

japantown task force, inc.

a planning, preservation, and development organization

JTF Board Meeting
Monday, June 25, 2012 @ 6:00 p.m.
JACL
Meeting Minutes

Attendees: Sandy Mori, Denis Henmi,
Staff: Bob Hamaguchi and Greg Marutani
Guests: **None**
Absent: Caryl Ito, Doug Dawkins, Lisa Watada, Benh Nakajo, Tak Matsuba, Benh Nakajo, Ros Tonai

A. Recognition of a Quorum

Meeting called to order: 6:15 p.m. by Sandy Mori, President

There was not a quorum.

B. Approval of Minutes of the Board Meeting on Nov 28, 2011, notes of Feb 27, 2011, and April 23, 2012.

C. Report from Bob Hamaguchi, Executive Director and Greg Marutani, Community Aide

Japantown Plan Update – Drafts of Outline and Narrative Summary

Handouts were discussed. Narrative describes the process of the last ten years of planning and where we are today. Outlines are a summary of how the plan should be written. It is expected that planning department can create a new draft plan by the end of the year.

Social Heritage District Update – Timeline

Handout is a timeline of the formation process for a Social Heritage District. The process includes a series of interviews of community people to list cultural assets and significance. The SHD would be series of mitigating remedies for a developer that has a project that might threaten any of the cultural assets. This might be remedies that could be payment of fees, building of exhibits, etc. This has never been done in SF. There is a concern that we do not want to start over again. The Cultural Heritage Committee has developed a good list that should be the starting point.

Community Land Trust – Ford Foundation Proposal

A proposal has been submitted to Ford Foundation requesting \$60,000 (\$10,000 for JTF, legal fees, etc.) to conduct steering committee meetings to develop criteria for the community land trust, e.g., by-laws, board composition, staffing, strategic plan, and budgets.

japantown task force, inc.

a planning, preservation, and development organization

To challenge the tax-exempt problem, consideration should be given to claiming the CLT is a replacement for Redevelopment Areas. Or, creating a public/private partnership.

D. President's Report from Sandy Mori

E. Other Business and Announcements

Daiso Community Meeting will be held on Mon Jul 9 Union Bank.
Daiso Application will be heard at Planning Commission on Thur Jul 26.

The meeting was adjourned at 7:30 p.m.