

japantown task force, inc.

a planning, preservation, and development organization

JTF Board Meeting

June 26, 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: Special Board Meeting of May 16, 2006 & Regular Board Meeting of May 22, 2006

C. Report from Bob Hamaguchi, Independent Contractor

1. Grant Projects Status (See Status of Grants)
 - a. DPH – Pedestrian/Traffic Safety Community Plan – (See Workplan & PowerPoint Slides)
 - b. MTA – BRT Geary Corridor
 - c. NBF – Keep Japantown Clean
2. Finance information
 - a. Financial Statements May 30, 2006
 - b. Closeout of '05 - '06
 - c. '06 –'07 Preliminary Budget

D. Report from JTF Executive Committee – Sandy Mori

1. Approval for Consultant Fee
2. Search for new Executive Director
3. Meet and Greet – 3D Investments
4. New Board Members
 - a. Update Board Bios for Website
 - b. Denis Henmi – (See Resume)

E. Committee Reports:

1. Finance Committee (Mark Moriguchi)
2. Business and Economic Development Committee (Tak Matsuba)
 - a. Special Use District – final amended version previously emailed
3. Health and Safety Committee (Benh Nakajo)
4. Cultural and Historical Preservation Committee (Rosalyn Tonai)
5. Communications & Marketing Committee (Seiko Fujimoto)

E. Other Business and Announcements: