

# THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – September 17, 2018

Present: Jim Bonner, Ron Buckley, Danny Codd, Betsy Frankel, Pamela Hartwell, Welton Jones, Mike Kelly, Vince Marchetti, Barbara Brown, Robert Thiele, Cub Parker, Roger Showley, Bob Wohl.

August minutes approved.

**Auto Museum update:** Robert Thiele reported that RTK Studios in Ojai has ordered supplies and begun printing outlines on the tiles. Further payments will be delayed until early 2019 when tile production should be underway.

**Pan American Plaza Rehabilitation:** Mike Kelly, Robert Thiele, Roger Showley and Vicki Estrada met with Jen Lebron, Director of Public Safety & Neighborhood Services Policy & LGBT Liaison, and Bob Vacchi, Deputy Chief Operating Officer for Neighborhood Services in the Mayor's office to discuss pedestrianizing the Plaza de America (Pan-American Plaza).

**Friends of Balboa Park:** annual luncheon will be held on Friday, Oct 19. The date given in the meeting was wrong. We have been asked to support the Park & Rec BP employee picnic with a donation of \$250, which was approved. We will have the opportunity to speak briefly at the picnic.

**Casa de Balboa:** Mike Kelly has again advised Marie Wiggins and Balboa Park Senior staff that there might be a danger to the public from falling concrete flames of torches in the ornamentation on the Casa de Balboa. As far as we know, none of the requested repairs on the building have been made.

**Jim Bonner:** Presented the financial report.

**Submitted by** Mike Kelly