

LITTLE TOKYO BUSINESS ASSOCIATION
Agenda for a Special Meeting of the
LITTLE TOKYO BUSINESS IMPROVEMENT DISTRICT

Thursday, September 18, 2025, 3 p.m.-3:30 p.m.

ROOM 201 - KAJIMA BUILDING, 250 E. FIRST STREET, LOS ANGELES, CA 90012

Members of the public who wish to speak on the agenda item shall have an opportunity to speak for up to one minute on any matter within the subject matter jurisdiction of the Committee. The Committee is not required to take general public comment at special meetings. The Committee may limit the total amount of time for public comment on any specific agenda item, on all agenda-items collectively, and/or on general public comment, based on the anticipated time required to hear from public speakers on any given or all agenda items. The Little Tokyo Business Association or the LTBD Advisory Committee shall not discuss or take action relative to any general public comment except as explicitly permitted under the Brown Act.

AGENDA

- i. Call to Order
- ii. Presentations & Public Comment
- iii. Establishment of Quorum
- iv. Consideration of Agenda Item

Item No. 1

REPORT by the Little Tokyo Business Improvement District (LTBD) Nominating Committee relative to the slate of candidates for the 2026 Business Improvement District Advisory Committee in accordance with Ordinance 188677, 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).

Recommendation by LTBD Nominating Committee:

APPROVE Nomination slate recommended by the LTBD Nominating Committee as of September 18, 2025. The slate consists of the following individuals (in alphabetical order):

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

LITTLE TOKYO PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT

PRINCIPLES AND PROCEDURES

- **Guiding Principle:** The work of the Little Tokyo Business Improvement District (“LTBID”) Advisory Committee is to fulfill the organization's mission: To provide improvements and special services designed to enhance the business climate of the area.
- **Property ownership:** Advisory Committee members must be property owners within the district in order to be representative of those persons who will be assessed and be proponents of the LTBID.
- **Representation:** The Advisory Committee is expected to guide and implement the LTBID's management plan, as accepted and approved by the stakeholders. The Advisory Committee is accountable to the district's property owners, and its goals must align with the district's stated objectives, including to provide guidance and leadership within the commercial area to ensure the highest probability for success of the LTBID.
- **Potential conflicts of interest:** An LTBID Advisory Committee member has a fiduciary duty to act in the best financial interests of the district. Any individual member who actively seeks to undermine the LTBID's purpose could be seen as having a conflict of interest that makes him/her ineligible to serve on the committee.

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