



# 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, November 2, 2009 @ 6:00 p.m.  
Union Bank Community 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
- 1 B. Approval of Minutes: Board Meeting of April 27 and August 24.
- C. Media Consultant – Dawn Shaloup
- D. Executive Director Report from Bob Hamaguchi
  - 2 1. Financials / Funding Sources
  - 3 2. BNP Update:
    - Community Meeting Sep 9
    - Next Phase Planning Proposal
  - 4 3. JEDM Minutes of Oct 16
  - 4 4. MOH/OEWD: Reports for July, Aug, Sep
  - 5 5. CPMC Meeting Oct 28
  - 6 6. Community CleanUp Sat Oct 31
- F. Other Business and Announcements
  - 1. Meeting with Police Chief Gascon Nov 17
- G. Closed Session