

# Minutes of The Committee of One Hundred

Board of Directors, October 20 , 2014

The meeting was called to order at 12:05 PM.

**Minutes** of the September meeting were approved.

Attending: Crews, Kelly, Rippee, Silva, Bonner, Welton Jones, Gladys Jones, Hartwell, Bregante, Lareau, Buckley, Gladys Jones, Porter, Jackson, Hartwell

**Guest speaker** County Supervisor Ron Roberts discussed his proposal for a gondola running between downtown San Diego to Balboa Park. Three pertinent slides from his talk:

[http://c100.org/pdfs/gondola\\_edited.pdf](http://c100.org/pdfs/gondola_edited.pdf)

Gondola proposal slide show included several proposed and existing cable installations – Seattle, Portland, Brooklyn, Medellin, Colombia, Volga River and Singapore. Engineering study to be completed by 2015. Route from Harbor Drive near Convention Center to Balboa Park via 6<sup>th</sup> Ave is being studied, with the foot of Sixth Avenue being adjacent to Petco Park and the Gaslamp Trolley Station, and across the street from the Convention Center. Cost savings significant vs. light rail. Car capacity=60. Nothing has been decided yet, in particular the landing point in Balboa Park. Supervisor Roberts is working with Caltrans and MTD, believes he can raise the funds.

## **OLD BUSINESS.**

**Holiday party** will be in the Sunrise/Sunset Room at the Town and Country Hotel, adjacent to the Tiki Room we have used for years. Entertainment by Civic Dance Arts. Tuesday December 2 at 6 PM . All board members and their guests are encouraged to attend.

**Cabrillo Bridge lamps** Mike met with Deanna Spehn, Special Assistant to Assembly Speaker Toni Atkins, to discuss finding funds for restoration of the Cabrillo Bridge lamps. Mario Llanos will seek bids from painters.

## **NEW BUSINESS.**

**San Diego High School non-compliance.** The High School is on Balboa Park property and was supposed to move years ago. This was discussed and is not a battle the Committee of 100 should take on.

**(more on page 2)**

## **Reports.**

**Treasurer:** Report presented by Jim Bonner. No questions.

**EBTC:** Tom Jackson reported that the issue with the insurer and contractor who completed repair work after the water damage was settled. There will be no impact on C100 finances.

**President:** Plaza de Panama alternatives are under study for use of \$100,000 funds SW Airlines and perhaps more from The Balboa Park Trust at the SD Foundation; Museum of Man expects California Tower to open by 2015. Tower retrofit scheduled to begin in 2016.

There being no further business, meeting was adjourned at 1 PM.

## **Mark your calendar:**

**Next regular board meeting:** Monday November 17

No regular board meeting in December

**Holiday Party:** Tuesday, December 2, Town and Country Hotel in the Sunrise/Sunset Room very near our previous parties in the Tiki Room

Submitted by Tom Jackson, Recording Secretary