

japantown task force, inc.
a planning, preservation, and development organization

JTF Board Meeting
January 26, 2004 @ 6:00 p.m.
1765 Sutter St.
Agenda

A. Recognition of Quorum:

B. Approval of Minutes: Meeting of November 24, 2003

C. Presentation: Mayor's Office of Housing – The Housing Element

D. Presentation: Save Our Neighborhoods – The Housing Element

E. Chair's Report:

1. SB307 Committee Status Report
2. Board Vacancies

F. Presentation: Rob Kawamura – Japantown Landmarks

G. Director's Report:

1. MTA Citizens Advisory Committee
- Recommend appointment of Michael Gowe, attorney with Fitzgerald, Abbott and Beardsley, LLP and Japantown resident to the Citizens Advisory Committee for the Geary Corridor Transit Study.
2. San Francisco Conventions & Visitors Bureau Tour Guide Orientation 1/21
3. Security Cooperative Meeting
4. Peace Plaza Walk Through
5. Signage Update
6. SB307 Update

H. Committee Reports:

1. Fundraising Committee
2. Finance Committee
3. Business and Economic Development Committee
4. Health and Safety Committee

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5. Cultural and Historical Preservation Committee
6. Communications & Marketing Committee

I. Other Business and Announcements:

J. Next Meeting:

Executive: To be Rescheduled

Communications: Thursday, February 18 @ noon

Preservation: Friday, February 19 @ noon

Board: Monday, February 23 @ 6:00

Business and Economic Development: TBA

Health and Safety: TBA