



To: CBD Board

Subject: Noe Valley Association (NVA) –

Date: Thursday, January 30, 2014 at 9 am – at 4171 23rd Street SF, CA. 94114

A quorum was present, consisting of: Bob Roddick, Chairperson, Eric Alexanderson, Treasurer and Debra Niemann, Secretary. Other board members in attendance included Meagan Brown, Mark Campana, Al Goodwin and Isabelle Salvadori. Absent: BJ Droubi and David Eiland
Bob Roddick called the meeting to order at 9:04 am.

Old Business

Conference reports were presented from the 9/24/13 meeting. The report was approved as presented by Mark Campana who made the motion to approve the minutes; it was seconded by Isabelle Salvadori and unanimously approved by the board.

Eric Alexanderson, Treasurer, presented first half of FY 2013/14 finances. The motion to approve the finances was made by Al Goodwin, Meagan Brown seconded the motion and the board unanimously approved first half actual and estimated second half FY2013/14 financials.

New Business

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

Discussion Items:

Steam Cleaning: The Board discussed the merits of starting steam cleaning in February instead of March due to the lack of rain. The consensus is to stick to the original schedule and not start steam cleaning until March.

Flower Baskets: Also in discussion was whether or not to continue the installation of 25 flower baskets again due to the lack of rain and drought conditions. The general consensus was to continue to install the baskets and water with reclaimed water, which has been filtered.

Announcements

Debra and Bob reviewed the proceedings from the community meeting on pedestrian safety and the NVA's Long Term Plan for 24th Street. A review of the findings from the October meeting and January meeting revealed the community's desire for bulb outs on 24th Street at Castro and at Noe Streets and high visibility crosswalks at Noe and Church Streets. If funding is available, high visibility crosswalks will also be installed at 24th and Sanchez Streets. Each board member participated in a survey to be given to DPW.

Next meeting will be in late May 2014.

Eric Alexanderson made the motion to adjourn; it was seconded by Meagan Brown and unanimously approved by the Bo
The meeting was adjourned at 9:42 am.