



# JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

## JAPANTOWN TASK FORCE

### BOARD OF DIRECTORS

#### AGENDA

WEDNESDAY, OCTOBER 20, 2021

**6:00 PM – VIA ZOOM MEETING**

**(ZOOM INVITATION IS IN THE BOARD PACKET EMAIL AND AT THE BOTTOM OF THIS AGENDA)**

#### I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval\*

#### II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of September 15, 2021\*

#### III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI

#### IV. UPDATE FROM EXECUTIVE DIRECTOR OF JAPANTOWN COMMUNITY BENEFIT DISTRICT (PROPERTY OWNERS IN JAPANTOWN), GRACE HORIKIRI

#### V. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
  - 1. Recommendation that the JTF Board send a letter signed by Board President, Executive Director and Land Use/Transportations Co-Chairs to SFMTA in support of restoring SFMUNI Lines 2 and 3\*
  - 2. Recommendation that Scott Hamaguchi join the Land Use/Transportation Committee\*
  - 3. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
  - 1. Announcement: David Takashima
  - 2. Japantenna Project: Kenta Takamori
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Committee Updates
- D. Ad hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)
  - 1. Committee Updates
- E. Nominations Committee (Chair Benh Nakajo)
  - 1. New Terms for All Directors
  - 2. List of Names for Officers
- F. JTF By Laws Working Group (Sandy Mori, Kenta Takamori, Mark Moriguchi & David Takashima)
  - 1. Consideration of Approving Proposed Revisions to the JTF ByLaws\*  
This item may be continued to the November board meeting.

#### VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on the Hiring Process/Procedures for the JTF ED position\*

**VII. GENERAL PUBLIC COMMENT**

Members of the public may address the Board for up to two minutes with respect to each item on the agenda, and may speak for up to two minutes regarding matters not on the agenda during general public comment.

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, November 17, 2021 via zoom.

\* MAY REQUIRE BOARD ACTION.

Meeting materials distributed to the JTF Board members are available for inspection and copying during regular office hours at the Japanese American Citizens League Building, 1765 Sutter Street, 3<sup>rd</sup> Floor, prior to the meetings.

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Zoom Invitation:

Japantown Task Force is inviting you to a scheduled Zoom meeting.

Topic: JTF Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81642631023>

Meeting ID: 816 4263 1023

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