

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:

1. Vote for New Slate of Officers

- i. Sandy Mori – President
- ii. Caryl Ito – Vice President
- iii. Doug Dawkins - Secretary
- iv. Mark Moriguchi - Treasurer

2. Approve Budget – FY 2004 - 2005

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
7. SF Convention and Visitor's Bureau Request – 3 Japantown Ambassadors

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
Volunteer Sign-up Sheets