

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS**

AGENDA

NOTE: THIS WILL BE THE ONLY JTF BOARD MEETING IN DECEMBER; 6PM TUESDAY, DECEMBER 10, 2019.

NOTE: JACL BUILDING, 1765 SUTTER ST, 1ST FLOOR CONFERENCE ROOM, SF, CA 94115

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of November 20, 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

UPDATE FROM JAPANTOWN COMMUNITY BENEFIT DISTRICT (JCBD), GRACE HORIKIRI

IV. COMMITTEE REPORTS

A. Cultural Heritage Sustainability Committee (Co-chair David Takashima)

1. To approve the co-chair: Jacquelyn Chew*

B. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)

1. Peace Plaza Updates

C. Nomination Committee (Sandy Mori)

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

1. Presentation of the accelerated process to develop the Japantown Design Guidelines—report out the contents of the 2 community meetings, discuss the draft Japantown Design Guidelines and possible approval or disapproval of the Japantown Design Guidelines*

V. UPDATE FROM THE PRESIDENT

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, January 15, 2020 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, 3rd Floor, prior to the meetings.