



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, AUGUST 19, 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 July 15, 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. Committee Updates

B. Cultural Heritage Sustainability Committee (Chair David Takashima)
1. Recommendation to have Rosalyn Tonai become a member of the CHS Committee*

C. Peace Plaza Committee (Co-chairs Jon Osaki/Richard Hashimoto)
1. Information on Proposition A, the \$487.5 million Health and Homeless, Parks and Streets Bond for the November 3rd ballot

D. Finance Committee (Chair Mark Moriguchi)
1. Recommendation to include Daryl Higashi as a member of the Finance Committee*

E. Nominations Committee
1. Recommendation to include Richard Hashimoto as a member and the Chair of the Nomination Committee till the end of 2020*

V. DISCUSSION OF THE CULTURAL, HISTORY, HOUSING, ECONOMIC SUSTAINABILITY STRATEGY (CHHESS) REPORT FOR THE JAPANTOWN CULTURAL DISTRICT TO BE SUBMITTED TO MOHCD

NOTE: NO ACTION WILL BE TAKEN AT THIS BOARD MEETING.

VI. UPDATE FROM THE PRESIDENT/EXECUTIVE COMMITTEE

1. Update on the Ad Hoc Japan Center Malls Technical Committee held on August 10, 2020

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

NEXT BOARD MEETING: Wednesday 6pm, September 16, 2020 via zoom invitation.

* 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: Aug 19, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87897587958>

Meeting ID: 878 9758 7958

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