

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Thursday, October 11, 2018 – 11:30 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. Acknowledge rescheduled meeting from regular meeting date**
- 3. Approval of Minutes from Regular Meeting of August 16, 2018 (Action Item)**
- 4. Corporate Manager's Report**
- 5. Corporate Counsel's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**

Community Fund and Marketing Committee

Arcadi Kolchak, Chair – Edward Ong – Dana Merker

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

Contract Review Committee

John Noguchi, Chair – Rodney Chin – Jerry Ono

- Approve ventilation system maintenance agreement **(Action Item)**

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

- Vote on recommendation of new directors **(Action Item)**

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 December 20, 2018. At the call of chair, due to holiday this meeting may be rescheduled. Date and location to be later announced.