



ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS**

AGENDA

WEDNESDAY, OCTOBER 21, 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 September 16, 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. Nominations Committee (Chair Richard Hashimoto)
1. Recommendation to renew Glynis Nakahara to the JTF Board for a 3-year term; term expires in 2023*
- B. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
1. Committee Updates
- C. Cultural Heritage Sustainability Committee (Chair David Takashima)
1. Recommendation to approve Lucy Fisher as co-chair of the committee*
- D. 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
 2. API United for Yes on A Final Rally on October 15th at City Hall
 3. Expansion Joint Renovation
Information provided by Richard Hashimoto: It is my understanding that the materials are in order and work will start in November. We should expect to see chain link fencing during this time. I expressed my concern that we are approaching the rainy season which they are aware of and will try to get the work done in 3 to 4 weeks from start.

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on the Ad Hoc Japan Center Malls Technical Committee held on October 13, 2020

VI. ANNOUNCEMENTS

1. Honoring George Yamasaki by the Human Services Commission

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, November 18, 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

Join Zoom Meeting

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

Meeting ID: 876 5792 0668

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