

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
AGENDA  
WEDNESDAY, NOVEMBER 20, 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 October 16, 2019\*

**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**

**IV. COMMITTEE REPORTS**

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

1. To support the Land Use/Transportation Committee's recommendation to move forward with an accelerated effort to establish Japantown Design Guidelines by December 31, 2019\*

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)  
No update. December 2<sup>nd</sup> meeting will be cancelled.

D. Finance Committee (Chair, Mark Moriguchi)

1. Presentation of Revenue and Expense Report July 2018-June 2019

E. Nominations Committee (Sandy Mori)

1. Election of 2020 Board Officers\*  
President – Sandy Mori  
Vice President – Glynis Nakahara  
Secretary – Alice Kawahatsu  
Treasurer – Mark Moriguchi

2. To Approve Continuing Board Members: Beau Simon, Rosalyn Tonai, Seiko Fujimoto\*

3. Update on filling 4 Board openings

**V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE**

**VI. ANNOUNCEMENTS**

**VII. CLOSED SESSION: UPDATE ON ED EVALUATION PROCESS**

**VIII. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, December 16, 2019 (TENTATIVE) 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, 3<sup>rd</sup> Floor, prior to the meetings.