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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of November 14, 2018*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee ...................................................... (Glynis Nakahara)
   1. Ford GoBikes
   2. Neighborhood Design Guidelines
   3. Neighborhood CPMC Meeting
   4. Buchanan/Sutter Bush Bench
   5. Geary BRT Kick Off Event
   6. Committee Leadership

B. Peace Plaza Committee ................................................................. (Jon Osaki/Richard Hashimoto)
   1. Committee Updates

C. Cultural Heritage Committee ......................................................... (Seiko Fujimoto)
   1. Approval of members of Committee and Co-chairs*
   2. Update on Legacy Business Program

V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE

1. JTF tables for Osechi Ryori

2. Approval of Co-chairs of Committees to be Board members*

3. Approval of Nominations Committee Chair and committee members*
   Committee Chair: Judy Hamaguchi
   Committee Members: Sandy Mori and Benh Nakajo
VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS


X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, January 16, 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.