

JAPANTOWN TASK FORCE BOARD OF DIRECTORS

AGENDA WEDNESDAY, JUNE 17, 2020

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 May 20, 2020*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

UPDATE FROM THE 2020 CENSUS PROJECT, BRANDON QUAN

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. Recommendation for Tomo Hirai to join the LU/T Committee*
 - 2. Sutter Street Safety Project Update
 - 3. Buchanan Hotel Homeless Shelter
- B. Cultural Heritage Sustainability Committee (Co-chairs David Takashima/Jacquelyn Chew) No Updates.
- C. Peace Plaza Committee

(Co-chairs Jon Osaki/Richard Hashimoto)

1. Updates on Bond Advocacy

V. NEW BUSINESS

 Consideration of a JTF Support Statement for the Black Lives Matter Movement – written and presented by JTF Intern Max Loubet*

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, July 15, 2020 to be determined.

* MAY REQUIRE BOARD ACTION.

** **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.

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.

Join from laptop, smartphone or ipad: https://us02web.zoom.us/j/82245892093

Meeting ID: 822 4589 2093

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