



# JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

## JAPANTOWN TASK FORCE

### BOARD OF DIRECTORS

#### AGENDA

WEDNESDAY, DECEMBER 16, 2020

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 November 18, 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. Recommendation to add Lori Yamauchi, JTF Board Member, to the LU/T Committee\*
  - 2. Recommendation for LU/T Committee to enter into collaboration with CCA advanced urban design studio: Common Ground: Remaking the Ground Floor\*
  - 3. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
  - 1. Updates
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Updates
- D. Nominations Committee (Chair Richard Hashimoto)
  - 1. Recommendation to approve Richard Jue as a New JTF Board Member; \* the 3-year term from Jan. 2021 through Dec. 2023
  - 2. Updates on Filling Open Board Slots
  - 3. Recommendation to approve the 2021 slate of Board Officers\*
- E. Finance Committee (Chair Mark Moriguchi)
  - 1. Revenue and Expense Report July 2019 - June 2020 – for information only

#### V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on December 14, 2020

#### VI. ANNOUNCEMENTS

#### VII. ADJOURNMENT

**NEXT BOARD MEETING:** Wednesday 6pm, January 20, 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, 3<sup>rd</sup> Floor, prior to the meetings.

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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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