



NEIGHBORHOOD ASSOCIATION



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

Board of Directors Minutes October 25, 2010

Call to Order: 7:00

Director	Office	Present	Absent
Tina Morrill	President	✓	
Joan Giampaolo	Vice President	✓	
Kevin Kelley	Secretary	✓	
Randy Saldinger	Treasurer	✓	
Chris Shay	At Large	✓	

Approval of Minutes

- ▶ The minutes from the August 2, 2010 Board meeting were approved. Randy moved to approve, Chris seconded.

Treasurer's Report

- ▶ The Treasurer's Report for the period ending September 30, 2010 was approved. Chris moves to approve the Treasurer's Report, Tina Seconds
- ▶ ACTION ITEM: Randy to encapsulate Volunteer Hours for the Vendome Voice. Randy completed this item. CLOSE.

Old Business

Item	Who	Status
<p>Traffic Calming</p> <ul style="list-style-type: none"> ▶ The VNA continues pushing for a stop sign on North San Pedro and Rankin. ▶ There was a radar trailer on Hobson to try to discourage people from speeding. ▶ 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. ▶ Traffic committee met in November 2009, will contact Sam Liccardo's office to arrange a meeting with DOT to coordinate. ▶ Sam Liccardo's office talked to the new DOT Director Hans Larsen about our issues. ▶ We will have a "Critical Mass" on Wednesday. ▶ Tina suggests that the Traffic Calming Committee goes to the Traffic Appeals Committee meeting at the City in August. ▶ Tina contacted The Traffic Appeals Committee, let Tina know what the process is. Tina met with Sam Liccardo about traffic issues. ▶ CLOSE THIS ITEM 	Tina	Ongoing
<p>Dog Park Mural</p> <ul style="list-style-type: none"> ▶ 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. ▶ MOTION: Kevin moves that we explore to see how to replace it. Motion passes. ▶ ACTION: Tina to talk to Barbara about replacing the mural. ▶ ACTION: Kevin to find out if we can use Grant money to clean the mural -- the short answer is NO. ▶ ACTION: Chris to get quotes to have it cleaned. ▶ Chris got a bid \$100 to low pressure wash. ▶ MOTION: Kevin moves we do not do anything about cleaning it - Randy seconded. Motion passes. ▶ ACTION: Tina to give Joan contact info for Barbara Goldstein. Tina contacted Barbara August 2. ▶ CLOSE THIS ITEM. 	Joan, Tina	Ongoing

Item	Who	Status
<p>Cirque Wrap-up and postmortem</p> <ul style="list-style-type: none"> ▶ Everyone send an email to the BOD to do a postmortem on what worked well and what did not. ▶ Ticket drawing was abysmal. ▶ We voted to not accept tickets next time they are in town. ▶ There is no accountability, OCA did not live up to any of their promises. ▶ ACTION: Tina and Kevin to document the broken promises from OCA. ▶ CLOSE THIS ITEM 	Kevin/ Tina	Ongoing
<p>Traffic Islands</p> <ul style="list-style-type: none"> ▶ There is a rumor that all the medians are going to be de-landscaped to save some money. Tina is investigating. ▶ We have 10 islands to adopt. Tina proposes that we get businesses to sponsor the islands. Randy asks if the businesses will be allowed to put up signs, hopefully not. Tina says no. ▶ ACTION: Tina to write draft letter to businesses. ▶ Someone from the DOT sent an email and then recalled it. Worried about civilians working in the islands with traffic around them. ▶ Tina met with DOT reps and Eric Schoneaur - they will keep the water on and maintained to the level that it has traditionally been maintained. ▶ Tina priced out Society Garlic - \$38 for the Clayton Islands. Kevin says that Society Garlic can be divided and replanted. No Action. 	Tina	Ongoing
<p>Pumpkin Patch Kidz</p> <ul style="list-style-type: none"> ▶ Budget of \$200. ▶ Weather is supposed to be good for Sunday. 	Tina	Ongoing

Item	Who	Status
<p>eWaste Recycling Fundraiser</p> <ul style="list-style-type: none"> ▶ This organization does all the logistics, provides volunteers. ▶ They provide a dumpster-like think, write up receipts; they then sell-recycle it and split the proceeds. ▶ Where would we do it: Ryland Park's parking lot or California Bank and Trust. ▶ ACTION: Joan to find out their requirements. ▶ ACTION: Joan to check with Joyce at the bank. ▶ The Bank will not let us use their property. ▶ Business Center on First and Jackson (Maybe getting Losse Court blocked off?) 	Joan, Tina	Ongoing

New Business

Item	Raised by
<p>Elections</p> <ul style="list-style-type: none"> ▶ Tina has not gotten a lot of people nominating themselves. ▶ Chris wants to run for re-election for Member at Large. ▶ Tina wants to amend the by-laws to have two members at large. 	Tina
<p>Neighborhood Survey</p> <ul style="list-style-type: none"> ▶ Tina proposes having a survey to the neighborhood to determine priorities. ▶ Randy: expressed concern that a survey would be seen as offering to hold events for which we have no volunteers or funding identified. ▶ We decided to not do a survey at this time. Defer to the new board. 	New Board
<p>Roses for Ryland Park (free, courtesy of San Jose)</p> <ul style="list-style-type: none"> ▶ Bryan Hartsel from Parks wants to give us the roses from the old MLK library for Ryland Park. Wednesday 27 9AM Ryland Park. 	Tina

Item	Raised by
Dog Park ▶ Dog Owners don't like to use it. They think it is disgusting and a health hazard.	Tina
Our City Forrest ▶ Christian Bonner from Our City Forrest has a grant to get trees for the Airport. Tina sent a letter of recommendation to help them secure the grant.	Tina

Adjournment: 7:40

Reminders:

- ▶ VNA quarterly meetings: Thursdays 6:00 - 7:30 Feb. 11, April 29, Aug. 12, Nov. 4
- ▶ Ryland Park Gardening Day schedule 9 - 11 AM Feb 21, May 16, August 8, Nov. 14
- ▶ Vendome Voice publishing schedule - Tina to work with Randy and Kevin on writing deadlines.
- ▶ Pumpkin Patch Kids: 10 - 12 October Sunday 31