

# **AGENDA**

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

**Thursday, April 18, 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 February 21, 2019 (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

- CPMC Agreement (**Action Item**)

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

Edward Ong – Green Chang

- Peace Plaza Renovation update

### **Nominations Committee**

- Re-election of Directors Chang and Ong (**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 at 11:00 a.m. Next regularly scheduled meeting is June 20, 2019. Location to be announced.