



**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY DECEMBER 17, 2014
6:00 P.M. – JA CL HQ 1765 SUTTER STREET
AGENDA**

HANDOUTS:

- 1. DRAFT MINUTES OF NOVEMBER 17, 2014**
- 2. JTF COMMITTEE INTERIM GUIDELINE**
- 3. NOMINATING COMMITTEE RECOMMENDED SLATE OF NEW BOARD MEMBERS**
- 4. BUSINESS SURVEY**

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| 6:00 TO 6:15 | I. CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL
B. END OF YEAR BLESSING |
| 6:15 TO 6:20 | II. CONSENT ITEMS
A. APPROVAL OF NOVEMBER 17, 2014 DRAFT MINUTES
B. INTERIM COMMITTEE OPERATING GUIDELINE CHANGE |
| 6:20 TO 6:50 | III. COMMITTEE REPORTS
A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT: SFCTA NOTES OF MEETINGS WITH NLF/ROSA PARKS PEDESTRIAN DIMENSIONS
- 1481 UPDATE
- DESIGN GUIDELINES AND NEIGHBORHOOD COMMERCIAL DISTRICT ZONING
B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
- BUSINESS SURVEY |
| 6:50 TO 7:00 | IV. NEW BUSINESS |
| 7:00 TO 7:10 | V. GENERAL PUBLIC COMMENT** |
| 7:10 TO 7:30 | VI. STAFF REPORTS
A. CRIME REPORTS (GREG MARUTANI)
B. PROP 47 REPORT STATUS (GREG MARUTANI)
C. ADA WORKSHOP (GREG MARUTANI) |
| 7:30 TO 8:00 | VII. PRESIDENTS REPORT
A. JTF: HISTORY AND CURRENT PLAN
B. MAYOR'S VISIT: 11/21/14
C. NOMINATING COMMITTEE REPORT * |
| 8:00 | VIII. ANNOUNCEMENTS / ADJOURNMENT |

* **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.**