

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – August 20, 2018

Present: Jim Bonner, Ron Buckley, Danny Codd, Betsy Frankel, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Jerry Kolaja, Dick Lareau, Vince Marchetti, Fern Murphy, Robert Thiele, Bob Wohl.

June minutes approved.

Auto Museum update: An additional grant of \$7,000 was received from the County. Tile donations from individuals and 3 non-profits are over \$30,000 to date. Since the Board had previously approved completion of the tile project, it was decided to order the next phase of tiles from the company costing \$42,000 down and \$84,000 when completed.

Mike and Robert Thiele met with Herb Johnson, new CEO of the Auto Museum regarding the tile project and the greater Palisades "Pan American Plaza Rehabilitation Project," the title announced at our annual luncheon in June.

Pan American Plaza Rehabilitation: Robert Thiele stated we need to create partnerships with other players and, perhaps critically, with the Mayor's office. There are over 16 different entities involved in or which have an interest in Palisades restoration.

The Committee of 100 is not in a position to complete the Pan American Plaza project on its own. The Mayor and other stakeholders / key players need to help reach a consensus on the project. This could include a task force with support from the Mayor's office. Vicki Estrada, who wrote the 1979 Master Plan and 1982 Central Mesa Precise Plan, has been joining our team in meetings with stakeholders.

Casa de Balboa: Mike has asked Marie Wiggins for a list of submitted repair projects on the structure during recent years. A roof survey revealed serious flaws in some of the concrete-based decorative elements along the parapet which could present a danger to passers-by. Other items include exposed fiberglass, damaged caulking and peeling and faded paint, particularly along the south and west portions. Ms. Wiggins has promised a list, yet to be received.

Jacobs Plan: Contractors are experiencing cost increases due to the delays caused by the appeals. The judge's ruling, when made final, will signal a construction start, according to firms involved. They plan to proceed, regardless of any future appeals.

Jim Bonner: Financial report for period from July 1 to August 19 was submitted. It shows a net income of \$12,602 for the period.

Tom Jackson EBTC: No current report from Casa de Balboa (EBTC).

Mike Kelly: We have received word that C100 is included in the wills of C100 members Jack Redfern (died 2018) and his wife Irma (died 2016).

Board Members who have not paid their annual dues are asked to submit them immediately. Other options are to buy a tile for \$500, which includes annual membership, or for \$1000 which includes a Life membership

The US Post Office has begun requiring that we display on all mailings an abbreviated version of our longer name in order to mail at a non-profit rate.

Submitted by Tom Jackson, Recording Secretary