



# NEIGHBORHOOD ASSOCIATION

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

## Board of Directors Minutes December 15, 2009

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### 1. Call to Order: 6:45

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 October 7, 2009 Board meeting were approved by email vote.
- ▶ There are no minutes for November 2009 as the VNA BOD cancelled the meeting.

### 3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending October 31, 2009 was approved by email vote.
- ▶ The Treasurer's Report for the period ending November 30 was approved.
- ▶ Expenses: reimbursement for Pumpkin Patch Kid and flier printing was approved

#### 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> <li>▶ The DOT took suggestions, Guru's did not attend. There will be another community meeting in January 2010 to continue discussion.</li> </ul>	Tina	Open
<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> <li>▶ Traffic committee met in November 2009, will contact Sam Licardo's office to arrange a meeting with DOT to coordinate.</li> </ul>	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 is 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 learn 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> <li>▶ Postponed until January 2010.</li> </ul>	Joan, Tina	Ongoing

Item	Who	Status
<p>Process for handing out Cirque tickets. Suggestions from the November Quarterly Meeting:</p> <ul style="list-style-type: none"> <li>▶ Refuse them</li> <li>▶ Donate the tickets to an under-privileged children / charity -- Sacred Heart?</li> <li>▶ Have the Block Captains distribute them</li> <li>▶ Do first come, first serve</li> <li>▶ Random drawing</li> </ul> <p>Randy: Donate them to Charity, and if that is not allowed then refuse them.</p> <p>Joan: Random drawing to the hood</p> <p>Tina: Likes giving them to Charity, or give them to the other neighborhoods.</p> <p>Kevin: Researched Sacred Heart, and they are not affiliated with any religious organization.</p> <p>MOTION: Joan moves to have a random drawing. Randy seconds. Motion passes.</p> <p>Logistics: TBD.</p> <p>ACTION Randy - to do a first draft of the ticket announcement.</p>	Everyone	Ongoing
<p>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>▶ MOTION: Kevin moves that we explore to see how to replace it. Motion passes.</li> <li>▶ ACTION: Tina to talk to Barbara about replacing the mural.</li> <li>▶ ACTION: Joan to see about cleaning the existing mural. Done - Joan says it is not worth effort to clean it.</li> </ul>	Joan, Tina	Ongoing

## 5. New Business

Item	Raised by
Holiday tree vendor discussion ▶ MOTION: Kevin moves that we discontinue any sponsorship of this activity. Tina Seconds. Motion passes.	Kevin
Set the 2010 Calendar <ul style="list-style-type: none"> <li>▶ Ryland Park Gardening schedule</li> <li>▶ Vendome Voice publishing schedule</li> <li>▶ Other 2010 Vendome Activities</li> <li>▶ MOTION: Randy moves we table this until January when Chris can join us. Joan Seconds. Motion passes.</li> </ul>	Tina
Thank you: <ul style="list-style-type: none"> <li>▶ MOTION: Tina moves that we buy some candy for California Bank and Trust to thank them for letting us continue to use the community meeting room. \$25 maximum.</li> <li>▶ Kevin modifies the motion to make it Candy for Joyce.</li> <li>▶ Randy seconds the motion. Motion passes.</li> </ul>	Tina
Vendome Voice <ul style="list-style-type: none"> <li>▶ Envelope Day discussion</li> </ul> Will discuss in January, but we will have this fundraising event.	Tina
2010 Vendome Neighborhood Association Survey <ul style="list-style-type: none"> <li>▶ What would we want to get out of it?</li> <li>▶ MOTION: Tina moves to not do a survey this year. Randy seconds. Motion passes.</li> </ul>	Tina
CAP Grant Cycle 24 (2010 - 2011) - do we want to apply for a new grant? <ul style="list-style-type: none"> <li>▶ MOTION: Kevin moves that we do not apply for cycle 24. Randy seconds. Motion passes.</li> </ul>	Kevin

## 6. Adjournment: 8:00

## 7. Reminders: None