



# 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

#### AGENDA

WEDNESDAY, MAY 16, 2018

6:00 PM – UNION BANK COMMUNITY ROOM

SAN FRANCISCO, CA 94115

#### I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval \*

#### II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of April 18, 2018 \*

#### III. UPDATE FROM THE EXECUTIVE DIRECTOR

Consideration of Recommendations for JTF Committee changes\*

#### IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee..... (Glynis Nakahara/Dr. Clint Taura, DDS)

1. SFMTA Rideshare
2. Cultural Districts
3. Joint JTF/CHNA Geary BRT Meeting
4. Webster Bridge Clean Up
5. Pa'ina
6. BCA

B. Economic Development/Marketing.....(Alice Kawahatsu/Richard Hashimoto)

1. Cherry Blossom Festival Visitors Information Kiosk
2. New Businesses: Hikari Sushi and Bar, Café Maiko
3. Transition of Committee Decision

C. Update from Ad Hoc Peace Plaza Committee..... (Richard Hashimoto/Jon Osaki)

#### V. UPDATE FROM THE PRESIDENT

#### VI. UNFINISHED BUSINESS

1. Update from the Ad Hoc Committee to Allocate Donated Funds in Memory of Bob Hamaguchi..... (Neal Taniguchi, Richard Hashimoto, Scott Hamaguchi)

#### VII. NEW BUSINESS

#### VIII. GENERAL PUBLIC COMMENT \*\*

#### IX. ANNOUNCEMENTS

## **X. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday, June 20, 2018 at Union Bank Community Room

\* MAY REQUIRE BOARD ACTION.

\*\* **PUBLIC COMMENT:** At this time members of the public may address the Board on items of interest to the public that are under the jurisdiction of the Board that are not on this meeting agenda. 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 be allowed for each speaker.