



# 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, SEPTEMBER 19, 2018

6:00 PM – JACL BUILDING CONFERENCE ROOM, 1<sup>ST</sup> FLOOR

1765 SUTTER 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 August 15, 2018\*

#### III. GUEST SPEAKER: MAWULI TUGBENYOH, MAYOR'S OFFICE ON COMMISSION APPOINTMENTS

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

#### V. COMMITTEE REPORTS

A. Land Use/Transportation Committee ..... (Glynis Nakahara/Clint Taura, DDS)

1. Cannabis Legislation
2. SUD Zoning on Mezzanines
3. Decorative Crosswalks
4. SFMTA Trees

B. Peace Plaza/Pagoda Committee ..... (Jon Osaki/Richard Hashimoto)

1. Announcing the selected Peace Plaza Design Advisor
2. Date for second community meeting for the Peace Plaza Renovation in October

C. Nominations Committee Update ..... (Judy Hamaguchi)

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

1. Recommendation to support Proposition E – Arts for Everyone\*

#### VII. UNFINISHED BUSINESS

#### VIII. NEW BUSINESS

#### IX. GENERAL PUBLIC COMMENT \*\*

#### X. ANNOUNCEMENTS

Japantown Reception for the newly appointed D5 Supervisor Vallie Brown, Tuesday Sept. 18, 2018, 6:30-8pm at Pa'ina Restaurant & Lounge on 1865 Post Street.

## **XI. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday, October 17, 2018 at JACL Building Conference Room 1765 Sutter St.

\* MAY REQUIRE BOARD ACTION.

\*\* **PUBLIC COMMENT:** At this time members of the public may address the Board on items of interest to the public that are under the jurisdiction of the Board that are not on this meeting agenda. Public comment will be asked for on each item on the agenda after discussion by the board and before a vote is taken. Depending on the number of public comments being made, the chair shall establish a reasonable time for public comment and no more than two minutes will be allowed for each speaker.