

## SCIDpda Board Meeting Minutes

September 19, 2017

803 S Lane St

Seattle, WA 98104

**Members Present:** Jared Jonson, Scott Yasui, Phillip Sit, Jerilyn Young, Jennifer Reyes, David Della, Wayne Lau, Nelson Yong, Kevin Huynh (phoned in)

**Staff Present:** Maiko Winkler-Chin, Michael Omura, Veronica Wood, Joseph Guanlao, Rachtha Danh, Arlyne Sevilla, Jamie Lee, Jody Fuentes, Janet Smith

**Guests:** Riku Kogo

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### 1. Call to Order

The meeting was called to order by Scott Yasui, Board Chair, at 5:40 p.m.

### 2. Board Action & Approval

- a. **Resolution 17-9-19-01:** We, the Board of the Seattle Chinatown International District Preservation and Development Authority, via consent agenda:

- Approve the August 2017 Meeting Minutes
- Accept the July and August 2017 Expenditure Report
- Approve the September Concurrence Request
- Accept September Staff Reports

Vern explained SCIDpda was selected to be the property manager for the Louisa Hotel. Maiko explained that the project is not affordable housing, but the investor wants to put income limits on the people moving in, specifically targeting 80% of AMI; the property isn't going to open until 2018.

Scott asked Mike if there was anything in his report he would like to emphasize. Mike explained there's a lot happening, and that he would provide the board with notices of ISRD meetings they could attend to keep up with incoming developments.

Scott asked about the status of the PACE project. Vern explained the PACE project is moving forward; the PDA has supplied them with information; they met with Emi, and they looked at construction and want it completed by March; they need to apply for construction review to the state in December or January; they talked to Legacy and staff management.

Maiko explained Jamie and herself wrote their staff reports a week prior to the meeting, and a lot has happened since: two new mayors; Ben Han, who was hired as part of the mayor's Task Force and worked for the Department of Neighborhoods as a liaison with community projects and public safety work in the neighborhood, resigned. David asked if the program is still intact and in the budget. Jamie explained the position is now open, but it does affect the work with the Mayor's Task Force.

Jared explained that the finance committee had discussed the success of Hing Hay Coworks and the Hing Hay Coworks Arts and Crafts Fair.

Maiko added to her staff report concerning city budget asks: she explained she had forwarded an outline of URM work to Councilmember Bagshaw; the city is going to pass the ordinance on URM at the

beginning of 2018, and there will need to be education outreach; the PDA typically asks the city for funding for garbage and clean-up; the PDA is looking for funding for a signal crosswalk at 10th and Jackson.

Moved: David Della  
Seconded: Jerilyn Young  
Board approved unanimously

- b. Resolution 17-9-19-02:** We, the Seattle Chinatown International District Preservation and Development Authority Board of Directors, affirm the election of David Della to the Board for an initial 3 year term through December 31, 2020.

Moved: Wayne Lau  
Seconded: Jennifer Reyes  
Board accepted unanimously

- c. Resolution 17-9-19-03:** We, the Seattle Chinatown International District Preservation and Development Authority Board of Directors approves staff to work on a project on the north lot of Pacific Tower. This real estate development includes a Program of All-Inclusive Care for the Elderly (PACE), and affordable housing.

The Board authorizes this work as the project will further the purpose of the Authority, specifically:

- Preserve the residential community by allowing frail senior residents to age in place by accessing culturally appropriate services (PACE) nearby;
- Expand the residential community, especially for low income people, through the provision of affordable housing.

SCIDpda may work outside of the Chinatown International District as its Charter, the state statute authorizing cities to form public development authorities, and the City of Seattle ordinance creating public development authorities all permit the SCIDpda to function within the boundaries of the City of Seattle.

Moved: Jared Jonson  
Seconded: David Della  
Board approved unanimously

*Scott asked why the resolution is needed. Jared answered: CYA. Scott asked the CYA issue was. Maiko explained the CYA issue is that there are people who thinks SCIDpda is only allowed to work in Chinatown; now that the PDA has gone 0.25 miles outside of Chinatown, there is blowback on the PDA's involvement in the project. Scott asked the board if there were any questions, and entertained a motion.*

### 3. Staff Briefings:

#### a. 2017 SCIDpda Annual Fundraiser

Scott asked how many people we want to attend the fundraiser. Joseph explained 50 guests would attend from sponsors, and 100 more would be great. Maiko said the PDA fundraiser typically gets around 120-130 people there. David Della explained that after inviting his list of elected officials to the event, he discovered the SCIDpda fundraiser falls on the same night as the NW Asian Weekly dinner. Joseph reminded the board to buy tickets for the fundraiser and invite people to get there.

Joseph explained a few restaurant gift cards would be needed from board members for the live auction; David volunteered for Green Leaf, Jared volunteered for Phnom Penh; Scott volunteered for Maneki. Jared confirmed the Men of the PDA dinner would happen, and that he had a venue for it. Jamie said she would follow up with Karen Yoshitomi about an art piece. Joseph said he would follow up with Kevin and Nelson to confirm the Seattle Night Out package. Jenn said she had tickets for Husky Game tickets: UW vs. UCLA and UW vs. Oregon. Jared, Jerilyn, and Jenn volunteered to help with private Filipino dinner. Maiko volunteered to serve on the Men of the PDA dinner.

Joseph went through the event timeline and flow, and explained that the Raise the Paddle feature a Daniel Yan, a resident of Domingo Viernes Apartments in IDVS2, SCIDpda's last affordable housing project, who would speak on how the building is important to his life. David noted the narrative that the International District is for families, and when we think about the future we're building housing for families to continue to live, work, and play in the neighborhood; David also noted that it's important to create a cadre of ongoing givers and present a narrative that speaks to their heart.

#### **4. Board Business**

##### **a. Governance**

Maiko explained there are board members whose cycle ends in 2018 because we've changed from two four-year terms to three three-year terms (which means everyone can go for a third term), including Aileen Balahadia, Jerilyn Young -- who is filling David Chang's seat, and then she will be on her first term again -- Scott Yasui, and Jared Jonson, Jen, and Nelson; in 2019 terms will end for Casey, Kevin, Lanzi, Michael, and Phillip, and in 2020 David Della's term will end; the board will select officers for 2018, which are decided at the December meeting; if board members have recommendations on new board members, they can talk to the Chair and Vice Chair.

Maiko explained the rest of the board meeting calendar for 2017: in October the auditors will come in to do their presentation; in the December board meeting new officers are voted upon and the budget is approved -- budgets will be hashed out at the finance committee meeting on December 8th, 12pm-2pm. Maiko stated she will send out a Doodle Poll that Joseph had neglected to send out in the previous month for the re-scheduling of the December 19th board meeting.

#### **6. Adjourn**

The meeting was adjourned by Scott Yasui, Board Chair, at 6:37 PM