



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, April 27, 2009 @ 6:00 p.m.
BNP Room

Executive Director
Robert Hamaguchi

Community Aide
Darryl Abantao

Agenda

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

TAB

- A. Recognition of Quorum
- 1 B. Approval of Minutes: Board Meeting of February 23, 2009
- C. Executive Director Report from Bob Hamaguchi
 - H/O 1. Financials / Funding Sources
 - 2 2. BNP Update: Preliminary Recommendations and Comm Meeting
 - 3 3. BRT: New Options for Fillmore/Jtown
 - 4 4. J Pop Center Opening – Approve DokiDoki Letter
 - 5 5. JMA/JTF Economic Development and Marketing Comm
 - 6 6. Japanese Tea Garden Update
 - 7 7. Graffiti Clean Up Sat May 2
 - 8 8. MOCI \$30,000 Grant Approved
 - 9 9. New Hire: Kathleen Furukawa
- E. President of the Board Report from Sandy Mori
- F. Other Business and Announcements
 - 6 1. Press Clippings
 - 7 2. API Reception May 5