

# japantown task force, inc.

a planning, preservation, and development organization

**JTF Board Meeting  
August 22, 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 July 25, 2005
- C. Chair's Report:
  - 1. Reception for Ed Lee, former DPW Department Head, now CAO
  - 2. Executive Director Evaluation Process
- D. Director's Report
  - 1. DPH Pedestrian Safety Application
  - 2. Arcadia Book Project
  - 3. Nihonmachi Street Fair
  - 4. Japantown Community Benefit District Outreach
  - 5. Geary Corridor Multilingual Outreach Grant
- E. Committee Reports
  - 1. Finance Committee (Mark Moriguchi)
    - a. 2005-2006 Fiscal Year Budget
    - b. Annual Fund Drive Letter (Scott Belser)
  - 2. Business and Economic Development Committee (Tak Matsuba)
    - a. Update on 1600 Webster Street
    - b. Update on Hokubei Building
    - c. Update on RFP for Tea Garden Concession at Golden Gate Park
  - 3. Health and Safety Committee
    - a. Follow up on Pedestrian Fatality at Laguna & Webster
  - 4. Cultural and Historical Preservation Committee
  - 5. Communications and Marking Committee (Seiko Fujimoto)
- F. Other Business and Announcements