

**Board of Directors Meeting
Agenda**

Wednesday, November 16, 2022

6:00 pm – 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 [October 19, 2022 minutes](#).*

Approval of the [October 30, 2022 retreat minutes](#).*

III. Update from the Executive Director Emily Murase, PhD

A. Report by Director Emily Murase

1. Introduction of Akiko Klenk, Senior Management Assistant, Kuniko Nakamoto, Intern
2. [October 30 Board Retreat](#) Summary

B. Report by Cultural District Program Manager Susie Kagami

- a. [Briefing on the Japantown Cultural History, Housing, and Economic Sustainability Strategy \(CHHESS\)](#)

IV. Committee Reports - Committee Chairs

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

Committee Update from November 10, 2022 Meeting

1. San Francisco Housing Element Draft Environmental Impact Report (DEIR)
 - a. [Planning Department Response to DEIR Comments](#) (link)
 - b. [JTF Letter on DEIR Response to Comments](#)
2. San Francisco Housing Element Final Draft
3. [Japantown History Mural](#) (link)
4. Other Updates

Next meeting: December 8, 2022

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

Committee Update from November 7, 2022 Meeting

1. Update on KOHO separating from JTF to become a 501(c)3
2. Briefing on Japantown Cultural Heritage, Housing, Economic Sustainability Strategy (CHHESS) document

Next meeting: December 5, 2022

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

Update from October 25, 2022 Meeting

1. Updates on [Options for Cherry Blossom Tree Grove](#)

Next meeting: November 22, 2022

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

Committee Update from November 14, 2022 Meeting

1. Updates

Next meeting: December 12, 2022

E. Nominations Committee (Chair Benh Nakajo)

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

1. Election of Directors to Board for new term*
2. Election of Officers of the new Board for next term*
3. Announcement of process to fill vacancy on the Board

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.

December 14, 2022 (*2nd Wednesday)

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)