

**JAPANTOWN TASK FORCE  
BOARD OF DIRECTORS  
AGENDA  
WEDNESDAY, SEPTEMBER 18, 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 August 21, 2019\*

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

**IV. COMMITTEE REPORTS**

A. Cultural Heritage Sustainability Committee (Co-chairs, David Takashima/Coco Tando)

1. Update on JCHESS Breakdown

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

No updates at this time.

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

1. Peace Plaza Updates

D. Nominations Committee (Chair, Judy Hamaguchi)

1. Updates from Nominations Committee

**V. UPDATE FROM THE PRESIDENT**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

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

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

**NEXT BOARD MEETING:** Wednesday 6pm, October 16, 2019 Annual Meeting 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.