

japantown task force, inc.

a planning, preservation, and development organization

**JTF Board Meeting
June 27, 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 May 23, 2005
- C. Chair's Report:
 - 1. Executive Director's Evaluation
 - 2. Report by Allen Okamoto
 - a. Update on Hokubei Mainichi Building
 - b. Nihonmachi Parking Corporation Plans for Upgrades on Buchanan Mall
 - i. July 18: Arts Commission Design Review Committee Meeting
 - 3. Update on May 10 Meeting with Anasazi Properties at Kimochi, Inc. with John McInerney III, Stuart Scheinholtz, Sandy Mori, Steve Nakajo, Richard Hashimoto, Rumi Okabe regarding the Commercial Condominium at 1600 Webster Street
 - 4. Introduction of Gaynell Armstrong, new Project Manager, Western Addition A-2
- D. Director's Report:
 - 1. Update on Starbuck's
 - 2. Book Project Update: Lucy Kishiue, Project Manager
 - 3. Neighborhood Beautification Fund Contract (May 1, 2005 – April 30, 2005)
 - 4. Neighborhood Tree Replacement – DPW (BUF)
- E. Committee Reports
 - 1. Finance Committee
 - 2. Business and Economic Development Committee (Tak Matsuba)
 - a. June 9 Meeting with Supervisor Mirkarimi and other RDA neighborhoods
 - 3. Health and Safety Committee
 - 4. Cultural and Historical Preservation Committee
 - 5. Communications and Marketing Committee (Seiko Fujimoto)
- F. Other Business and Announcements