



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY OCTOBER 21, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA

ADVANCED MATERIAL

1. DRAFT MINUTES OF SEP 16, 2016
2. DRAFT JTF OPERATING PLAN / BUDGET 2015-16
3. PRESIDENTS REPORT

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| 6:00 TO 6:05 | I. | CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF SEPTEMBER 16, 2015 MINUTES |
| | III. | GUEST SPEAKER: MIKE BUHLER, SF HERITAGE |
| | IV. | COMMITTEE REPORTS |
| 6:05 TO 6:40 | A. | LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT UPDATE
- THE FACE SHOP
- 1481 COMMUNITY MEETING REPORT
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING OCT 22 |
| 6:40 TO 6:50 | B. | ECONOMIC DEVELOPMENT / MARKETING (GREG VILORIA)
- HOLIDAY 2015 UPDATE
- JTOWN COMMUNICATION UPDATE |
| 6:50 TO 6:55 | C. | CULTURAL HERITAGE (ROS TONAI)
- LANDMARKING PAGODA UPDATE
- PASSPORT DAY REPORT |
| 6:55 TO 7:00 | D. | FINANCE COMM (MARK MORIGUCHI)
- GRANT FUNDING
- PG&E GRANT
- JTF OPERATING PLAN AND BUDGET 2015-16 |
| 7:00 TO 7:15 | E. | EXECUTIVE COMMITTEE (PAUL WERMER) |
| 7:15 TO 7:30 | V. | NEW BUSINESS |
| 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 NOV 18 AT UNION BANK

** 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.