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Special Meeting of the Little Tokyo Business Association Board of Directors
To Approve/Disapprove
Little Tokyo Property and Business Improvement District Advisory Committee

Kajima Building LTBA Offices Thursday, September 18, 2025, 3pm

Meeting Minutes

<u>Present</u> <u>By Proxy</u> <u>Absent</u>

David Ikegami Thornton Dickerson Joanne Kumamoto

Ellen Endo Sylvia Ena
Jan Fukuhara Mark Kawa
Gwen Muranaka Andrew Lee
Yuriko Shikai Tomoko Omura
Irene Simonian Glenn Osaki

Kitty Sankey Nancy Takayama Haru Takehana

i. Call to Order: 3:17pm

Note: waited for public comment speakers

- ii. Presentations and Public Comment
 No public comment
- iii. Establishment of Quorum Quorum confirmed
- iv. Item No. 1, Report by the Little Tokyo Business Improvement District (LTBID) Nominating Committee relative to the slate of candidates for the 2026 Business Improvement District Advisory Committee in accordance with Ordinance 18867, the City of Los Angeles Business Improvement Districts Policy and Implementation Guidelines, subheading "Role of the BID Proponents," (Guidelines), and the Little Tokyo Business Association Property-Based Business Improvement District Principles and Procedures (attached).

Approval of LTBID Advisory Committee as of September 18, 2025:

- 1. Ross Adachi
- 2. Jay Chen
- 3. Billy Chun
- 4. Jan Fukuhara
- 5. Jo Ann Hirose
- 6. David Ikegami
- 7. Brian Kito
- 8. Janet Koyama
- 9. Mark Masaoka
- 10. Lynn Nakamura
- 11. Kayla Sargent
- 12. Irene Tsukada Simonian
- 13. Midori Tachibana
- 14. Edwin Takahashi
- 15. Satoru Uyeda

Moved by: Jan Fukuhara Seconded by: Irene Simonian

Ayes: 15 (Present and by Proxy)

Nays:

Absent: Kumamoto

Motion carried.

Public Meeting adjourned: 3:30pm