

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

JTF Board Meeting
August 28, 2006 @ 6:00 p.m.
California Bank & Trust Conference Room
1696 Post St., San Francisco, CA 94115
Agenda

A. Recognition of Quorum

B. Approval of Minutes: Board Meeting of July 24, 2006

C. Shogakukan – Draft EIR Status – Denise Blades, Seiji Horibuchi, Leah Segawa
Action: Determine written comments to be submitted by September 11

D. Sundance Cinema - Preliminary Designs - Tony Bond & Nancy Gribler
Action: Determine support for project

E. Interim Formula Retail Regulation for RDA Area #2 Update – Gaynell Armstrong & Lisa Zayas-Chien (SFRDA)
Action: Consider amendment to prior approval

F. Go Geary Coalition – Sarah Karlinsky, SPUR
Action: None

G. Report from Bob Hamaguchi, Independent Contractor

1. DPH – Japantown Pedestrian & Traffic Safety Community Plan
2. MTA – Geary Corridor BRT
3. Financial Statement – July 31, 2006
4. '06 - '07 Preliminary Budget – Garage Budget Change Request
5. Beat Patrols Ordinance
6. EDAW – Policy and Regulatory Analysis of Japantown
7. Community Benefit Districts – September 7, 2006 Meeting

H. Report from JTF Executive Committee – Sandy Mori

1. Search for Executive Director (Rosalyn Tonai)
2. 100th Anniversary Dinner

I. Other Business and Announcements

1. September 14, 2006 Community Town Hall Pedestrian Traffic Safety Meeting

J. Executive Closed Session - Personnel Matters