



**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
WEDNESDAY JULY 15, 2015  
6:00 P.M. – UNION BANK COMMUNITY ROOM  
AGENDA**

**HANDOUTS:**

**1. DRAFT MINUTES JUNE 15, 2015**

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|---------------------|--------------|--|
| <b>6:00 TO 6:05</b> | <b>I.</b>    | <b>CALL TO ORDER –</b><br><b>A. RECOGNITION OF A QUORUM / AGENDA APPROVAL</b>  |
|                     | <b>II.</b>   | <b>APPROVAL OF MAY 15, 2015 MINUTES</b>  |
|                     | <b>III.</b>  | <b>CONSENT ITEMS</b><br><b>NEIGHBORHOOD COMMERCIAL DISTRICT</b>  |
| <b>6:05 TO 6:20</b> | <b>IV.</b>   | <b>GUEST: ROBERT SAKAI</b>   |
| <b>6:20 TO 7:00</b> | <b>V.</b>    | <b>COMMITTEE REPORTS</b>   |
| <b>6:20 TO 6:40</b> | <b>A.</b>    | <b>LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)</b><br>- GEARY BRT – WEBSTER STREET BRIDGE<br>- DESIGN GUIDELINES UPDATE<br>- 1481 UPDATE |
| <b>6:40 TO 6:50</b> | <b>B.</b>    | <b>ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)</b><br>- HOLIDAY 2015 UPDATE<br>- SF JAPANTOWN VISITOR CENTER UPDATE                     |
| <b>6:50 TO 6:55</b> | <b>C.</b>    | <b>CULTURAL HERITAGE (ROS TONAI)</b><br>- LANDMARKING PAGODA UPDATE  |
| <b>6:55 TO 7:15</b> | <b>D.</b>    | <b>FINANCE COMM (BOB HAMAGUCHI)</b><br>- FUNDING STATUS UPDATE<br>- API COUNCIL (JON OSAKI)  |
| <b>7:15 TO 7:20</b> | <b>VI.</b>   | <b>NEW BUSINESS</b><br><b>A. SF JAPANTOWN FOUNDATION GRANT APPLICATION – ACTION ITEM</b>   |
| <b>7:20 TO 7:25</b> | <b>VII.</b>  | <b>GENERAL PUBLIC COMMENT**</b>  |
| <b>7:25 TO 7:40</b> | <b>VIII.</b> | <b>STAFF REPORTS</b><br><br><b>A. CRIME REPORT (GREG MARUTANI)</b><br><b>B. OTHER JTOWN ACTIVITIES (GREG MARUTANI)</b>                         |
| <b>7:40 TO 7:55</b> | <b>IX.</b>   | <b>PRESIDENTS REPORT</b><br><b>A. SEE ADVANCED MATERIAL – QUESTIONS?</b>   |
| <b>7:55 TO 8:00</b> | <b>X.</b>    | <b>ANNOUNCEMENTS / ADJOURNMENT</b>   |

**NEXT BOARD MEETING WED JULY 15 AT UNION BANK**

\* **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 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 ALLOWED FOR EACH SPEAKER.**