

Board of Directors Meeting Agenda

Wednesday, December 14, 2022

6-7 pm - Business Meeting

7-8 pm - Holiday Reception

via Zoom Meeting

<https://us02web.zoom.us/j/81642631023>; Meeting ID: 816 4263 1023

I. Call to Order - Interim President Glynis Nakahara

Recognition of a Quorum and Agenda Approval*

II. Approval of Minutes - Interim President Glynis Nakahara

Approval of the [November 16, 2022 minutes](#).*

III. Update from the Executive Director Emily Murase, PhD

A. [Report by Director Emily Murase](#)

B. Report by Cultural District Program Manager Susie Kagami

1. [KOHO Business Plan](#)

2. [KOHO FAQs](#)

IV. Committee Reports - Committee Chairs

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Jeremy Chan)

Committee Updates from December 8, 2022 Meeting

1. San Francisco Housing Element / Letter to Planning Commission

2. Japantown Mural

3. Cruise Driverless Ride Hail

4. Other Updates

Next Meeting: January 12, 2022

B. Cultural Heritage Sustainability Committee (Co-Chairs Lucy Fisher/Gary Barbaree)

Committee Updates from December 5, 2022 Meeting

1. CHS committee recommends that [Emily Nichols](#) be approved to join the Committee*

ACTION: To appoint Emily Nichols to the Cultural Heritage Sustainability Committee.

2. CHS committee recommends that KOHO spinoff from JTF into a separate, free-standing entity*

ACTION: To approve the KOHO spinoff from JTF into a separate, free-standing entity.

3. Briefing on Japantown Cultural Heritage, Housing, Economic Sustainability Strategy (CHHESS) document

Next meeting: *February 6, 2022 (no meeting in January due to New Year's holiday).

C. Peace Plaza Committee (Co-Chairs Jon Osaki/Richard Hashimoto)

Committee Updates from November 29, 2022 Meeting

Next meeting: December 27, 2022

D. Ad Hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)

Committee Updates from December 12, 2022 Meeting

Next meeting: January 9, 2022

E. Nominations Committee (Chair Benh Nakajo)

Candidates will be asked to proceed to a virtual waiting room while votes take place.

1. Nomination of [Marlon Smith](#) as a new JTF Board Member*

ACTION: To approve Marlon Smith as a new JTF Board Member.

V. Update from the Interim President/Executive Committee

- A. Board Retreat Follow-up
- B. Recruitment of additional committee members
- C. Performance Evaluation of Executive Director

VI. 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.

VII. Announcements

VIII. 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.

NEXT MEETINGS: All meetings are at 6 pm on the 3rd Wednesday of the month unless otherwise indicated.

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

ZOOM LINK:

<https://us02web.zoom.us/j/81642631023> Meeting ID: 816 4263 1023

One tap mobile: +16699009128,,81642631023# US (San Jose)