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

II. APPROVAL OF MINUTES  
Minutes of the JTF Board meeting of May 16, 2018 *

III. UPDATE FROM THE EXECUTIVE DIRECTOR

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee................................. (Glynis Nakahara/Clint Taura)  
   1. Zipcar Spots on Laguna  
   2. Peace Plaza Improvements  
   3. Webster Bridge/D5 Cleanup  
   4. Cultural Heritage District  
   5. NPC Lots  
   6. Neighborhood Design Guidelines

B. Finance Committee................................................................... (Mark Moriguchi)  
   1. JTF Revenue/Expense Report July 2017 to March 2018

C. Update from Ad Hoc Peace Plaza Committee...................... (Richard Hashimoto/Jon Osaki)  
   1. Meeting with Commissioner Allan Low and Joseph Yew  
   2. Meeting with Recreation and Park Department  
   3. Return of Flags

V. UPDATE FROM THE PRESIDENT AND JTF EXECUTIVE COMMITTEE  
   1. Recommendation for consultant compensation from September 2017 to March 2018*  
   2. Recommendation to authorize JTF ED to approve maximum expenditure up to $5,000 within the JTF budget*  
   3. Recommendation for JTF to join the Brite Coalition*

VI. UNFINISHED BUSINESS  
   1. Recommendation that donations in memory of Bob Hamaguchi be allocated to fund student internships, through JCYC’s existing internship program.*

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **
IX ANNOUNCEMENTS

X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday, July 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 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.