



ECONOMIC DEVELOPMENT, PLANNING & PRESERVATION OF JAPANTOWN

JAPANTOWN TASK FORCE

BOARD OF DIRECTORS

AGENDA

WEDNESDAY, MAY 20, 2020

6:00 PM – VIA ZOOM (SEE BELOW FOR INFORMATION)

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

UPDATE FROM THE JAPANTOWN CULTURAL DISTRICT, NINA BAZAN-SAKAMOTO

UPDATE FROM THE 2020 CENSUS PROJECT, BRANDON QUAN

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

III. COMMITTEE REPORTS

- A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
1. Recommendation to add Tomo Hirai to the Land Use/Transportation Committee*
 2. Additional Updates
- B. Cultural Heritage Sustainability Committee (Co-chairs David Takashima/Jacquelyn Chew)
1. Request for new members to join CHSC
- C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1. Recreation and Parks Commission Special Meeting of May 7, 2020. Updates and Next Steps
 2. Discussion of the November 2020 Mental Health and Recovery Act Bond

IV. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. To approve the Exec Committee's recommendation to approve the list of names for the Ad Hoc Japan Center Malls Technical Committee*

V. ANNOUNCEMENTS

VI. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, June 17, 2020 to be determined.

* 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.

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