ADVANCED MATERIAL
1. DRAFT MINUTES OF FEBRUARY 15, 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 FEBRUARY 15, 2017 *

6:10 TO 7:00 III. COMMITTEE REPORTS

A. LAND USE / TRANSPORTATION COMMITTEE......................... PAUL WERMER
   1. SFMTA Streetscape Update
      Request letter be sent to SFMTA*
   2. Citywide Design Guidelines
   3. NPC Update

B. ECONOMIC DEVELOPMENT / MARKETING.......................... ALICE KAWAHATSU
   1. Visitor Center Update
   2. Letter of Support for Legacy Business Designation for Nihonmachi Little Friends*

C. CULTURAL HERITAGE ................................................... ROSALYN TONAI
   1. Update on Landmarking of Peace Plaza and Pagoda

D. FINANCE COMMITTEE .................................................. MARK MORIGUCHI
   1. Update on JTF Funding

E. EXECUTIVE COMMITTEE ..................................................
   1. Formation of Ad Hoc Committee regarding Peace Plaza Remediation*
   2. Maintenance and Repairs for 50th Anniversary Cherry Blossom Festival
   3. Temporary Staff Assistance

F. CBD STEERING COMMITTEE UPDATE ............................. GREG MARUTANI
   1. Update on Next Steps

7:00 TO 7:10 V. NEW BUSINESS

A. PEACE PLAZA ASSESSMENT REPORT
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, APRIL 19, 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.