Advanced Material

1. Draft Minutes of 03.22.17
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 March 22, 2017

III. Not at this time.

6:10 to 7:00 IV. Committee Reports

A. LAND USE COMMITTEE (PAUL WERMER)
   1. SFMTA Update

B: ECONOMIC DEVELOPMENT/MARKETING (ALICE KAWAHATSU)
   1. Visitor Center Update
   2. Festival Update

C: CULTURAL HERITAGE (ROSALYN TONAI)
   1. Landmarking Update on Peace Plaza/Pagoda

D. FINANCE COMMITTEE (MARK MORIGUCHI)
   1. Draft 2017-18 JTF Budget

E. EXECUTIVE COMMITTEE
   1. Operating Plan 2017-2018

F. STEERING COMMITTEE

7:00 to 7:10 V. New Business

7:10 TO 7:15 VI. GENERAL PUBLIC COMMENT**

7:15 TO 7:30 VII. STAFF REPORTS
   A. CRIME REPORT SEE ADVANCED MATERIAL (GREG MARUTANI)
   B. JAPANTOWN OBSERVATIONS SEE ADVANCED MATERIAL (GREG MARUTANI)

7:30 TO 7:40 VIII. PRESIDENT’S REPORT
A. **See Advanced Material**

7:40 TO 7:55 IX. **Announcements**

7:55 TO 8:00 X. **Adjournment**

**Next Board Meeting** **Wednesday, May 17, 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 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.