

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS**

AGENDA

WEDNESDAY, FEBRUARY 16, 2022

**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 January 19, 2022\*

**III. UPDATE FROM THE EXECUTIVE DIRECTOR, EMILY MURASE PHD**

**UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI**

**IV. COMMITTEE REPORTS**

**A. Land Use/Transportation Committee**

(Chair Glynis Nakahara)

1. Motion to Support that for SF Redistricting, Japantown and the Western Addition/Fillmore Remain Together in D5\*
2. Motion to Support the Pride Flag Raising Project (Peace Plaza)\*
3. Housing Element Update, Draft 2

**B. Cultural Heritage Sustainability Committee**

(Co-Chair Lucy Fisher/Gary Barbaree)

1. Recommendation for Board to confirm Yuki Nishimura as a member of the CHS Committee\*
2. Motion to the Board that JTF continue to work with the Japantenna Steering Committee to support future Japantenna proposals\*
3. Committee's Discussion of Focus Areas for 2022: Develop a plan for relating to Identified Cultural Assets that are at-risk or most likely to benefit from immediate JTF assistance.

**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. Recommendation to approve Benh Nakajo as Chair of the Nominations Committee\*
2. Recommendation to approve Emily Nichols as a new JTF Board Member\*
3. Recommendation to approve Jaclyn Funasaki as a new JTF Board Member\*

**V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE**

1. Update on Board Retreat

**VI. 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.

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

\* 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

One tap mobile

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