

**JAPANTOWN TASK FORCE
BOARD OF DIRECTORS
AGENDA
WEDNESDAY, JULY 17, 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 June 19, 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 – Recommendation to the Board by the committee that JTF write a letter to the landlord of 1700 Post indicating our willingness to continue working with Newera to ensure a robust community engagement process that identifies and addresses community concerns. Newera is a wellness lounge which will include the sale of cannabis products*

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

1. Meeting scheduled with SFRPD General Manager, Phil Ginsburg on July 30th, SFRPD Capital Committee meeting on August 7th 2-4pm and SFRPD Commission meeting on August 18th 10am. The meeting site for both SFRPD meetings are at City Hall Room 416.

C. Cultural Heritage Committee (Co-chairs David Takashima/Coco Tando)

1. Break down JCHESS report to six CHHESS report categories: Cultural Heritage Conservation, Tenant Protections, Arts and Culture, Economic Workforce Development, Land Use, and Cultural Competency

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, August 21, 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.