

THE COMMITTEE OF ONE HUNDRED

Minutes of the February 10, 2014 Board of Directors meeting.

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Rich Bregante, Quint Crews, Tom Jackson, David Frost, Vince Marchetti, Welton Jones, Ron Buckley, Nancy Moors, Gerald Kolaja, Robert Wohl and Pamela Hartwell.

Minutes. The minutes of the November 18, 2013 meeting were approved.

OLD BUSINESS.

Old Globe Way / Zoo Proposal

Ron Buckley discussed the Zoo's proposal for Old Globe Way plus a parking structure. He said there has been no decision yet by the City on the parking plan. City staff has lacked information but Management is exerting pressure. Ron's letter on this subject has gotten pushback from Steve Rice at the Zoo. Mike is concerned about access via Old Globe Way and bringing more traffic into the heart of the park—important though not mission-specific to C100. Entry to Zoo employee parking structure would be better from Richmond at northwest corner of Zoo. Ron's correspondence was not on behalf of C100 but as an individual. He is concerned about the City's process for approving park projects and adherence to standards of the Secretary of the Interior and of the Balboa Park Master Plan. Nobody should be allowed to skirt procedures.

Bob Wohl said that landscape issues concern C100; Welton said C100 should be concerned over the precedents that are being set (remember the Natural History Museum expansion project of the 1990s) and about the need for transparency.

NEW BUSINESS.

Annual Meeting – Speaker and Awards

Goodhue Award – Motion seconded and passed to give it to John. D. Spreckels in 2014.

Gilbert Award – CALTRANS for its seismic retrofit of the Cabrillo Bridge. Cabrillo Bridge should last 100 more years. They also have plans to re-landscape Highway 163 (when funds available) between University and Downtown. Specifics of the proposal passed the Park & Rec Board. Mike liked the proposal. Ron B. outlined further steps for approval of landscape plans. Mike is talking with Catherine, the PR person for the bridge; Ron will send Mike the contact info for a CALTRANS source to describe further approval steps. Welton said we should stick to the

accomplishment represented by the bridge in making the Gilbert Award. Nancy Moores suggested that recognizing SOHO would be appropriate. Rich: CALTRANS is a stretch; Ron: someone helped CALTRANS prioritize that work. MSP to award CALTRANS for seismic retrofit opposed by 1 (Nancy) and 1 abstention (Rich).

Benches in the Organ Pavilion

There are about 575 benches at Organ Pavilion in need of cleaning and re-coating. Mike collected four bids to sandblast, undercoat, bake, and build up new coatings. They range from \$85 to \$200 per bench, and two contractors have prepared a sample job. Susan Lowery-Mendoza has worked with Mike on this. He will approach BPAL suggesting the cost be shared, possibly including the Conservancy too. Discussion of BPCI role, ways to spotlight this need in a larger context.

Quint Crews – C100 Arch logo pins

Pins were last ordered in 2009 for \$8 each (silver) and \$10 ea (gold). The price is now \$11 and \$13, respectively. Minimum order is 25 of any one type. He asked the board to okay the purchase of 50 pins for \$600 – M/S/P. These pins are given to selected VIPs and sold to members.

REPORTS.

Tree planting in honor of Richard Amero will take place 10 a.m. on Saturday, Feb. 22

There being no further business, the meeting was adjourned at 1:10 PM

Next meeting will be held at noon Monday, March 17, 2014 in the Balboa Park Club.

Submitted: Ross Porter, vice president