



# 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, JULY 21, 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 June 16, 2021\*

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

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI

#### IV. 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. Update on the Yi Fang application for Conditional Use change in the Japan Center Mall
  2. Report on Committee discussion about recent information sharing failures among various parties on Land Use/Transportation issues
  3. Report on Community Planning working group
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
1. Update on Committee activities
  2. The CHSC Committee recommends to the JTF Board to approve the concept of a Prefectural Antenna Shop as a demonstration project of the Japantown Task Force\*
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1. Committee Updates
- D. Finance Committee (Chair Mark Moriguchi)
1. The Finance Committee recommends to the JTF Board to approve the Fiscal Year 2021-2022 MOHCD (Mayor's Office of Housing and Community Development) Budget\*
- E. Nominations Committee (Chair Benh Nakajo)
1. Board Matrix Update
- F. Ad hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)
1. Committee Updates

#### VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

## **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**

## **IX. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, August 18, 2021 via zoom.

\* 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

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