JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY JANUARY 20, 2015
6:00 P.M. – UNION BANK HOSPITALITY ROOM

HANDOUTS
1. DRAFT MINUTES OF DECEMBER 16, 2015
2. JAPANTOWN OBSERVATIONS
3. PRESIDENTS REPORT

6:00 to 6:05
I. CALL TO ORDER –
   A. RECOGNITION OF A QUORUM / AGENDA APPROVAL
II. APPROVAL OF DECEMBER 16, 2015 MINUTES
III. GUEST SPEAKER: N/A
IV. COMMITTEE REPORTS

6:05 to 6:40
A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
   - GEARY BRT NEIGHBORHOOD WORKING GROUP UPDATE
   - THE FACE SHOP UPDATE (APPROVAL ITEM)
   - 1481 UPDATE
   - AFFORDABLE HOUSING BONUS LEGISLATION

6:40 to 6:50
B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
   - HOLIDAY LIGHTING PROGRAM UPDATE
   - JTOWN COMMUNICATION UPDATE

6:50 to 6:55
C. CULTURAL HERITAGE (ROS TONAI)
   - LANDMARKING PAGODA UPDATE

6:55 to 7:00
D. FINANCE COMM (MARK MORIGUCHI)
   - GRANT FUNDING

7:00 to 7:15
E. NOMINATING COMMITTEE (ALICE KAWAHATSU)

7:15 to 7:30
V. NEW BUSINESS

7:30 to 7:35
VI. GENERAL PUBLIC COMMENT**

7:35 to 7:40
VII. STAFF REPORTS
   A. CRIME REPORT (GREG MARUTANI)
   B. OTHER JTOWN ACTIVITIES (GREG MARUTANI)

7:40 to 7:55
VIII. PRESIDENTS REPORT
   A. SEE ADVANCED MATERIAL

7:55 to 8:00
IX. ANNOUNCEMENTS / ADJOURNMENT

NEXT BOARD MEETING WED FEB 17 AT UNION BANK

** 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.