

Vendome Neighborhood Association BOD Meeting Minutes Report by Brad Montano.

February 7, 2008.

Roll Call:

Tina – Present

Brad – Present

Kevin – Absent

Theresia – Present

Daljeet – Present

Treasurers report: Brad reviewed handed over checks and treasurer book to Terry.

Old Business:

1. Terry will take extra key to Ryland Park reader board.
2. Rotary Club/Ryland Pool. Tina to pursue grant for tiles. Rotary Club wants their name mentioned in the name, board is supportive.
3. CAP Grants, Kevin to attend meeting.
4. Guru's Market: there is some concern about gang merchandise being sold. We want the city to be aware of this. **(The following lines were removed from Guru Issues: Permanent outside garbage can was missing. Within the last 3 years there was a meth bust in that neighborhood)**
5. Cirque Parking: Tina to follow-up with city to get a "No Event Parking" sign on N. San Pedro between George and Taylor Streets.
6. Terry looking into 501c3 status.
7. UNSCC.org – Board approved joining the group for 1 year while we look into having our own 501d3. Brad motioned, Daljeet second everyone in favor.

New Business:

1. New letter topics: Start a neighborhood wish list ie. potholes, compliments, complaints. Neighborhood Flea Market on April 19th. Sam's corner, workdays, meetings....
2. Space rental in Vendome Voice – discuss further at March meeting.
3. Trash Can Locations: Guru's, Citibank, Probation Office, Sarah's, San Pedro Square, Ayer/Hawthorne Alley.
4. Neighborhood Flea Market April 19th. Terry will lead and follow-up with other Neighborhood Associations. We will charge \$10 per space either at Ryland Park or a set location. If we just do it as a neighborhood and have people use their yards we will ask for a \$10 donation for advertising and Neighborhood Association support.
5. Barry Swenson wants to meet with the neighborhood regarding his property on Filomena Street. Date to be determined.

Dates:

1. Next BOD meeting on March 10th at Brad's house.
2. Feb. 20th NAG meeting at MLK Library from 6:30-8:30pm.
3. Feb 21st Vendome Neighborhood Association Meeting 6-8pm.
4. Feb 28th Ryland Pool CPAC 6-7 pm Northside Community Center.
5. March 19th D-3 NAG meeting 6:30-8:30 City Hall.
6. March 27th Ryland Pool CPAC 6-7pm Northside Community Center.
7. April 14th Vendome BOD meeting –host?
8. April 19th Vendome Flea Market Event.

2008 Events:

June BBQ – Caroline/Kevin

Pumpkin Patch – Tina

December Holiday Potluck – Brad

Safety Committee – Daljeet

Adjourned meeting.