

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

**JTF Board Meeting**  
**January 23, 2006 @ 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 November 28, 2005**

**C. Japan Center Garage Contract – Richard Hashimoto**

**D. Japantown Walk History Project – Karen Kai & Gerry Takano**

**E. Chair's Report:**

1. Income/Expense Statements
2. Update Executive Director Personnel Evaluation / Grievance
3. Mirkarimi Resolution

**F. Director's Report:**

1. Better Neighborhoods Program – SF Planning Staff
2. Pedestrian Safety Project Update
3. AMC / Kabuki Theatre Sale
4. Tea Garden Update
5. Book Update
6. Close out Budget for FY '04 - '05 and Report on Budget for FY '06

**G. 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 & Marketing Committee (Seiko Fujimoto)

**H. Other Business and Announcements:**