

japantown task force, inc.

a planning, preservation, and development organization

JTF Board Meeting
November 28, 2005 @ 6:00 p.m.
Union Bank of California Hospitality Room
Adjacent to Union Bank in the Miyako Mall
San Francisco, CA 94115
DRAFT Agenda

- A. Recognition of Quorum
- B. Approval of Minutes: Meeting of October 24, 2005
- C. Chair's Report:
 - 1. Personnel Audit
 - 2. Personnel Evaluation of Executive Director – Process Update
 - 3. 1746 Post Street (formerly Hokubei Mainichi Building)
- D. Director's Report:
 - 1. DPH Pedestrian Safety Plan Project
 - 2. Book Project Update: Lucy Kishiue, Project Manager
 - 3. Bokk Distribution/Profit Sharing (50% of Net) Proposal (JTF Book Committee)
 - 4. Neighborhood Tree Replacement – DPW (BUF)
 - 5. Geary Corridor Multilingual Outreach Project – Meeting December 6 @ JCCCNC, 6 pm to 8pm
- E. Committee Reports
 - 1. Finance Committee (Mark Moriguchi)
 - 2. Business and Economic Development Committee (Tak Matsuba)
 - 3. Health and Safety Committee (Benh Nakajo)
 - 4. Cultural and Historical Preservation Committee (Rosalyn Tonai)
 - 5. Communications and Marketing Committee (Seiko Fujimoto)
- F. Other Business and Announcements