.