JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA
WEDNESDAY, JANUARY 17, 2018
6:00 PM – UNION BANK COMMUNITY ROOM
SAN FRANCISCO, CA 94115

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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of December 20, 2017 *

III. COMMITTEE REPORTS
A. Land Use/Transportation Committee (Glynis Nakahara/Clint Taura)
   1. Update Geary BRT Buchanan Median
   2. Sutter Street Residential Parking Permit

B: Cultural Heritage (Rosalyn Tonai/Seiko Fujimoto)
   1. Update Legacy Business Presentation

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

D: Economic Development/Marketing (Alice Kawahatsu)
   1. Holiday Lights Thank You Event
   2. Future Working Together with JEDM/JCBD/JMA

E: Nominating Committee (Judy Hamaguchi)
   1. Update on JTF Board Slots

IV. UPDATE FROM THE PRESIDENT

V. UNFINISHED BUSINESS
None

VI. NEW BUSINESS
None

VII. GENERAL PUBLIC COMMENT **

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Board Meeting: Wednesday, February 21, 2018 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 be allowed for each speaker.