



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 18, 2014
6:00 P.M. – JA CL HQ
AGENDA

HANDOUTS:

1. DRAFT MINUTES JANUARY 21, 2014

- | | | |
|---------------------|--------------|---|
| 6:00 TO 6:05 | I. | CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF JANUARY MINUTES |
| 6:05 TO 6:15 | III. | CONSENT ITEMS |
| 6:15 TO 6:30 | IV. | MEET AND GREET: EMILY GLICK, HOTEL TOMO
STATUS OF MAYOR’S IN PROGRAM: DIANA PONCE DE LEON, MOED |
| 6:30 TO 7:15 | V. | COMMITTEE REPORTS
A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT
- DESIGN GUIDELINES AND NEIGHBORHOOD COMMERCIAL DISTRICT ZONING
- JMA MEETING- 1656 POST STREET
B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
- NEW SUBCOMMITTEES – HOLIDAY 2015 AND VISITOR CENTER
- WEB / SOCIAL MEDIA REPORT
C. CULTURAL HERITAGE (ROS TONAI)
- LANDMARKING PAGODA
- FIRST VOICE UPDATE |
| 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. ADA WORKSHOP MEETING JAN 26 UPDATE (GREG MARUTANI)
C. POWERWASH SIDEWALKS (GREG MARUTANI) |
| 7:50 TO 8:00 | IX. | PRESIDENTS REPORT
A. JETRO / EMW JAPANESE BUSINESS VISITORS REPORT JAN 30
B. DPW COMMUNITY CLEAN TEAM JAN 31 REPORT
C. JTF BOARD ORIENTATION FEB 9 REPORT
D. JAPANESE TEA GARDEN
E. DOR DONATION |
| 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.**