



NEIGHBORHOOD ASSOCIATION



P.O. Box 90398
SAN JOSÉ, CALIFORNIA 95109
WWW.VENDOME.ORG

Board of Directors Minutes December 15, 2009

1. Call to Order: 6:45

Director	Office	Present	Absent
Tina Morrill	President	✓	
Joan Giampaolo	Vice President	✓	
Kevin Kelley	Secretary	✓	
Randy Saldinger	Treasurer	✓	

2. Approval of Minutes

- ▶ The minutes from the October 7, 2009 Board meeting were approved by email vote.
- ▶ There are no minutes for November 2009 as the VNA BOD cancelled the meeting.

3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending October 31, 2009 was approved by email vote.
- ▶ The Treasurer's Report for the period ending November 30 was approved.
- ▶ Expenses: reimbursement for Pumpkin Patch Kid and flier printing was approved

4. Old Business

Item	Who	Status
<p>Permit parking issue: Rudy on George is upset with the parking situation. Tina contacted Laura in DOT. Someone from the City is supposed to get back to Tina.</p> <ul style="list-style-type: none"> ▶ Tina heard back from Winnie - Long list of rules and regulations. ▶ Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors. ▶ Tina contacted DOT - they have not gotten back. ▶ Tina will find another contact. ▶ Another neighbor has expressed an interest in permit parking on George. ▶ George St. neighbors will be meeting soon to discuss the situation on their street (potholes, parking, etc.) ▶ Al Gonzales from DOT is working on parking issues near San Pedro and George (in front of Guru's Market). ▶ Al Gonzales says that Guru's Market requested a freight loading zone in front of the store. Community outreach meeting will happen in November. ▶ The DOT took suggestions, Guru's did not attend. There will be another community meeting in January 2010 to continue discussion. 	Tina	Open
<p>Traffic Calming</p> <ul style="list-style-type: none"> ▶ The VNA continues pushing for a stop sign on North San Pedro and Rankin. ▶ There was a radar trailer on Hobson to try to discourage people from speeding. ▶ ACTION: Tina to set a new meeting with the Traffic Committee to discuss how to get a new stop sign on Rankin and North San Pedro. ▶ Traffic committee met in November 2009, will contact Sam Licardo's office to arrange a meeting with DOT to coordinate. 	Tina	Ongoing

Item	Who	Status
<p>Vendome.org ownership</p> <ul style="list-style-type: none"> ▶ David paid for a year of the domain ownership as a donation. ▶ David is not going to cash the check we sent. ▶ David is fine to transfer the ownership to the VNA. ▶ MOTION: change the ownership to the VNA is approved. ▶ ACTION: Randy to work with David to transfer ownership. COMPLETED ▶ David did change the ownership detail on the domain. ▶ Still waiting for the password for the domain. ▶ ACTION: Randy to reconvene with David Pandori to learn all the details we need to continue ownership smoothly. 	Randy	Ongoing
<p>501(c)3 research update</p> <ul style="list-style-type: none"> ▶ Joan distributed a document about the process to become a 501(c)3. ▶ ACTION: Tina to send out an email to the other neighborhood associations to see if we can look at their paperwork. ▶ Postponed until January 2010. 	Joan, Tina	Ongoing

Item	Who	Status
<p>Process for handing out Cirque tickets. Suggestions from the November Quarterly Meeting:</p> <ul style="list-style-type: none"> ▶ Refuse them ▶ Donate the tickets to an under-privileged children / charity -- Sacred Heart? ▶ Have the Block Captains distribute them ▶ Do first come, first serve ▶ Random drawing <p>Randy: Donate them to Charity, and if that is not allowed then refuse them.</p> <p>Joan: Random drawing to the hood</p> <p>Tina: Likes giving them to Charity, or give them to the other neighborhoods.</p> <p>Kevin: Researched Sacred Heart, and they are not affiliated with any religious organization.</p> <p>MOTION: Joan moves to have a random drawing. Randy seconds. Motion passes.</p> <p>Logistics: TBD.</p> <p>ACTION Randy - to do a first draft of the ticket announcement.</p>	Everyone	Ongoing
<p>Dog Park Mural</p> <ul style="list-style-type: none"> ▶ The Mural went up a few years ago, and it is dirty now. Barbara Goldstein (Director of Office of Cultural Affairs) was in charge of the original project. ▶ MOTION: Kevin moves that we explore to see how to replace it. Motion passes. ▶ ACTION: Tina to talk to Barbara about replacing the mural. ▶ ACTION: Joan to see about cleaning the existing mural. Done - Joan says it is not worth effort to clean it. 	Joan, Tina	Ongoing

5. New Business

Item	Raised by
Holiday tree vendor discussion ▶ MOTION: Kevin moves that we discontinue any sponsorship of this activity. Tina Seconds. Motion passes.	Kevin
Set the 2010 Calendar <ul style="list-style-type: none"> ▶ Ryland Park Gardening schedule ▶ Vendome Voice publishing schedule ▶ Other 2010 Vendome Activities ▶ MOTION: Randy moves we table this until January when Chris can join us. Joan Seconds. Motion passes. 	Tina
Thank you: <ul style="list-style-type: none"> ▶ MOTION: Tina moves that we buy some candy for California Bank and Trust to thank them for letting us continue to use the community meeting room. \$25 maximum. ▶ Kevin modifies the motion to make it Candy for Joyce. ▶ Randy seconds the motion. Motion passes. 	Tina
Vendome Voice <ul style="list-style-type: none"> ▶ Envelope Day discussion Will discuss in January, but we will have this fundraising event.	Tina
2010 Vendome Neighborhood Association Survey <ul style="list-style-type: none"> ▶ What would we want to get out of it? ▶ MOTION: Tina moves to not do a survey this year. Randy seconds. Motion passes. 	Tina
CAP Grant Cycle 24 (2010 - 2011) - do we want to apply for a new grant? <ul style="list-style-type: none"> ▶ MOTION: Kevin moves that we do not apply for cycle 24. Randy seconds. Motion passes. 	Kevin

6. Adjournment: 8:00

7. Reminders: None