



**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY JUNE 17, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA**

HANDOUTS:

1. DRAFT MINUTES MAY 15, 2015

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| 6:00 TO 6:05 | I. | CALL TO ORDER – A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF MAY 15, 2015 MINUTES |
| | III. | CONSENT ITEMS - NONE |
| 6:05 TO 6:20 | IV. | GUEST: GEARY BRT UPDATE – CHESTER FUNG, SFCTA |
| 6:20 TO 7:00 | V. | COMMITTEE REPORTS |
| 6:20 TO 6:40 | A. | LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER) - PINOT'S PALETTE UPDATE - NEIGHBORHOOD COMMERCIAL DISTRICT ZONING UPDATE - DESIGN GUIDELINES UPDATE - 1481 POSITION UPDATE - 1801 BUCHANAN PRE-APPLICATION MEETING UPDATE |
| 6:40 TO 6:50 | B. | ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU) - HOLIDAY 2015 UPDATE - SF JAPANTOWN VISITOR CENTER UPDATE |
| 6:50 TO 6:55 | C. | CULTURAL HERITAGE (ROS TONAI) - LANDMARKING PAGODA UPDATE |
| 6:55 TO 7:15 | D. | FINANCE COMM (BOB HAMAGUCHI) - FUNDING STATUS UPDATE - API COUNCIL (JON OSAKI) |
| 7:15 TO 7:20 | VI. | NEW BUSINESS |
| 7:20 TO 7:25 | VII. | GENERAL PUBLIC COMMENT** |
| 7:25 TO 7:40 | VIII. | STAFF REPORTS A. CRIME REPORT (GREG MARUTANI) B. OTHER JTOWN ACTIVITIES (GREG MARUTANI) |
| 7:40 TO 7:55 | IX. | PRESIDENTS REPORT A. UNITED NATIONS CHARTER COMMEMORATION 12:00 FRIDAY JUN 26 CITY HALL – UN SECRETARY GENERAL BAN KI-MOON |
| 7:55 TO 8:00 | X. | ANNOUNCEMENTS / ADJOURNMENT |

NEXT BOARD MEETING WED JULY 15 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.**