

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

JTF Board Meeting
Monday, July 23, 2007 @ 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**
- B. Approval of Minutes: Board Meeting of June 25, 2007**
- C. Olson Lee, RDA – Certificate of Preference Proposal**
- D. Julie Kirschbaum, MTA – Transit Effectiveness Project Results and Update**
- E. Tonia Macneil, SF Arts Commission – Hamilton Recreation Center Artwork**
- F. Executive Director Report from Bob Hamaguchi**
 - 1. Funding Sources – 06/30/07
 - 2. Financial Statement – 06/30/07
 - 3. Staffing/Funding Projection
 - 4. Better Neighborhood Plan Status
 - 5. J Pop Center Historical Archive / Exhibit Status (Ros Tonai)
 - 6. JCYC Fiscal Contract
- F. President of the Board Report from Sandy Mori**
 - 1. Resignation of Board Member, Michael Gowe
 - 2. Western Addition A2 Transition Plan
 - 3. Urban Solutions annual San Francisco Neighborhood Business Awards
 - 4. Update on Nihonmachi Terrace
 - 5. JTF Newsletter
 - 6. Board Committees
- G. Other Business and Announcements**
 - 1. Press Clippings