

japantown task force, inc.

a planning, preservation, and development organization

JTF Board Meeting

July 25, 2005 @ 6:00 p.m.

Union Bank of California Hospitality Room

Adjacent to Union Bank of California in Miyako Mall

Agenda

- A. Recognition of Quorum
- B. Approval of Minutes: Meeting of June 24, 2005
- C. Chair's Report:
 - 1. Reception for Ed Lee, former DPW Department Head, now CAO
 - a. Wednesday, August 10th from 5:30 pm to 7 pm at the former Mikado store in the Kintetsu Mall
- D. Director's Report:
 - 1. 2005-2006 Fiscal Year Budget Report
 - 2. Western Addition CAC
 - 3. Arcadia Book Project
 - 4. Nihonmachi Street Fair- Table volunteers needed
- E. Committee Reports
 - 1 Finance Committee (Mark Moriguchi)
 - 1. Business and Economic Development Committee (Tak Matsuba)
 - a. 1600 Webster Street
 - b. Action Item: Request from Anasazi Properties (1600 Webster St. Associates) to modify the OPA to add Beard Papa as an acceptable franchise
 - c. Action Item: Support J-Pop Center (1746 Post Street, Hokubei Mainichi Building Site) draft concept only to RDA. The Task Force Board will further review the final project for endorsement.
 - 2. Health and Safety Committee
 - 3. Cultural and Historical Preservation Committee
 - 4. Communications and Marketing Committee (Seiko Fujimoto)
- F. Other Business and Announcements