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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of December 19, 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 VN Hospital
   3. Geary BRT Kick Off
   4. 1790 Sutter Street Building
   5. Japan Center East Mall Change of Use
   6. Committee Leadership - Approval of co-chairs and committee membership*

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

C. Cultural Heritage Committee (David Takashima/Seiko Fujimoto)
   1. To support the Inclusion of the Kinmon Gakuen Building, 2031 Bush St., San Francisco, on the Historic Preservation Commission’s Landmark Designation Work Program*
   2. Announce the monthly date, time, and place of the meeting of the Cultural Heritage Committee

D. Finance Committee (Mark Moriguchi)
   1. Presentation/discussion of the JTF Revenue/Expense Statement from July, 2018 thru Sept, 2018

V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE
1. Additional JTF Funding

2. Newly elected/re-elected City Supervisors

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS

X. ADJOURNMENT

**N**EX**T B**OARD M**EETING:** Wednesday 6pm, February 20, 2019 at Union Bank Community Room.

* **MAY REQUIRE BOARD ACTION.

** **G**ENERAL **P**UBLIC **C**OMMENT:** 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.