



# 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, July 26, 2010 @ 6:00 p.m.  
Union Bank Community Room  
Miyako Mall

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

TAB

### 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

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- A. Recognition of Quorum
- B. John Ware, Trustee/Treasurer San Francisco Park Trust
- C. Approval of Minutes: Board Meeting of May 25, 2010.
- D. Executive Director Report from Bob Hamaguchi
  - 1. Financials / Funding Sources
  - 2. BNP Update
    - Organizing Comm Meeting Tues July 27 Agenda
    - Empowering the Organizing Committee
    - Japan Center Study
    - Community Land Trust Wed Jul 28 2:00 Union Bank
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  - 3. MOH/OEWD
    - Achieved all goals for the year. Eight clients, 2 workshops.
    - 2010-11 \$50,000 Grant – Appendix A to Agreement
  - 4. JEDM
    - Next Meeting Wed Jul 28 11:00 Union Bank
- E. Other Business and Announcements
  - Japantown Events Calendar
  - 5. Japan Center Garage Corporation Board of Directors
  - 6. Congestion Pricing
  - 7. CPMC EIR Responses Due in 60-days