



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, JULY 15, 2020

6:00 PM – VIA ZOOM MEETING

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

I. CALL TO ORDER

Recognition of a Quorum and Agenda Approval*

II. APPROVAL OF MINUTES

Minutes of the JTF Board meeting of June 17, 2020*

III. 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

IV. COMMITTEE REPORTS

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

1. Report on the MTA Proposal to restripe Sutter St.
2. Recommendation to oppose the Sutter Street Safety Project from Buchanan to Webster*
3. Committee Updates

B. Cultural Heritage Sustainability Committee (Chair David Takashima)

1. Recommendation to have Lucy Fisher become a member of the CHS Committee*

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

1. Update on the Health and Recovery Act Bond scheduled for the November 2020 Ballot

D. Finance Committee (Chair Mark Moriguchi)

1. Updates

V. GENERAL DISCUSSION OF THE CULTURAL, HISTORY, HOUSING, ECONOMIC SUSTAINABILITY STRATEGY (CHHESS) REPORT

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on 1st Ad Hoc Japan Center Malls Technical Committee meeting on July 13th

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, August 19, 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.

Zoom Invitation:

Japantown Task Force is inviting you to a scheduled Zoom meeting.

Topic: JTF Board Meeting

Time: Jul 15, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89382464795>

Meeting ID: 893 8246 4795

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