JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY MAY 20, 2015
6:00 P.M. – UNION BANK COMMUNITY ROOM
AGENDA

HANDOUTS:
1. DRAFT MINUTES APRIL 15, 2015
2. LAND USE BOARD ACTION 05/20/15
   - LAND USE COMMITTEE NOTES – 5/12/15
   - LAND USE NOTES 5/18/15
3. JAPANTOWN HAPPENINGS – MAY 15, 2015

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

6:05 TO 6:45 IV. GUEST: NIHONMACHI STREET FAIR (GRACE HORIYOSHI)
   GUEST: ARTS COMMISSION – PASSPORT DAY (MEG SHIFFLER_CECE CARPIO, ARTS COMMISSION)

CHECK OUT THE MISSION MERCHANTS ASSN. ABOUT THE PASSPORT DAY

6:45 TO 7:30 V. COMMITTEE REPORTS

6:45 TO 7:00 A. LAND USE / TRANSPORTATION COMMITTEE (PAUL WERMER)
   - PINOT’S PALETTE *ACTION ITEM
   - 1656 POST ST PLANNING COMMISSION HEARING APR 30 RESULTS
   - NEIGHBORHOOD COMMERCIAL DISTRICT ZONING UPDATE
   - DESIGN GUIDELINES UPDATE
   - 1481 POSITION UPDATE
   - 1801 BUCHANAN PRE-APPLICATION MEETING UPDATE

6:45 TO 7:00 B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHARA)
   - HOLIDAY 2015
   - SF JAPANTOWN VISITOR CENTER

6:45 TO 7:10 C. CULTURAL HERITAGE (ROSA TONAI)
   - LANDMARKING PAGODA COMMUNITY MEETING 5/27
   - TEA GARDEN PAGODA

6:45 TO 7:20 D. FINANCE COM (BOB HAMAGUCHI)
   - MEETING WITH KATE HOWARD
   - MEETING WITH MAYOR AND SUPERVISOR BREED

7:00 TO 7:05 B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHARA)
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7:20 TO 7:25 VI. NEW BUSINESS

7:25 TO 7:35 VII. GENERAL PUBLIC COMMENT**

7:35 TO 7:45 VIII. STAFF REPORTS
   A. CRIME REPORT (GREG MARUTANI)
   B. OTHER JTOWN ACTIVITIES / NPC BENCHES (GREG MARUTANI)

7:45 TO 8:00 IX. PRESIDENTS REPORT
   A. BOARD RETREAT

SEND BOARD ALTERNATE DATES FOR RETREAT

   B. AP HERITAGE AWARD
   C. CONSUL GENERAL FAREWELL DINNER
   D. NJAHS ANNUAL AWARDS CEREMONY
   E. SUITE JTOWN

CULTURAL CORRIDOR PROGRAM

8:00 X. ANNOUNCEMENTS / ADJOURNMENT
   A. NEXT BOARD MEETING WED JUN 17 AT UNION BANK

1765 Sutter Street, 2nd floor, San Francisco, CA 94115 (415) 346-1239 info@japantowntaskforce.org
* 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.