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

JTF Board Meeting
November 22, 2004 @ 6:00 p.m.
1765 Sutter St.
Agenda

A. Recognition of Quorum

B. Approval of Minutes: Meeting of October 25, 2004

C. Chair’s Report:
   1. Proposal to place 3-Japantowns Monument on the Peace Plaza
   2. Action Item: Approve Preliminary Draft SB 307 Draft
   3. Introduce new Kintetsu President, Mr. Kakutani

D. Director's Report:
   1. SB307 Update
   2. Peace Plaza Update
   3. Meeting with Michael Sim, property owner, tower structure demolition and reconstruction
   4. Meeting with Mary McCue & Rich Hashimoto regarding BID – Contract at SF Redevelopment Agency Commission December 7, 4 PM
   5. Upcoming meeting with Jessie Blout, MOEWD on Tuesday, November 23 regarding BID

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:
   2. Silver Bells – Kimochi Annual Arts & Crafts Festival
      Saturday & Sunday, Nov. 27-28, 11-5PM
      Japan Center – Kinokuniya Building
   3. Upcoming SB 307 Community Discussion –
      Japan Merchant’s Association Meeting, Tuesday, Nov. 23rd, 3PM
   4. Other Business or Announcements