

Vendome



NEIGHBORHOOD ASSOCIATION

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

February 7, 2009

1. Call to order: 7:08
2. Roll call

Name	Present	Absent
Tina Morrill	x	
Joan Giampaolo	x	
Randy Saldinger	x	
Kevin Kelley	x	

3. Approval of the Minutes from the December VNA General Meeting - Approved.
4. Approval of Minutes from January 16, 2008 - Approved.
5. Treasurer's Report - unchanged since December 31, which will be presented at the VNA Quarterly Meeting.

Old business

Topic	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> <p>Tina heard back from Winnie - Long list of rules and regulations.</p> <p>Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.</p>	Tina	outstanding
Signature Card: need to get Randy on it now...	Tina, Randy	in progress
Vendome Voice Stuffing party no earlier than Feb 28	Tina, Randy, Kevin	in progress

Topic	Who	Status
Pellier Park Tina found documents showing an agreement with Barry Swenson, a schematic - and Contacted Parks Department to ask about status. Tina talked to Sam Licardo's office... PAC SJ is involved in this effort.	Tina, Kevin	in progress
Yearly VNA Schedule	Randy	done
Post minutes from the general VNA meetings on the website	Randy, Kevin	done

New Business

- Barbecue update - Kevin
 - Tina has left over supplies from 2008
 - Kevin and Caroline to meet to discuss ideas
- Plan for next CAP Grant cycle - Kevin
 - Grant Application due February 13
 - We're asking for \$4645 (less than last year)
 - BBQ
 - Vendome Voice
 - Quarterly Meeting Fliers
 - Dumpster Day
 - Support for the Vendome Springtime Yard Sale
 - Pumpkin Patch Kidz
- Update on Guadalupe Gardens - Kevin
 - The community gardens are available for renting (you have to sign up - there is currently a waiting list).
 - Kevin posted a note to the Vendome Yahoo Group about it - got a couple of responses directly to me, so there is some interest.
- Vendome Neighborhood Spring Yard Sale - Tina
 - Move the date to April 25th (to avoid conflict with Sunnyvale's big yard sale)
 - Mention in Vendome Voice, mention in the flier.
 - Change name in VV
- Ryland Pool Update - Tina
 - Progress is being made: estimate is \$55,000
 - Rotary has \$20,000 (restriction: \$10,000 for the arch)
 - Sam found \$45,000 for the pool in the parks fund.

- San Jose Beautiful Grant application for the diamond tiles - Probably about \$1600
- Need Batchelder tile sponsors - maybe \$1,000 to sponsor?
- “Rats and Roaches” - Neighbor on Fox found beasts outside, and complained to Sam that it was a health hazard.
 - Kevin thinks it might be an opossum
 - Joan has seen the roaches
 - Tina to keep on top of the issue
- NEW - Agenda for the VNA Quarterly Meeting
 - Ask about Roy’s as a location
 - No speaker lined up for February meeting (Speaker for June meeting)
 - When they can expect the VV
 - Neighborhood Priorities
 - 2009 Calendar
 - Treasurer’s Report
 - Cap Grant update
 - Barbecue volunteers
 - Open forum
 - Garden work days on the flier
 - Off to printers this weekend

Adjourn: 8:33

Reminders:

Upcoming meetings/events:

1. Vendome Neighborhood Association Quarterly Meetings, Thursday, February 19th from 6:30 PM to 8:00 PM
2. Garden Work Day February 22
3. VNA Board Meeting March 5: Joan’s House 118 Clayton
4. Vendome Neighborhood Garage Sale April 25
5. Dumpster Days August 15