

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

JTF Board Meeting
Monday, June 30, 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 June 2, 2008**
- C. Executive Director Report from Bob Hamaguchi**
- H/O 1. Financials/Funding Sources
 - PG&E
 - MOWED, MOCD, RDA
- 2 2. San Francisco Foundation Proposal
- 3 3. Mayor's Office of Economic and Workforce Development Grant
- 4 4. BNP Update
- 5. Sensus Lighting Update
- 6. Japantown Marketing PowerPoint
- E. President of the Board Report from Sandy Mori**
- 5 1. RDA Director Stephen Maduli-Williams Visit – June 10
- 2. Certificate of Preference Special Commission Meeting – July 10
- 3. A-2 Exit Plan Update – RDA Japantown Funding
- F. Other Business and Announcements**
- 6 1. Community Calendar
- 7 2. Press Clippings