japantown task force, inc.
a planning, preservation, and development organization

JTF Board Meeting
January 24, 2005 @ 6:00 p.m.
1765 Sutter Street, First Floor
San Francisco, CA 94115
Agenda

A. Recognition of Quorum

B. Approval of Minutes: Meeting of November 22, 2004

C. Chair’s Report:
   1. Introduce Nicole Franklin, Project Manager, SFRA Western Addition A-2
      a. Update on Tower Structure (demolition and reconstruction)
   2. Introduce Ross Mirkarimi, newly elected Supervisor, District 5 and his aide,
      Cheryl Brinkman (6:30 pm)
   3. Action Item: Arcadia Publishing Proposal

D. Director’s Report:
   1. SB307 Update: Next steps (SF Foundation, Haas,Jr. Fund)
   2. Meeting with Mary McCue & Rich Hashimoto regarding BID – February 3,
      1 PM
      Action Item: Move forward on proposal
   3. Geary Boulevard – Tree Replacement and Lighting (between Laguna and
      Webster Streets)
   4. Staff Changes

E. Committee Reports
   1. Finance Committee
   2. Business and Economic Development Committee – Koban Update, SFCVB
      Update
   3. Health and Safety Committee
   4. Cultural and Historical Preservation Committee
   5. Communications & Marketing Committee – Book proposal, Arcadia
      Publishing

F. Other Business and Announcements: