A. Recognition of Quorum

B. Approval of Minutes: Meeting of January 24, 2005

C. Chair’s Report:
   1. Introduce Ross Mirkarimi, District 5 Supervisor’s aide, Cheryl Brodie
   2. Asian Pacific Heritage Month Celebration Committee
   3. Geary Corridor Update
      a. Introduce Transit Authority Staff – Tilly Chang and Julie Kirschbaum, Suany Chough
      b. Update on community outreach in Japanese and Korean languages

D. Director’s Report:
   1. Arcadia Publishing Contract
      a. Lucy Kishiue, consultant hired as Program Manager for book project
   2. Second Printing of SB307 Report
   3. Cherry Blossom Festival - Information Table April 16 & 17
   5. Meeting at JCCCCN on February 15, 2005 regarding Janice Mirikitani’s poem for the landmark
   6. Meeting on February 3, 2005 with Mary McCue and Rich Hashimoto regarding BID

E. Committee Reports
   1. Finance Committee
   2. Business and Economic Development Committee
      a. Meeting with Park and Recreation –Tea House, Gift Shop, Parking Lot Concession
   3. Health and Safety Committee
   4. Cultural and Historical Preservation Committee
   5. Communications & Marketing Committee

F. Other Business and Announcements:
   1. San Francisco International Asian American Film Festival
   2. Our next meeting will be on March 28, 2005 at 6:00 p.m.