

Noe Valley Merchants & Professionals Association

General Meeting Minutes – 2/24/16

Call to Order: A quorum being present, the meeting was called to order at 9:09 AM.

Officers present: B. Roddick, N. Demopoulos, L. Barajas, B. Hoover

Secretary's minutes: Minutes from the Meeting 1/27/16 were presented. A motion was made by D. Sheehan-Meyer and seconded by N. Demopoulos, motion carries and approved unanimously.

Treasures Report: Treasures report was presented. A motion was made by D. Sheehan-Meyer and seconded by B. Hoover, motion carries and approved unanimously.

Old Business:

- Membership dues to date, we have 35 members.

New Business:

- Easter Egg Hunt
 - Saturday, March 26, 2016 from 10-12, Sponsored by The Roddick Family, BJ Droubi, Noe Valley Association
- Open Forum
 - Commuter shuttle buses to run up and down through SF
 - MTA to return 6 million dollars for double charging people
 - Google bus issue they are taking muni stops
 - Two hour parking not enough time for shoppers
 - Executive director Debra Niemann to update yellow zones to be open in the afternoon
 - Letter to politicians for sticker parking for residents or businesses
 - Survey done in San Francisco which resulted in no parking around SF
 - Need parking lot with free parking like in South Bay
 - San Francisco Council of District Merchants Dinner April 7, 2016, Olympic Club, Lakeside, \$135 a ticket

Guest Speakers:

- Joseph Blaszyk – No Show
- Kurt Kunzel, MD, Mary Jane Connell, MD, and Christian McNeil, PA
 - Golden Gate Urgent Care, ER physicians
 - Have 4 locations around San Francisco and want to open location in Noe Valley since they get patients from Noe Valley
 - They are looking to open a location in ground floor where usual retail spaces are since it would be a Urgent Care facility they believe they need to be on ground floor

- They see about 60-80 people a day. Appointments scheduled online. When you check into your appointment they will give you the ability to walk around the neighborhood and they send you a text when you are next to be seen.
 - The urgent care facility will be able to conduct x-rays or IV if needed.
 - No insurance needed to be seen but they take most insurances.
 - No contracts needed
 - They can immediately screen if someone is in need for a emergency department for instance in a heart attack situation they will begin early procedures for them, ask where they want to go and call ambulance for transportation.
 - They are seeking a letter for conditional use hearing to open a Golden Gate Urgent Care facility on the 24th street commercial corridor. A motion was made by N. Demopoulos and seconded by D. Sheehan-Meyer, motion carries and approved unanimously.
- Ozzie Rohn – Protect Noe’s Charm
 Help people with planning department
 - Affordable housing means in exchange for something
 - Displacement or lost of business
 - Theres about 240 locations/parcels identified to build on. This density measure will be decided on Thursday
 - There are residents that will be moved out or relocated

Bob recommends that we take time and call special meeting for this Density Bonus Program.

Adjournment: It was moved to adjourn the meeting by B. Hoover and seconded N. Demopoulos motion carries and approved unanimously at 10:18 am.