



**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
WEDNESDAY NOVEMBER 19, 2014  
6:00 P.M. – COMMUNITY ROOM OF UNION BANK  
AGENDA**

**HANDOUTS:**

- 1. DRAFT MINUTES OF OCTOBER 15, 2014**
- 2. "SUITE J-TOWN" BY FIRST VOICE BROCHURE**
- 3. JTF COMMITTEE – ANALYSIS FOR ACTION**

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|---------------------|--------------|---|
| <b>6:00 TO 6:05</b> | <b>I.</b>    | <b>CALL TO ORDER – RECOGNITION OF A QUORUM</b>  |
| <b>6:05 TO 6:15</b> | <b>II.</b>   | <b>APPROVAL OF OCTOBER 15, 2014 DRAFT MINUTES*</b>  |
| <b>6:15 TO 6:45</b> | <b>III.</b>  | <b>GUEST SPEAKER: JILL SHIRAKI FOR BRENDA AOKI-WONG AND MARK IZU, FIRST VOICE<br/>GUEST SPEAKER: RICHARD HASHIMOTO, GEARY BRT CAC</b>   |
| <b>6:45 TO 7:15</b> | <b>V.</b>    | <b>COMMITTEE REPORTS</b><br><br><b>A. LAND USE COMMITTEE (PAUL WERMER)</b><br>- 1481 INVITATION TO MEET<br>- DESIGN GUIDELINES AND NEIGHBORHOOD COMMERCIAL DISTRICT ZONING<br>- SPECIAL SIGNAGE CONTROLS IN JAPANTOWN<br><br><b>B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)</b> |
| <b>7:15 TO 7:20</b> | <b>VI.</b>   | <b>NEW BUSINESS</b>   |
| <b>7:20 TO 7:30</b> | <b>VII.</b>  | <b>GENERAL PUBLIC COMMENT**</b>   |
| <b>7:30 TO 7:45</b> | <b>IV.</b>   | <b>STAFF REPORTS</b><br><br><b>A. CRIME REPORTS (GREG MARUTANI)</b><br><b>B. EOC CORRIDOR PROGRAM MEETING WITH STAFF (GREG MARUTANI)</b><br><b>C. HOMELESS ON THE WEBSTER ST BRIDGE (GREG MARUTANI)</b>   |
| <b>7:45 TO 8:00</b> | <b>VII.</b>  | <b>PRESIDENTS REPORT</b><br><br><b>A. HOTEL TOMO MANAGEMENT MEETING NOV 7 UPDATE</b><br><b>B. BOARD RETREAT PARKING LOT ITEMS – JTF COMMITTEES *</b><br><b>C. APPROVAL OF PROPOSED NOMINATIONS COMMITTEE *</b><br><b>D. MAYOR'S VISIT TO JAPANTOWN *</b>                                  |
| <b>8:00</b>         | <b>VIII.</b> | <b>ADJOURNMENT</b>  |

\* **MAY REQUIRE BOARD ACTION**

\*\* **PUBLIC COMMENT: THE PUBLIC MAY ADDRESS THE BOARD REGARDING MATTERS RELATED TO THE OPERATIONS OF THE SERVICES PROVIDED BY THE ORGANIZATION. PUBLIC COMMENT WILL BE ASKED FOR ON EACH ACTION ITEM ON THE AGENDA AFTER DISCUSSION BY THE BOARD AND BEFORE A VOTE IS TAKEN. DEPENDING ON THE NUMBER OF PUBLIC COMMENTS BEING MADE, THE CHAIR SHALL ESTABLISH A REASONABLE TIME FOR PUBLIC COMMENT AND NO MORE THAN TWO MINUTES WILL ALLOWED FOR EACH SPEAKER.**