

Vendome



NEIGHBORHOOD ASSOCIATION

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

Nov. 24, 2007

1. Call to order
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Brad Montano	x	
Kevin Kelley	x	

3. Approval of Minutes from last meeting - passes
4. Agenda topics

- Dog Park beautification: There is no commitment from the neighbors, there is a gas line under the park that prevents us from putting in the irrigation. We cannot proceed with this project. We will alert all the interested parties to inform
- Ryland pool: Nov. 30 there will be a bid review teleconference to repair and reconstruct the pool. The tile restoration went to the Landmarks commission -- the historical integrity of the pool will determine whether or not it moves from being a City Landmark Candidate to being a City Landmark. There is an issue with Stonelite Tile charging time and materials that is being referred to the City Attorney. Rotary Club project plan is still in progress.
- Traffic calming: There are challenges. We met with Sam, talked about a Bump-out and stop signs, everyone agreed -- they came back that it would take another year of study. The plan is now to get a stop sign at Hawthorn, Jim Helmer at Dept. of Transportation.
- Train Museum: our approval was sent... can we attend a City Council meeting in January to show support?
- Halloween Event: it was a success.
- Elections: Treasurer: Terry , Member-at-Large: Daljeet to take office in January 2009

5. Old business

What	Who	Outcome
Get extra key to Ryland Park reader board – for one other VNA BOD member	Tina	Outstanding
Talk to Don Galliardi. re: non-profit status, UNSCC Don G. could help with this. Could we add this to the January planning session? Lowry's at 11 AM	Tina	Outstanding

What	Who	Outcome
Rotary Club to sponsor tile restoration at Pool Date not set. Tina needs to put together a project plan.	Tina	In Progress
Vendome Goal Setting Session: Saturday Jan. 5 10AM - 3PM	Everyone	
CAP Grants investigations - to get funding for the newsletter -- Due in January. Tina to contact Kevin Schwaba	Kevin	Outstanding

6. New Business

- Guru's Market: there is a lot of gang activity and other gang related issues there. We want to get the City to be aware of this.
- Dates for next year's meetings: 2nd Monday of each month, 7PM
- Tree Planting
- December Newsletter topics: "Sam's corner," Block Captains, Holiday Tree announcement, Cirque, Pool Update, Calendar Dates for Quarterly meetings, Garden Workdays, Tree Planting, Killing off the Dog Park beautification
- Cirque - Nov 27 will talk about the ticket drawings with affected neighborhoods (Japantown, Hensley, Hyde Park)

7. Adjourn

Reminders:

Next Vendome Board of Directors Meeting: December 10, 7 PM (alternate date: Dec. 18) At Tina's House.

Upcoming meetings/events:

- NAG: Nov 28th 6PM City Hall rm 120
- Traffic Meeting: Nov 29 6:30 2105 Cottle Road.
- Ryland Pool CPAC: concall Nov. 30 5:00
- Ryland CPAC Dec. 19 6:00 at Northside Community Center 6th and Empire