



Board of Directors Meeting and Agenda

August 23, 2023 • 5:00 P.M. - 6:00 P.M.

Hotel Kabuki - Kosakura Room

Virtual Access via ZOOM conference: <https://us02web.zoom.us/j/86382763888>

Phone Option: 1-669-90-06833 • Meeting ID: 863 382 763 888

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 5:00
2. **Action Item:** Approval of July 2023 Minutes 5:03
3. **Action Item:** Approval of July 2023 Financials 5:05
Grant Updates
4. **Closed Session:** Conference with Legal Counsel - Anticipated Litigation 5:20
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
one potential matter concerning assessments of properties
5. Executive Director & Staff Reports 5:45
 - A. Announcement OEWD New Director - Sarah Dennis Phillips
 - B. SF Travel Visitor Impact Summit
 - C. Small Business Update
 - New Businesses in Japantown
 - B. Marketing Efforts Update
 - Pin Rally
 - Big Belly and Wayfinding Sign on 1700 Post Street
 - Adobe Aero 3D Experience
 - Curating Experiences for APEC
 - C. Cleaning, Safety and SafeCity Updates
 - NexStreet
 - Board Appointment to Better S.F.
6. General public comment - 2 minute per person 5:50
7. Announcements and New Business 5:55
8. **Action Item:** Adjournment 6:00

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place **IN PERSON** on Wednesday, September 27, 2023 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Grace Horikiri at grace@jtowncbd.org to request materials.