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

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

III. **UPDATE FROM THE EXECUTIVE DIRECTOR**

IV. **COMMITTEE REPORTS**
   A. Land Use/Transportation Committee ....................... (Glynis Nakahara/Dr. Clint Taura, DDS)
      1. Update on Joint Meeting of JTF & Cathedral Hill Neighbors Association (CHNA)
      2. Recommendation to support Proposed Kabuki Hotel Restaurant Entrance Relocation from Post Street next to Hotel Entrance *
      3. Recommendation regarding SB 827 (Transit Zoning) *
   B: Cultural Heritage .......................................................... (Rosalyn Tonai/Seiko Fujimoto)
      1. Kabuki Spring & Spa Designated as SF Legacy Business
      2. Invitation to Participate at API Cultural Preservation Conference November 10, 2018
   C. Ad Hoc Peace Plaza/Pagoda Committee ..................... (Jon Osaki/Richard Hashimoto)
      1. General Update
   D. Economic Development/Marketing ............................. (Alice Kawahatsu/Richard Hashimoto)
      1. Kiosk on Peace Plaza First Weekend of Cherry Blossom Festival

V. **UPDATE FROM THE PRESIDENT**
   1. Request to authorize Executive Committee to Negotiate Possible Compensation to a Consultant Within JTF Funds *

VI. **UNFINISHED BUSINESS**
   1. Update from the Ad Hoc Committee to Allocate Donated Funds in Memory of Bob Hamaguchi ......................... (Neal Taniguchi, Richard Hashimoto, Scott Hamaguchi)

VII. **NEW BUSINESS**

VIII. **GENERAL PUBLIC COMMENT **

IX. **ANNOUNCEMENTS**
X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday, May 16, 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 meeting 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.