

japantown task force, inc.

a planning, preservation, and development organization

JTF Board Meeting Monday, July 22, 2013 @ 6:00 p.m. JACL Meeting Minutes

Attendees: Sandy Mori, Caryl Ito, Seiko Fujimoto, Mark Moriguchi, Ros Tonai
Staff: Bob Hamaguchi, Greg Marutani, Greg Vilorio
Guests: **None**
Absent: Denis Henmi, Doug Dawkins

A. There was a quorum

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

B. Approval of Minutes of the Board Meeting on March 25, 2013 and May 20, 2013 will have to be approved at the next meeting.

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

BNP, now known as Japantown Cultural Heritage and Economic Sustainability Strategy (JCHESS)

JCHESS was presented at informational hearings to the Historic Preservation Commission and Planning Commission on Jul 17/18. The comments from commissioners was constructive and encouraging. The email from Steve Wertheim with the Resolutions that are planned to be presented to the commissions was reviewed. See the handout.

Suggestions to be passed on to Steve:

Revisions to maps don't appear to have been made.

Typos still in the document.

Discourage the use of the term Urge.

Rank the Resolutions.

Develop funding sources and priorities.

Bob to send letter to 3D inviting them to review and comment on JCHESS. Emphasize their absence from the planning has been conspicuous to the Planning Department and Commission.

JEDM Update (Greg Marutani)

Marutani reported that the Business Watch with SF SAFE has been preliminarily formed. He has obtained volunteers to be Block Captains, they are Victor Lau and Ray Vogelsung. A informational meeting for new members was held at YakiniQ and 18 merchants signed up. The next step is to get sanctioned by SF SAFE. SF SAFE will then begin training of business employees on how to prevent burglaries.

ATT/PG&E Proposals

Marutani reported that we have commitments from AT&T and PG&E.

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D. President's Report by Sandy Mori

E. Other Business and Announcements

There was no new business or announcements.

The meeting was adjourned at 8:05 p.m.