



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

HANDOUTS:

1. DRAFT MINUTES FEBRUARY 18, 2014

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| 6:00 TO 6:05 | I. | CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF FEBRUARY MINUTES |
| 6:05 TO 6:10 | III. | CONSENT ITEMS |
| 6:10 TO 6:55 | IV. | SPECIAL GUEST: SUPERVISOR-PRESIDENT LONDON BREED |
| 6:55 TO 7:30 | V. | COMMITTEE REPORTS

A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- 1656 POST STREET PROJECTS (UOKI SAKAI APTS / PEARL SPA)
(ACTION ITEM)
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING
- 1481 CONDITIONS
B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
- NEW SUBCOMMITTEES – HOLIDAY 2015 AND VISITOR CENTER
- SF JAPANTOWN VISITOR SURVEY
- WEB / SOCIAL MEDIA REPORT
C. CULTURAL HERITAGE (ROS TONAI)
- LANDMARKING PAGODA |
| 7:30 TO 7:35 | VI. | NEW BUSINESS |
| 7:35 TO 7:40 | VII. | GENERAL PUBLIC COMMENT** |
| 7:40 TO 7:50 | VIII. | STAFF REPORTS
A. CRIME REPORTS (GREG MARUTANI)
B. POWERWASH SIDEWALKS (GREG MARUTANI) |
| 7:50 TO 8:00 | IX. | PRESIDENTS REPORT
A. CHERRY BLOSSOM FESTIVAL UPDATE
B. BUCHANAN MALL – COMCAST
C. TOHOKU EARTHQUAKE ANNIVERSARY
D. DOR UPDATE |
| 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.**