JTF Board Meeting
January 23, 2006 @ 6:00 p.m.
Union Bank of California Hospitality Room
Adjacent to Union Bank of California in Miyako Mall

Agenda

A. Recognition of Quorum

B. Approval of Minutes: Meeting of November 28, 2005

C. Japan Center Garage Contract – Richard Hashimoto

D. Japantown Walk History Project – Karen Kai & Gerry Takano

E. Chair’s Report:
   1. Income/Expense Statements
   2. Update Executive Director Personnel Evaluation / Grievance
   3. Mirkarimi Resolution

F. Director’s Report:
   1. Better Neighborhoods Program – SF Planning Staff
   2. Pedestrian Safety Project Update
   3. AMC / Kabuki Theatre Sale
   4. Tea Garden Update
   5. Book Update
   6. Close out Budget for FY ’04 - ’05 and Report on Budget for FY ’06

G. Committee Reports:
   1. Finance Committee (Mark Moriguchi)
   2. Business and Economic Development Committee (Tak Matsuba)
   3. Health and Safety Committee (Benh Nakajo)
   4. Cultural and Historical Preservation Committee (Rosalyn Tonai)
   5. Communications & Marketing Committee (Seiko Fujimoto)

H. Other Business and Announcements: