



JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
WEDNESDAY AUGUST 17, 2016
6:00 P.M. – UNION BANK COMMUNITY ROOM**

ADVANCED MATERIAL

- 1. DRAFT MINUTES OF JULY 20, 2016
- 2. CRIME REPORTS
- 3. JAPANTOWN OBSERVATIONS
- 4. PRESIDENT'S REPORT

6:00 TO 6:05

- I. CALL TO ORDER –**
 - A. RECOGNITION OF A QUORUM/AGENDA APPROVAL ***

6:05 TO 6:10

- II. APPROVAL OF MINUTES JULY 20, 2016 ***

6:10 TO 6:20

- III. GUEST SPEAKER: ISSEI MEMORIAL GARDEN @ COTTAGE ROW- PAUL OSAKI**

6:20 TO 7:00

- IV. COMMITTEE REPORTS**
 - A. LAND USE /COMMITTEE (PAUL WERMER)**
 - 1. GEARY BRT UPDATE
 - B. ECONOMIC DEVELOPMENT / MARKETING (ALICE KAWAHATSU)**
 - 1. VISITOR CENTER UPDATE
 - 2. FESTIVAL SPONSORSHIP UPDATE
 - 3. HOLIDAY LIGHTS UPDATE
 - C. CULTURAL HERITAGE (ROS TONAI)**
 - 1. LANDMARKING – REC. AND PARK REQUEST UPDATE
 - 2. RUTH ASAWA FOUNTAINS
 - D. STEERING COMMITTEE CBD UPDATE (GREG MARUTANI)**
 - 1. DRAFT FORMATION PLAN
 - E. EXECUTIVE COMMITTEE**
 - 1. DIGNITY FUND SUPPORT LETTER UPDATE
 - F. FINANCE COMMITTEE**
 - 1.
 - G. AD HOC DIGITAL ACCESS COMMUNITY**
 - 1. UPDATE

7:00 TO 7:10

- V. NEW BUSINESS**
 - A. *LANDMARKING OF 1830 SUTTER JULIA MORGAN BUILDING (NLF)***

7:10 TO 7:15

- VI. GENERAL PUBLIC COMMENT****

7:15 TO 7:30

- VII. STAFF REPORTS**

- A. CRIME REPORT SEE ADVANCED MATERIAL (GREG MARUTANI)
- B. JAPANTOWN OBSERVATIONS SEE ADVANCED MATERIAL (GREG MARUTANI)

7:30 TO 7:40 **VIII. PRESIDENT'S REPORT**

- A. SEE ADVANCED MATERIAL

7:40 TO 7:55 **IX. ANNOUNCEMENTS**

7:55 TO 8:00 **X. ADJOURNMENT**

NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 21 AT UNION BANK COMMUNITY ROOM

* MAY REQUIRE BOARD ACTION.

** **PUBLIC COMMENT:** The Public may address the board regarding matters related to the operations of the services provided by the organization. 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 allowed for each speaker.