

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA
WEDNESDAY, JANUARY 15, 2020
6:00 PM – UNION BANK COMMUNITY ROOM
1675 POST STREET, SAN FRANCISCO, CA 94115**

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of December 10, 2019*

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 JAPANTOWN COMMUNITY BENEFIT DISTRICT (JCBD), GRACE HORIKIRI

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
No report.

B. Cultural Heritage Sustainability Committee (Co-chair David Takashima/Jacquelyn Chew)
1. Update on CHSC partnership support for Cultural District staff

C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1. Updates

D. Nomination Committee (Sandy Mori/Benh Nakajo)
1. Update on 4 new Board members
2. Recommendation of 2 new Board members: Lucy Fisher and Jeremy Chan*

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Bylaws Committee: Mark Moriguchi, David Takashima and Kenta Takamori are continuing to review the bylaws
2. To recommend being excused from the Attendance Policy: Jon Osaki, Seiko Fujimoto and Scott Hamaguchi*
3. Recommendation to set up an Ad Hoc Committee on the Japan Center Malls*

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, February 19, 2020 at Union Bank Community Room.

* 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.