



## Board of Directors Meeting and Agenda

August 24, 2022 • 6:00 P.M. - 7:00 P.M.

Via ZOOM conference: <https://us02web.zoom.us/j/86909160163>

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. **Action Item:** Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) 6:03
3. **Action Item:** Approval of July 2022 Minutes 6:05
4. **Action Item:** Approval of July 2022 Financial Report 6:10
5. **Action Item:** Approval of FY 22-23 Budget 6:15
5. Executive Director & Staff Reports 6:30
  - A. **Action Item:** Curb Appeal Proposal for Pressure Washing
  - B. New Partnerships
  - C. New Businesses in Japantown
  - D. JTF Small Business Coordinator
  - E. Funding Updates - OEWD RFP 223, SF Shines, State/City Anti Terroism
  - F. Cleaning, Safety and SafeCity Updates
  - G. Nikkei Community Intern
7. General public comment - 2 minute per person 6:50
8. Announcements and New Business 6:55
9. **Action Item:** Adjournment 7:00

**Next JCBD Board Meeting:** The next scheduled JCBD Board meeting will take place on Wednesday, September 28, 2022 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.