

Vendome



NEIGHBORHOOD ASSOCIATION

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

October 23, 2007

1. Call to order
2. Roll call

| Name | Present | Absent |
|---|---------|--------|
| Tina Morrill | x | |
| Brad Montano | x | |
| Kevin Kelley | x | |
| Ray Arjil (moved away from the neighborhood) | | x |

3. Approval of Minutes from last meeting - passes
4. Agenda topics
 - Dog Park beautification: South side of the dog park has a PG&E gas line. We want to have Rich Ortiz (Parks) there to go over options. Brad needs to have samples of the pipes and valve for Ortiz to approve.
 - Ryland pool: Don, Tina went to Rotary Club and presented request for the Bachelder tile restoration. Rotary is interested, wants to be involved, would like to have their name on the plaque. The pool is approved as a candidate for City Landmark. Tina to explore what needs to be done to make it officially a landmark. There is a plan to have the tiles preserved visa vis “reversability” so that if the ADA-required ramp ever comes down, the tiles will be preserved.
 - Traffic calming: There are challenges. Met with Sam to see if we can get a 4-way stop on Hawthorne; possibility to get a “choker” to slow down traffic. Laura Wells (Dept. Trans) will have something for us at the Nov. 7 meeting. Willow Glen will take our speed lumps, we are back at square 1.
 - Train Museum: Tina has not sent the approval-with-caveats letter yet.
 - Halloween Event: Saturday at 1PM. Zanotto’s is donating pumpkins, treats.
5. Old business

| What | Who | Outcome |
|--|------|-------------|
| Get extra key to Ryland Park reader board – for one other VNA BOD member | Tina | Outstanding |
| Talk to Ken P. re: non-profit status, UNSCC Don G. could help with this. | Tina | Outstanding |

| What | Who | Outcome |
|--|---------------|---|
| Check with the City about who is the “owner” of the alley (Empire Alley) (Tina to talk to Kevin Schwaba – what’s the legal status of the alley, who owns it) | Tina | Outstanding |
| Rotary Club to sponsor tile restoration at Pool Date not set. Tina needs to put together a project plan. | Tina | In Progress |
| End-of-Year Goal Setting Session: Saturday Nov. 18 10AM - 3PM | | |
| Halloween Event | Brad/Caroline | outstanding |
| CAP Grants investigations - to get funding for the newsletter -- Due in January. | Kevin | Outstanding |
| Kevin to design a flier for the pumpkin event | Kevin | Cancelled - we included it in the Vendome Voice |
| Brad will email a financial report to us this week. | Brad | Outstanding |

6. New Business

- Elections: Treasurer, VP, and Secretary 2008 January to take office in 2008. President and Member-at-Large take office in January 2009.

7. Adjourn

Reminders:

Next Vendome Board of Directors Meeting:

Upcoming meetings/events:

- NAG meeting: Oct. 24 City Hall rm. 120 6:30
- Dist. 3 Traffic meeting: Oct. 24 City Hall rm. 120 directly after.
- Neighborhood meeting: Nov. 7