



# 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, FEBRUARY 17, 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 January 20, 2021\*

#### 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. Updates on two CHHESS tactics:
    - Potential Use of Kinmon Gakuen for Community and Cultural Events
    - Feasibility of coordinating Japanese American holdings of multiple community organizations
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Committee Updates
- D. Nominations Committee (Chair Benh Nakajo)
  - 1. Benh Nakajo was selected by its committee members to be the Chair
  - 2. Recommendation to approve Rev. Gary Barbaree as JTF Board Member\*
  - 3. 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 February 8, 2021

#### VI. ANNOUNCEMENTS

#### VII. ADJOURNMENT

**NEXT BOARD MEETING:** Wednesday 6pm, March 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, 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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