



JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY DECEMBER 16, 2015
6:00 P.M. – JACL

HANDOUTS

1. DRAFT MINUTES OF NOV 21, 2015
2. JAPANTOWN OBSERVATIONS
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 NOVEMBER 21, 2015 MINUTES |
| | III. GUEST SPEAKER: VAS KINRIS, PRESIDENT OF FILLMORE MERCHANTS ASSN. |
| | IV. COMMITTEE REPORTS |
| 6:05 TO 6:40 | A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
- GEARY BRT MEETING WITH TILLY CHANG
- THE FACE SHOP UPDATE
- 1805 BUCHANAN REPORT
- NEIGHBORHOOD COMMERCIAL DISTRICT ZONING UPDATE |
| 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 |
| 6:55 TO 7:00 | D. FINANCE COMM (MARK MORIGUCHI)
- GRANT FUNDING |
| 7:00 TO 7:15 | E. NOMINATING COMMITTEE (ALICE KAWAHATSU) |
| 7:15 TO 7:30 | V. NEW BUSINESS
- COMMUNITY BENEFIT DISTRICT (BOB HAMAGUCHI) |
| 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 JAN 20 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.**