



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, JUNE 16, 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 May 19, 2021*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, 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)

1. Committee Updates

- 1737 Post Formula Retail Conditional Use
- SFMTA Parking Meter Pilot Program
- Japantown Community Preservation & Development Plan
- Pedestrian Safety

B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)

1. Updates

C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)

1. Updates

D. Finance Committee (Chair Mark Moriguchi)

1. Quarterly Profit/Loss Reports and Reports Showing Projected Year End Carryover Amount

E. Nominations Committee (Chair Benh Nakajo)

1. Recommend Steven Santa Maria to be a JTF Board Member*
2. General Updates

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on the Ad Hoc Japan Center Malls Technical Committee held on June 14, 2021
2. Approval of Lori Yamauchi being designated by the Ad Hoc JCM Technical Committee as its Chair*

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, July 21, 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, 3rd Floor, prior to the meetings.

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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