

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

JTF Board Meeting
September 27, 2004 @ 6:00 p.m.
1765 Sutter St.
Agenda

A. Recognition of Quorum

B. Approval of Minutes: Meeting of August 23, 2004

C. Chair's Report:

1. Meeting with Dwayne Jones, Director, MOCD
2. Action Items – approve executive director's retirement pick-up
3. Required 990 & state reporting forms (Mark Moriguchi)
4. Introduce Lanita Henriquez, Neighborhood Beautification Fund - Restructure

D. Director's Report:

1. Bicycle Network Plan
2. Buchanan Mall – Crime Issues – September 23, meeting at City Hall
3. SB307 Update
4. Peace Plaza Update

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. 27 – October 29 – NJAHS “Back in the Day – Japantown Exhibit”
2. Shirley Wysinger's retirement party
October 15 at Miyako Hotel - \$55