



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY APRIL 15, 2014
6:00 P.M. – JA CL HQ
AGENDA

HANDOUTS:

1. DRAFT MINUTES MARCH 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 MARCH MINUTES |
| 6:05 TO 6:10 | III. CONSENT ITEMS |
| 6:10 TO 6:55 | IV. SPECIAL GUEST: KENJI TAGUMA, NICHIBEI WEEKLY MEET AND GREET: RYOSUKE KIMURA, JINS EYEWEAR MEET AND GREET: KEITH SIEBENALER, HOTEL TOMO |
| 6:55 TO 7:30 | V. COMMITTEE REPORTS
A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER) <ul style="list-style-type: none">- 1656 POST ST PLANNING COMMISSION HEARING APR 30- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING- DESIGN GUIDELINES- 1481 POSITION RECOMMENDATION **ACTION ITEM B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU) <ul style="list-style-type: none">- NEW SUBCOMMITTEES – HOLIDAY 2015 AND VISITOR CENTER- SF JAPANTOWN VISITOR SURVEY C. CULTURAL HERITAGE (ROS TONAI) <ul style="list-style-type: none">- 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. NPC BENCHES (GREG MARUTANI)
C. JAPANESE TEA GARDEN – PAGODA (BOB HAMAGUCHI) |
| 7:50 TO 8:00 | IX. PRESIDENTS REPORT
A. MOHCD GRANT PUBLIC HEARING / STATUS
B. BOARD TERMS – AD HOC COMMITTEE
C. CITY BUDGET MEETINGS – KATE HOWARD / D-5
D. CONSUL GENERAL FAREWELL DINNER |
| 8:00 | X. ANNOUNCEMENTS / ADJOURNMENT
A. NEXT BOARD MEETING WED MAY 20 AT UNION BANK |

* 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.