

Board of Directors Meeting

Agenda

Wednesday, October 19, 2022

6:00 pm – via Zoom Meeting

<https://us02web.zoom.us/j/81642631023>

Meeting ID: 816 4263 1023

I. Call to Order - Interim President Glynis Nakahara

Recognition of a Quorum and Agenda Approval*

II. Approval of Minutes - Interim President Glynis Nakahara

Minutes of the JTF Board meeting of October 19, 2022*

III. Update from the Executive Director Emily Murase, PhD

A. Report by Director Emily Murase

B. Report by Cultural District Program Manager Susie Kagami

IV. Committee Reports - Committee Chairs

A. Land Use/Transportation Committee (Co-chairs Glynis Nakahara/Jeremy Chan)

Committee Update from September 8, 2022 Meeting

1. Housing Element Draft 4 Comment Letter.

a. [SF Housing Element October 2022 Release](#) (website)

b. [LU/T Memo Re: Housing Element and Companion Documents](#)

c. [JTF Comment Letter on Housing Element Draft 4](#)

2. ACTION ITEM: Recommendation for [Daryl Higashi](#) to join the LU/T Committee.*

3. Other Updates

Next meeting: November 10, 2022

B. Cultural Heritage Sustainability Committee* (Co-Chairs Lucy Fisher/Gary Barbaree)

Committee Update from August 1, 2022 Meeting

1. Presentation by Dr. Janet Nagamine of Hikari Farms

2. [Future of KOHO](#)

ACTION ITEM: To support further study of KOHO becoming its own 501(c)3 non-profit arts organization within the strategic vision of JTF.*

3. Other Updates

Next meeting: October 3, 2022

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

Update from September 20, 2022 Community Briefing

1. [22.9.20 Peace Plaza Community Briefing Summary + Questions.pdf](#)

Next meeting: October 25, 2022

D. Ad Hoc Japan Center Malls Technical Committee (Chair Lori Yamauchi)

Committee Update from October 17, 2022 Meeting

Next meeting: TBA

V. Update from the Interim President/Executive Committee

- A. Board Retreat: Sunday, October 29, 1-5 pm (12:30 pm arrivals, COVID rapid testing; 5:30 pm optional social)
- B. Other Updates

VI. 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.

VII. Announcements

VIII. Adjournment

*May require board action.

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.

NEXT MEETINGS: All meetings are at 6 pm on the 3rd Wednesday of the month unless otherwise indicated.

December 14, 2022 (*2nd Wednesday)

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

ZOOM LINK:

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One tap mobile: +16699009128,,81642631023# US (San Jose)