

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA
WEDNESDAY, JUNE 19, 2019
6:00 PM – UNION BANK COMMUNITY ROOM
1675 POST STREET, SAN FRANCISCO, CA 94115**

I. CALL TO ORDER

Vice President – Glynis Nakahara
Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of May 15, 2019*

III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO

IV. COMMITTEE REPORTS

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Kenta Takamori)
1. Newera @ 1700 Post. A report on a presentation made to the committee by a potential committee tenant called Newera. Newera is a wellness lounge which will include the sale of cannabis products.

2. Recommendation to the Board by the committee that JTF writes a letter to SFMTA opposing the proposal to install a Ford Gobike station on Buchanan at Sutter St*

B. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1. Full SF Rec & Park Commission Hearing on July 18, 10am City Hall Room 416

C. Cultural Heritage Committee (Co-chairs David Takashima/Coco Tando)
No update at this time. Refer to ED's Report for status Internal Item D.

D. Finance Committee (Mark Moriguchi)
1. Presentation of Revenue and Expense Report July 2018 to March 2019

V. UPDATE FROM THE VICE PRESIDENT

1. Consideration of JTF to be a co-sponsor of the D5 Supervisors' Debate with CHNA*

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. GENERAL PUBLIC COMMENT **

IX. ANNOUNCEMENTS

X. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, July 17, 2019 at Union Bank Community 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.