

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS**

AGENDA

WEDNESDAY, JANUARY 19, 2022

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 November 17, 2021*

III. UPDATE FROM THE INTERIM EXECUTIVE DIRECTOR, SANDY MORI

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI

**IV. UPDATE FROM EXECUTIVE DIRECTOR OF JAPANTOWN COMMUNITY BENEFIT DISTRICT
(PROPERTY OWNERS IN JAPANTOWN), GRACE HORIKIRI**

V. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Chair Glynis Nakahara)
1. Committee recommends approval of Jeremy Chan as Co-Chair of Land Use/Transportation Committee effective immediately*
 2. Formula Retail Proposal Update
- B. Cultural Heritage Sustainability Committee (Co-Chair Lucy Fisher/Gary Barbaree)
1. Update on Japantenna: Kenta Takamori and CHS committee review process
 2. Update on Kinmon Gakuen renovation
 3. Current Status of Japanese Tea Garden Renovation
- 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

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Appointments for Nominations Committee (Benh Nakajo, Richard Jue, and Lucy Fisher) by President to be approved by the Board*
2. Board Retreat

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

- Announcement by Jon Osaki: SF Japantown Foundation Fundraising

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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