

SPECIAL LAND USE/TRANSPORTATION AND CULTURAL HERITAGE COMMITTEES

AGENDA

TUESDAY, SEPTEMBER 13, 2016

6:00 P.M.

JACL BUILDING

1765 SUTTER STREET

- I. **WELCOME AND INTRODUCTIONS** [5 min.] Paul Wermer/Ros Tonai
- II. **SUMMARY OF JTF COMMITTEE PROCEDURES (BELOW)** [5 min.]
- III. **DISCUSSION OF THE COTTAGE ROW MINI-PARK PROPOSAL**
 - A. Summary of the proposal [5 min.] Paul Osaki
 - B. Summary of the questions/issues raised to date [5 min.] Paul Wermer
 - C. Open Discussion
 - D. Committee Discussion
- IV. **DISCUSSION OF NIHONMACHI LITTLE FRIENDS LANDMARKING OPPORTUNITY** [30 min.] Ros Tonai
- V. **ADJOURNMENT**

SUMMARY OF THE JTF COMMITTEE PROCESS:

In order to permit adequate public discussion of issues that come before the JTF for action, all proposed actions by the Board are considered at a Committee level, with a report and recommendation made to the Board by the Committee. (There are certain exceptions - Nominating Committee, Executive Committee, etc.)

The JTF Committee meetings are open to the public, and the public is invited and encouraged to participate in the discussion. The intent is to make sure all points of view are heard, and there is an opportunity to explore paths to resolve differences if possible.

Committee reports to the Board will include a summary of the topics raised/addressed, with supporting documents as attachments.

The Committee chair may close or truncate discussion if it appears that progress is not being made, or if the matter has already been raised.