



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 19, 2020

6:00 PM – UNION BANK COMMUNITY ROOM

1675 POST STREET, SAN FRANCISCO, CA 94115

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

Welcome to 2 new JTF Board members: Lucy Fisher and Jeremy Chan*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of January 15, 2020*

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

1. Updates

B. Cultural Heritage Sustainability Committee (Co-chair David Takashima/Jacquelyn Chew)

1. Update on CHSC support for focus groups and ongoing collaboration model with Cultural District staff

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

1. Updates

2. Update from SF Recreation and Park Department's Deputy Director of Policy and Public Affairs Beverly Ng on the 2020 Parks Bond

D. Nomination Committee (Sandy Mori/Benh Nakajo)

1. Recommendation of 2 new Board members: Elena Nielsen and Daryl Higashi*

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Bylaws Committee: Mark Moriguchi, David Takashima and Kenta Takamori are continuing to review the bylaws

2. Ad Hoc Committee for the Japan Center Malls

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, March 18, 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.