

**BNP Organizing Committee**  
**Wednesday, September 21, 2011**  
**Union Bank**  
**Minutes**

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Highlights of the Wed Sep 21 Organizing Comm Meeting at Union Bank

There was not a quorum. Attendees: Diane Onizuka, Bob Hamaguchi, Robert Sakai, Hiroshi Fukuda, Rose Hillson, Paul Wermer, Robert Rusky, Karen Kai, Glynis Nakahara, Sawako Kubo, Ros Tonai, Ken Kaji

- Add to the Recommendations that the plan should be renamed as proposed by Paul Lord at the community meeting.
- There was an article in the Nichibei about density issues written by Hiroshi and Rose H. Here is the link:

<http://www.nichibei.org/2011/09/what-is-the-future-of-sf%e2%80%99s-japantown/>

- Further outreach before Oct 27
  - Nihonmachi Roots (Karen)
  - Sequoias (Bob)
  - St Francis Square (Robert)
  - Rosa Parks (Glynis)
  - Brownies (Karen)
- Develop analysis of feasibility of building with a 50 ft height limit.
- Community Heritage Committee's next meeting will be **Tues Oct 4 6:00 JCCCNC** to go over the SUD recommendations, and legal issues related thereto. The results will be presented at the next Org Comm meeting on Wed Oct 19.
  - Land Use/Built Form Committee will conduct the following meetings:
    - Wed Oct 5 6:30 JACL** to continue development of the Design Standards
    - Wed Oct 12 6:30 JACL** to continue development of the NCD zoning and housing density.
  - Transportation/Public Realm: Geary BRT CAC Meeting is Thur Sep 22 7:00 SFMTA.
- Emails on Addback recommendation from Paul Lord and formation of an implementation organization will be discussed at the **Exec Comm meeting Wed Sep 28 6:00 JACL**.
- Attached are the Org Comm's Rules of Order adopted last November. Bob Rusky's Sep 22 email included the following:

"As asked for, here is the final Rules of Procedure adopted on November 10, 2010. The organizing committee's role, and the roles played by the executive committee and the sub-committees, are generally set forth in rules 301, 401, 501 [Intro. Paragraph], and 503(b). These provisions make clear that the Org

Committee is the planning body responsible for analyzing the community's needs and desires and presenting the community's views and proposals to the Planning Department and Planning Commission. The sub-committees have no independent authority, but exist only to carry out the Org. Committee's initial review and analysis on the various planning topics, and to present their analysis and recommendations to the Org. Committee for action.

The rule providing that three consecutive unexcused absences is a resignation is rule 306(a)."