ADVANCED MATERIAL
1. DRAFT MINUTES OF JANUARY 18, 2017
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. APPROVAL OF MINUTES JANUARY 18, 2017 *

III. RICHARD HASHIMOTO- UPDATE ON 50TH ANNIVERSARY OF CHERRY BLOSSOM FESTIVAL

6:10 TO 7:00  IV. COMMITTEE REPORTS

A. LAND USE / TRANSPORTATION COMMITTEE ..................................PAUL WERMER
   1. Geary BRT Update
   2. Citywide Design Guidelines
   3. Nihonmachi Parking Corporation Property Development Update

B. ECONOMIC DEVELOPMENT / MARKETING.................................ALICE KAWAHATSU
   1. Closing Holiday Lights Update
   2. Visitor Cart Update

C. CULTURAL HERITAGE .................................................................ROSALYN TONAI
   1. UPDATE ON JAPANTOWN LANDMARKING

D. FINANCE COMMITTEE ...............................................................MARK MORIGUCHI
   1. Update on City Grant Amendments

E. EXECUTIVE COMMITTEE .............................................................
   1. Maintenance and Repairs for 50th Anniversary Cherry Blossom Festival
   2. Temporary Staff Assistance

F. STEERING COMMITTEE CBD UPDATE .................................GREG MARUTANI
   1. Update on Manage Development Plan

7:00 TO 7:10  V. NEW BUSINESS
A. BOARD RETREAT FEBRUARY 27, 2017
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, MARCH 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.