

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

JTF Board Meeting
Monday, January 28, 2008 @ 6:00 p.m.
Japantown Better Neighborhood Planning Room
Miyako Mall
Agenda

Tab

- A. Recognition of Quorum**
- 1 **B. Approval of Minutes: Board Meeting of November 26, 2007**
- C. California Pacific Medical Center -Gus Hernandez (Marchese Co.)**
- D. Executive Director Report from Bob Hamaguchi**
 - 2 1. Nihonmachi Little Friends / Kinmon Funding Sources – 12/30/07
 - 3 2. 2008 Forward Agenda Better Neighborhood Plan Status
 - HO 3. Funding Sources / Budget Changes
 - 4 4. Better Neighborhood Plan Status
 - 5 5. BNP Planning Room Opening
 - 6 6. Community Calendar
 - 7 7. Merchants re: Video and Media Plan
- E. President of the Board Report from Sandy Mori**
 - 7 1. SPUR Lunch Forum
 - 2. JTF Newsletter Donors
- F. Other Business and Announcements**
 - 8 1. Press Clippings
 - 2. BNP Community Meeting #4 – Tuesday, February 12