



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 16, 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 August 19, 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. 1619 Laguna Street Variance*
2. Sutter St. Safety Improvements*
3. Japantown Cultural District/CHHESS*
4. Other updates

B. Cultural Heritage Sustainability Committee (Chair David Takashima)

1. The Committee will oversee the program aspects of the Cultural District Program from a policy perspective.

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

1. Updates on Proposition A: the \$487.5 million Health and Homeless, Parks and Streets Bond for the November 3rd ballot

D. Finance Committee (Chair Mark Moriguchi)

1. Recommendation to approve the \$230,000 Cultural District Annual Budget and the signing by the President of the Board of Directors of the related service agreement with JCYC*
2. Recommendation to approve the \$150,000 and \$115,000 Cultural District One-time funding budgets and the signing by the President of the Board of Directors of the related service agreements with JCYC, with both parties understanding that program items may be changed due to the effects of COVID-19*

V. POSSIBLE APPROVAL OF THE DRAFT CULTURAL, HISTORY, HOUSING, ECONOMIC SUSTAINABILITY STRATEGY (CHHESS) REPORT FOR THE JAPANTOWN CULTURAL DISTRICT TO BE SUBMITTED TO MOHCD*

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on the Ad Hoc Japan Center Malls Technical Committee held on September 14, 2020

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, October 21, 2020 via zoom invitation.

* 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.

Zoom Invitation:

Japantown Task Force is inviting you to a scheduled Zoom meeting.

Topic: JTF Board Meeting

Time: Sep 16, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87657920668>

Meeting ID: 876 5792 0668

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