

**Japantown Task Force Board of Directors Meeting
Agenda**

Wednesday, May 18, 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 April 20, 2022*

III. Mayor's Office of Economic and Workforce Development Guests:

Invest in Neighborhoods Director Diana Ponce de Leon and Staff Member Rafael Moreno

IV. Update from the Executive Director, Emily Murase PhD

1. Executive Director's Report
2. Informational item: Proposed FY22-23 JTF Budget (for action at June 15 board meeting)
3. Update from the Japantown Cultural District Manager Susie Kagami

V. Committee Reports

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

1. Proposition A: Muni Reliability and Street Safety General Obligation Bond
After hearing a presentation on the Proposition, the Committee decided to forward the matter to the full board without a recommendation on a public position. Instead, the committee passed a motion recommending that the full JTF Board consider a public *support/oppose/take no action* position on the issue and ask presenters additional questions arising from committee discussion be responded to at the board meeting.

Action: The JTF adopts a public *support/oppose/take no action* position on Proposition A: MUNI Reliability and Street Safety General Obligation Bond for the June 7 ballot.*

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

1. Informational item: Jaclyn Funasaki's interest to join the committee (vote next month)
2. Board of Supervisors Accept & Expend Resolution*
The Recreation and Parks Department is seeking community support for a proposed resolution at the Board of Supervisors giving the Department authority to accept and expend cash and/or in-kind grants from the San Francisco Parks Alliance up to \$400,000 in support of restoration projects in the Japanese Tea Garden. The reason this needs to be voted by the BOS is that the amount is over \$100K.

*Action: The JTF adopts a public position to support the proposed "Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Parks Alliance (SFPA) valued at up to \$400,000 for restoration projects in the Japanese Tea Garden project for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion."

C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1.No updates.

D. Ad hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)
1. No updates.

VI. Update from the President/Executive Committee

1. Reminder about Board Retreat, Friday, May 20, 12:30 - 5:30 pm (optional bento dinner), Nihonmachi Terrace, 1615 Sutter at Octavia.
2. Succession planning

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. Announcements

IX. 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.

Zoom Invitation: <https://us02web.zoom.us/j/81642631023> Meeting ID: 816 4263 1023
One tap mobile: +16699009128,,81642631023# US (San Jose)

NEXT MEETINGS:

Wednesday, June 15, 2022
Wednesday, July 20, 2022
Wednesday, August 17, 2022
Wednesday, September 21, 2022
Wednesday, October 19, 2022
Wednesday, November 16, 2022
Wednesday, December 21, 2022