



To: CBD Board

From: Debra Niemann, NVA Board Secretary

Subject: Noe Valley Association (NVA) – Board and Annual Property Owner Meeting Minutes

Date: Wednesday, September 22, 2022, 5:30 PM, 1330 Castro Street (in the garden)

NVA board members present: Robert Roddick, President, and Debra Niemann, Secretary. Other board members in attendance included Al Goodwin, Meagan Fishell and Daniel Roddick. Several Noe Valley CBD property owners also were in attendance.

Absent: Mark Campana, Lamisse Droubi, Eric Alexanderson

CBD property owners in attendance: Susanne Bohl, Nikos Troullinos, Marion Ghosh, Kristin McCaffery

I. Robert Roddick called the meeting to order at 5:45 PM.

II. Robert Roddick invited all present to introduce themselves. Copies of the NVA annual report and meeting agenda were made available to all present.

III. Board Director Nomination

Robert Roddick nominated Renzo Lujan, a manager at First Republic Bank in Noe Valley, to be a new NVA board director. A related board vote will take place at the next meeting.

IV. Treasurer's Report

Debra Niemann presented the financial information included in the NVA annual report and welcomed questions from property owners.

IV. NVA Annual Report

Debra Niemann summarized the annual report, the services consistently provided to property owners during the pandemic and highlighted the four newly installed Bigbellies. Funding for these will come from an additional City grant, not from assessments.

IV. Public Comment

Property owners had an opportunity to ask any questions. They were appreciative of all the available outdoor seating that has been increasingly used during the pandemic. Discussion took place about slow streets and restaurant parklets, which are the purview of the City and not the NVA CBD.

The meeting was adjourned at 6:35 PM and refreshments were provided.