

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

JTF Board Meeting
January 24, 2005 @ 6:00 p.m.
1765 Sutter Street, First Floor
San Francisco, CA 94115
Agenda

- A. Recognition of Quorum**
- B. Approval of Minutes: Meeting of November 22, 2004**
- C. Chair's Report:**
 - 1. Introduce Nicole Franklin, Project Manager, SFRA Western Addition A-2
 - a. Update on Tower Structure (demolition and reconstruction)
 - 2. Introduce Ross Mirkarimi, newly elected Supervisor, District 5 and his aide, Cheryl Brinkman (6:30 pm)
 - 3. Action Item: Arcadia Publishing Proposal
- D. Director's Report:**
 - 1. SB307 Update: Next steps (SF Foundation, Haas,Jr. Fund)
 - 2. Meeting with Mary McCue & Rich Hashimoto regarding BID – February 3, 1 PM
Action Item: Move forward on proposal
 - 3. Geary Boulevard – Tree Replacement and Lighting (between Laguna and Webster Streets)
 - 4. Staff Changes
- E. Committee Reports**
 - 1. Finance Committee
 - 2. Business and Economic Development Committee – Koban Update, SFCVB Update
 - 3. Health and Safety Committee
 - 4. Cultural and Historical Preservation Committee
 - 5. Communications & Marketing Committee – Book proposal, Arcadia Publishing
- F. Other Business and Announcements:**