

# **AGENDA**

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

**Thursday, June 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 and Annual Meetings of April 19, 2018**
- 3. Corporate Manager's Report**
- 4. Corporate Counsel's report**
- 5. Treasurer's Report**
- 6. Promotion of Edgar Castaneda (ACTION ITEM)**
- 7. Committee Appointments**
- 8. Committee Reports**

## **Community Participation and Marketing Committee**

Arcadi Kolchak, Chair – Edward Ong

- Community Participation Requests **(ACTION ITEM)**
- Marketing Guidelines **(ACTION ITEM)**
- Logo Redesign **(ACTION ITEM)**

## **Neighborhood Planning and Economic Development Committee**

Dana Merker, Chair – Edward Ong

- Peace Plaza Remediation **(DISCUSSION ITEM)**  
Michael DeGregorio, Project Manager, Recreation and Park Department

**9. Update from Japantown Task Force, Inc.**

**10. Garage Operations and Security Report**

**11. 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

**12. Reconvene to Open Session**

**13. General Public Comment on Items Not on Agenda**

**14. Old/New Business, Future Board Agenda Items, Announcements, etc.**

**15. Regular Meeting Adjourn to Annual Meeting**

**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 August 16, 2018. Location to be announced.