Advanced Material
1. Draft Minutes of May 17, 2017
2. Crime Report
3. Japantown Observations
4. President’s Report

6:00 to 6:05  I. CALL TO ORDER
Recognition of a Quorum/Agenda Approval*

6.05 to 6:10  II. APPROVAL OF THE MINUTES MAY 17, 2017

III. GUEST SPEAKER DEBRA NIEMANN, NOE VALLEY ASSOCIATION (CBD)

6:10 to 7:00  IV. COMMITTEE REPORTS

A. Land Use Committee .................................................. (Paul Wermer)
   1. Geary BRT Implementation Phase.

B. Economic Development/Marketing .............................. (Alice Kawahatsu)
   1. Update on Visitor Center and Kiosk

C. Cultural Heritage ...................................................... (Rosalyn Tonai)
   1. Public Meeting to Review with Planning Department June 21, 2017

D. Finance Committee .................................................... (Mark Moriguchi)
   1. 2017-18 Budget Update

E. Peace Plaza/Pagoda Ad Hoc Committee .. (Jon Osaki/Richard Hashimoto)
   1. Update on Meeting with Supervisor London Breed

F. Executive Committee .................................................. (Alice Kawahatsu)
   1. Update on Nomination Committee
   2. Part-time Community Aide Position
   3. Office of District Attorney Grant

G. CBD Steering Committee ............................................. (Greg Marutani)
   1. Update on Status of Ballots Being Sent to Property Owners

7:00 to 7:10  V. NEW BUSINESS
1. Nominating Committee Chair*

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

7:15 TO 7:30 VII. STAFF REPORTS .............................................................................. (Greg Marutani)

A. Crime Report (See Advanced Material)

B. Japantown Observations (See Advanced Material)

7:30 TO 7:40 VIII. PRESIDENT’S REPORT ................................................................. (Alice Kawahatsu)

See Advanced Material

7:40 TO 7:55 IX. ANNOUNCEMENTS

7:55 TO 8:00 X. ADJOURNMENT

NEXT BOARD MEETING: WEDNESDAY, JULY 19, 2017 AT UNION BANK COMMUNITY ROOM

* 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 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.