



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 18, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA

ADVANCED MATERIAL

1. DRAFT MINUTES OF OCTOBER 21, 2015
2. GEARY BRT – DRAFT LETTER DEIR COMMENTS
3. JAPANTOWN OBSERVATIONS – OCTOBER
4. JAPANTOWN OBSERVATIONS - NOVEMBER
5. PRESIDENTS REPORT

- | | | |
|--------------|-------|---|
| 6:00 TO 6:05 | I. | CALL TO ORDER –
A. RECOGNITION OF A QUORUM / AGENDA APPROVAL |
| | II. | APPROVAL OF OCTOBER 21, 2015 MINUTES |
| | III. | COMMITTEE REPORTS |
| 6:05 TO 6:40 | A. | LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT REPORT / LETTER
- THE FACE SHOP UPDATE
- 1800 SUTTER STREET RESIDENTIAL UPDATE
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING OCT 22 |
| 6:40 TO 6:50 | B. | ECONOMIC DEVELOPMENT / MARKETING (GREG VILORIA)
- HOLIDAY 2015 UPDATE
- JTOWN COMMUNICATION UPDATE
- JAPANTOWN SAN JOSE MARKETING VIDEO |
| 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
- JTF OPERATING PLAN AND BUDGET 2015-16 |
| 7:00 TO 7:15 | E. | NOMINATING COMMITTEE (ALICE KAWAHATSU) |
| 7:15 TO 7:30 | IV. | NEW BUSINESS |
| 7:30 TO 7:35 | V. | GENERAL PUBLIC COMMENT** |
| 7:35 TO 7:45 | VII. | STAFF REPORTS

A. CRIME REPORT (GREG MARUTANI)
B. OTHER JTOWN ACTIVITIES (GREG MARUTANI) |
| 7:45 TO 7:55 | VIII. | PRESIDENTS REPORT
A. SEE ADVANCED MATERIAL |
| 7:55 TO 8:00 | IX. | ANNOUNCEMENTS / ADJOURNMENT |

NEXT BOARD MEETING WED DEC 16 AT JACL

** 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.