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

II. APPROVAL OF MINUTES
Minutes of the JTF Board meeting of January 16, 2019*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

1. Presentation by Steve Nakajima on the Big Picture for JTF

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee (Glynis Nakahara/Kenta Takamori)
   1. Ford GoBikes
   2. Zipcar Alternative Site*
   3. Geary BRT Kick Off
   4. Neighborhood CPMC Meeting

B. Peace Plaza Committee (Jon Osaki/Richard Hashimoto)
   1. Peace Plaza Renovation and Bond Financing Timeline
   2. Concept Design
   3. Third and Final Community Meeting

C. Cultural Heritage Committee (David Takashima/Seiko Fujimoto)
   1. Information on Presentation by Friends of the Japanese tea garden
   2. Community meeting with other Cultural & Arts Districts with Supervisor Ronen
   3. The Committee will have a discussion and recommendation to the board next month on retitling the committee

V. UPDATE FROM THE PRESIDENT

1. Additional JTF Funding Opportunities
VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS

X. ADJOURNMENT

** NEXT BOARD MEETING: Wednesday 6pm, March 20, 2019 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.