



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY JANUARY 21, 2014
6:00 P.M. – JA CL HQ
AGENDA

HANDOUTS:

1. DRAFT MINUTES DECEMBER 17, 2014

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| 6:00 TO 6:05 | I. | CALL TO ORDER – |
| | A. | RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF DECEMBER MINUTES |
| 6:05 TO 6:15 | III. | CONSENT ITEMS |
| 6:15 TO 6:30 | IV. | MEET AND GREET: EMILY GLICK, HOTEL TOMO |
| 6:30 TO 7:15 | V. | COMMITTEE REPORTS |
| | A. | LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER) |
| | | - DESIGN GUIDELINES AND NEIGHBORHOOD COMMERCIAL DISTRICT ZONING |
| | | - 1656 POST STREET ROBERT SAKAI PROJECTS * |
| | B. | ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU) |
| | | - JAN 14 MEETING UPDATE |
| | C. | CULTURAL HERITAGE (ROS TONAI) |
| | | - LANDMARKING PAGODA |
| 7:15 TO 7:20 | VI. | NEW BUSINESS |
| 7:20 TO 7:40 | VII. | GENERAL PUBLIC COMMENT** |
| 7:40 TO 7:50 | VIII. | STAFF REPORTS |
| | A. | CRIME REPORTS (GREG MARUTANI) |
| | B. | PROP 47 REPORT MEETING JAN 9 (GREG MARUTANI) |
| | C. | ADA WORKSHOP MEETING PLANNED JAN 26 (GREG MARUTANI) |
| | D. | WEB AND SOCIAL MEDIA YEAR END REPORT (GREG VILORIA) |
| | D. | GRANT APPLICATIONS (BOB HAMAGUCHI) |
| 7:50 TO 8:00 | IX. | PRESIDENTS REPORT |
| | A. | DIRECTORS COMMITTEE ASSIGNMENTS |
| | B. | DIRECTORS ORIENTATION |
| | C. | PUBLIC AREA TRASH CANS |
| | D. | SUPERVISOR BREED CONGRATULATORY LETTER |
| 8:00 | X. | 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.