



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, NOVEMBER 18, 2020

6:00 PM – VIA ZOOM MEETING

(ZOOM INVITATION 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 October 21, 2020*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

UPDATE FROM THE 2020 CENSUS PROJECT, BRANDON QUAN

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

IV. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
 - 1. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
 - 1. No updates
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
 - 1. Passage of Proposition A, the \$487.5 million Health and Homeless, Parks and Streets Bond and next steps
- D. Nominations Committee (Chair Richard Hashimoto)
 - 1. Updates
 - 2. Consideration of Recommended Slate of Board Officers for 2021*
 - 3. Possible consideration of a recommended new Board member*

V. DISCUSSION OF THE JAPANTOWN BUSINESSES AND THEIR PANDEMIC HARDSHIPS; ADVOCACY REQUESTS WOULD BE ADDRESSED BY BOARD MEMBERS, AS INDIVIDUALS

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on November 9, 2020
- 2. Support letter for 1830 Sutter local landmarking
- 3. Invitation to submit names for Equity Council

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, December 16, 2020 via zoom invitation.

* MAY REQUIRE BOARD ACTION.

** **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.

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, 3rd Floor, prior to the meetings.

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/87657920668>

Meeting ID: 876 5792 0668

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