



# JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

## JAPANTOWN TASK FORCE

### BOARD OF DIRECTORS

WEDNESDAY JANUARY 18, 2017

6:00 P.M. – JAACL HEADQUARTERS

#### ADVANCED MATERIAL

1. DRAFT MINUTES OF DECEMBER 21, 2016
2. CRIME REPORTS
3. JAPANTOWN OBSERVATIONS
4. PRESIDENT'S REPORT

6:00 TO 6:05 **I. CALL TO ORDER**

- A. RECOGNITION OF A QUORUM/AGENDA APPROVAL \*

6:05 TO 6:10 **II. DUE TO A LACK OF A QUORUM, THE DECEMBER 21, 2016 MEETING WAS CANCELED**

**GUEST SPEAKER: CHRIST CORGAS - Sr. Program Mgr. Office of Econ. & Workforce Development**

6:30 TO 7:00 **III. COMMITTEE REPORTS**

- A. LAND USE / TRANSPORTATION COMMITTEE..... PAUL WERMER
  1. Geary BRT Update
  2. Citywide Design Guidelines
- B. ECONOMIC DEVELOPMENT / MARKETING..... ALICE KAWAHATSU
  1. Holiday Lights Update
- C. CULTURAL HERITAGE .....ROSALYN TONAI  
NO REPORT AT THIS TIME
- D. FINANCE COMMITTEE .....MARK MORIGUCHI
  1. Update on City Grant Amendments
- E. EXECUTIVE COMMITTEE .....
  1. Maintenance and Repairs for 50<sup>th</sup> Anniversary Cherry Blossom Festival
  2. Temporary Staff Assistance
  3. Rent Increase
- F. STEERING COMMITTEE CBD UPDATE ..... GREG MARUTANI
  1. Update on Plan Development

7:00 TO 7:10 **V. NEW BUSINESS**

NONE AT THIS TIME

7:10 TO 7:15 **VI. GENERAL PUBLIC COMMENT\*\***

7:15 TO 7:30 **VII. STAFF REPORTS**  
A. CRIME REPORT (SEE ADVANCED MATERIAL)  
B. JAPANTOWN OBSERVATIONS (SEE ADVANCED MATERIAL)

7:30 TO 7:40 **VIII. PRESIDENT'S REPORT** (SEE ADVANCED MATERIAL)

7:40 TO 7:55 **IX. ANNOUNCEMENTS**

7:55 TO 8:00 **X. ADJOURNMENT**

**NEXT BOARD MEETING - 6:00 P.M., WEDNESDAY, FEBRUARY 15, 2017 AT UNION BANK COMMUNITY ROOM**

\* **MAY REQUIRE BOARD ACTION**

\*\* **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 before 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. For items other than action items, public comment shall be taken during the Public Comment period. In addition to the Public Comment period, the public is encouraged to attend committee meetings for further discussion.