



# JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

Executive Director  
Robert Hamaguchi

Community Aide  
Darryl Abantao

### Board Members

Sandy Mori, President  
Caryl Ito, Vice-President  
Mark Moriguchi, Treasurer  
Doug Dawkins, Secretary  
Stephen Engblom  
Seiko Fujimoto  
Denis Henmi  
Tak Matsuba  
Benh Nakajo  
Rosalyn Tonai  
Lisa Watada

### Advisory Board

Hatsuro Aizawa  
Steven Doi  
Michael Gowe  
Rev. Richard Grange  
Rod Henmi  
Daryl Higashi  
Yo Hironaka  
David Ishida  
Karen Kai  
Travis Kiyota  
Ben Kobashigawa  
Dan Kuniyama  
Charlie Morimoto  
June-ko Nakagawa  
Jerry Ono  
Jongmin Paek  
Kathy Reyes  
Kenji Taguma  
Pamela Wu  
JK Yamamoto

JTF Board Meeting  
Monday November 24, 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 September 22, 2008
- C. Executive Director Report from Bob Hamaguchi
  - 1. Financials / Funding Sources
  - 2. BNP Update
  - 3. JCYC Fiscal Sponsorship Agreement
  - 4. JAANC: Kanrinmaru 150<sup>th</sup> Anniversary Committee
  - 5. Tea Garden RFP
  - 6. MOCI CDB Grant Proposal
  - 7. Meeting with Consul General – JA Leadership Delegation
  - 8. Japantown Holiday Festival (Seiko Fujimoto/Tak Matsuba)
  - 9. JPop Center Update (Ros Tonai/Denis Henmi)
- F. President of the Board Report from Sandy Mori
  - 1. SF RDA Services Contract
  - 2. Silver SPUR Luncheon
- G. Other Business and Announcements
  - 8 1. Community Calendar
  - 9 2. Press Clippings
  - 3. Nihonmachi Terrace Community Meeting Tue Dec 2 6:00