

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

JTF Board Meeting
November 27, 2006 @ 6:00 p.m.
Union Bank of California Hospitality Room
Adjacent to Union Bank of California in Miyako Mall
Agenda

Tab

- A. Recognition of Quorum**
- 1 **B. Approval of Stephen Engblom to Board of Directors**
- 2 **C. Approval of Minutes: Board Meeting of September 25 and October 23, 2006**
- **D. San Francisco Transit Effectiveness Project**
(Peter Straus, MTA and Sally Allen, Controllers Office)
- E. Executive Director Report from Bob Hamaguchi**
 - 1. SPUR Silver Award Luncheon – November 13
 - 2. Community Benefit District Survey due Dec 8.
 - 3 3. Funding Sources – 10/31/06
 - 3 4. Financial Statement – 10/31/06
 - 5. Garage Budget Change Request Status
 - 4 6. JTF Forward Agenda
 - 7. Newsletter
 - 5 8. Shogakukan / Viz Media RDA Commission Approval
 - 9. Better Neighborhood Planning Center Request
 - 6 10. Community Bulletin Board – Darryl Abantao
- F. President of the Board Report from Sandy Mori**
 - 1. Mayor's Trip to Osaka
 - 2. Western Addition A2 Phase Out
 - 3. San Francisco Japantown Foundation
- G. Other Business and Announcements**
 - 1. December Board Meeting Mon Dec 18
 - 7 2. Press Clippings