

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

**WEDNESDAY, AUGUST 21, 2019**

**6:00 PM – UNION BANK COMMUNITY ROOM  
1675 POST STREET, SAN FRANCISCO, CA 94115**

**I. CALL TO ORDER**

Recognition of a Quorum and Agenda Approval\*

**II. APPROVAL OF MINUTES**

Minutes of the JTF Board meeting of July 17, 2019\*

**III. UPDATE FROM THE EXECUTIVE DIRECTOR, STEVE NAKAJO**

**IV. COMMITTEE REPORTS**

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

1. Bikeshare – Recommendation by the Committee, that JTF request the SFMTA to consider as an alternative to the recently permitted bike share station (on Buchanan St at Sutter St), a different location than the north side of Post St, west of Webster St, and that the JTF immediately file an appeal against the recent permit decision\*

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

1. A Report back on the August 7<sup>th</sup> SF Rec & Park Capital Committee Meeting & August 15<sup>th</sup> Full Rec & Park Commission Meeting

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

1. Update on JCHESS Breakdown

D. Finance Committee (Mark Moriguchi)

1. Approve submission of the proposed 2019 – 2020 budget to the OEWD\*
2. Approve submission of the proposed 2019 – 2020 Cultural District budget to OCD\*

**V. UPDATE FROM THE PRESIDENT AND EXECUTIVE COMMITTEE**

1. Consider for Action: The JTF shall adopt a policy to decline all future requests for a letter or statement that indicates support, whether it be in written or verbal form, from any business which has received or aspires to receive a Cannabis Permit from the City and County of San Francisco\*

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. GENERAL PUBLIC COMMENT \*\***

## **IX. ANNOUNCEMENTS**

### **X. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, September 18, 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, 3<sup>rd</sup> Floor, prior to the meetings.