ADVANCED MATERIAL
1. DRAFT MINUTES OF NOVEMBER 16, 2016
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 NOVEMBER 16, 2016 *

6:10 TO 7:00 III. COMMITTEE REPORTS
   A. LAND USE / TRANSPORTATION COMMITTEE
      1. Geary BRT Update
      2. Citywide Design Guidelines
      3. Nihonmachi Parking Corporation Property Development Update
   B. ECONOMIC DEVELOPMENT / MARKETING
      1. Holiday Lights Update
      2. International Origami Crane Tree
   C. CULTURAL HERITAGE (ROSALYN TONAI)
      NO REPORT AT THIS TIME
   D. FINANCE COMMITTEE (MARK MORIGUCHI)
      1. Update on City Grant Amendments
   E. EXECUTIVE COMMITTEE
      1. Maintenance and Repairs for 50th Anniversary Cherry Blossom Festival
   F. STEERING COMMITTEE CBD UPDATE
      1. Update on Plan Development

7:00 TO 7:10 V. NEW BUSINESS
   NONE AT THIS TIME

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

7:15 TO 7:30 VII. STAFF REPORTS
   A. CRIME REPORT
   B. JAPANTOWN OBSERVATIONS
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, JANUARY 18 AT JACL (1765 SUTTER STREET) **

*    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 before 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. For items other than action items, public comment shall be taken during the Public Comment period. In addition to the Public Comment period, the public is encouraged to attend committee meetings for further discussion.**