

Vendome



NEIGHBORHOOD ASSOCIATION

P.O. Box 90398
SAN JOSE, CA 95109
WWW.VENDOME.ORG

December 10, 2007

1. Call to order
2. Roll call

| Name | Present | Absent |
|-----------------|---------|--------|
| Tina Morrill | x | |
| Brad Montano | x | |
| Kevin Kelley | x | |
| Daljeet Sandhu | x | |
| Theresia Sandhu | x | |

3. Approval of Minutes from last meeting - passes
4. Agenda topics
 - Welcome new board members
 - Recap Y2007 -- Pumpkin Patch Kidz was great (let's do it again!) - Do we want to do it again (yes); BBQ was a big success (pinata was fun); the dog park silhouette project is going well; the grant for the dog park was good, but the end result was bad because of the pipes; the mural project was a moderate success (better than a blank wall); traffic calming was challenging and ongoing. Newsletter is liked.
 - Calendar Y2008: quarterly events (maybe something around the daffodil season); artwork in the dog park; selling space in the newsletter; BOD Meetings second Monday at 7PM; garden work days; BBQ Saturday June 14; Pumpkin Patch in Sunday October 26th; Holiday Potluck Friday December 5 (Brad wants to be Santa Clause) - location TBD; Spring Cleaning (Garage Sale) 19 April; Tree Planting late January
 - Fundraising (Caroline): Caroline will present in January; tie together with Don G. and the 501.3© status. This is separate from CAP grants.
 - Newsletter (Tina) - Tina has started it; wants to send it out mid-December.
 - Website (Tina/Kevin) - Kevin and Tina Combine updates with Newsletter production
 - San Jose Marketplace - Chevy's (Brad): corner of Autumn and Coleman; architecture is different from the rest of the site; got approved by the planning commission anyway. Being appealed to the city.
 - Guadalupe Gardens Committee (Kevin) -- allotment gardens, street widening
5. Old business

| What | Who | Outcome |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|
| Get extra key to Ryland Park reader board – for one other VNA BOD member | Tina | Outstanding |
| Talk to Don Galliardi. re: non-profit status, UNSCC Don G. could help with this. Could we add this to the January planning session? Pannera at 11 AM | Tina | Confirmed |
| Rotary Club to sponsor tile restoration at Pool Date not set. Tina needs to put together a project plan. Tina to be on January Rotary agenda in January | Tina | In Progress |
| Vendome Goal Setting Session: Saturday Jan. 5 10AM - 3PM | Everyone | |
| CAP Grants investigations - to get funding for the newsletter -- Due in January. CAP grant people will be back in touch. | Kevin | Outstanding |
| Guru's Market: there is some concerns about gang merchandise being sold. We want to get the City to be aware of this. Permanent outside garbage can, was missing. Within the last 3 years, there was a meth bust in that neighborhood. | Tina | |
| December Newsletter Topics: <ul style="list-style-type: none"> • “Sam’s corner,” • Block Captains, • Holiday Tree announcement, • Cirque, Pool Update, • Calendar Dates for Quarterly meetings, • Garden Workdays, • Tree Planting, • Killing off the Dog Park beautification | | |
| Cirque - sign up for tickets starting January 2 at 12 noon through January 6. Can use email, too. You can request up to 4 tickets. Civic Center Lot is not going to be used. | | |
| | | |

6. New Business

- Calendar Y2008
- Fundraising (Caroline)
- Newsletter (Tina)
- Website (Tina/Kevin)

- San Jose Marketplace - Chevy's (Brad)
 - Guadalupe Gardens Committee (Kevin)
7. Adjourn

Reminders:

Upcoming meetings/events:

- Ryland CPAC Dec. 19 6:00 at Northside Community Center 6th and Empire
- Next Meeting January 5, 2008