

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

**JTF Board Meeting**  
**July 24, 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: Board Meeting of June 26, 2006**

**C. Kokoro Assisted Living Home – David Sobel (SFRDA)**

**D. Geary Corridor Bus Rapid Transit Study – Julie Kirschbaum (MTA)**

**E. Report from Bob Hamaguchi, Independent Contractor**

1. DPH – Japantown Pedestrian & Traffic Safety Community Plan
2. MTA – Geary Corridor BRT
3. Financial Information
4. Financial Statement – June 30, 2006
5. '06 - '07 Preliminary Budget

**F. Report from JTF Executive Committee – Sandy Mori**

1. Request for WACAC Funding – 100<sup>th</sup> Anniversary Centennial Landmark
2. Search for Executive Director (Roselyn Tonai)
3. Interview Formula Retail Policy – Board Action to Endorse
4. Update of 3D Meet and Greet Breakfast
5. Jan Masaoka Retirement
6. 100<sup>th</sup> Anniversary Dinner

**G. Other Business and Announcements**

1. District I Town Hall Meeting – Saturday, July 29 from 12:00 to 2 p.m. at Presidio Middle School, 450 – 30<sup>th</sup> Avenue at Clement – Sponsored by Mayor Newsom and Supervisor McGoldrick