



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY AUG 19, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA

ADVANCED MATERIAL

1. DRAFT MINUTES OF JULY 15, 2015
2. GEARY BRT RECOMMENDATION LETTER DRAFT
3. NEIGHBORHOOD COMMERCIAL DISTRICT ZONING SUPPORT LETTER DRAFT
3. SUPERVISOR MAR'S RESOLUTION TO ESTABLISH A MEMORIAL FOR COMFORT WOMEN
4. PRESIDENTS REPORT

- | | | |
|--------------|-------|--|
| 6:00 TO 6:05 | I. | CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF JULY 15 , 2015 MINUTES |
| | III. | CONSENT ITEMS: |
| 6:05 TO 7:15 | IV. | COMMITTEE REPORTS |
| 6:05 TO 6:40 | A. | LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT – WEBSTER STREET (ACTION ITEM)
- DESIGN GUIDELINES UPDATE
- 1481 UPDATE
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING SUPPORT LETTER (ACTION ITEM) |
| 6:40 TO 6:50 | B. | ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
- HOLIDAY 2015 UPDATE
- SF JAPANTOWN VISITOR CENTER UPDATE
- GEARY ST. MURAL |
| 6:50 TO 6:55 | C. | CULTURAL HERITAGE (ROS TONAI)
- LANDMARKING PAGODA UPDATE |
| 6:55 TO 7:00 | D. | FINANCE COMMITTEE (BOB HAMAGUCHI)
- GRANT FUNDING |
| 7:00 TO 7:15 | E. | EXECUTIVE COMMITTEE
- ADDITIONAL OFFICE SPACE / STORAGE SPACE
- BOARD RETREAT |
| 7:15 TO 7:30 | V. | NEW BUSINESS
- Informational presentation on Supervisor Eric Mar's proposed resolution to establish a memorial for Comfort Women SUPERVISOR MAR'S RESOLUTION TO ESTABLISH A MEMORIAL FOR COMFORT WOMEN (SANDY MORI / CARYL ITO) |
| 7:30 TO 7:35 | VI. | GENERAL PUBLIC COMMENT** |
| 7:35 TO 7:40 | VII. | STAFF REPORTS

A. CRIME REPORT (GREG MARUTANI)
B. OTHER JTOWN ACTIVITIES (GREG MARUTANI) |
| 7:40 TO 7:55 | VIII. | PRESIDENTS REPORT
A. SEE ADVANCED MATERIAL |
| 7:55 TO 8:00 | IX. | ANNOUNCEMENTS / ADJOURNMENT |

NEXT BOARD MEETING WED SEP 16 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.