Advanced Material
1. Draft Minutes of August 16, 2017
2. Crime Report
3. Japantown Observations
4. President’s Report

I. CALL TO ORDER
Recognition of a Quorum/Agenda Approval*

II. APPROVAL OF THE MINUTES AUGUST 16, 2017

III. GUEST SPEAKER
No one scheduled at this time.

IV. COMMITTEE REPORTS
A. Land Use/Transportation Committee .......................................................... (Glynis Nakahara)
   1. Geary BRT Streetscape Update
   2. Update on Ford GoBike

B: Economic Development/Marketing ............................................................. (Alice Kawahatsu)
   1. Kiosk at Osaka Festival September
   2. Search Continues for Volunteer Coordinator
   3. Holiday Lights for Japantown

C: Cultural Heritage .................................................................................... (Rosalyn Tonai)
   1. Update on Historic Preservation Commission Meeting

D. Finance Committee ................................................................................ (Mark Moriguchi)
   1. Annual Income Statement (07.01.16 – 06.30.17)

E. Peace Plaza/Pagoda Ad Hoc Committee ............................................ (Jon Osaki/Richard Hashimoto)
   1. No Update

F. Executive Committee ............................................................................ (Alice Kawahatsu)
   1. Interim Executive Director
   2. Search for Executive Director

G. CBD Steering Committee ........................................................................ (Greg Marutani)
   1. Update on Status of Community Benefit District

H. Nominating Committee ........................................................................... (Judy Hamaguchi)
   1. Term of Board Members
V. **NEW BUSINESS**
   None at this time.

VI. **GENERAL PUBLIC COMMENT**

VII. **STAFF REPORTS**
   A. Crime Report (See Advanced Material)

VIII. **PRESIDENT’S REPORT** ................................................................. (Alice Kawahatsu)
   See Advanced Material

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**

**NEXT BOARD MEETING:** WEDNESDAY, October 18, 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.