



# NEIGHBORHOOD ASSOCIATION

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

## Board of Directors Meeting Minutes October 7, 2009

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### 1. Call to Order: 7:34

| 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 August 6, 2009 Board meeting were approved
- ▶ There are no minutes for September 2009 as the VNA BOD cancelled the meeting.

### 3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending September 30, 2009 was approved.
- ▶ The Treasurer's Report for the period ending August 31, 2009 was approved by email vote.

#### 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"> <li>▶ Tina heard back from Winnie - Long list of rules and regulations.</li> <li>▶ Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.</li> <li>▶ Tina contacted DOT - they have not gotten back.</li> <li>▶ Tina will find another contact.</li> <li>▶ Another neighbor has expressed an interest in permit parking on George.</li> <li>▶ George St. neighbors will be meeting soon to discuss the situation on their street (potholes, parking, etc.)</li> <li>▶ Al Gonzales from DOT is working on parking issues near San Pedro and George (in front of Guru's Market).</li> <li>▶ Al Gonzales says that Guru's Market requested a freight loading zone in front of the store. Community outreach meeting will happen in November.</li> </ul> | Tina | Open   |

| Item   | Who  | Status  |
|--|------|---------|
| <p>Rotary Ryland Pool</p> <ul style="list-style-type: none"> <li>▶ Friends of Ryland Pool bought banners announcing the Aquatic Season and sign-ups for swim lessons</li> <li>▶ Tile work is done. All the tiles were chipped out whole! The damaged tiles are in Tina's garage.</li> <li>▶ Friends of Ryland Pool working on the Commemorative Plaque. Votes are in, a design was chosen.</li> <li>▶ The Friends voted to have extended hours. Lorraine is handling the fundraising to have the pool open for the 4th of July.</li> <li>▶ The Friends voted to have extended hours for the rest of the Saturdays that the pool is open this season.</li> <li>▶ September 26 Celebration of Pool Project Completion.</li> <li>▶ Aquatic season closes August 15.</li> <li>▶ Steve from the Tile Restoration Company will be visiting San Jose to see the tiles at the pool August 7, 7PM. There will also be one member of the Batchelder family.</li> <li>▶ The Celebration happened. Estimate that 50 people attended. About 20 kids in the pool.</li> <li>▶ The project is finished.</li> </ul> | Tina | closed  |
| <p>Traffic Calming</p> <ul style="list-style-type: none"> <li>▶ The VNA continues pushing for a stop sign on North San Pedro and Rankin.</li> <li>▶ There was a radar trailer on Hobson to try to discourage people from speeding.</li> <li>▶ 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.</li> </ul>   | Tina | Ongoing |
| Earthquake Preparedness  | Tina | Ongoing |

| Item  | Who        | Status  |
|---|------------|---------|
| <p>Vendome.org ownership</p> <ul style="list-style-type: none"> <li>▶ David paid for a year of the domain ownership as a donation.</li> <li>▶ David is not going to cash the check we sent.</li> <li>▶ David is fine to transfer the ownership to the VNA.</li> <li>▶ Motion: change the ownership to the VNA: approved.</li> <li>▶ ACTION: Randy to work with David to transfer ownership. COMPLETED</li> <li>▶ David did change the ownership detail on the domain.</li> <li>▶ Still waiting for the password for the domain.</li> <li>▶ ACTION: Randy to reconvene with David Pandori to have a knowledge transfer of all the details we need to continue ownership smoothly.</li> </ul> | Randy      | Ongoing |
| <p>501(c)3 research update</p> <ul style="list-style-type: none"> <li>▶ Joan distributed a document about the process to become a 501(c)3.</li> <li>▶ ACTION: Tina to send out an email to the other neighborhood associations to see if we can look at their paperwork.</li> </ul>   | Joan, Tina | Ongoing |
| <p>Roses for Ryland Park</p> <ul style="list-style-type: none"> <li>▶ Tina moves to fund \$80 for four new roses in the park.</li> <li>▶ Kevin moves to amend Tina's motion that we fund rose purchase for <i>bare root rose season</i> - amended motion passes.</li> <li>▶ ACTION: Tina to let Nancy know.</li> </ul>  | Tina       | Closed  |

## 5. New Business

| Item   | Raised by  |
|--|------------|
| <p>Process for handing out Cirque tickets</p> <ul style="list-style-type: none"> <li>▶ Set up for Cirque will be in December.</li> <li>▶ Cirque will be open for business Feb 14 - April.</li> <li>▶ All previous ticket distribution schemes have made neighbors upset.</li> <li>▶ Tina suggests that we should discuss the process for distributing Cirque tickets -- IF WE GET ANY -- at the next meeting.</li> </ul>                         | Tina       |
| <p>Pumpkin Patch Kidz requirements and expenditures prior to event.</p> <ul style="list-style-type: none"> <li>▶ \$200 from the grant money.</li> <li>▶ See the Grant rules for details.</li> </ul>  | Tina       |
| <p>Upcoming elections (three positions are up: VP, Treasurer and Secretary)</p> <ul style="list-style-type: none"> <li>▶ Kevin is being coy and not announcing his decision.</li> <li>▶ Randy has not made up his mind.</li> <li>▶ Joan is a trooper and is up for re-election</li> </ul>  | Tina       |
| <p>Holiday tree vendor discussion</p> <ul style="list-style-type: none"> <li>▶ Tina found a motivated vendor that does the Willow Glen area.</li> <li>▶ The vendor says that other 'hoods pick up checks and the vendor leaves the trees in a driveway and it is an honor system to pick up the trees that they paid for.</li> <li>▶ We do not think that the VNA should have any official involvement -- No Action.</li> </ul>                  | Tina       |
| <p>Vendome Voice</p> <ul style="list-style-type: none"> <li>▶ We missed the deadline</li> <li>▶ Have one more issue for 2009 in November to coordinate with the November meeting.</li> <li>▶ Tina proposes moving the VNA Quarterly meeting to Tuesday November 17 -- Approved</li> <li>▶ Tina to have the text to Randy/Kevin Friday Nov. 6</li> </ul>  | Tina       |
| <p>The Dog Park Mural</p> <ul style="list-style-type: none"> <li>▶ 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.</li> <li>▶ Kevin moves that we explore to see how to replace it.</li> <li>▶ ACTION: Tina to talk to Barbara about replacing the mural.</li> <li>▶ ACTION: Joan to see about cleaning the existing mural.</li> </ul> | Joan, Tina |

| Item   | Raised by |
|--|-----------|
| Next Meeting:<br>▶ Tina moves that we move the next VNA BOD meeting to Nov. 3<br>-- approved | Tina      |

**6. Adjournment: 8:45**

**7. Reminders**