

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
AGENDA**

WEDNESDAY, APRIL 21, 2021

**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 March 17, 2021\*

**III. UPDATE FROM JTF EXECUTIVE COMMITTEE: DISCUSSION/POSSIBLE DECISION ON GENERAL PUBLIC COMMENT\***

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

**UPDATE FROM STRATEGIC PARTNERSHIP COORDINATOR, SUSIE KAGAMI**

**UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO**

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

**V. 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. Recommendation to approve Gary Barbaree as a CHSC member\*
  - 2. Updates on historical collections: The Seizo Oka Collection; upcoming presentations
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Updates
- D. Nominations Committee (Chair Benh Nakajo)
  - 1. Report on Committee Activities
  - 2. Matrix Update

**VI. UPDATE FROM THE PRESIDENT**

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on April 12, 2021

**VII. 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.

## VIII. ANNOUNCEMENTS

### VIII. ADJOURNMENT

**NEXT BOARD MEETING:** Wednesday 6pm, May 19, 2021 via zoom invitation.

\* 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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+13462487799,,81642631023# US (Houston)