

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – July 15, 2019

Present: Jim Bonner, Pamela Hartwell, Mike Kelly, Jerry Kolaja, Vince Marchetti, Fern Murphy, Cub Parker, Ross Porter, Roger Showley, Ron Buckley, Barbara Brown

Auto Museum project: Tiles are in production, delivery will likely be delayed until September. Delay has been b/o another project

Palisades After meeting with City officials, Mike and Robert Thiele have been told of Mayor Faulconer's commitment to removing autos from the Palisades area. There appears to be a consensus at the City that this should happen. Board members should plan to attend the Balboa Park Committee meeting 8/1/2019 when the Pan American Plaza/Palisades restoration will be presented.

Inspiration Point RFP public meeting: A request for proposal will be issued by the City for potential developers to submit their ideas for usage of the 25.5 acre plot, which includes the south parking lot, "boneyard" and mulching area. A public meeting was held on July 11 at the War Memorial Building, attended by about 200 people, including opponents of any commercialization of Balboa Park. Such major change would necessitate amending the Park Master Plan and, very likely, a public vote, at least a three-year process. Until an RFP is published C100 will wait to take an official stand, but current consensus opposes the process.

Financial Report: Jim Bonner report was submitted and discussed. Proceeds from the Annual Luncheon were better than usual and attendance was somewhat higher, about 140.

President's Report: Mike Kelly reported receipt of more than \$600,000 total from the Redfern Estate.

Submitted by Mike Kelly