

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
AGENDA**

WEDNESDAY, MARCH 17, 2021

**6:00 PM – VIA ZOOM MEETING**

**(ZOOM INVITATION IN THE BOARD PACKET EMAIL AND AT THE BOTTOM OF THIS AGENDA)**

**General Public Comment:** Members of the public may address the Board for up to 2 minutes on any matter within the Board's jurisdiction that does not appear on the agenda. Speakers shall address their remarks to the Board as a whole and not to individual Board members or JTF staff. Board members are not to enter into debate or discussion with a speaker. The lack of a response by Board members or JTF staff does not necessarily constitute agreement with or support of statements made during public comment.

**I. CALL TO ORDER**

Recognition of a Quorum and Agenda Approval\*

**II. APPROVAL OF MINUTES**

Minutes of the JTF Board meeting of February 17, 2021\*

**III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO**

**UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO**

**UPDATE FROM EXECUTIVE DIRECTOR OF JAPANTOWN COMMUNITY BENEFIT DISTRICT  
(PROPERTY OWNERS IN JAPANTOWN), GRACE HORIKIRI**

**IV. COMMITTEE REPORTS**

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
  - 1. Recommendation to send Letter of Support from the Japantown Task Force, Inc. for additional safety measures at the mid-block crossing at Post and Octavia St.\*
  - 2. Committee Updates
- B. Cultural Heritage Sustainability Committee (Co-Chairs David Takashima/Lucy Fisher)
  - 1. Updates on Committee Activities
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
  - 1. Updates
- D. Nominations Committee (Chair Benh Nakajo)
  - 1. Recommendation to approve Richard Hashimoto as a board member with a 3-year term from March 2021 to Dec. 2023; this will be the 19<sup>th</sup> person on the Board\*

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

- 1. Update on the Ad Hoc Japan Center Malls Technical Committee held on March 8, 2021

## **VI. ANNOUNCEMENTS**

## **VII. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, April 21, 2021 via zoom invitation.

\* 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.

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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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