JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY MARCH 16, 2016
6:00 P.M. — UNION BANK COMMUNITY ROOM

ADVANCED MATERIAL

1. Draft Minutes of Feb 17, 2016
2. Japantown Observations
3. Presidents Report
5. CBD Meeting Notes
6. Nominating Committee Recommendation Bios

6:00 TO 6:05 I. CALL TO ORDER —
   A. RECOGNITION OF A QUORUM / AGENDA APPROVAL

6:05 TO 6:10 II. APPROVAL OF FEBRUARY 2016 MINUTES

6:10 TO 6:30 III. GUEST SPEAKER: SAKURA 360

IV. COMMITTEE REPORTS

6:30 TO 6:40 A. LAND USE / COMMITTEE (GLYNIS NAKAHARA)
    - CITYWIDE DESIGN GUIDELINES
    - GEARY BRT / MTA MEETING MARCH 14 REPORT

6:40 TO 6:55 B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
    - HOLIDAY LIGHTING 2015 SURVEY UPDATE
    - COMMUNITY COMMUNICATION MEETING REPORT
    - VISITOR CENTER UPDATE
    - FESTIVAL FUNDING UPDATE

6:55 TO 7:05 C. CULTURAL HERITAGE (ROS TONO)
    - RUTH ASAWA FOUNTAIN UPDATE
    - LANDMARKING — REC AND PARK REQUEST UPDATE

7:05 TO 7:20 D. FINANCE COMMITTEE (MARK MORIGUCHI)
    - GRANT FUNDING

E. EXECUTIVE COMMITTEE
    - BY LAWS AMENDMENTS UPDATE

7:20 TO 7:25 F. NOMINATING COMMITTEE (ALICE KAWAHATSU) - ACTION ITEM
    - SLATE OF NOMINATIONS - ACTION ITEM (CLINT TAURA AND BEAU SIMON)

7:25 TO 7:40 V. NEW BUSINESS

7:40 TO 7:45 VI. GENERAL PUBLIC COMMENT**

7:45 TO 7:50 VII. STAFF REPORTS

A. CRIME REPORT (GREG MARUTANI)
B. OTHER JTOWN ACTIVITIES (GREG MARUTANI)

7:50 TO 7:55 VIII. PRESIDENTS REPORT
   A. SEE ADVANCED MATERIAL

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

NEXT BOARD MEETING WED APRIL 20 AT UNION BANK COMMUNITY ROOM

** 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.

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