



Board of Directors Meeting and Agenda

January 25, 2023 • 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 - **Robert** 6:00
2. **Action Item:** Resolution making findings to allow teleconferenced meetings under the California Government Code Section 54953(e) - **Grace** 6:03
3. **Action Item:** Approval of October 2022 Minutes - **Robert** 6:05
4. **Action Item:** Approval of October, November & December 2022 Financials Update on FY 21-22 Financial Review - **Mary** 6:07
5. **Action Item:** Approval of AVS' Service Plan - **Grace** 6:15
6. Executive Director & Staff Reports - **Grace, Melissa & Brandon** 6:20
 - A. Letter to Stakeholders - Gavin Boston
 - B. FY 21-22 JCBD Annual Report
 - C. IRS Inquiry of Employment Tax Return
 - D. The Heart of Jtown Pop-Up Shop - **Appreciation by Artists**
 - E. Street Lamp Banner Changes
 - F. Update on Financial Support for Holiday Lights & Pressure Washing
 - G. Japanese Heritage Night with the Warriors
 - H. Other Marketing Efforts
 - I. Funding Updates
 - J. Cleaning, Safety and SafeCity Updates
7. **Action Item:** Discussion and nomination for new JCBD Board Member - **Robert** 6:40
 - Junichiro Ikeda, Union Bank
 - Board to enter closed session for discussion
 - Return from closed session - vote on nomination
8. General public comment - 2 minute per person - **Robert** 6:50
9. Announcements and New Business - **Robert** 6:55
10. **Action Item:** Adjournment - **Robert** 7:00

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, February 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 to request materials.