

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – March 18, 2019

Present: Rich Bregante, Danny Codd, Betsey Frankel, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Dick Lareau, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Robert Thiele, Bob Wohl.

Minutes: February Minutes approved.

Auto Museum Murals: Short update – tile is in process. Auto museum is anxious for installation. C100 may not have to go through a new permit process if ornamentation is omitted for now. That would also represent up to a 40% reduction in cost. Tiles will be stored at Comic-Con Museum pending installation.

Open House San Diego: A volunteer sign-up sheet was made available for manning a table adjacent to the Auto Museum, as was done last year. The event takes place March 22nd and 23rd. The event is now linked to the Tourism Authority for much wider promotion. The 2020 event should benefit greatly as a result.

Palisades Planning: Mike Kelly and Roger Showley attended a trustees meeting hosted by Comic-Con. New Supervisor, Nathan Fletcher, attended. Good attendance was noted. It is hoped the mural over the Comic-Con entry might be restored or projected. No funding is presently set aside for the Municipal Gym. That project will be addressed after the Auto Museum project is completed.

New Business: The Board was asked to vote to approve C100's application for a County Community Enhancement Grant. It asks \$10,000 for the Municipal Gym and \$15,000 for the Auto Museum. The application was read and unanimously approved.

Caulking is being completed along with other necessary repairs to the roof of Casa de Balboa.

Rich Bregante asked whether the City planned anything to address Palisades parking in the wake of the Jacobs plan's hiatus. Ross Porter suggested that "Gold Gulch," currently site of Park maintenance parking and storage, could be a viable alternative. It is adjacent to Park Boulevard and could be an above-ground structure, eliminating the need for expensive venting.

Robert Thiele announced further editing and additions to the planning book for the Palisades Project, available soon.

The Annual Meeting is to be held later than in past years, on Friday, June 7th.

A round table discussion was held at the end of the meeting. Among the subjects covered was paid parking for the park, a necessary component if a new parking structure were to be constructed or if Zoo begins charging for parking. Frustrations with overall Park management and maintenance, a historic issue – getting things done – was a lively topic.

Treasurer's Report: None submitted

EBTC Report: Group meetings are being held on the Tuesday following our Board meeting. One topic is building security. Electronic locks are being installed in the two upstairs bathrooms (employee use only) following vandalism recently. In the wake of several recent such problems, the purchase and installation of security cameras for public areas will be covered at the next meeting. Newer systems are wireless, high definition and tied to the "Cloud" for storage and retrieval.

Submitted,

Tom Jackson, Recording Secretary