

Vendome



NEIGHBORHOOD ASSOCIATION

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

March 5, 2009

1. Call to order: 7:32
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 February VNA General Meeting - approved
4. Approval of Minutes from February 7, 2009 Board of Directors Meeting - approved
5. Approval of the Treasurer's Report - first report for 2009: see Treasurer's Report - approved
 - Joan: what do we do with unrestricted funds; for what will we use any donations (from the appeal to the Vendome attached to the Vendome Voice)?
 - Tina: donations will be used for communications and events.

Old business

Topic	Who	Status
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. Tina heard back from Winnie - Long list of rules and regulations. Issues now on Ryland Park Drive - Tina will try to have a meeting with DOT and neighbors.	Tina	out standing
Signature Card: need to get Randy on it now...	Tina, Randy	In progress

Topic	Who	Status
<p>Pellier Park</p> <p>Tina found documents showing an agreement with Barry Swenson, a schematic - and Contacted Parks Department to ask about status.</p> <p>Tina talked to Sam Liccardo's office.</p> <p>PAC SJ is involved in this effort.</p>	Tina, Kevin	In progress
<p>Rats and Roaches</p> <ul style="list-style-type: none"> • Neighbor on Fox found beasts outside, and complained to Sam Liccardo that it was a health hazard. 	Tina	No action - monitoring situation

New Business

- Cap grant update: the check (if we are granted) will not be dispersed until the report from the current CAP cycle is turned in and closed.
- Vendome Voice Schedule: we've done the first quarter; The writing deadlines are May 9; third quarter August 7, and November 6 for fourth quarter issues. The aim is to have the Vendome Voice done by the next Quarterly Meeting.
- Ryland Pool
 - Progress is being made: estimate is \$55,000
 - Rotary donated \$10,000
 - Sam Liccardo found \$45,000 for the pool in the parks fund.
 - San Jose Beautiful Grant application for the small tiles - Probably about \$1600
 - Need Batchelder tile sponsors - maybe \$1,000 to sponsor?
- Vendome Neighborhood Springtime Yard Sale
 - Moved the date to April 25th (to avoid conflict with Sunnyvale's big yard sale)

Adjourn: 8:30

Reminders:

Upcoming meetings/events:

1. VNA Board of Directors' Meeting: April 2 - Tina's House
2. Vendome Neighborhood Garage Sale: April 25
3. Vendome Neighborhood Association Quarterly Meeting: Thursday, May 14th from 6:30 PM to 8:00 PM
4. Ryland Park Gardening Day: Sunday May 17
5. Vendome Neighborhood Barbecue: June 20
6. City-sponsored Dumpster Days: August 15

