

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

<u>JAPANTOWN TASK FORCE</u> <u>Ad Hoc Japan Center Malls Technical Committee</u> <u>Agenda</u> Monday, May 10, 2021 5:30 pm – VIA ZOOM MEETING

Committee Members Present: Sandy Mori, Beau Simon, Glynis Nakahara, Grace Horikiri, Joyce Oishi, Kenta Takamori, Lori Yamauchi, Roy Ikeda

Others Present: Derek Tahara, Emily Nichols, Benh Nakajo, Jay Palmer, Judy Hamaguchi, Karen Kai, Lucy Fisher, Mariko Sawada-Jordan, Satoe Haile, Steven Santa Maria, Tomo Hirai, Richard Jue

Staff Present: Steve Nakajo, Lauren Nosaka, Brandon Quan, Susie Kagami, Max Nihei

- I. Call to Order
- II. Update on Meetings of Community Covenants Committee and Joseph Daneshgar of 3-D Investments on April 15, 2021
 - A. The meeting consisted of the covenants committee, Joseph Daneshgar, and representatives from the city, Rich Hillis, Dean Preston, and Shelly Caltagirone.
 - As a reminder, those on the covenants committee are Paul Osaki, Rich Hashimoto, Rosalyn Tonai, Glynis Nakahara, Don Tamaki, Diane Matsuda, Judy Hamaguchi, Allen Okamoto, Robert Sakai, Steve Nakajo, and Sandy Mori.
 - B. Joseph Daneshgar reiterated that they will not sell the property meaning they still have to honor the covenants agreement.
 - 1. They consider the Japan Town property a jewel of their properties in terms of importance.
 - 2. He looks at this project as a long-term commitment to be a part of Japan Town.
 - 3. They also own a piece of land behind Hotel Buchannan where they are building some condos.
 - 4. He said right now he could not make any comments about plans for the future as he is uncertain right now.
 - 5. He suggested that we create a small group of 3-4 people to meet with him and Daniel, his asset manager, on an ongoing basis.
- III. Consideration of new JTF Board Member Richard Jue to serve on the Ad Hoc Japan Center Malls Technical Committee It was moved by Grace Horikiri and seconded by Joyce Oishi to approve new JTF

Board Member Richard Jue to serve on the Ad Hoc Japan Center Malls Technical Committee.

The motion passed unanimously. No public comments.

IV. Announcements

V. Other Business

NEXT MEETING

Next Ad Hoc committee meeting will be held on **June 14, 2021** via zoom. **ADJOURN: 6:20PM**