



JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

JTF Board Meeting

Monday, January 26, 2009 @ 6:00 p.m.

Japantown Better Neighborhood Planning Room

Miyako Mall

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 Kunihara
Charlie Morimoto
June-ko Nakagawa
Jerry Ono
Jongmin Paek
Kathy Reyes
Kenji Taguma
Pamela Wu
JK Yamamoto

Agenda

TAB

A. Recognition of Quorum

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B. Approval of Minutes: Board Meeting of December 22, 2008

C. Executive Director Report from Bob Hamaguchi

H/O

1. Financials / Funding Sources
2. BNP Update:
3. CBD Formation Update: Workplan and Outreach
4. Japantown Merchants Association Presentation (Draft)
5. Community Clean Up Schedule (Darryl)

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E. President of the Board Report from Sandy Mori

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1. PG&E Grant Application
2. Certificate of Preference

Closed Session:

2. Personnel Matters
3. BNP Implementation Organization

F. Other Business and Announcements

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1. Community Calendar

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2. Press Clippings