Advanced Material
1. Draft Minutes of June 21, 2017
2. Crime Report
3. Japantown Observations
4. President’s Report

6:00 to 6:05 I. CALL TO ORDER
Recognition of a Quorum/Agenda Approval*

6.05 to 6:10 II. APPROVAL OF THE MINUTES JUNE 21, 2017

III. GUEST SPEAKER DEBRA NIEMANN, NOE VALLEY ASSOCIATION (CBD)

6:10 to 7:00 IV. COMMITTEE REPORTS
A. Land Use/Transportation Committee.................................(Paul Wermer)
   1. Geary BRT Streetscape Status Update
   2. Update on 1481 Post Street
B: Economic Development/Marketing.................................(Alice Kawahatsu)
   1. Kiosk/Cart at Nihonmachi Street Fair
   2. Search Continues for Volunteer Coordinator
C: Cultural Heritage..............................................................(Rosalyn Tonai)
   1. Update on Historic Preservation Commission Meeting
D. Finance Committee .........................................................(Mark Moriguchi)
   1. 2017-18 Budget Update
E. Peace Plaza/Pagoda Ad Hoc Committee.. (Jon Osaki/Richard Hashimoto)
   1. Update
F. Executive Committee.....................................................(Alice Kawahatsu)
   1. Part-time Community Aide Position
G. CBD Steering Committee .................................................(Greg Marutani)
   1. Update on Status of Community Benefit District

7:00 to 7:10 V. NEW BUSINESS
A. Proposed Amendments to JTF Bylaws .........................(Paul Wermer)
B. Nominations Committee .................................................. (Judy Hamaguchi)

7:10 TO 7:15 VI. GENERAL PUBLIC COMMENT**

7:15 TO 7:30 VII. STAFF REPORTS .......................................................... (Greg Marutani)
   A. Crime Report (See Advanced Material)
   B. Japantown Observations (See Advanced Material)

7:30 TO 7:40 VIII. PRESIDENT’S REPORT ............................................... (Alice Kawahatsu)
   See Advanced Material

7:40 TO 7:55 IX. ANNOUNCEMENTS

1481 POST STREET

7:55 TO 8:00 X. ADJOURNMENT

NEXT BOARD MEETING: WEDNESDAY, August 16, 2017 at Union Bank Community Room

* MAY REQUIRE BOARD ACTION.

** PUBLIC COMMENT: The Public may address the board regarding matters related to the operations of the services provided by the organization. Public comment will be asked for on each action item on the agenda after discussion by the board and before a vote is taken. Depending on the number of public comments being made, the chair shall establish a reasonable time for public comment and no more than two minutes will allowed for each speaker.