A. Recognition of Quorum:

B. Approval of Minutes: Meeting of January 26, 2004

C. Chair's Report:
   1. Board Vacancies

D. Director's Report:
   1. Signage Update
   2. SB307 Update
   3. Central Freeway
   4. Kokoro update @ WACAC
   5. MUNI Signage

E. Committee Reports:
   1. Finance Committee
   2. Business and Economic Development Committee
   3. Health and Safety Committee
   4. Cultural and Historical Preservation Committee
   5. Communications & Marketing Committee

F. Other Business and Announcements:

G. Next Meeting:
   Executive: Monday, March 15 @ 6:30
   Communications: Thursday, March 18 @ noon
   Preservation: Friday, March 19 @ noon
   Board: Monday, March 22 @ 6:00
   Business and Economic Development: TBA
   Health and Safety: TBA