



JAPANTOWN TASK FORCE

日本町の経済発展・計画・保存

ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

JAPANTOWN TASK FORCE

BOARD OF DIRECTORS

AGENDA

WEDNESDAY, MARCH 18, 2020

6:00 PM – JACL 1ST FLOOR CONFERENCE ROOM

1765 SUTTER ST. SAN FRANCISCO, CA 94115

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of February 19, 2020*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

Cultural History, Housing and Economic Sustainability Strategy (CHHESS) Internal Draft Presentation

UPDATE FROM THE 2020 CENSUS PROJECT, BRANDON QUAN

UPDATE FROM JAPANTOWN COMMUNITY BENEFIT DISTRICT (JCBD), GRACE HORIKIRI

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)

1. Updates

B. Cultural Heritage Sustainability Committee (Co-chairs David Takashima/Jacquelyn Chew)

1. Update on CHSC next steps for supporting CD staff in the CHHESS report development
2. Call for new CHSC members

C. Peace Plaza Committee

(Co-chairs Jon Osaki/Richard Hashimoto)

1. Updates

V. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, April 15, 2020 at JACL 1st floor conference room.

* MAY REQUIRE BOARD ACTION.

** **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.

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.