



## Board of Directors Meeting and Agenda

February 22, 2023 • 6:00 P.M. - 7:00 P.M.

Via ZOOM conference: <https://us02web.zoom.us/j/86382763888>

Phone Option: 1-669-90-06833 • Meeting ID: 869 0916 0163

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority.

**Each speaker shall have up to 2 minutes to address the Board.**

- |   |      |
|---|------|
| 1. Call to order and roll call  | 6:00 |
| 2. <b>Action Item:</b> Resolution making findings to allow teleconferenced meetings under the California Government Code Section 54953(e)   | 6:03 |
| 3. <b>Action Item:</b> Approval of January 2023 Minutes   | 6:05 |
| 4. <b>Action Item:</b> Approval of January 2023 Financials<br><b>Action Item:</b> Approval of Financial Review Draft<br>Grant Updates<br>Holiday Lighting & Pressure Washing Donation Updates<br>Heart of Jtown Pop-Up Shop Updates | 6:07 |
| 5. Executive Director & Staff Reports   | 6:25 |
| A. Governor Gavin Newsom announcement COVID-19 State of Emergency to end on February 28, 2023   |      |
| B. FY 21-22 JCBD Annual Report  |      |
| C. 7/1/2022 - 12/31/2022 Mid Year Report  |      |
| D. Japanese Heritage Night with the Warriors  |      |
| E. Other Economic Enhancement Efforts   |      |
| F. Possible Sale of 1600 Geary Street Property  |      |
| G. Safety Updates   |      |
| H. Cleaning Updates   |      |
| 6. Presentation by Japantown Task Force on CHHESS Report<br><b>Action Item:</b> Approval of Support Letter to Board of Supervisors  | 6:45 |
| 7. General public comment - 2 minute per person   | 6:50 |
| 8. Announcements and New Business   | 6:55 |
| 9. <b>Action Item:</b> Adjournment  | 7:00 |

**Next JCBD Board Meeting:** The next scheduled JCBD Board meeting will take place on Wednesday, March 22, 2023 at 6pm. We will be continuing with our virtual meetings for the time being until we hear more from the City on guidance. After the roll call at the start of each meeting, the JCBD Board will take a vote to allow teleconference meetings under the CA Government Code Section 54953(e).

Login information is located at the top of the page. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Meliisa Bailey Nihei at [melissa@jtowncbd.org](mailto:melissa@jtowncbd.org) to request materials.