

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**
- 4. Corporate Counsel's Report**
- 5. Treasurer's Report**
- 6. PARCS Update**
- 7. Committee Reports**

Community Fund and Marketing Committee

Arcadi Kolchak, Chair – Edward Ong

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

Contract Review Committee

John Noguchi, Chair – Rodney Chin – Jerry Ono

- Increasing the number of CPMC spaces from 400 to 500 and extending hours to 2:30 a.m., Mondays through Fridays
- 2019-2020 Budget reductions

Neighborhood Planning and Economic Development Committee

Edward Ong – Green Chang

- Peace Plaza Renovation update

Nominations Committee

- Committee appointments

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 at 11:00 a.m. Next regularly scheduled meeting is April 18, 2019. Location to be announced.