



ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

JAPANTOWN TASK FORCE

BOARD OF DIRECTORS

AGENDA

WEDNESDAY, JANUARY 20, 2021

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 December 16, 2020*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

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

IV. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
 - 1. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
 - 1. Recommendation to approve Lori Yamauchi as a member of the CHS Committee*
 - 2. Committee Updates
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
 - 1. Update on the Expansion Joint Renovation
 - 2. Committee Updates
- D. Nominations Committee
 - 1. Update on Filling Board Slots

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on January 11, 2021
- 2. Executive Committee recommends Mark Moriguchi to serve on the Nominations Committee*

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, February 17, 2021 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/81642631023>

Meeting ID: 816 4263 1023

One tap mobile

+16699009128,,81642631023# US (San Jose)

+13462487799,,81642631023# US (Houston)