JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WED JULY 20, 2016
6:00 P.M. — UNION BANK COMMUNITY ROOM

ADVANCED MATERIAL
1. DRAFT MINUTES OF JUN 15, 2016
2. CRITERIA FOR SUPPORTING PROPOSED PROJECTS
3. WEBSITE / SOCIAL MEDIA ANNUAL REPORT
4. DRAFT CBD FORMATION PLAN
5. JCYC FISCAL SPONSORSHIP AGREEMENT
6. JUNE CRIME REPORT
7. JAPANTOWN OBSERVATIONS
8. PRESIDENTS 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 JUN 15, 2016

III. GUEST SPEAKER: JAPANTOWN CHOUNAIKAI (YOSHIRO TASA, KEN TAKEDA, JUNKO NAGAI)

6:10 TO 7:00 IV. COMMITTEE REPORTS

A. LAND USE / COMMITTEE (PAUL WERMER)
   - CITY DESIGN GUIDELINES UPDATE
   - GEARY BRT UPDATE
   - CRITERIA FOR SUPPORTING PROPOSED PROJECTS – ACTION ITEM

B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)
   - VISITOR CENTER
   - FESTIVAL SPONSORSHIP UPDATE
   - HOLIDAY LIGHTS UPDATE
   - WEBSITE / SOCIAL MEDIA ANNUAL REPORT (JEREMY CHAN)

C. CULTURAL HERITAGE (ROS TONAI)
   - LANDMARKING – REC AND PARK REQUEST UPDATE (BOB HAMAGUCHI)

D. AD HOC COMMUNITY BENEFIT DISTRICT (GREG MARUTANI)
   - DRAFT FORMATION PLAN

F. EXECUTIVE COMMITTEE
   - DIGNITY FUND SUPPORT LETTER UPDATE

G. FINANCE COMMITTEE
   - JCYC FISCAL SPONSORSHIP AGREEMENT – ACTION ITEM

7:00 TO 7:10 V. NEW BUSINESS
A. JTF WEBSITE REDISEN
B. POKEMON GO 101 (JEREMY CHAN)

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

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

7:30 TO 7:40 IX. PRESIDENTS REPORT

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

NEXT BOARD MEETING WED AUG 17 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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