JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WED MAY 18, 2016
6:00 P.M. — UNION BANK COMMUNITY ROOM

ADVANCED MATERIAL

1. DRAFT MINUTES OF APR 20, 2016
2. JAPANTOWN OBSERVATIONS
3. PRESIDENTS REPORT
4. CRIME REPORT
5. HANEDA AIRPORT UNITED AIRLINES SUPPORT LETTER

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

6:05 TO 6:10 II. APPROVAL OF APR 20, 2016 MINUTES

III. GUEST SPEAKER: DANA PONCE DE LEON, MAYOR’S OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT

6:10 TO 7:00 IV. COMMITTEE REPORTS
A. LAND USE / COMMITTEE (PAUL WERMER)
   - CITY DESIGN GUIDELINES
   - CRITERIA FOR SUPPORTING PROPOSED PROJECTS
B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
   - COMMUNITY COMMUNICATION MEETING COMMITTEE
   - VISITOR CENTER UPDATE
C. CULTURAL HERITAGE (SEIKO)
   - LANDMARKING – REC AND PARK REQUEST UPDATE (BOB HAMAGUCHI)
D. AD HOC Community Benefit District (BOB HAMAGUCHI)
   - PROPERTY OWNER SURVEY UPDATE

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 (GREG MARUTANI)
B. OTHER JTOWN ACTIVITIES (GREG MARUTANI)

7:30 TO 7:40 IX. PRESIDENTS REPORT
A. SEE ADVANCED MATERIAL

7:40 TO 8:00 I. ANNOUNCEMENTS / ADJOURNMENT

NEXT BOARD MEETING WED JUN 15 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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