

Vendome



NEIGHBORHOOD ASSOCIATION

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

January 16, 2009

1. Call to order: 7:05
2. Roll call - Special guest Joan

Name	Present	Absent
Tina Morrill	X	
Randy Saldinger	X	
Kevin Kelley	X	

3. Motion: Joan Giampaolo to be VP - by proclamation she is voted in!
4. Approval of Minutes from November 17, 2008 -- passed
5. Treasurer's Report - Approved

Old business

Topic	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> <p>Tina heard back from Winnie - Long list of rules and regulations.</p> <p>Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.</p>	Tina	outstanding
Signature Card: need to get Randy on it now...	Tina, Randy	outstanding
Vendome Voice	Tina, Randy, Kevin	outstanding

Topic	Who	Status
<p>Pellier Park</p> <p>Tina found documents showing an agreement with Barry Swenson, a schematic - and Contacted Parks Department to ask about status.</p> <p>Tina to follow up in a week or two.</p> <p>Tina talked to Sam Licardo's office... PAC SJ is involved in this effort.</p>	Tina, Kevin	in progress
<p>Batchelder Replica Tile Sales</p> <p>Sold 17 tiles@\$100</p> <p>Tiles might be ready by early December</p> <p>Packaging and descriptors - Kevin and Randy</p>	Tina, Randy, Kevin	Done
<p>New neighborhood public trash cans</p> <p>Letter to proof, sign, and mail (need a copy for the City.</p>	Tina	Done

New Business

- Survey Results Priorities:
 - Safety
 - Ryland Dog Park
 - Noise Reduction
- Activities
 - Spring Clean
 - Garden Work days
 - Pumpkin Patch Kidz
- Helping out - 6 says yes - however, no names or contact information was provided.
- Donations - were popular \$10 - \$200
 - Do we want to solicit donations? yes.
 - What about 501(3)C - UNSCC is not a fiscal sponsor
 - We need to tell people what we will use the donations for.
 - Pre-addressed envelopes in the Vendome Voice? Block Captain appreciation - Label and Stuff party Saturday February 7 @ Kevin/Randy's 1-3 PM

- Barbecue update - Kevin
- Plan for next CAP Grant cycle?
 - Can ask for \$ for garden plants.
- Input for CAP Grant mid-year report.
- Scheduled start times of our VNA meetings - benefits and pitfalls of holding them later (7 - 8)
 - Mixer for 6:45, meeting 7 - 8.
- Randy to create this year's schedule by this weekend.
- Creating and posting some form of "minutes" from the general neighborhood meetings.
 - Put the minutes on letterhead.
 - Post them on the Website when approved.
- Holiday Trees -
 - Tina has an alternate source for trees
 - Kevin: could this be a revenue stream?

Adjourn: 8: 38

Reminders:

Upcoming meetings/events:

1. Dumpster Days August 15
2. February 5 - VNA Board Meeting: Kevin & Randy's