



## Board of Directors Minutes April 19, 2010

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### 1. Call to Order: 7:06

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

### 2. Approval of Minutes

- ▶ The minutes from the January 12, 2010 Board meeting were approved. Chris moved to approve, Joan seconded.

### 3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending March 31, 2010 was approved. Joan moved to approve, Kevin Seconded.
- ▶ Treasurer reports for January and February were approved via email.
- ▶ The grant: discussed the difference between restricted and unrestricted funds.
- ▶ The breakdown shows how we allocated funds, and what we have spent to date on which projects.
- ▶ \$830 in donations came in from our Vendome Voice donation envelope activity. - Some nice thank you notes from the donors.
- ▶ After discussing our limited financial activity and the overhead of preparing and reviewing financial reports, the board voted to change the Treasurer's Report to a quarterly schedule.

#### 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> <li>▶ Guru's wants to have a freight loading zone on North San Pedro at George; a concerned neighbor has drafted a petition to ask the DOT to not allow this.</li> <li>▶ The City is on hold on this issue. ACTION: Tina to follow up with Chuck Aldrete, who is in charge of blight.</li> <li>▶ CLOSE this issue - unanimous voice vote.</li> </ul>	Tina	Open

Item	Who	Status
<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 Liccardo's office to arrange a meeting with DOT to coordinate.</li> <li>▶ Sam Liccardo's office talked to the new DOT Director Hans Larsen about our issues.</li> <li>▶ There is a rumor that all the medians are going to be de-landscaped to save some money. Tina is investigating.</li> <li>▶ 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.</li> <li>▶ ACTION: Chris to write draft letter.</li> </ul>	Tina	Ongoing
<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> <li>▶ Randy has another email to David to conclude this issue. We have not heard back from him yet.</li> <li>▶ Randy now has information required.</li> <li>▶ CLOSE THIS ITEM.</li> </ul>	Randy	Ongoing

Item	Who	Status
<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>▶ ACTION: Joan and Tina to report to the board in February 2010.</li> <li>▶ Joan spoke with non-profit attorney Bill Simms - he says that it will cost \$1K - 3K to set it up, must get liability insurance for the BOD.</li> <li>▶ Chris projects that it would take 4 years to break even (not including insurance), is it worth it?</li> <li>▶ Randy asks what the payoff is. Kevin does not think that the overhead is worth the benefit.</li> <li>▶ MOTION: Kevin moves we discontinue this item. Chris Seconds. Motion passes.</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> <li>▶ Randy: Donate them to Charity, and if that is not allowed then refuse them.</li> <li>▶ Joan: Random drawing to the hood</li> <li>▶ Tina: Likes giving them to Charity, or give them to the other neighborhoods.</li> <li>▶ Kevin: Researched Sacred Heart, and they are not affiliated with any religious organization.</li> <li>▶ MOTION: Joan moves to have a random drawing. Randy seconds. Motion passes.</li> <li>▶ ACTION Randy - to do a first draft of the ticket announcement.</li> <li>▶ We have 59 valid entries (2 are invalid, 1 was a duplicate; 4 people sent in requests from the same address.) What do we do with the extras? Randy does not want to accept the extras.</li> <li>▶ MOTION: Tina moves we accept all addresses including questionable ones. Chris seconds. Motion passes.</li> <li>▶ MOTION: Tina moves we donate any extra tickets to Sacred Heart; if there are any complications we return the tickets to Office of Cultural Affairs. Kevin seconds. Motion passes.</li> <li>▶ Tina has not heard back from the Office of Cultural Affairs yet about when we get the tickets. Do we need to collect signatures?</li> <li>▶ ACTION: Randy to notify the winners via email.</li> <li>▶ ACTION: Tina to handle the mechanics of distribution.</li> <li>▶ Motion: Tina moves to close this item. Randy</li> </ul>	Everyone	Ongoing

Item	Who	Status
<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: Kevin to find out if we can use Grant money to clean the mural -- the short answer is NO.</li> <li>▶ ACTION: Chris to get quotes to have it cleaned.</li> <li>▶ Chris got a bid \$100 to low pressure wash.</li> <li>▶ MOTION: Kevin moves we do not do anything about cleaning it - Randy seconded. Motion passes.</li> <li>▶ ACTION: Tina to give Joan contact info for Barbara Goldstein.</li> </ul>	Joan, Tina	Ongoing
<p>Thank you:</p> <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> <li>▶ ACTION: Joan to buy candy for Joyce at California Bank &amp; Trust to say thank you from the VNA.</li> <li>▶ Item completed.</li> <li>▶ REMOVE THIS ITEM.</li> </ul>	Joan	Ongoing

Item	Who	Status
<p>Grant Academy School:</p> <ul style="list-style-type: none"> <li>▶ “...a general item on the agenda dealing with the Vendome's local public school (Grant). This may turn into an opportunity for the board just to recount efforts to engage with the school in the past. If nothing has been accomplished in this space, I would love to discuss opportunities for improvement, engagement, etc with the board.”</li> <li>▶ Chris wants to outreach to Grant to see if the Principal would be a guest speaker to tell us more about what Grant is doing.</li> <li>▶ Chris wants to invite people to go to the PTA in the fall.</li> <li>▶ ACTION: Chris to send a thank you note to the school.</li> <li>▶ CLOSE THIS ITEM.</li> </ul>	Chris	Ongoing
<p>Barbecue:</p> <ul style="list-style-type: none"> <li>▶ Kevin wants to start the committee meetings in January, to start collecting donations from local businesses.</li> </ul> <p>Kevin set up a database/project plan to track:</p> <ul style="list-style-type: none"> <li>▶ items we need to report for the grant</li> <li>▶ leftover supplies (and location),</li> <li>▶ contact information for committee members</li> <li>▶ tasks and to whom they are assigned</li> <li>▶ suggestions for improvement from last year</li> <li>▶ Motion: Kevin moves to buy hats for the BBQ committee. Chris moves, Tina seconds.</li> </ul>	Kevin	Ongoing

## 5. New Business

Item	Raised by
<p>Neighborhood Survey</p> <ul style="list-style-type: none"> <li>▶ Tina - let's open up a survey.</li> <li>▶ Randy - the donations are not time limited or with restrictions on them.</li> <li>▶ Kevin: we need a reserve fund, but the BBQ in 2011 will cost about all of what we raised. Kevin is worried about setting expectations that we cannot meet.</li> <li>▶ MOTION: Chris moves to not continue with the survey, Joan seconds. Motion passes.</li> </ul>	Tina
<p>Response Time to emails</p> <ul style="list-style-type: none"> <li>▶ What is a good response time for the Board?</li> <li>▶ Can we commit to respond within a week of receiving email.</li> <li>▶ ACTION: Kevin to research how to change the bylaws.</li> </ul>	Tina
<p>Dumpster Day</p> <ul style="list-style-type: none"> <li>▶ Tina got some quotes; \$450 each; would need 4 dumpsters; \$100 to have an attendant to ensure contraband is not put in the dumpsters.</li> <li>▶ MOTION: Tina moves that we reallocate \$200 from the CAP grant (yard sale) and \$300 (Vendome Voice) and move it to the Dumpsters. Chris seconds. Motions Passes</li> <li>▶ ACTION: Tina to file the grant change request.</li> </ul>	Tina
<p>Rotary Ryland Pool</p> <ul style="list-style-type: none"> <li>▶ The City voted to shutter all the pools except for two.</li> <li>▶ The City is looking for outside parties to run the remaining pools.</li> <li>▶ Friends of Ryland Pool raised money to try to keep it open.</li> </ul>	Tina
<p>Cirque wrap-up and postmortem (What can we learn for next time?)</p> <ul style="list-style-type: none"> <li>▶ Everyone send an email to the BOD to do a postmortem on what worked well and what did not.</li> <li>▶</li> </ul>	Kevin

## 6. Adjournment: 8:45

## 7. Reminders:

- ▶ ACTION: KEVIN Ask KEN about our class status.
- ▶ August 2 is the Next Meeting at Roy's Station
- ▶ UNSCC Meeting: April 17 SJCC
- ▶ D3NAG Budget meeting April 21 (Wed. 6:30 - 8:00) Roosevelt Community Center
- ▶ Dumpster Day is April 24 (tentative)
- ▶ VNA Board meetings: 7:00, Jan. 12, April 19, Aug. 2, Oct. 25
- ▶ 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. 7 (Daffodil Day)
- ▶ Vendome Voice publishing schedule - Tina to work with Randy and Kevin on writing deadlines.
- ▶ Barbecue last weekend is June 26th
- ▶ Pumpkin Patch Kids: 10 - 12 October Sunday 31