

**JTF Board Meeting
August 23, 2004 @ 6:00 p.m.
1765 Sutter St.
Agenda**

A. Recognition of Quorum

B. Approval of Minutes: Meeting of July 26, 2004

C. Chair's Report:

1. Meeting with Dwayne Jones, Director, MOCD

D. Director's Report:

1. Signage Update
2. Buchanan Mall – Safety Issues
3. SB307 Update
4. Peace Plaza Update – Prop. B
5. Prop. K
6. Nihonmachi Street Fair

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 Accrual Policy, retirement pickup

F. Other Business and Announcements:

1. Sept. 18 – SF Japanese YMCA Reunion

\$35 Reunion Ceremony (Bento Lunch
11:30 AM – 2 PM @ Buchanan YMCA Gym
1530 Buchanan St., San Francisco

\$50 Social Gathering (Hors D'oeuvres and No Host Bar)
5 PM – 10 PM @ Radisson Miyako Hotel
1625 Post St., San Francisco
2. Sept. 27 - July 29 – NJAHS “Back in the Day – Japantown Exhibit”