

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA ANNUAL MEETING
WEDNESDAY, OCTOBER 16, 2019
6:00 PM – UNION BANK COMMUNITY ROOM
1675 POST STREET, SAN FRANCISCO, CA 94115**

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of September 18, 2019*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)

No updates at this time.

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

1. Peace Plaza Updates

C. Cultural Heritage Sustainability Committee (Co-chairs David Takashima/Coco Tando)

1. Recommendation by the Committee, that JTF submits a letter of support to the State Historical Resource Commission for the Japanese YWCA to be added to the National Register of Historic Places*

2. Update on JCHESS Breakdown

D. Nominations Committee (Judy Hamaguchi)

V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE

1. Ad Hoc Bylaws Committee

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS

X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, November 20, 2019 at Union Bank Community Room.

* 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.