

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

**Wednesday, June 15, 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 - Interim President Glynis Nakahara

Recognition of a Quorum and Agenda Approval*
Introduction of Guests

II. Approval of Minutes - Interim President Glynis Nakahara

Minutes of the JTF Board meeting of May 18, 2022*

III. Update from the Executive Director, Emily Murase PhD

1. Proposed FY22-23 JTF Budget*
2. Update from the Japantown Cultural District, Susie Kagami

V. Committee Reports - Committee Chairs

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 the SF Housing Element Draft Environmental Impact Report (DEIR), highlighting the potential grave impact on Japantown and calling for additional analyses on those impacts*
2. Update on 3 Jackson

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

1. The Chairpersons recommend that Jaclyn Funasaki join the CHS Committee*
2. Committee liaisons to cultural assets: Hokka Nichi Bei Kai and Benevolent Society
3. Wakasa Memorial Stone presentation and discussion: next steps include continuing discussion and possible action at the next CHSC meeting.
4. Review/update sections of JCHESS (2013) - preliminary discussion

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

1. Committee Updates

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

1. Committee Updates

VI. Update from the Acting President/Executive Committee

1. Process for Filling Vacancy on Executive Board
 - a. Appointment of Interim Vice President

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:

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

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NEXT MEETINGS:

Wednesday, July 20, 2022

Wednesday, August 17, 2022

Wednesday, September 21, 2022

Wednesday, October 19, 2022

Wednesday, November 16, 2022

Wednesday, December 21, 2022