

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

**JTF Board Meeting**  
**Monday, August 4, 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 30, 2008**
- C. Executive Director Report from Bob Hamaguchi**
  - 1. Financials/Funding Sources
    - PG&E
    - MOWED, MOCD, RDA
  - 2. San Francisco Foundation Proposal
  - 3. Mayor's Office of Economic and Workforce Development Grant
  - 4. BNP Update
  - 5. Sensu Lighting Update
  - 6. Japantown Marketing PowerPoint
  - 7. Update on Western Addition A-2 Transition Plan & RDA Certificate of Preference Program
- E. President of the Board Report from Sandy Mori**
  - 1. MOWED Meeting – Michael Cohen – July 22
  - 2. Landmarks Preservation Advisory Board Meeting – July 16
  - 3. Meeting with BNP Community Consultants – Town Consulting
- F. Other Business and Announcements**
  - 1. Community Calendar
  - 2. Press Clippings