

BNP Organizing Committee
Wednesday, January 19, 2011
Union Bank
Minutes

BNP Organizing Committee

Following is a recap of the Jan 19 Organizing Committee meeting.

Attendees: 14 committee members, one guest. Seven were excused absences.

At the last meeting, we passed a set of by-laws that requires attendance and allows a maximum of 3 unexcused absences. Regarding attendance, we will be excusing you from attending as long as you respond to me by email. I have had comments that Wed is not a good day. Accordingly, we will revisit the meeting day. You will receive an email from Paul Wermer that will poll you for your suitable meeting dates. We will discuss the results of this survey at the next meeting.

A complete recording of the meeting is available on request. Actions taken:

1. A list of names were approved to form a committee to work with Burlington Associates, the community land trust consultant.
2. The Executive Committee will make a recommendation at the next meeting for an outreach plan to the community.

Following is an article that appeared in the Nichibei about this meeting and our progress.

<http://www.nichibei.org/2011/01/revisions-to-the-san-francisco-japantown-better-neighborhood-plan-continue/>

Reminder:

1. Please send me your comments to the matrix of recommended changes.
2. Please send Paul Wermer your comments to the Paul Wermer Land Use Controls Objectives. Feedback is needed to finalize the recommendations.

The next meeting will be Wed Feb 16 7:00 to 9:00 Union Bank Community Room.

Bob