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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of July 18, 2018 *

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

A. Committee Reports

   A. Land Use/Transportation Committee ....................... (Glynis Nakahara/Dr. Clint Taura, DDS)
      1. Pa’ina Letter/Club Extension of Business Hours for Entertainment*
      2. Ichi Pub/1706 Post St. ABC Expansion*
      3. Webster Bridge Painting/D5 Clean Up Day
      4. Geary BRT Final EIR*
      5. Neighborhood Design Guidelines

   B. Ad Hoc Peace Plaza/Pagoda Committee ..................... (Jon Osaki/Richard Hashimoto)
      1. Peace Plaza Committee to become a working committee called Peace Plaza Committee*
      2. Approval of Peace Plaza Committee Members*
      3. Update from the July 31st Community Meeting and Role of a Design Advisor

   C. Nominations Committee Update .............................................................. (Judy Hamaguchi)

IV. UPDATE FROM THE EXECUTIVE COMMITTEE

   1. Authorize the Peace Plaza Committee to interview & select a Design Advisor*

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS
X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday, September 19 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.