

# THE COMMITTEE OF ONE HUNDRED

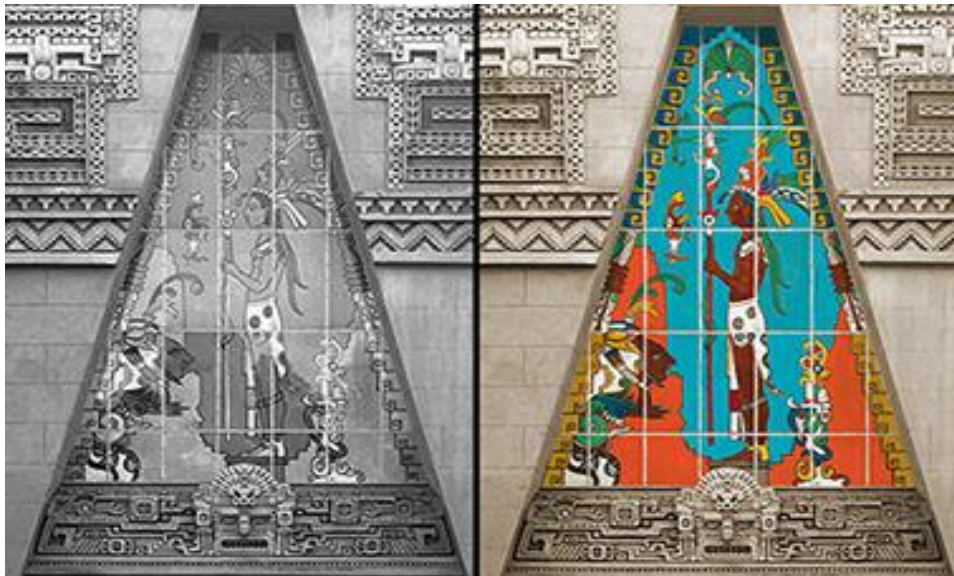
Board of Directors Minutes – August 21, 2017

Present: Jim Bonner, Rich Bregante, Ron Buckley, Danny Codd, Pamela Hartwell, Welton Jones, Mike Kelly, Dick Lareau, Vince Marchetti, Pam Miller, Fern Murphy, Jerry Kolaja, Bob Wohl.

June Board minutes approved.

**Auto Museum murals** The artwork and approvals from the HRB Design Assistance Subcommittee are complete. Progress delayed by the City and the installer Motivational Systems. The question of whether the sky in the murals was blue enough was raised.

**Maya mural** replacement on the Federal Bldg seems more likely, according to Carolyn Wormser, who has been meeting with the Comic-Con Museum interim director who is most interested in this project. C100 commissioned a local mural artist to color the mural. He has visited several Maya ruins in Mexico and Central America.



**California Tower seismic retrofit** delay requested by Museum of Man due to concerns about loss of revenue and attendance. An expected million-dollar grant from FEMA might not come through. If not, we believe that the City must find this money somewhere else in their budget and complete this important project.

**Financial Report:** Jim Bonner gave the report and answered questions.

Ron Buckley volunteered to represent C100 on the Conservancy's Signage and Wayfinding Steering Committee

Mike Kelly, president