

# **AGENDA**

REGULAR MEETING OF THE BOARD OF DIRECTORS

City of San Francisco Japan Center Garage Corporation  
(a California Non-profit Public Benefit Corporation)

**Thursday, August 16, 2018 – 11:00 a.m.**

**Union Bank Community Room  
22 Peace Plaza  
San Francisco, CA 94115**

All Japan Center Garage Corporation Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to two minutes to address the Board.

- 1. Call To Order**
- 2. Approval of Minutes from Regular Meeting of June 21, 2018**
- 3. Corporate Manager's Report**
- 4. Corporate Counsel's Report**
- 5. Treasurer's Report**
- 6. Committee Reports**

## **Audit Committee**

Emily Mitra, Chair – Rodney Chin – Arcadi Kolchak

- Summarizing the 2017-2018 Audited Financial Statement (**Action Item**)

## **Bylaws Committee**

Claudine Cheng, Chair – Hagen Choi – Emily Mitra

- Appointment of New Chair (**Action Item**)
- Review Committee Appointments (**Action Item**)

## **Community Fund and Marketing Committee**

Arcadi Kolchak, Chair – Edward Ong – Dana Merker

- Community Participation Requests (**Action Item**)

- Logo Redesign (**Action Item**)
- Logo Design Selection Panel (**Action Item**)

**Contract Review Committee**

John Noguchi, Chair – Rodney Chin – Jerry Ono

- No report

**Neighborhood Planning and Economic Development Committee**

Dana Merker, Chair – Edward Ong – Green Chang

- Peace Plaza Renovation

**Nominations Committee**

Jerry Ono, Chair – Hagen Choi – Green Chang

- Potential Nominees

- 7. Updates from Japantown Task Force, Inc. and Community Benefit District**
- 8. Garage Operations and Security Report**
- 9. Recess to Closed Session** - The board may vote to enter into Closed Session to discuss matters involving attorney/client privilege and/or any matters not subject to public information
- 10. Reconvene to Open Session**
- 11. General Public Comment on Items Not on Agenda**
- 12. Old/New Business, Future Board Agenda Items, Announcements, etc.**
- 13. Regular Meeting Adjournment (Action Item)**

**Next Regular Meeting Date**

The Board of Directors for the City of San Francisco Japan Center Garage Corporation meets on the third Thursday of every even numbered months. Next regularly scheduled meeting is October 18, 2018. Location to be announced.