



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, SEPTEMBER 15, 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 August 18, 2021*

Minutes of the JTF Special Board meeting of September 7, 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. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
 - 1. Update from Kenta Takamori regarding the 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. Nominations Committee (Chair Benh Nakajo)
 - 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, October 20, 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, 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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