JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA
WEDNESDAY, NOVEMBER 15, 2017
6:00 PM – UNION BANK COMMUNITY ROOM
SAN FRANCISCO, CA 94115

ADVANCED MATERIAL
1. Draft Minutes of October 18, 2017
2. Crime Report
3. President’s Report

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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of October 18, 2017

III. GUEST SPEAKER
None at this time

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

B: Cultural Heritage ............................................................................. (Rosalyn Tonai)
   1. Update

C. Peace Plaza/Pagoda Ad Hoc Committee .......................... (Jon Osaki/Richard Hashimoto)
   1. Update on Status of Landmarking

D: Economic Development/Marketing ...................................................(Alice Kawahatsu)
   1. Search Continues for Volunteer Coordinator
   2. Holiday Lights for Japantown

E. Finance Committee ........................................................................... (Mark Moriguchi)
   1. 2017-18 Budget

F. Executive Committee ........................................................................ (Alice Kawahatsu)
   1. Update on November Board Dinner (November 27, 2017)
   2. Update on Japantown Community Benefit District (JCBD)

G. Nominating Committee ................................................................. (Judy Hamaguchi)
   1. Update Slate of Officers

V. NEW BUSINESS
A. Election of Board Members
B. Election of Officers *
C. Discussion on Executive Director Criteria/Search Committee *

* indicates matters requiring a vote
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, December 20, 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.