



# 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, AUGUST 18, 2021

**6:00 PM – VIA ZOOM MEETING**

**THIS MEETING WILL BE 1.5-2 HOURS LONG.**

**(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 July 21, 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. Recommendation to approve Steven Santa Maria as a new member of the Land Use/Transportation Committee\*
  - 2. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
  - 1. Presentation by Hiroshi Sengoku of Nichi Bei Kai
  - 2. Update on Japantenna Project
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Committee Updates
- D. Ad hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)
  - 1. Committee Updates
- E. Cultural, History, Housing, and Economic Sustainability Strategy (CHHESS) Draft Overview and Update by Project Manager, Susie Kagami
- F. Submission & discussion of the Bylaws Working Group (Kenta Takamori, David Takashima, Mark Moriguchi, & Sandy Mori) of the proposed revised JTF bylaws. The intent is to approve these revised bylaws at the September Board meeting.

#### VI. DEBRIEF ON PERSONNEL POLICIES AND PROCEDURES OF OUR FISCAL AGENT, JCYC (JON OSAKI, ED OF JCYC)

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

### **VIII. 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.

### **IX. ANNOUNCEMENTS**

### **X. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, September 15, 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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