

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Thursday, February 21, 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 December 13, 2018 (Action Item)**
- 3. Corporate Manager's Report**
 - Extending number of CPMC parkers and hours (**Action Item**)
- 4. PARCS Update**
- 5. Corporate Counsel's Report**
- 6. Treasurer's Report**
 - 2019-2020 fiscal year budget reductions
- 7. Committee Reports**

Community Fund and Marketing Committee

Arcadi Kolchak, Chair – Edward Ong – Dana Merker

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

Contract Review Committee

John Noguchi, Chair – Rodney Chin – Jerry Ono

- Increase number of CPMC from 400 to 500 spaces (**Action Item**)
- Budget reductions (**Action Item**)

Neighborhood Planning and Economic Development Committee

Edward Ong – Green Chang

- Peace Plaza Renovation Update

Nominations Committee

Jerry Ono, Chair – Hagen Choi – Green Chang

- 8. Updates from Japantown Task Force, Inc. and Community Benefit District**
- 9. Garage Operations and Security Report**
- 10. 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
- 11. Reconvene to Open Session**
- 12. General Public Comment on Items Not on Agenda**
- 13. Old/New Business, Future Board Agenda Items, Announcements, etc.**
- 14. 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 February 21, 2019. Date and location to be later announced.