

# JAPANTOWN TASK FORCE BOARD OF DIRECTORS

AGENDA WEDNESDAY, MAY 19, 2021

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 April 21, 2021\*

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

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

UPDATE FROM STRATEGIC PARTNERSHIP COORDINATOR, SUSIE KAGAMI

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

### IV. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
  - Recommendation that JTF send a letter to SFMTA requesting that extension of parking meter hours be postponed until after more data is collected following the opening of the City and businesses at full capacity\*
  - 2. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
  - 1. Update on Historical Collections: Japanese American National Library; upcoming presentations
- C. Peace Plaza Committee

(Co-chairs Jon Osaki/Richard Hashimoto)

- 1. Updates
- D. Finance Committee

(Chair Mark Moriguchi)

- 1. Updates
- E. Nominations Committee

(Chair Benh Nakajo)

1. Update Report on Nomination Activities

## V. UPDATE FROM THE PRESIDENT

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on May 10, 2021
- 2. Consideration of adding new JTF Board Member Richard Jue to the Ad Hoc Japan Center Malls Technical Committee\*

# 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

**NEXT BOARD MEETING:** Wednesday 6pm, June 16, 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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