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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of February 21, 2018 *

III. COMMITTEE REPORTS
A. Land Use/Transportation Committee ....................... (Glynis Nakahara/Dr. Clint Taura)
   1. Update on SF Buddhist Church Request to Postpone Sale of Buddhist Churches of America Site
   2. Renaming a Portion of Buchanan Street at Geary
   3. Discussion regarding SB 827 (Transit Zoning)
B. Cultural Heritage ....................................................... (Rosalyn Tonai/Seiko Fujimoto)
   Update on Legacy Business Program
C. Ad Hoc Peace Plaza/Pagoda Committee .................... (Jon Osaki/Richard Hashimoto)
   General Update
D. Economic Development/Marketing ......................... (Alice Kawahatsu/Richard Hashimoto)
   1. East Mall Bathroom Renovation
   2. Homeless Using Restrooms as Shower Rooms
   3. Hotel that Does Drop Off to Japantown
   4. 50th Anniversary of the Japan Center (March 28, 2018)
   5. JCBF Supporting the New Nichibei Foundation Japantown Maps/Directory
   6. New Captain Visit to Japantown
E. Finance Committee ...................................................... (Mark Moriguchi)
   Approval of JTF Draft Budget 2018-19 with the Mayor’s Office Economic & Workforce Development (OEWD) *

IV. UPDATE FROM THE PRESIDENT

V. UNFINISHED BUSINESS
1. Update from the Ad Hoc Committee to Allocate Donated Funds in Memory of Bob Hamaguchi ..................... (Neal Taniguchi, Richard Hashimoto, Scott Hamaguchi)
2. Discussion of Memo from Don Tamaki on Duties and Responsibilities of Board Members
VI. NEW BUSINESS
Consideration of Hiring Legal Counsel to Review and Update Bylaws *

VII. GENERAL PUBLIC COMMENT **

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

CLOSED EXECUTIVE SESSION OF THE BOARD – PERSONNEL MATTER

NEXT BOARD MEETING: Wednesday, April 18, 2018 at Union Bank Community Room

* MAY REQUIRE BOARD ACTION,
** PUBLIC COMMENT: At this time members of the public may address the board on items of interest to the public that are under the jurisdiction of the Board that are not on this agenda. 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.