

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

**WEDNESDAY, MARCH 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 February 16, 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/Jeremy Chan)

1. Housing Element Draft 2 – Motion for JTF to Send a Letter of Appreciation and Critique\*

2. SF Redistricting – Motion for JTF to Endorse the Unity Map\*

3. Other Committee Updates

B. Cultural Heritage Sustainability Committee (Co-Chair Lucy Fisher/Gary Barbaree)

1. Committee Updates

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

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

1. Updates 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**

- Brief Introduction of Suzanne Medina, new Executive Director for the Buchanan YMCA (at the beginning of the board meeting).

**VIII. CLOSED SESSION OF THE JTF BOARD: PERSONNEL MATTER (NO ACTION TO BE TAKEN)**

**IX. 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

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