



NEIGHBORHOOD ASSOCIATION

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

Board of Directors Meeting Minutes August 6, 2009

1. Call to Order: 7:40

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 July 1, 2009 Board meeting were approved

3. Treasurer's Report

- ▶ The Treasurer's Report for the period ending July 31 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"> ▶ 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 contacted DOT - they have not gotten back. ▶ Tina will find another contact. ▶ Another neighbor has expressed an interest in permit parking on George. ▶ George St. neighbors will be meeting soon to discuss the situation on their street (potholes, parking, etc.) ▶ Al Gonzales from DOT is working on parking issues near San Pedro and George (in front of Guru's Market). 	Tina	Open
<p>Fundraising Status</p> <ul style="list-style-type: none"> ▶ We raised \$715. ▶ Tina wants to send out a thank you note to the email list. ▶ The Treasurer sent a thank you note out the email list. 	Randy	Closed
<p>City-sponsored Dumpster Day August 15</p> <ul style="list-style-type: none"> ▶ Tina to confirm - locations are not confirmed ▶ Tina to call the Dumpster Contact ▶ Tina will send an email to the list once the details are confirmed. ▶ Randy proposes that we consider sending a flier out for it (combining with our normal meeting flier) -- Approved 	Tina	Closed
<p>Pellier Park - news</p> <ul style="list-style-type: none"> ▶ Sam Liccardo replied to Tina's letter. ▶ The BOD wants to add the detail about Barry Swenson paying for the park to Tina's reply. ▶ Meeting on July 13th 7:30 at the St. James Historic Neighborhood meeting (at the St. James Senior Center). Sam Liccardo will be there. Please promote this meeting. 	Tina	Closed

Item	Who	Status
<p>Graffiti 'n' Grub -</p> <ul style="list-style-type: none"> ▶ Elizabeth on Jefferson Square is working with Tina to organize a neighborhood cleanup. ▶ Sam Liccardo's office will support the effort with training and food. ▶ Tina to distribute fliers to the block captains. ▶ Meet at Ryland Park 9:30 AM. Lunch to follow. ▶ Event on hold. 	Tina	Closed
<p>Rotary Ryland Pool</p> <ul style="list-style-type: none"> ▶ Friends of Ryland Pool bought banners announcing the Aquatic Season and sign-ups for swim lessons ▶ Tile work is done. All the tiles were chipped out whole! The damaged tiles are in Tina's garage. ▶ Friends of Ryland Pool working on the Commemorative Plaque. Votes are in, a design was chosen. ▶ The Friends voted to have extended hours. Lorraine is handling the fundraising to have the pool open for the 4th of July. ▶ The Friends voted to have extended hours for the rest of the Saturdays that the pool is open this season. ▶ Sept. 26 Celebration of Pool Project Completion. ▶ Aquatic season closes August 15. ▶ Steve from the Tile Restoration Company will be visiting San Jose to see the tiles at the pool August 7, 7PM. There will also be one member of the Batchelder family. 	Tina	Ongoing
<p>Traffic Calming</p> <ul style="list-style-type: none"> ▶ Pushing for a stop sign on North San Pedro and Rankin. ▶ There was a radar trailer on Hobson to try to discourage people from speeding. ▶ 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. 	Tina	Ongoing

5. New Business

Item	Raised by
Earthquake Preparedness ▶ Tina to explore earthquake preparedness training in the city.	Tina
Vendome.org ownership ▶ David paid for a year of the domain ownership as a donation. ▶ David is not going to cash the check we sent. ▶ David is fine to transfer the ownership to the VNA. ▶ Motion: change the ownership to the VNA: approved. ▶ ACTION - Randy to work with David to transfer ownership	Randy
501(c)3 research update ▶ Joan distributed a document about the process to become a 501(c)3. ▶ Tina to send out an email to the other neighborhood associations to see if we can look at their paperwork.	Joan
Roses for Ryland Park ▶ Tina moves to fund \$80 for four new roses in the park. ▶ Kevin moves to amend Tina's motion that we fund rose purchase for <i>bare root rose season</i> - amended motion passes. ▶ Tina to let Nancy know.	Tina
Contribute to Rotary Ryland Pool Completion-Celebration ▶ Tina moves that the VNA funds \$300 towards the Friends of Ryland Pool for the party to mark the celebration of the completion of the pool. ▶ The target guests are Rotary, the City Council, the Mayor, PACSJ, other neighborhoods. ▶ Kevin amends Tina's motion to \$150 to open the pool for 1 hour - amended motion passes.	Tina

6. Adjournment: 8:50

7. Reminders

- ▶ Vendome Board Meeting August 6, 7:30 PM at Roy's Station Coffee & Tea
- ▶ Vendome Voice content due August 7
- ▶ Ryland Gardening Day August 9

- ▶ Vendome General Meeting August 20
- ▶ City-sponsored Dumpster Days: August 15