

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

**WEDNESDAY, APRIL 20, 2022**

**6:00 PM – VIA ZOOM MEETING**

**(ZOOM INVITATION IS 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 March 16, 2022\*

**III. UPDATE FROM THE EXECUTIVE DIRECTOR, EMILY MURASE PHD**

**UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, SUSIE KAGAMI**

**IV. COMMITTEE REPORTS**

A. Land Use/Transportation Committee (Chair Glynis Nakahara/Jeremy Chan)

1. Recommendation that the JTF Board send a letter to the Planning Department and Commission offering comments on Housing Element Draft 3\*
2. Committee Updates

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

1. Unfinished Business: CHSC recommends that JTF continue to work with the Japantenna steering committee to support future Japantenna proposals\*

Presentation on the Japantenna Final Report by Japantenna Steering Group Member Tatsuki Tomita and Consul for Intergovernmental Affairs of the Japanese Consulate Yusuke Shimada.

- a. At its February 7, 2022 meeting, the Cultural Heritage Sustainability Committee passed a motion to recommend to the full board that the JTF continue to work with the Japantenna Steering Committee to support future Japantenna proposals.

Action for the Full Board: Motion to continue to work with the Japantenna Steering Committee to support future Japantenna proposals\*

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

1. No New Updates

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

1. Committee Updates

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

1. Updates on the JTF Board Retreat Planning for May 20, 2022 12:30pm-5:30pm at Hinode Towers Building, with an optional no-host dinner at a Japantown restaurant.

## **VI. ANNOUNCEMENTS**

- Songs for Jtown presented by First Voice will be held on Saturday, April 23, 7:30pm at the Presidio Theatre, 99 Moraga Ave, San Francisco.

## **VII. 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.

## **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, 3<sup>rd</sup> Floor, prior to the meetings.

---

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

One tap mobile

+16699009128,,81642631023# US (San Jose)

+13462487799,,81642631023# US (Houston)