



## Board of Directors Meeting Minutes April 7, 2009

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### 1. Call to Order: 7:45

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 March 5, 2009 Board meeting were approved.

### 3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending March, 2009 was approved.

### 4. Old Business

Item	Who	Status
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.  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	Open

Item	Who	Status
Signature Card <ul style="list-style-type: none"> <li>▶ Need to add Randy and Joan, remove Brad and Terry</li> <li>▶ All the paperwork is done, needs to be submitted to the bank.</li> </ul>	Tina	Open
Pellier Park <ul style="list-style-type: none"> <li>▶ Tina found documents showing an agreement with Barry Swenson, a schematic - and Contacted Parks Department to ask about status.</li> <li>▶ Tina talked to Sam Liccardo's office</li> <li>▶ PACSJ is also involved in the Pellier Park effort.</li> <li>▶ Tina met with Ragan - the City is stalling on this, because they want to use it as a staging area for when they "straighten" Julian St.</li> <li>▶ Tina proposes we write a letter to Albert Balagso (Director of Parks) to request that they act on it. All the board to sign it.</li> <li>▶ Tina will write the draft by this weekend April 12, everyone to comment</li> </ul>	Tina	Open
Rats and Roaches <ul style="list-style-type: none"> <li>▶ Neighbor on Fox found beasts outside, and complained to Sam Liccardo that it was a health hazard.</li> <li>▶ Move to close out this item. - passes.</li> </ul>	Tina	Open

## 5. New Business

Item	Raised by
Fundraising Status <ul style="list-style-type: none"> <li>▶ We raised \$70.</li> <li>▶ Tina wants to send out a thank you note to the email list.</li> <li>▶ The Treasurer to send a note out the email list...</li> </ul>	Randy
Public hearing notice for Clayton and San Pedro streets (473 San Pedro) <ul style="list-style-type: none"> <li>▶ A zoning change for the property - no additions, no construction involved.</li> </ul>	Joan

Item	Raised by
<p>Cirque de Soleil</p> <ul style="list-style-type: none"> <li>▶ Probably will come to SJ this fall/winter 2009-2010.</li> <li>▶ Tina moves that the Vendome Neighborhood Association ask the City to find another location for the circus.</li> <li>▶ Randy moves that we discuss this at the next Quarterly Meeting. -- passes.</li> </ul>	Tina
<p>Cap grant update (previous cycle 22)</p> <ul style="list-style-type: none"> <li>▶ We have completed our 4 classes for cyle 22</li> <li>▶ The date we were supposed to find out if we were granted has passed.</li> <li>▶ Kevin to send them a note asking about status.</li> </ul>	Kevin
<p>Vendome Voice</p> <ul style="list-style-type: none"> <li>▶ The next Vendome Voice <i>content</i> is due in May.</li> </ul>	Randy
<p>Ryland Pool</p> <ul style="list-style-type: none"> <li>▶ Bids for all the tile work due to the City April 6.</li> <li>▶ Decided on a plaque - no details yet.</li> <li>▶ Instead of an archway, we will have <i>an artistic sign affixed to the fence</i>. Need to call for bids.</li> </ul>	Tina
<p>Vendome Neighborhood Springtime Yard Sale</p> <ul style="list-style-type: none"> <li>▶ No signups yet.</li> <li>▶ Deadline is April 15 to signup and pay.</li> <li>▶ Fliers going out this weekend.</li> <li>▶ Need about 10 households to break even.</li> </ul>	Tina
<p>Summer Barbecue</p> <ul style="list-style-type: none"> <li>▶ Kevin solicited volunteers</li> <li>▶ We have new volunteers -- Karen Melendez and Fabian Nodal</li> <li>▶ Meeting tomorrow night at Kevin's house</li> </ul>	Kevin
<p>City-sponsored Dumpster Day</p> <ul style="list-style-type: none"> <li>▶ Tina to follow up - date, locations.</li> </ul>	Tina
<p>Traffic Calming</p> <ul style="list-style-type: none"> <li>▶ Traffic committee met.</li> <li>▶ Hawthorne stop sign islands will be made permanent.</li> <li>▶ Cobblestones set in concrete.</li> </ul>	Tina

Item	Raised by
Parks ▶ Tina working the educational component of the parks - how things get done.	Tina
Website ▶ The domain name is owned by David Pandori -- we need to ask David to give the domain to us and/or pay him for it this year. It is due for renewal in August. ▶ Randy to send payment to David Pandori in advance.	Randy

## 6. Adjournment: 8:40

- ▶ Next meeting will be Thursday May 7, 2009 at Joan's house

## 7. Reminders

- ▶ Summer Barbeque Planning meeting: Wednesday April 8, 7:30 Kevin's house
- ▶ Vendome Neighborhood Garage Sale: April 25
- ▶ Spring in Guadalupe Gardens: April 25
- ▶ Vendome Voice May 9 writing date on the website.
- ▶ Vendome Neighborhood Association Quarterly Meeting: Thursday, May 14th from 6:30 PM to 8:00 PM
- ▶ Ryland Park Gardening Day: Sunday May 17
- ▶ Vendome Neighborhood Barbecue: June 20
- ▶ City-sponsored Dumpster Days: August 15