

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS**

AGENDA

WEDNESDAY, NOVEMBER 17, 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 October 20, 2021*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI

“JAPANTOWN CHHESS PROCESS AND APPROVAL UPDATE” - PRESENTATION BY SPECIAL GUEST, JULIA SABORY, CULTURAL DISTRICT MANAGER FROM THE MAYOR’S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT (MOHCD)

“JAPANTOWN’S CO-CREATIVE HUB: REVIVING AN ARTS COMMUNITY” - PRESENTATION BY SPECIAL GUEST, DESI DANGANAN, PLINTH AGENCY EXECUTIVE DIRECTOR

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 reject the proposal from the SF Planning Department as written to redefine Formula Retail as “11 or more locations worldwide, excluding any locations in Japan.” *
 - 2. Committee Updates

- B. Cultural Heritage Sustainability Committee (Co-Chair Lucy Fisher)
 - 1. Kenta Takamori: Update on Japantenna
 - 2. Recommendation to the full Board to confirm Gary Barbaree as Co-Chair of the CHS Committee*
 - 3. Committee’s Discussion of Focus Areas for 2022

- 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. Vote to approve new 3-year terms for Directors who term out in 2021*
List of new 3-terms for Directors: Jeremy Chan, Scott Hamaguchi, Alice Kawahatsu, Sandy Mori, Mark Moriguchi, Benh Nakajo, Jon Osaki, David Takashima, and Lori Yamauchi
2. Vote to approve the Nominations Committee list of names for Board Officers and Positions*
List of Names of Board Officers: President Sandy Mori, Vice President Glynis Nakahara, Secretary Alice Kawahatsu, and Treasurer Mark Moriguchi
3. Vote to approve the nomination of Yuki Nishimura as a JTF Board member *

F. Finance Committee (Chair Mark Moriguchi)

1. Presentation of the July 1, 2020 – June 30, 2021 Year End Profit and Loss Statement

G. JTF By Laws Working Group (Sandy Mori, Kenta Takamori, Mark Moriguchi & David Takashima)

1. Consideration of Approving Proposed Revisions to the JTF ByLaws*

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update from JTF Hiring Committee for the JTF ED position

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

THE DEC. 15TH REGULAR JTF BOARD MEETING WILL BE CANCELLED. INSTEAD, THERE WILL BE A CLOSED SESSION OF THE JTF BOARD ON A PERSONNEL MATTER ON DEC. 15TH.

IX. ADJOURNMENT

* 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

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