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

II. APPROVAL OF MINUTES
   Minutes of the JTF Board meeting of October 17, 2018*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

IV. COMMITTEE REPORTS
   A. Land Use/Transportation Committee ...................................................(Glynis Nakahara)
      1. Car/Bike Share
      2. CPMC Joint Meeting
      3. Geary BRT Groundbreaking
   B. Peace Plaza Committee .................................................................(Jon Osaki/Richard Hashimoto)
      1. Update from 11.7 meeting with RHAA Design Advisors

V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE
   1. Discussion of Co-chairs of Committees
   2. Overview of JTF area of work – the big picture

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS
   1. SF Japantown Foundation Osechi Ryori fundraiser, January 10th 2019, Hotel Kabuki
      Request for a Board Member to coordinate
   2. SF JACL Spaghetti Crab Feed Dec. 1st 5-8:30pm at Christ United Presbyterian Church
   3. Orientation for new JTF Board Members Nov. 19th 6pm
X. **ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, December 19, 2018 at Union Bank Community Room.

* **MAY REQUIRE BOARD ACTION.**

**GENERAL PUBLIC COMMENT:** Members of the public may address the Board for up to two minutes with respect to each item on the agenda, and may speak for up to two minutes regarding matters not on the agenda during general public comment.

Meeting materials distributed to the JTF Board members are available for inspection and copying during regular office hours at the Japanese American Citizens League Building, 1765 Sutter Street, 3rd Floor, prior to the meetings.