

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

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

A. Recognition of Quorum:

B. Approval of Minutes: Meeting of June 28, 2004

C. Chair's Report:

- I. New Officers

D. Director's Report:

1. Signage Update
 - i. Unveiling on August 5, 2004 @ 12:30 p.m. in the Peace Plaza
2. Buchanan Mall – Safety Issues
3. SB307 Update – 3 Japantown meetings in San Jose on July 12
4. Peace Plaza Update
5. Street Lights at Post and Buchanan Streets Update
6. Grant Proposals

E. Committee Reports:

1. Finance Committee
2. Business and Economic Development Committee
3. Health and Safety Committee
4. Cultural and Historical Preservation Committee
5. Communications & Marketing Committee
6. Personnel Committee Evaluation
 - a. Survey Forms, Vacation Accruals Policy, retirement pickup

F. Other Business and Announcements:

1. Nat'l JAACL Petitions –Opposing “JAP” Road Signs
2. San Francisco Merchant's Association Obon Festival (Peace Plaza) – August 1