



**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA**

WEDNESDAY SEPTEMBER 17, 2014
6:00 p.m. – Community Room of Union Bank

I. CALL TO ORDER – RECOGNITION OF A QUORUM

II. APPROVAL OF AUGUST 20, 2014 DRAFT MINUTES*

III. STAFF REPORTS

- A. Marketing Greg Vioria
- B. Crime Reports / Homeless Issue.....Greg Marutani

IV. COMMITTEE REPORTS

- A. Land Use Paul Wermer
 - 1. NLF*
 - 2. Design Guidelines
 - 3. 1481 – Planning Commission Hearing Sep 4

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. APIAHIP Conference Washington DC.....Karen Kai

VI. ANNOUNCEMENTS

- A. NLF Planning Commission Thur Sep 18 AFTER 2:00

VII. ADJOURNMENT

* May require Board action