

2A17

(GENERAL)

COMPTROLLER FILE NUMBER 281867

APPLICATION

OF

LING MAR, ET AL., FOR ISSUANCE BY THE CITY OF A CHARTER FOR A PUBLIC CORPORATION TO BE NAMED THE SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION, UNDER PROVISIONS OF ORDINANCE No. 103387.

12/31- File

FILED JULY 2, 1975

C. G. ERLANDSON
COMPTROLLER AND CITY CLERK

BY *[Signature]* DEPUTY

ACTION OF THE COUNCIL

REFERRED	TO
JULY 7, 1975	PLANNING & URBAN DEV.
REFERRED	TO
REFERRED	TO
REPORTED	DISPOSITION
JAN 12 1976	<i>In File</i>
RE-REFERRED	TO
REPORTED	DISPOSITION

REPORT OF COMMITTEE

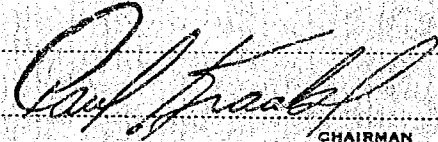
Mr. President:

Your Planning and Urban Development Committee

to which was referred the within application

would respectfully report that we have considered the same and respectfully recommend that the same
be placed on file.

CHAIRMAN



CHAIRMAN

SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

FILED
CITY OF SEATTLE
75 JUL 2 5 09:28
COMPTROLLER AND CITY CLERK

The undersigned jointly make this application to the City Comptroller of the City of Seattle for the issuance of a Charter for a public corporation pursuant to Seattle Ordinance No. 103387.

1. The proposed name of the public corporation is:
SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION
2. The proposed Charter of the Seattle Chinatown Preservation and Development Commission is attached hereto as Exhibit A and incorporated herein by this reference.
3. The proposed initial Rules and Regulations of the Seattle Chinatown Preservation and Development Commission are attached as Exhibit B and incorporated herein by this reference.
4. It is proposed that the duration of the Seattle Chinatown Preservation and Development Commission shall be perpetual and that it shall have as its purpose and function the purpose and function set forth in Article VI of the proposed Charter (Exhibit A) to which reference is herein made.
5. The following three persons have been elected by a steering committee (Exhibit C) to serve on the initial Council subject to confirmation by the City Council:

Ling Mar	4430 - 47th South	Seattle, Washington 98118
Ruby Chow	1122 Jefferson St.	Seattle, Washington 98104

Paul N. Woo 511 - 7th Ave. South Seattle, Washington 98104

6. The following persons have agreed to serve on the initial Council if selected. It is the hope of the undersigned applicants that the remainder of the initial Council will be selected by the Mayor from the following list:

Howard Dong	2547 Shoreland Dr. So.	Seattle, Washington 98144
Shirlee Mar	7020 S.E. Maker	Mercer Island, WA 98040
Dr. Roy Mar	6106 - 52nd So.	Seattle, Washington 98118
Joe Locke	2718 23rd Ave. So.	Seattle, Washington 98144
Charles Wah	509 7th Avenue So.	Seattle, Washington 98104
George Fong	510 7th Avenue So.	Seattle, Washington 98104
Ruth Chinn	4502 24th Place So.	Seattle, Washington 98108
Cheryl Chow	1122 Jefferson St.	Seattle, Washington 98122
Bill Lewis	13026 12th Ave. So.	Seattle, Washington 98168
George Yee	717 So. King Street	Seattle, Washington 98104
Art Lum	5546 So. Holly Street	Seattle, Washington 98118
Vi Mar	6106 52nd Ave. So.	Seattle, Washington 98118
Allen Claiborne	2608 So. 133rd	Seattle, Washington
Clinton Wong	2312 17th Ave. So.	Seattle, Washington 98144
Akira Higashi	1423 So. Plum Street	Seattle, Washington 98144
Ted Divini	8431 54th Ave. So.	Seattle, Washington 98118
Alyce King	4005 14th Avenue So.	Seattle, Washington 98144

7. PURPOSES. It is the intent of the undersigned applicants that the main objective of the Commission will include specific programs designed;
- to restore the Chinatown area as a cosmopolitan neighborhood embracing its historic ethnic minorities;
 - to maintain the existing community scale;
 - to provide a converging place and a market place for the Asian American communities;
 - to provide a framework for extending social services to persons disadvantaged by lack of English;
 - to provide a safe, in-town living environment and to preserve, expand and encourage the residential community;
 - to upgrade structures and public amenities.

The Seattle Chinatown Preservation and Development Commission proposes to engage in the following projects:

a. Development of a community service center with a broad base of Asian American community participation to bring to the International District and its subscribing community access to library services, health care, and assistance services in a central, hospitable environment for Asian minority persons.

b. Redevelop and upgrade existing structures for housing in their upper stories, providing a mix of lower and middle income units. Assist the existing owners to redevelop whenever possible. Acquire and redevelop where the owner wishes to sell displacing as few people as

possible. Spin off completed projects as soon as economically feasible and initiate new projects.

c. New construction to conform with and in keeping with the texture and scale of the existing community in an effort to expand the scope of the Chinatown area.

d. Support private redevelopment projects with technical assistance, loans or grants.

e. Stimulate and assist development of new business, or upgrading of existing businesses to provide broadened services to neighborhood residents.

8. Anticipated funds and other assets necessary to undertake the activities or functions contemplated within the coming year and the anticipated sources of such funds and assets.

A. Anticipated capital funds: (To include but not limited to the following:)

<u>Source and Function</u>	<u>Funds</u>
Reserved by the Seattle City Council in 1972, for capital expenses in conjunction with development of a Service/Cultural Center for the Asian Community.	\$200,000
Community Development Block Grant funds allocated by the Seattle City Council in April, 1975, for the development of the Service/Cultural Center and the Asian Education Center.	185,000
	<hr/>
Total Capital Funding:	\$385,000

B. Anticipated operating funds. Estimated rentals from expected uses of the Service/Cultural Center to include but not limited to the following:

<u>Expected Use</u>	<u>Rentals(Annual)</u>
1. International District Health Clinic	\$ 8,000.00
2. INTER*IM Office	3,300.00
3. International District Manager's Office	1,600.00
4. Asian Counseling and Referral Service	3,600.00
5. Asian Education Center (Language Library)	3,600.00
6. Senior Citizen Center	1,200.00
7. International District Youth Council	1,200.00

8. Immigration Counseling Center	1,200.00
9. Employment Referral Service	1,200.00
10. Hall rentals - private groups \$150/night	2,000.00
11. Hall rentals - nonprofit groups \$50/night	1,000.00
	<hr/>
Total Rentals/year	\$27,900.00

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

The undersigned jointly make this application to the City of Seattle for the issuance of a Charter for a public corporation, pursuant to Ordinance No. 103387 of the City of Seattle, adopted May 20, 1974, approved May 24, 1974, and hereby represent as follows:

<u>Elaine Saw</u>	<u>510. maynard so</u>
<u>Penk Au</u>	<u>723. So King</u>
<u>Kuo yu</u>	<u>" "</u>
<u>Wook chung Luis</u>	<u>664. so euellers</u>
<u>Jackie Tse</u>	<u>416 7th So.</u>
<u>Willie Tse</u>	<u>416 7th So.</u>
<u>TSE YU HAI</u>	<u>723, So King</u>
<u>Teem K. Tse</u>	<u>416 7th so</u>
<u>Kam C. Tse</u>	<u>" " "</u>
<u>Chan Lai Kuen</u>	<u>519 1/2 7th so</u>
<u>Peter Wong</u>	<u>710 No. King</u>
<u>John Wong</u>	<u>" "</u>
<u>W. Wong</u>	<u>" " "</u>
<u>Lin Ma</u>	<u>704. So. King</u>
<u>Lind wong</u>	<u>710 so King</u>
<u>Murphy Chan</u>	<u>723. so King</u>
<u>Lee Tai Fung</u>	<u>509. 8th so</u>
<u>Pet Lee</u>	<u>723 So King</u>
<u>Pow Pau Pen</u>	<u>" " "</u>
<u>Tsun chi Wang</u>	<u>" " "</u>
<u>Gin Hong Woo</u>	<u>519 1/2 7th S.</u>
<u>Wai Queen Ng</u>	<u>420-A 8th 880</u>
<u>John Mar</u>	<u>704. So. King St.</u>
<u>Sen Kwai ng</u>	<u>420-A 8th So.</u>
<u>Chris Ling</u>	<u>519 7th ave. No.</u>

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

The undersigned jointly make this application to the City of Seattle for the issuance of a Charter for a public corporation, pursuant to Ordinance No. 103397 of the City of Seattle, adopted May 20, 1974, approved May 24, 1974, and hereby represent as follows:

Christine Ho.	723 So. King St.,
Carol Ho.	" "
Theresa Lau	" "
Kam B. Hoar	" "
Jon Wong	" "
Mese Lau	" "
Sally Wong	" "
Ling Ohn	" "
Harvey Lee	" "
Dog Chow	" "
Jimmy Lee	" "
Ling Lau	" "
Jim Ho	" "
King Wai	" "
Man. Hain	" "
Lin Chow	715 So KING
James' Chin	519. 7th SO
Joe Chi Yuen	" " "
Yen Cany	" "
Yu Yuen Lay	" "
Frank Chow	4802 24th AVE. SO.
Ding King	510 Maynard ave. SO
Wan Yung	701 So King.
Man Lau	519. 7. SO
John Lee	

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

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<u>Carlson King</u>	<u>416 1/2 Maynard So.</u>
<u>May Woo</u>	<u>723 So KING ST</u>
<u>K. C. Dong</u>	<u>Oak Chin Apen.</u>
<u>Mr. King</u>	<u>701 So KING ST.</u>
<u>John King</u>	<u>4862, 24th Pl. So</u>
<u>John King</u>	<u>723 So King St</u>
<u>John King</u>	<u>723 So KING ST</u>
<u>John King</u>	<u>519 1/2 7th So.</u>
<u>John King</u>	<u>519 1/2 7th AVE. SO</u>
<u>John King</u>	<u>4862 24th pl. So</u>
<u>John King</u>	<u>701 So. King St.</u>
<u>John King</u>	<u>509 8th So.</u>
<u>John King</u>	<u>509 8th So.</u>
<u>John King</u>	<u>723 So. King St.</u>
<u>John King</u>	<u>1114 Jefferson ST.</u>
<u>John King</u>	<u>416 72nd So.</u>
<u>John King</u>	<u>704 So KING ST</u>
<u>John King</u>	<u>519 1/2 7th So</u>
<u>John King</u>	<u>519 1/2 7th So</u>
<u>John King</u>	<u>704, So King ST</u>
<u>John King</u>	<u>723 So King St</u>
<u>John King</u>	<u>723 So King St</u>
<u>John King</u>	<u>" " "</u>
<u>John King</u>	<u>" " "</u>
<u>John King</u>	<u>" " "</u>

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

The undersigned jointly make this application to the City of Seattle for the issuance of a Charter for a public corporation, pursuant to Ordinance No. 103387 of the City of Seattle, adopted May 20, 1974, approved May 24, 1974, and hereby represent as follows:

Benny Ng	1005 So. Washington St. SEA
Sung Hwan	2009 Duvelo Dr. So
Dow Lee	621 - King St. S.
Chin Pak Lin	1500 Pearl AVE. So.
Jim H. Jung	3815 - 15 th So
Fred Chin	2309 - 20 th Ave So.
Hoping Kuen	4 CANTON Alley So
Joe Wynn Lock	2816 So Raymond
Edward J. Ji	3086 - 12 th AV So
Greg K. J. J.	510 7 th Ave. So.
Yong Kwan Jim	512 Maynard AVE. So.
Herbert K. Chan	512 Maynard Ave. So.
Boon HOI2 &	King St 520
Ted Eng	510 - 7th St So
Joe Wang	75th 520 American Hotel
Joe Lee	4135 So. Wilkeson St
Joe Lee	1809 1/2 - 16 th So
Lee Oh Young	711 Weller so RM #8
Wayne Ted	211 Weller St
Joe Chin	510 Maynard St
Tommy Wang	1800 White St S
Paul Chan	663 P. King St
Kevin Lee	663 S King St
Joe Lee	1735 Beacon Hill
David Ho	1211 So. Judkins

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

The undersigned jointly make this application to the City of Seattle for the issuance of a Charter for a public corporation, pursuant to Ordinance No. 103387 of the City of Seattle, adopted May 20, 1974, approved May 24, 1974, and hereby represent as follows:

<u>Samuel Wong</u>	<u>2914-14 AVE SO. SEATTLE</u>
<u>Man's [unclear]</u>	<u>2716 19th Ave So Seattle</u>
<u>Ch Lee</u>	<u>664 SO. KING ST</u>
<u>Francis Wong</u>	<u>6829-25th Ave So</u>
<u>Steve [unclear]</u>	<u>664 S. KING ST.</u>
<u>Harry [unclear]</u>	<u>6829 25th Ave So.</u>
<u>Leo Kwong</u>	<u>421-7th Ave So</u>
<u>Peggy D. [unclear]</u>	<u>2644 SO Holly St</u>
<u>Ch [unclear]</u>	<u>421-7th Ave. So</u>
<u>Wah Chi Chu</u>	<u>1712-13th Ave So 48.</u>
<u>Rennie Chia</u>	<u>5115 - So Gardner 98148</u>
<u>Herman Chan</u>	<u>1714, S Dearborn Street, 98144</u>
<u>Sung Wong</u>	<u>1906-18th Ave So</u>
<u>Pip Lee</u>	<u>512-7th So.</u>
<u>Jack [unclear]</u>	<u>512-7th So.</u>
<u>Kwan M. Woo</u>	<u>512-7th - So.</u>
<u>Lee Young</u>	<u>512 7th So</u>
<u>Alvin [unclear]</u>	<u>512-7th So</u>
<u>Bing Wong</u>	<u>512-7th So.</u>
<u>Johnny [unclear]</u>	<u>510 MAYNARD</u>
<u>Chow Chin</u>	<u>512-7th So.</u>
<u>Frank Wong</u>	<u>4002-25th Ave. So</u>
<u>Wee Gai Chin</u>	<u>1311-13TH AVE. SO.</u>
<u>Ray [unclear]</u>	<u>668 1/2 So King</u>
<u>Elston Young</u>	<u>2430 Queen Anne N</u>

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Shung Shing Chan	8708 Rainier Ave. So.
Eddie Moy	1537-12th Ave So.
Man Shin Pan	4827-14th St S
Kwok Kin Lee	1906-14th Ave So.
Johany S. Chan	16938-125th Pl S.E. Renton.
Wah K. Loak	1540 12th Ave S. 9A
Lup Ko Mak	2810-16th Ave S. apt 205
Kwong Cho Siu	6796 28th Ave So
David Ng.	5426 Beacon Ave So.
Ken Ng	5426 Beacon Ave So.
Chuck Fong Fong	3217 1/2 Beacon Ave So
Wai Fong	3217 1/2 Beacon Ave So
Chan Kai Fong	507 Maynard Ave.
Man B. Fong	507 Maynard Ave
Yufeng Chung	1529 1st Ave S
Betty Elliott	5249 So. MYRTLE ST. WASH.
Bregory Chew	507 So Maynard So
Fred H. Lee	2803 Haddon Pl. So.
Jack Dip Cho	3317-19th Ave. So.
Dorothy Jay	507 Maynard Ave So.
Lanie Yattgat	1520 33rd Ave S
Shai Yee Man	507 Maynard Ave S.
Shi Eng	1923 So. Stevens
Film Kosh mo	512 MAYNARD AVE S.
Susan Ngo	1701 12th Ave So 103A

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

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<u>C. H. Wong</u>	<u>512 Maynard Ave So.</u>
<u>Sammy Wong</u>	<u>2217-13th Ave So. SEATTLE 98144</u>
<u>Yiu Jong Kong</u>	<u>507 Maynard Ave So.</u>
<u>Martin Chan</u>	<u>507 Maynard Ave So.</u>
<u>507 King</u>	<u>507 Maynard Ave So.</u>
<u>Joseph L. Fong</u>	<u>512 Maynard Ave. So.</u>
<u>Joseph</u>	<u>507 Maynard Ave.</u>
<u>Shing Kong</u>	<u>507 Maynard Ave. So.</u>
<u>MAT PHU</u>	<u>416 1/2 Ave So SEATTLE WA 98101</u>
<u>Yiu Yiu Jay</u>	<u>706 King So.</u>
<u>Yiu Yiu Jay</u>	<u>616 - Beacon Ave So.</u>
<u>John Leung</u>	<u>507 Maynard Ave</u>
<u>Wong Doh</u>	<u>608 King So.</u>
<u>Iden Tong Moo</u>	<u>415-9-ave So</u>
<u>Yuen Lee</u>	<u>410-8th Ave So</u>
<u>Roy Chu</u>	<u>2327, 20. Ave So</u>
<u>Jean Chu</u>	<u>2327, 20. Ave So</u>
<u>Joseph Goodrip</u>	<u>410. 8th apt 6</u>
<u>David K Chan</u>	<u>3121-23rd Ave. S. Seattle,</u>
<u>Wai Lai</u>	<u>3507 S MISTON ST</u>
<u>ying Chan</u>	<u>2326-19th So.</u>
<u>Garrison Ng</u>	<u>517 Maynard Ave</u>
<u>Donald K. Ho</u>	<u>13600 92ND PL U.G. 1</u>
<u>STEVE CO</u>	<u>1338 - 13th So. Seattle</u>
<u>Ruen Ng</u>	<u>5227 26th Ave So.</u>

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

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May Ci Kwai

773 So King St

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723 So King St

~~Handwritten signature~~

723 So King St

~~Handwritten signature~~

Gong Chow Ass'n

Wong Chung

Gong Chow Association

~~Handwritten signature~~

701 So King St

~~Handwritten signature~~

708 So King St

~~Handwritten signature~~

723 So King St

Mary Tai Chan

519 1/2 7th So

~~Handwritten signature~~

723 So King

~~Handwritten signature~~

5746 So Holly

Wah Zom

723 So King St

Teem K. Tse

711 So King

~~Handwritten signature~~

406 7th Ave So

Jin Foa Sang

416 7 So

Lo Daa Mei

710 Margaret St

Chow sai gut

416 7th So.

~~Handwritten signature~~

704 So King St

~~Handwritten signature~~

723 So King

710 So King

508 1/2 7th So.

709 1/2 King St

508 1/2 7th So

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

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<u>WONG CHIN</u>	<u>519 1/2 7TH SO. OAK CHIN ASSN.</u>
<u>JACKSON CHAN</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Arthur Chang</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Kaul Szeto</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Mike Hung</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Thomas Tang</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Wah Yuk Lee</u>	<u>510 7TH SO. SOO VUEN TONG ASSN.</u>
<u>CHIN HAN YAI</u>	<u>519 1/2 7TH SO. OAK CHIN ASSN.</u>
<u>YOW KEG YUNG</u>	<u>510 7TH SO. OAK CHIN ASSN.</u>
<u>YIU TING LAM</u>	<u>5546 So. Holly 98118</u>
<u>Yuen Lan</u>	<u>709 1/2 KING ST</u>
<u>Sophia Cho</u>	<u>510 Maynard So. HENG ASSN.</u>
<u>Stanley Wong</u>	<u>510 Maynard So. HENG ASSN.</u>
<u>Anna Chin</u>	<u>519 1/2 7th So. OAK CHIN ASSN.</u>
<u>YEE WAI HEN</u>	<u>710 S. King St. YEE ASSN.</u>
<u>Rita Szeto</u>	<u>710 S. King St. YEE ASSN.</u>
<u>Henry Lam</u>	<u>510 7th S. SOO VUEN TONG ASSN.</u>
<u>Kend Jung</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Kong Huey Chin</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Fung Jung Chin</u>	<u>519 1/2 7TH SO. OAK CHIN ASSN.</u>
<u>KENNETH Moy Tung</u>	<u>510 MAYNARD SO. HENG ASSN.</u>
<u>Justin Ming Lin</u>	<u>709 King St. Long Kong</u>
<u>Bobby K. Jones</u>	<u>708 S. King St. ^{Don't} _{count}</u>
<u>John Ho</u>	<u>709 1/2 King Long Kong ASSN.</u>
<u>Kirby Chin</u>	<u>519 1/2 7th So. OAK CHIN ASSN.</u>

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<u>Ray H. Tsuchiya - RAY H. TSUCHIYA</u>	<u>1922-9TH AVE #507-SEATTLE, WA, 98101</u>
<u>Steve B. Fournelle</u>	<u>11252 12TH AVE SW</u>
<u>Hugo D. Laniouka</u>	<u>1406 Richmond Beach Rd.</u>
<u>Mia Salonen NINA SALONEN</u>	<u>1117 2ND AVE</u>
<u>Jel Owa</u>	<u>2608 S. 133RD ST</u>
<u>Allen Ojima</u>	<u>954 Broadway East # 98102</u>
<u>Nancy A. Metton</u>	<u>1117 2ND AVE, Seattle</u>
<u>Richard McCole</u>	<u>1117 2ND AVE Suite 607 Seattle</u>
<u>Lesley Hillis</u>	<u>1117 2ND AVE Seattle Wash.</u>
<u>M. Rogers Shain</u>	<u>1117-2ND AVE, SEATTLE WASH.</u>
<u>James Young</u>	<u>13508-28TH NE Seattle</u>
<u>Greg A. Swain</u>	<u>3855-34^E AVE Unit.</u>
<u>Ben Wolfe</u>	<u>1117 2ND AVE. Bldg</u>
<u>George Stinson</u>	<u>4443 28TH AVE W. SEATTLE</u>
<u>John White</u>	<u>2913-19TH Ave. S.</u>
<u>William H. Ozawa</u>	<u>11851 Wallingford N. Seattle</u>
<u>Patricia L. Kerback</u>	<u>2244 40TH Ave. S. Seattle</u>
<u>John Finley</u>	<u>9216 Woodlawn North Seattle</u>
<u>John D. Dill</u>	<u>2608 So. 133 St. Seattle</u>
<u>Luis Claiborne</u>	<u>14447 So. Cloverdale #2 Seattle 98108</u>
<u>Mary E. Miskaelson</u>	<u>1982 - 1160 Ave Richmond</u>
<u>Robert Lavery</u>	<u>2700-16 E Seattle Wa</u>
<u>Jan Dudley</u>	<u>3404 4TH AVE So Seattle WASH</u>
<u>Russ Victor</u>	<u>7236 78TH SE Mercer S 1/4</u>
<u>James B. Cassell</u>	<u>804 29TH So.</u>
<u>Alvin G. Lum</u>	

CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

APPLICATION FOR CHARTER

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Michael Chien

725 KING ST S.

Michael Chien

.....

Michael Chien

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Michael Chien

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Michael Chien

.....

Michael Chien

.....

Michael Chien

.....

Wang Eng

.....

Wang Eng

.....

Wang Eng

512 7th Ave S

Wang Eng

519 1/2 7th S.

Wang Eng

723 5th King

Wang Eng

907 Park St.

Wang Eng

701 So. King St. Wang

Wang Eng

701 So. King St. Wang

Wang Eng

Loong King Assn. 170

Wang Eng

Starling Phung 418 King

Wang Eng

4435-47th Ave So.

Wang Eng

511-7th AVE SO.

Wang Eng

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Wang Eng

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Wang Eng

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APPLICATION FOR CHARTER

The undersigned jointly make this application to the City of Seattle for the issuance of a Charter for a public corporation, pursuant to Ordinance No. 103387 of the City of Seattle, adopted May 20, 1974, approved May 24, 1974, and hereby represent as follows:

Tom Watt
Joe Locke
Mark Watt
Tom Watt
Tom Watt
Tom Watt
Tom Watt

711 - King St. So.
2718 - 23rd So.
8 Immature
2016 - 12th Ave So
4102 - 49th Ave So
2358 - 30th Ave South 98118
3040 20th Ave South

Jaren Kree
Maurice R. Harris
Charles Russell
Stanley A. Collet
Douglas A. Manchester
Herbert W. Nelson Jr
Jung B. Yee
Lily Yee
Helen W. Wong

714 So. King
1909 E Union
1411 - 33rd Ave
825 NE 75th
3201 NE 120th Seattle
1517 Lakewood Blvd So. Seattle
1701 13th Ave So.
714 So. King
714 S. King

- EXHIBIT A - Charter of the Seattle Chinatown Preservation and Development Commission.
- EXHIBIT B - Rules and Regulations of the Seattle Chinatown Preservation and Development Commission.
- EXHIBIT C - The Steering Committee of the Seattle Chinatown Preservation and Development Commission.
- EXHIBIT D - Plans for Chinatown -- International District Community Service/Cultural Center.
- EXHIBIT E - Preliminary Drawings for the Chinatown -- International District Community Service/Cultural Center.

CHARTER
OF
SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

ARTICLE I
NAME AND SEAL

The name of this corporation shall be Seattle Chinatown Preservation and Development Commission. The Commission seal, as set forth below, shall be a circle with the name "SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION" inscribed therein.

ARTICLE II
AUTHORITY FOR SEATTLE CHINATOWN PRESERVATION
AND DEVELOPMENT COMMISSION

Chinatown Preservation and Development Commission is a public corporation organized pursuant to Chapter 37, Laws of 1974, First Extraordinary Session (43d Leg. 3d Extra Sess.) (RCW 35.21.730) and Ordinance 103387 of the City of Seattle.

ARTICLE III

LIMIT ON LIABILITY

RCW 35.21 provides as follows: "All liabilities incurred by such public corporation commission, or authority shall be satisfied exclusively from the assets and credit of such public corporation, commission, or authority; and no creditor or other person shall have any recourse to the assets, credit, or services of the municipal corporation creating the same on account of any debts, obligations, or liabilities of such public corporation, commission, or authority."

ARTICLE IV

DURATION

The duration of the Commission shall be perpetual unless dissolved in manner provided by law.

ARTICLE V

GEOGRAPHICAL AREA

Chinatown has been historically established in the following described area: beginning at the intersection of 6th Avenue South and South Jackson

Street, then East to the Central Freeway, then Southeast along the right of way of the Central Freeway and its ramps to the middle of the block between South Weller Street and South Lane Street, then West to 6th Avenue South, then North to South Jackson Street, the point of beginning. The boundaries of which are illustrated on a map, designated Exhibit "A" hereby made a part of this Charter.

ARTICLE VI

PURPOSE

The purpose of the Chinatown Preservation and Development Commission is to provide a legal entity under RCW 35.21.730 and City of Seattle Ordinance No. 103387 through which persons will be afforded a structure to work for the preservation and development of the unique cultural and ethnic integrities characteristic of the area historically known as Chinatown.

Employing the unique powers and capabilities conferred by State and City law, the Commission intends to promote, assist and encourage the renewal, rehabilitation, preservation, restoration and development of structures and open spaces in the area coincident with that described in Article V of this Charter. These efforts will be conducted in a manner that affords a continuing opportunity for local businessmen,

property owners, residents, community participants, shoppers and visitors to carry on their traditional, as well as developing Chinatown activities. In addition to upgrading structures and public amenities in and around the Chinatown area, the Commission will promote, assist and encourage programs to expand the sale of ethnic products; to upgrade, expand and preserve the residential community, especially for middle/low-income and immigrant people; to promote the survival and predominance of independent shops, ethnic businesses, social organizations and other enterprises, activities and services which are essential to the functioning and vitality of the Chinatown area.

The Commission will undertake, promote, or assist any legal organization in the development and operation of a Community Service Center to serve as a stabilizing institution for all users and residents of the Chinatown area.

The Commission will also be concerned with the rehabilitation and redevelopment of surrounding areas which may affect the character of the Chinatown area.

In undertaking these purposes, the Commission will initiate and carry out studies to determine what kinds of programs will fulfill the above stated goals.

ARTICLE VII

POWERS

The Chinatown Preservation and Development Commission shall have the following powers where such powers further the public purpose for which this Commission is chartered:

1. Contract for any Chinatown Preservation and Development Commission purpose with the State, the United States and any subdivision or agency of either, individuals, associations and corporations;
2. Sue and be sued in its corporate name;
3. Lend and borrow money;
4. Do anything a natural person may lawfully do;
5. Perform all manner and type of community services and activities utilizing government or private funds;
6. Administer and execute government grants and programs;
7. Receive and administer government funds;
8. Provide and implement such municipal services and functions as the City Council and Mayor may by ordinance direct;
9. Transfer, with or without consideration, any funds, real or personal property, property interests or services received from

the federal government, private sources, or, if otherwise legal, from a city or county;

10. Receive and administer private funds, goods or services for any lawful public purpose;

11. Purchase, lease, exchange, mortgage, encumber, improve, use or otherwise transfer or grant security interests in real or personal property or any interests therein; grant or acquire options; and contract regarding the income or receipts from real property;

12. Issue negotiable bonds and notes in conformity with Section 42 of Ordinance 103387 and applicable provisions of the Uniform Commercial Code and State Law in such principal amounts as in the discretion of the Chinatown Preservation and Development Commission shall be necessary or appropriate to provide sufficient funds for achieving any corporate purposes or to secure financial assistance, including matching funds from the United States, for corporate projects and activities;

13. Contract for, lease and accept transfers, gifts or loans of funds or property from the United States, the State, or any subdivision or agency of the State, and from corporations, associations, individuals or any other source, and to comply with the terms and conditions thereof;

14. Recommend to the Mayor and City Council appropriate public improvements and expenditures in areas of the City in which the Chinatown Preservation and Development Commission by its Charter has a particular responsibility;

15. Recommend to the Mayor and City Council any property which, if committed or transferred to the Chinatown Preservation and Development Commission, would materially advance the public purpose for which the Chinatown Preservation and Development Commission was chartered;

16. Initiate, carry out and complete such improvements of benefit to the public as the Mayor and City Council may be ordinance assigned;

17. Lend its funds, property or credit or services for corporate purposes, or act as a surety or guarantor for corporate purposes;

18. Provide advisory, consultative, training, educational and community services or advice to individuals, associations, corporations or governmental agencies, with or without charge;

19. Own and sell real and personal property, where such activity furthers the public purpose for which this Commission is chartered;

20. Control the use and disposition of corporate property, assets and credit;

21. Invest and reinvest its funds;

22. Fix and collect charges for services rendered or to be rendered, and establish the consideration for property transferred;

23. Sponsor, lease, manage, construct, own and lease or otherwise participate in housing projects where such activity furthers the public purpose for which the Chinatown Preservation and Development Commission is chartered;

24. Maintain books and records as appropriate for the conduct of its affairs;

25. Conduct corporate affairs, carry on its operations and use its property as allowed by law and consistent with Ordinance 103387, its Charter and its Rules and Regulations; and name corporate officials, designate agents and engage employees, prescribe their duties, qualifications and compensation; and secure the services of consultants for professional services, technical assistance or advice;

26. Exercise and enjoy such additional powers as may be authorized by law; and

27. Have and exercise all powers necessary or convenient to effect the purposes for which the Chinatown Preservation and Development Commission was organized and perform authorized corporate functions.

22. Fix and collect charges for services rendered or to be rendered, and establish the consideration for property transferred;

23. Sponsor, lease, manage, construct, own and lease or otherwise participate in housing projects where such activity furthers the public purpose for which the Chinatown Preservation and Development Commission is chartered;

24. Maintain books and records as appropriate for the conduct of its affairs;

25. Conduct corporate affairs, carry on its operations and use its property as allowed by law and consistent with Ordinance 103387, its Charter and its Rules and Regulations; and name corporate officials, designate agents and engage employees, prescribe their duties, qualifications and compensation; and secure the services of consultants for professional services, technical assistance or advice;

26. Exercise and enjoy such additional powers as may be authorized by law; and

27. Have and exercise all powers necessary or convenient to effect the purposes for which the Chinatown Preservation and Development Commission was organized and perform authorized corporate functions.

ARTICLE VIII

LIMITS

1. All funds, assets or credit of the Chinatown Preservation and Development Commission shall be applied toward or expended upon municipal and community services, projects and activities authorized by its Charter. The Chinatown Preservation and Development Commission shall not issue shares of stock, pay dividends, make private distribution of assets, make personal loans to corporate officials or engage in business for profit.

The foregoing limitation does not preclude the following transactions or activities, and the Chinatown Preservation and Development Commission, unless restricted by its Charter, may:

(a) Compensate corporate officials or constituents a reasonable amount for services rendered, reimburse reasonable expenses actually incurred in performing their duties and extend to the constituents derivative benefits or projects and activities accorded to the community generally or to members of community by criteria equally applied, and as appropriate in order to avoid unreasonably impeding attainment of wide-spread citizen participation in carrying out corporate projects and activities;

(b) Assist corporate officials or constituents as members of a general class of persons to be assisted by a project or activity of an approved program to the same extent as other members of the class and as long as no special privileges or treatment accrues to such corporate official or constituent by reason of his status or position in the Chinatown Preservation and Development Commission;

(c) Return to corporate officials or constituents fees, dues or service charges originally contributed by them and surplus to the purposes for which collected;

(d) Defend any corporate official, or former corporate official (including employees) in any legal or administrative proceeding in which he is made a party by reason of his position or former corporate position, or at the Chinatown Preservation and Development Commission's option, indemnify such corporate official or former corporate official for expenses actually and necessarily incurred by him in connection with such defense, except as to matters on which he shall be adjudged in such action or proceeding to be liable for an act or omission performed without capacity or power, or willful misconduct in the performance of duty; and

(e) Sell assets for a consideration greater than their reasonable market value or acquisition costs, or charge for services more than the expense of providing them, or otherwise secure an increment in a transaction, or carry out any other transaction or activity, as

long as such gain is not the Chinatown Preservation and Development Commission's general object or purpose and is applied to or expended upon municipal and community services and projects and activities as aforesaid.

2. No funds, assets or property of the Chinatown Preservation and Development Commission shall be used for any partisan political activity or to further the election or defeat of any candidate for public office; nor shall any funds or substantial part of the activities of the Chinatown Preservation and Development Commission be used for publicity or educational purposes designed to support or defeat legislation pending before the Congress of the United States or the legislature of this State or the City Council, provided, however, that members and officials of the Chinatown Preservation and Development Commission may respond to requests by contacting members of Congress, State legislators or City Council members for information and appear before any such legislative body in connection with funding and other matters directly affecting the Chinatown Preservation and Development Commission or its ability to carry out the purposes for which it is chartered.

3. The Chinatown Preservation and Development Commission shall have no power of eminent domain nor any power to levy taxes or special assessments.

4. The Chinatown Preservation and Development Commission may not incur or create any liability that permits recourse by any contracting party or members of the public to any assets, services, resources or credit of the City of Seattle.

5. Upon dissolution of the Chinatown Preservation and Development Commission and the winding up of its affairs, any remaining assets of the Commission shall be distributed in accordance with Section 49 of Seattle Ordinance 103387.

ARTICLE IX ORGANIZATION

Section 1. Council.

Management of all Chinatown Preservation and Development Commission affairs shall reside in the Council. The Council shall be composed of sixteen (16) members selected as follows:

1. Within eighteen months of the issuance of this Charter, the initial Council as designated in the application for this Charter shall by resolution divide the members of the Council into four classes of four (4) members each (designated Class I, Class II, Class III and Class IV).

2. At the regular meeting of the Council that coincides most closely with the second anniversary of the issuance of this Charter, the terms of those members of the Council that are in Class I shall expire, provided that they shall continue in office until their successors are selected and qualified as provided in the Rules and Regulations.

3. The Council vacancies created by the expiration of the term of the Class I members shall be filled with:

- (a) One member selected by the Constituency,
- (b) One member selected by the Mayor, and
- (c) Two members selected by the Council.

4. All appointments to the Council shall be subject to confirmation by the City Council.

5. This reappointment and confirmation procedure shall continue annually as to successive classes, so that at the regular meeting of the Council that coincides most closely with each anniversary of the issuance of this Charter a new class of Council members shall take office; provided however, that each person so selected shall hold office for the four-year term for which he or she is selected and until his or her successor shall have been selected and qualified.

6. The Rules and Regulations shall provide for the filling of all vacancies other than those caused by the expiration of a regular term as defined herein.

7. Efforts shall be made to insure that members of the Council shall represent a wide spectrum of socio-economic philosophy of the general membership.

Section 2. Council Concurrence Required.

General or particular authorization or concurrence of the Council by resolution shall be necessary for any of the following transactions:

1. Transfer or conveyance of an interest in real estate other than a release of a lien or satisfaction of a mortgage after payment has been received and the execution of a lease for a current term of less than one year;

2. The contracting of debts, issuance of notes, debentures or bonds, and the mortgaging or pledging of corporate assets to secure the same;

3. The donation of money, property or other assets belonging to the Chinatown Preservation and Development Commission;

4. An action by the Chinatown Preservation and Development Commission as a surety or guarantor;

5. All transactions in which: (i) the consideration exchanged or received by the Chinatown Preservation and Development Commission exceeds one thousand dollars (\$1,000); (ii) the performance by the Chinatown Preservation and Development Commission shall extend over a period of one year from the date of execution of an agreement therefor; or (iii) the Chinatown Preservation and Development Commission assumes duties of the City, the State or the United States;

6. Any project or activity outside the limits of the City;

7. Adoption of an annual budget;

8. Certification of annual reports and statements to be filed with the City Comptroller as true and correct in the opinion of the Council and of its members, except as noted;

9. Proposed amendments to the Charter; and

10. Such other transactions, duties and responsibilities as the Charter shall repose in the Council or require Council participation by resolution.

Section 3. Council Concurrence and Quorum Defined.

"Council concurrence," as used in this Article may be obtained at any regular or special Council meeting by an affirmative vote of a majority of the Council members voting on the issue, provided that such

majority equals not less than one-third of the Council voting membership. The Rules and Regulations of the Commission may prescribe Council quorum restrictions which equal or exceed the quorum restrictions imposed in this Section 3. The quorum requirements for amendments to the Charter of the Commission are set forth in Article XIII below.

Section 4. Notices.

Notices on all regular and special meetings shall be given to all Council members at least seven days prior to that regular or special meeting.

Section 5. Offices and Division of Duties.

Chinatown Preservation and Development Commission shall have two or more officers. The same person shall not occupy both the chief executive office of the Commission and the office responsible for the custody of funds and maintenance of accounts and finances. The initial officers of the Commission shall be the Chairman, Vice-Chairman, two Secretaries and Treasurer of the Council. Additional officers may be provided for in the Rules and Regulations of the Commission. The Chairman shall be the agent of the Commission for service of process; the Rules and Regulations may designate additional corporate officials as agents to receive or initiate process. The corporate officers, who shall be selected from among the membership of the Council as provided

in the Rules and Regulations, shall, as provided in the Rules and Regulations, direct the daily affairs and operations of the Commission. The Council shall oversee the activities of the corporate officers, establish and/or implement policy, participate in corporate activity in matters prescribed in Section 2 of this Article IX, and shall have stewardship for management and determination of all corporate affairs except as may be specifically reposed in the Constituency under Article X hereof.

Section 6. Executive Committee.

The Rules and Regulations may provide for an Executive Committee which shall be appointed or removed by, and shall have and exercise such authority of the Council in the management between meetings of the Council as may be specified in the Rules and Regulations.

ARTICLE X
CONSTITUENCY

Section 1. Composition.

The Constituency of the Commission shall consist of its general membership, which shall be open to all persons sixteen years of age and over who are residents, property owners, employees, business persons or community participants in the Chinatown area, as established in

Article V, who shall pay a lifetime due of ten dollars (\$10.00). The Rules and Regulations shall provide for meetings of members, including notice, quorum and other provisions dealing with the membership; provided, however, that the Council or a committee thereof shall report to the Constituency at a meeting held at least quarterly to receive their comments on matters which the Council has acted during the preceding quarter and on matters proposed for action during the next quarter.

Section 2. Constituency Concurrence Required.

The concurrence of the Constituency shall be required on the following matters:

1. Proposed amendments to the Charter;
2. Proposed amendments to the Rules and Regulations of the Commission dealing with matters specified in Section 2 as being within the power and responsibility of the Constituency, or with provisions of the Rules and Regulations governing procedures for meetings of the Constituency;
3. Fixing the compensation of corporate officials and the nature and limit of expenses incurred by corporate officials that may be reimbursed;

4. Election or selection of an independent auditor; and
5. Appointment of one member to the class of the Council membership expiring each year, as provided herein.

Section 3. Constituency Concurrence Defined.

Constituency concurrence, as used herein, shall be defined in the Rules and Regulations, except that Article XIII of the Charter shall define the concurrence of the Constituency that is necessary for Charter amendment and for amendments to the provisions of the Rules and Regulations that govern procedures for meetings of the Constituency.

Section 4. Community Participant Defined.

Community Participant, as used herein, shall be defined as a person who is a member of a non-profit organization with its Seattle headquarters located within the boundaries as described in Article V of this Charter.

ARTICLE XI

COMMENCEMENT

The Chinatown Preservation and Development Commission shall commence its existence effective upon filing its Charter as issued and attested.

ARTICLE XII

RULES AND REGULATIONS.

The Council shall adopt Rules and Regulations to provide such rules for governing Chinatown Preservation and Development Commission and its activities as are not inconsistent with this Charter. The adoption of the Rules and Regulations and any amendments thereto require a majority vote of the whole Council. The Council may provide in the Rules and Regulations for all matters related to the governance of the Commission, including but not limited to matters referred to elsewhere in the Charter for inclusion therein, and for the following:

1. The existence of committee of Chinatown Preservation and Development Commission and the duties of any such committee;
2. Regular and special meetings of the Council and Constituency of the Chinatown Preservation and Development Commission;
3. Suspension or removal of Chinatown Preservation and Development Commission officials and conditions which would require such suspension or removal;
4. Any matters set forth in Section 14, 1-u, of Ordinance No. 103387 of the City of Seattle not inconsistent with the Charter or not provided for herein; and
5. Additional classes of membership.

ARTICLE XIII

AMENDMENTS TO CHARTER AND RULES AND REGULATIONS

Section 1. Proposals to Amend Charter or Rules and Regulations.

1. Any Council member may propose an amendment to the Charter at any regular meeting or at any special meeting of which thirty (30) days advance notice has been given.

2. Any Council member may propose an amendment to the Rules and Regulations (which may consist of new Rules and Regulations) at any regular meeting or at any special meeting of which thirty (30) days advance notice has been given.

Section 2. Vote Required for Amendments to Charter.

Resolutions of the Council approving amendments to the Charter require an affirmative vote representing two-thirds of the Council members voting on the issue and a majority of the Council voting membership for adoption.

Section 3. Vote Required for Amendments to Rules and Regulations.

The minimum vote that is required for the amendment, alteration or repeal of the Rules and Regulations of Chinatown Preservation and Development Commission shall be an affirmative vote of a majority of the whole Council. Such vote may be taken at any regular or special meeting of the Council.

Section 4. Constituency Concurrence Necessary for Amendments to Charter and Provisions of the Rules and Regulations that Govern Procedures for Meetings of the Constituency.

The minimum requirement for the concurrence of the Constituency to a proposed amendment to the Charter and to provisions of the Rules and Regulations that govern procedures for meetings of the Constituency shall be an affirmative vote representing two-thirds of the Constituents voting on the issue, and at least 20% of the Constituency if it comprises less than 100 persons. If the Constituency comprises 100 persons or more, an affirmative vote of at least 10% of the Constituency shall be required.

Section 5. Effective Date of Amendments to the Rules and Regulations.

Amendments to the Rules and Regulations shall not take effect until ten (10) days after filing of the same with the City Comptroller unless such amendment(s) shall have been passed by unanimous vote of the Council and the Constituency (if affected by the amendment) and an earlier effective date be set.

Section 6. Approval by Mayor.

After adoption of a proposed amendment to the Charter of the Chinatown Preservation and Development Commission, as set forth herein, by the Council and Constituency, the proposed amendment shall be filed in duplicate with the City Comptroller. The Mayor may approve or disapprove the proposed amendment.

Section 7. Effective Date of Amendments to the Charter.

Amendments to the Charter proposed by the Chinatown Preservation and Development Commission shall take effect and become a part of the Charter upon the filing of the Mayor's approval with the Comptroller.

ARTICLE XIV

REVIEW

To the extent practicable, any proposal of Chinatown Preservation and Development Commission that substantially affects any property owner, community participant, resident, merchant, association member, employee, tenant or lessee within the Chinatown area shall be submitted to the various Chinatown area organizations prior to its adoption by Chinatown Preservation and Development Commission. To the extent practicable, any such proposal shall include a specific analysis of the likely impact of the proposal on any property owner, community participant, resident, business persons, employee, tenant or lessee who will be substantially affected by the proposal and shall, to the extent practicable, be submitted to the various Chinatown area organizations in a time and manner that affords these various organizations reasonable time to review and comment on the proposal prior to its adoption. Any recommendation of the various

Chinatown Community organizations to any such proposal shall not be binding upon Chinatown Preservation and Development Commission but shall be responsibly considered by Chinatown Preservation and Development Commission in its own deliberations on the proposal.

ARTICLE XV
MISCELLANEOUS

Section 1. Geographic Limitation.

Chinatown Preservation and Development Commission may conduct activities outside the City of Seattle upon determination by the Council that each such activity will further the purposes of Chinatown Preservation and Development Commission.

Section 2. Public Records.

The public shall have access to records and information of Chinatown Preservation and Development Commission to at least the same degree that the public enjoys access to records and information of the City of Seattle.

Section 3. Public Meetings.

To the extent practicable, meetings of the Chinatown Preservation and Development Commission shall be held within the general area of

Chinatown and shall be open to the public as required under the Open Public Meetings Act, RCW 42.30.010 - 42.30.920, and all meetings of the Council shall be called and held in accordance with said law. At any such meetings, any citizen shall have a reasonable opportunity to address the Council either orally or by written memoranda.

Section 4. Reviews.

At least semiannually, with reasonable notice to the public, a meeting shall be held which shall include a review of all significant decisions and events relating to the programs and activities of the Chinatown Preservation and Development Commission that have occurred since the last public meeting and a preview of significant matters that will be under consideration during the following six months.

Section 5. Audits, Dissolutions, etc.

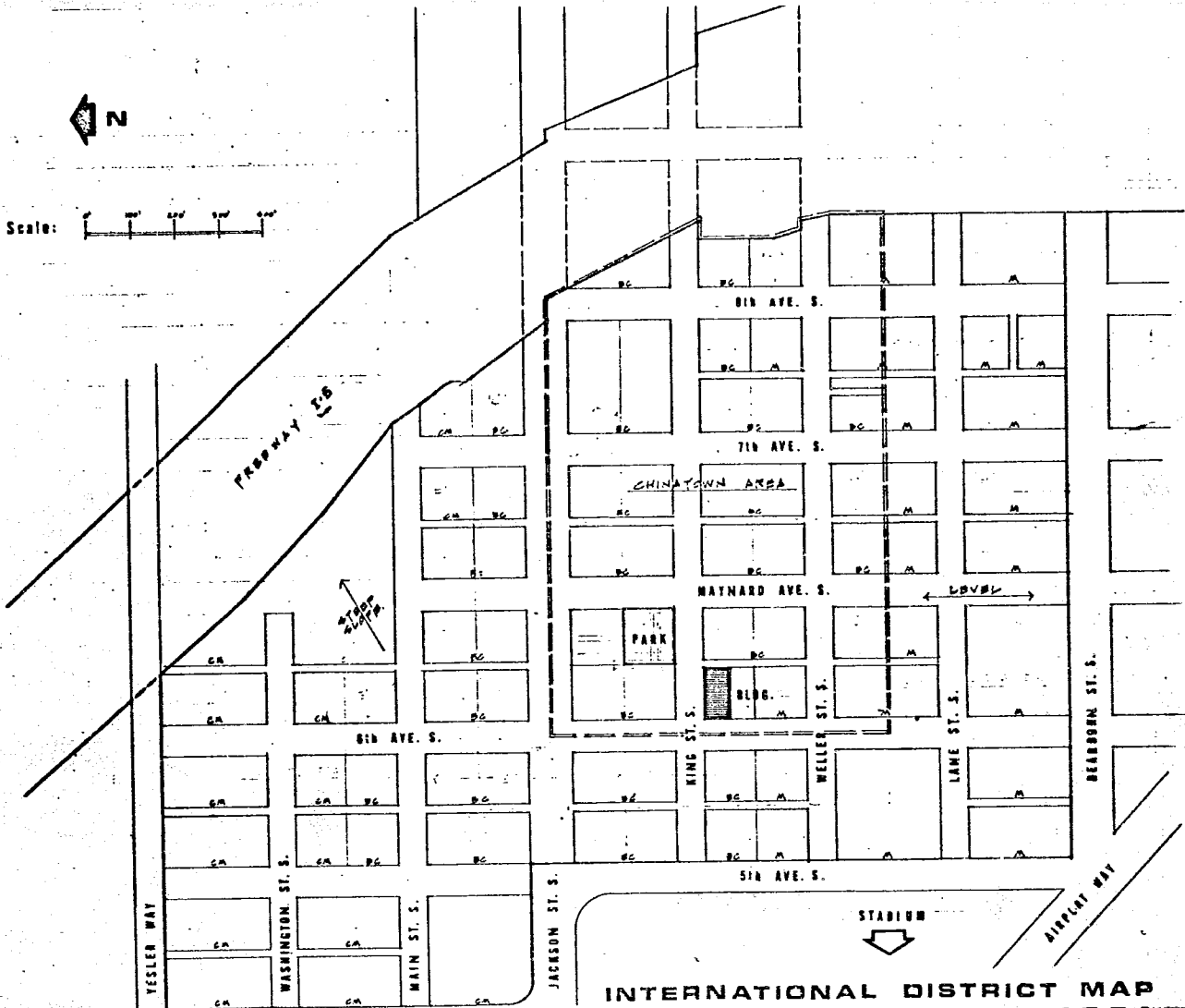
Audits, dissolutions, trusteeships and other matters affecting Chinatown Preservation and Development Commission are governed by Ordinance No. 103387 of the City of Seattle.

Section 6. Nonexclusive Charter.

This Charter is nonexclusive and does not preclude the granting by the City of other charters to establish additional public corporations.



Scale: 0 100 200 300 400



INTERNATIONAL DISTRICT MAP
SEATTLE, WASH. — CHINATOWN AREA

RULES AND REGULATIONS
OF THE
SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION

ARTICLE I
CONSTITUENCY MEETINGS

1. THE PLACE OF ALL MEETINGS OF the Constituency shall be in the Chinatown area in the City of Seattle or such other place as shall be determined, from time to time, by the Council.

2. THE QUARTERLY MEETING of the Constituency shall be held each quarter on the _____ day of the _____ month of each quarter at _____, Seattle; provided, that the Council may, by resolution, change the time and place of such meeting. At each such meeting the Council or a committee thereof shall report to the Constituency to receive the advice or comments of the Constituency on matters on which the Council has acted during the preceding quarter and on matters proposed for action during the next quarter.

The Chairman of the Council or a person appointed by the Chairman shall preside at all meetings of the Constituency.

3. THE VOTING AT ALL MEETINGS of the Constituency may be viva voce, but any qualified voter may demand a vote count whereupon such vote shall be taken by a show of hands. No member of the Constituency may vote on any business of the Constituency by proxy, by mail or by the

telephone.

4. 4. SPECIAL MEETINGS of the Constituency may be held at any time at any place within the Chinatown area whenever called by the President or the majority of the Council subject to the provisions in Article XV, Section 3, of the Charter.

5. NOTICE of the time, day and place of all meetings of the Constituency shall be made by publication of notice for three days in The Seattle Times and the Seattle Post-Intelligencer. In addition, a copy of the notice shall be delivered to each television station operating within the greater Seattle area and a copy of the notice shall be posted at the appropriate location at the Seattle Municipal Building and at the customary meeting place of the Commission. In addition, notice of the time, day and place shall be mailed to each Constituent at least ten (10) days and not more than thirty (30) days before the meeting if the Constituency is less than 1,000 persons.

The business to be transacted and the purpose of any special meeting of the Constituency must be specified in the notice of any such special meeting. At any quarterly meeting of the Constituency any business may be transacted and the Constituency may exercise all of its powers.

6. THE CONCURRENCE OF THE CONSTITUENCY may be obtain for any matter requiring Constituency concurrence by an affirmative vote of the majority of the Constituents voting on the issue at any duly convened quarterly or special meeting of the Constituency; subject, however, to the provisions of Article XIII, Section 4, of the Charter.

7. A QUORUM at any quarterly or special meeting of the Constituency shall consist of at least 25 members or 20% of the Constituency, whichever is the lesser. No business may be transacted without a quorum; provided, however, that a lesser number in attendance at such a meeting may adjourn any meeting and the meeting may be held as adjourned without further notice; and provided further that members of the Constituency who are present at a duly convened meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

8. NOTICE SHALL NOT BE REQUIRED as to any member of the Constituency who at or prior to the time the meeting convenes files with the Council a written waiver of notice, or who is actually present at the meeting at the time it convenes, and as to meetings called to deal with an emergency involving injury or damage, where time requirements of such notice would make notice impractical and increase the likelihood of such injury or damage.

ARTICLE II

COUNCIL

1. THE INITIAL COUNCIL shall take office at such time as all members have been appointed in accordance with ARTICLE IX of the Charter. All appointments to the Council must be in writing from the appointing body. There shall be no restriction on Council members serving successive terms.

2. ALL VACANCIES in the Council shall be filled by the body with authority to fill the vacated position. A vacancy or vacancies on the Council shall be deemed to exist in the case of the death, disability, resignation or removal from the office of any Council member as provided herein. Upon such an occurrence

the Council shall notify the body that has the power to replace such a member and said body shall have the opportunity to select another person as Council member to fill the vacant term, subject to approval and qualification as provided in Article IX of the Charter. If the selecting body has not selected another person as Council member to fill the vacant term described herein within two (2) calendar months from that body's receipt of notice of said vacancy, the vacancy shall be filled by the Council.

3. REMOVAL FROM OFFICE. Any Council member who is absent for three (3) consecutive regular meetings may, by resolution duly adopted by a majority vote of the whole Council, be deemed to have forfeited his position as Council member unless he has received an excuse from the majority of the Council.

4. ANNUAL COUNCIL SELECTION of a person for the Council shall be made at the regular meeting of the Council that coincides most closely with the date that is thirty (30) days before the commencement of the term of the next class of Council members. Special Council selections to fill vacancies on the Council shall be made at the regular meeting after the regular meeting at which the Council resolves that a vacancy has occurred in a Council position that is subject to selection by the Council. All persons selected by the Council shall qualify as prescribed above.

Nominations for persons to be appointed by the Council to the Council shall be made in accordance with procedures that shall from time to time be designated by resolution of the Council.

ARTICLE III
COUNCIL MEETINGS

1. REGULAR MEETINGS of the Council shall be held once every month on the _____ of each month at _____ at _____, Seattle; provided, however, that the Council may, by resolution, change the time and place of such meeting.

2. SPECIAL MEETINGS of the Council may be held at any time at any place within the Chinatown area whenever called by the President or any two (2) members of the Council subject to the provisions in Article XV, Section 3, of the Charter.

3. NOTICE of the regular meeting shall not be required, except of the first regular meeting after any change in the time or place of such meeting adopted by resolution of the Council as above provided. Notice of such changed regular meeting and notice of all special meetings shall be given by the Secretary or by the person or persons calling the meeting by personal communication over the telephone at least forty-eight (48) hours prior to the time of the meeting or by at least seven (7) days' notice by mail, telegram or written communication. If mailed, notice shall be mailed by United States mail, postage prepaid, to the last known address of each Council member.

The business to be transacted and the purpose of any special meeting of the Council must be specified in the notice of any such special meeting. At any regular meeting of the Council any business may be transacted and the Council may exercise all of its powers.

4. A QUORUM at all meetings of the Council shall consist of a majority of the whole Council. No business may be transacted without a quorum; provided, however, that a lesser number in attendance at such a meeting may adjourn any meeting, which may be held on a subsequent date without further notice, provided a quorum be present at such deferred meeting.

Subject to the provisions of Article IX requiring Council concurrence, the act of a majority of the members present at any meeting of the Council at which a quorum is present shall be the act of the Council. Council members present at a duly convened meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

5. THE VOTING AT ALL MEETINGS of the Council shall be viva voce, but any Council member may demand a roll call vote whereupon such vote shall be taken by roll call of the members. No member of the Council may vote on any business of the Council by proxy or by any means other than in person present at such meeting.

6. ACTIONS BY WRITTEN CONSENT. Any commission action required by the Charter, these Rules and Regulations, or the laws under which this commission is formed, to be voted upon or approved at a duly called meeting of the Council may be accomplished and authorized by the Council without a meeting upon the unanimous written concurrence thereto of all members of the Council who are entitled to vote on the matter; and upon entry of such action together with the written concurrence in the minute book, the action shall have the force and effect as if taken at a meeting.

7. NOTICE SHALL NOT BE REQUIRED as to any member of the Council who at or prior to the time the meeting convenes files with the Council a written waiver of notice, or who is actually present at the meeting at the time it convenes, and as to meetings called to deal with an emergency involving injury or damage, where time requirements of such notice would make notice impractical and increase the likelihood of such injury or damage.

ARTICLE IV

OFFICERS AND COMMITTEES

1. THE OFFICERS OF THE COMMISSION shall be a Chairman, Vice Chairman, two (2) Secretaries and a Treasurer, each of whom shall be elected by the Council. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Council. No person may simultaneously hold more than one office. In addition to the powers and duties specified below, the officers shall have such powers and perform such duties as the Council may prescribe.

2. ELECTION, QUALIFICATIONS AND TERM OF OFFICE. Each of the officers shall be elected by the Council from among its members. The officers shall be elected by the Council at the first regular meeting after the term of new or reappointed Council members commences each year for a one-year term, and each officer shall hold office during said one-year term and until his successor is elected and qualify. The first officers of the Council shall be elected by the Council at its organizational meeting.

3. THE CHAIRMAN shall exercise the usual executive powers pertaining to

the office of Chairman. He shall be the chief executive officer of the Commission. He shall preside at all meetings of the Council and Constituency. He shall be the designated agent of the Commission to receive services of process. When authorized by the Council, he and one of the Secretaries shall have the power to sign and execute all deeds, bonds, contracts and other obligations or instruments in the name of the Commission; and all such instruments shall be effective, valid and binding. Such authority shall include the right to endorse, with one of the Secretaries, for transfer in blank, or otherwise, any stocks, bonds, securities or evidence of indebtedness owned or standing in the name of the Commission.

4. THE VICE CHAIRMAN shall act in the place of the Chairman in the absence of the Chairman or upon disability or refusal of the Chairman to act. The Vice Chairman shall have such other duties as the Chairman and Council shall designate.

5. THE SECRETARIES shall be responsible for notices for all meetings of the Council, for keeping its minutes, for the seal and corporate books, shall affix the Commission seal and shall sign with the Chairman such instruments as require the seal or his signature, and shall make such reports and perform such other duties as are incident to his office or are properly required of him by the Council.

6. THE TREASURER shall have the care, custody of and be responsible for all funds and investments of the Commission. He shall cause to be kept regular books of account. He shall cause to be deposited all funds and other

valuable effects in the name of the Commission in such depositories as may be required by law, or, if not required, as designated by the Council. In general, he shall perform all of the duties incident to the office of Treasurer. The Treasurer, together with any other officer of the Commission responsible for accounts and finances, shall file a fidelity bond in an amount determined by the Council before taking office, and may hold corporate office only so long as such bond continues in effect.

7. REMOVAL. Provided that reasonable prior notice of the alleged reasons for dismissal is given to all Council members, a majority of the whole Council shall have the right to remove any officer from his office, but not from his position on the Council, whenever in its judgment the best interests of the Commission will be served thereby.

8. VACANCIES of any office shall be filled by the Council with a successor who shall hold office for the unexpired term and until his successor shall have been duly elected and qualified.

9. STANDING OR TEMPORARY COMMITTEES may be appointed from its own number by resolution adopted by a majority of the full Council. Such committees, each consisting of at least three (3) or more members, shall represent the Council and, on matters other than those described in Section 20 of Ordinance 103387, act for and on behalf of the Council. The designation of any such committee and the delegation thereto of authority shall not operate to relieve any member of the Council of any responsibility imposed by law.

10. THE EXECUTIVE COMMITTEE shall consist of the Chairman,

Vice Chairman, Secretaries and Treasurer of the Council.

Except as provided in Section 2 and 3 of Article IX of the Charter, the Executive Committee shall have and exercise such powers of the Council as the Council shall from time to time provide by resolution.

ARTICLE V

CONSTITUENCY APPOINTMENTS TO THE COUNCIL

Constituency appointments to the Council shall be made annually at the quarterly meeting of the Constituency that immediately precedes the Council meeting at which the term of a new class of Council members commences. The person so selected each year shall be elected from a list of nominees nominated by a nominating committee together with such persons as might be nominated directly by the Constituency.

The nominating committee for this process shall be elected by the Constituency at the meeting that immediately precedes the meeting at which the Constituency makes its appointment to the Council. The membership of the nominating committee shall be elected by the Constituents from a list of persons nominated by the Chairman of the Council together with such persons as might be nominated by the Constituency at the meeting at which the nominating committee is selected.

The number of persons to be nominated for election to the nominating committee and the number of persons to be nominated by the nominating committee for election to the Council and all just and necessary procedures

for completing the selection process shall also be determined by the Constituents at the meeting that immediately precedes the meeting at which Constituency appointments to the Council are made.

ARTICLE VI

ADMINISTRATIVE PROVISIONS

1. BOOKS AND RECORDS. The Commission shall keep current and complete books and records of account and shall keep minutes of the proceedings of its Council, any committees having any of the authority of the Council and the Constituency.

2. THE RULES OF PROCEDURE at meetings of the Council and Constituency shall be the rules contained in Roberts Rules of Order on Parliamentary Procedure, as amended, so far as is applicable, and when not inconsistent with these Rules and Regulations, the Charter, or with any resolution of the Council.

3. THE RIGHT OF INDEMNIFICATION as provided in Article VIII, Section 1, Subsections (c) and (d), of the Charter, shall inure to each Council member or officer upon his appointment to the Council and in the event of his death shall extend to his heirs, legal representatives and estates. Each person who shall act as Council member or officer of this Commission shall be deemed to do so in reliance upon such indemnification and such rights shall not be exclusive of any other right which he may have.

4. AMENDMENT OF RULES AND REGULATIONS. Subject to the provisions of Section 4 of Article XIII of the Charter, these Rules and Regulations may be amended, altered or repealed by the affirmative vote of a majority of the whole Council at any regular or special meeting of the Council.

STEERING COMMITTEE - CHINATOWN PUBLIC CORPORATION

PROPERTY OWNERS

EA 5-4744

1.	Howard Dong	2547 Shoreland Dr. So. (98144)	723-1740
2.	Chin Jai Kwui (Bing Kong)	C/O Tai Tung, 655 So. King (98104)	- -
3.	John Woo (Oak Tin)	4749 Roosevelt Way N. E. (98105)	632-3345
4.	George Fong (Hop Sing)	1312 Skyline Dr., Tacoma (98406)	SK9-3720
5.	Huey Kee (Chew Lung)	416 - 7th So. (98104)	- -
6.	Joe Locke (Hip Sing)	2718 - 23rd So. (98144)	324-0703
7.	Tuck Eng	4716 - So. Morgan St. (98108)	725-8540
8.	Chong Wa	522 - 7th Ave. So. (98104)	623-2527
9.	Art Ding	5514 - 26th So. (98108)	PA3-1862

PROPERTY OWNERS & BUSINESSMEN

1.	Sam Yee (Hong Kong)	507 Maynard Ave. So. (98104)	622-0366
2.	Paul Woo (Pacific International)	511 - 7th Ave. So. (98144)	624-0137
3.	Chin Han (Four Seas)	714 So. King St. (98104)	682-4900
4.	Allan Louie (Four Kings)	4718 California S. W. (98116)	WE7-0105
5.	Henry Louie (Tsue Chong)	801 So. King St. (98104)	623-0801
6.	Charles Wong (Golden Pheasant)	206 - 5th So. (98104)	623-3296

BUSINESSMEN

1.	Charles Wah (8 Immortals)	509 - 7th So. (98104)	623-2100
2.	James Mar Hing (Yick Fung)	705 - So. King St. (98104)	623-5966
3.	Lee Guay (Wah Young)	717 So. King St. (98104)	622-4338
4.	John Leung (Seattle Kung Fu)	656 $\frac{1}{2}$ So. King St. (98104)	624-3838
5.	David Louie (Kwan On Wing)	679 So. King St. (98104)	622-4264
6.	Chester Chinn (American Noodle)	511A Maynard Alley So. (98104)	622-8233

PROPERTY OWNERS & RESIDENTS

1.	Mr. & Mrs. Lau On	664 So. King St. (98104)	623-1670
2.	Mr. & Mrs. Art King	4005 - 14th South (98144)	- -
3.	George Louie	510 - 7th So. (98104)	622-2866
4.	Mr. & Mrs. Mar	8075 - 161st N. E. Redmond (98052)	885-6454

EMPLOYEES

1.	Benny Ng	507 Maynard Ave. So. (98104)	MA 2-0366
2.	Lau Shu Pak	507 Maynard Ave. So. (98104)	MA 2-0366
3.	George Yee	717 So. King St. (98104)	622-4338
4.	Sonny Mah	507 Maynard Ave. So. (98104)	MA 2-0366
5.	Kenneth Louie (Property owner - employee)	801 S. King St. (98104)	623-0801

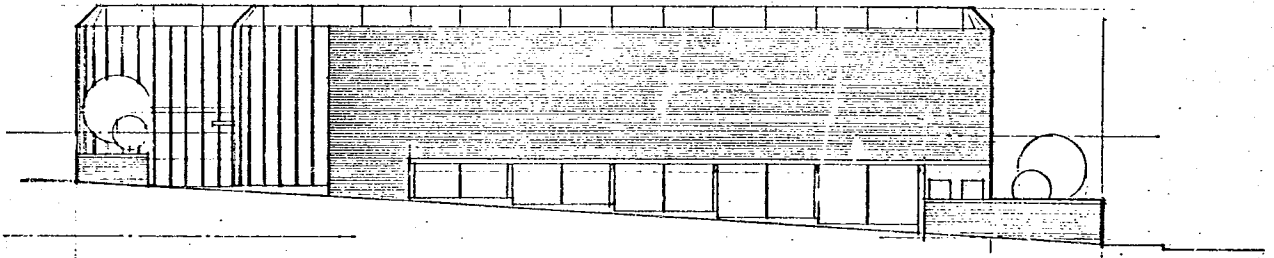
COMMUNITY PARTICIPANTS

1.	Bill Lewis	13026 - 12th So. (98168)	CH4-2650
2.	Art Lum	5546 So. Holly (98118)	725-7316
3.	Vi Mar	6106 - 52nd So. (98118)	725-6106
4.	Ling Mar	4430 - 47th So. (98118)	723-1952
5.	Charles Jung	5533 So. Orcas (98118)	722-1970
6.	Ruth Chinn	4502 - 24th Pl. So. (98108)	725-4605
7.	Ruth Eng	7138 - 45th So. (98188)	725-2848
8.	George Wong	4111 - 42nd So. (98118)	
9.	Larry Mar	1147 - 16th E. (98102)	329-3725
10.	Linda Yang	3725 Greenbrier Lane, Mercer Island (98040)	232-6466

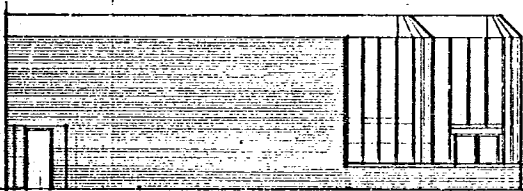
STEERING COMMITTEE - CHINATOWN PUBLIC CORPORATION

COMMUNITY PARTICIPANTS

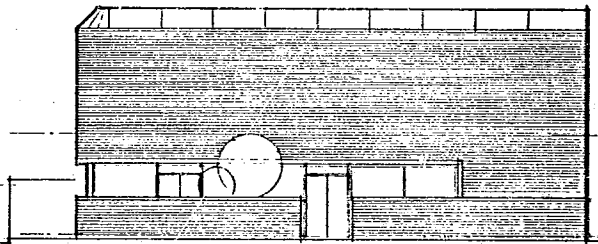
11.	Ark Chin	4911 - 29th So. (98108)	725-6176
12.	Warren Chin	32060 Pac. Hwy So., Federal Way (98002)	839-8190
13.	Edwin Mar	1614 So. Bayview (98144)	325-1760
14.	William S. Mar	8214 So. 121st (98178)	772-5818
15.	Marion Yih	6551 - 48th N. E. (98115)	524-5146
16.	Hong Chin	1814 - 37th S. E., Auburn (98002)	TA5-5123
17.	Shirlee Mar	7020 S. E. Maker, Mercer Island (98040)	AD2-6083
18.	Nancy Jang	2217 - 22nd So. (98144)	324-0446
19.	Eng See Gee	420 -A - 8th So. (98104)	- -
20.	Richard Mah (Attorney)	1200 - 112th N. E. Bellevue (98005)	454-7277
21.	Mae Luke	6409 - 57th So. (98118)	723-4469
22.	Ping Chow	1122 Jefferson St. (98104)	324-6707
23.	Luke T. Watt	1711 - 14th So. (98144)	322-2405



KING ST. SOUTH



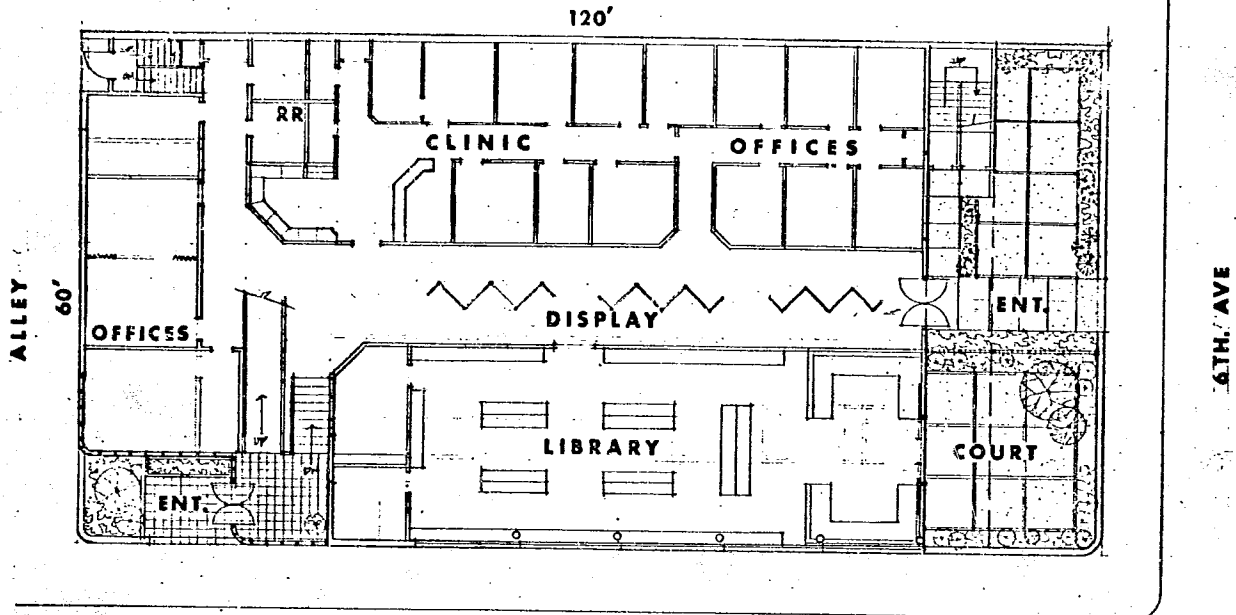
ALLEY



6 TH. AVE SOUTH

INTERNATIONAL DISTRICT / CHINATOWN
COMMUNITY SERVICE CULTURAL CENTER

B



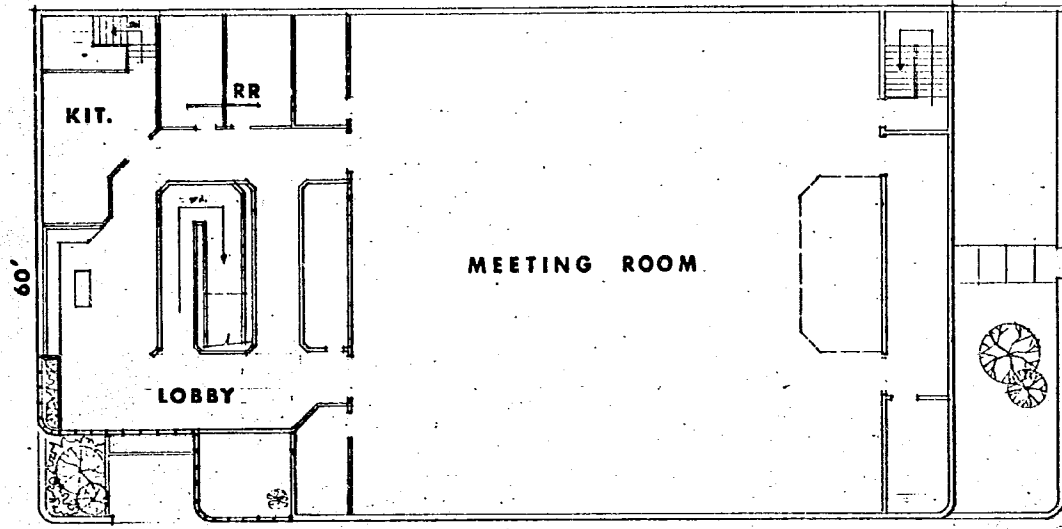
SO. KING ST.

1ST FLR
5940 S.E.

B

A

120'



60'

MEETING ROOM

KIT.

RR

LOBBY

2ND FLR
6300 S.F.

B

City of Seattle
OFFICE OF THE COMPTROLLER
Seattle, Washington 98104



C. G. ERLANDSON
CITY COMPTROLLER

JOHN B. KELLUM
CHIEF DEPUTY COMPTROLLER

July 2, 1975

MEMORANDUM

TO: The Honorable Wes Uhlman
Mayor of Seattle

Attention: Gary Bloomquist

FROM: C. G. Erlanson
City Comptroller

This is to notify you that an application for a Charter for a public corporation to be named the SEATTLE CHINATOWN PRESERVATION AND DEVELOPMENT COMMISSION was submitted today by Ling Mar, et al., pursuant to the provisions of Ordinance 103307.

Upon filing said application with the City Clerk's Division of the City Comptroller's Department by their representative, my staff was advised that a copy of said application for the Charter had also been filed with your office today for your consideration and action as required by Section 9 of said ordinance.

CGE:ej

SET TAB STOPS AT ARROWS

Certificate of Insurance

03-4251867



THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW.

NAME AND ADDRESS OF AGENCY
Bostick-Monarch Ins., Inc.
 846 106th NE
 Bellevue, Washington 98004

COMPANIES AFFORDING COVERAGES
 COMPANY LETTER **A** Canadian Indemnity
 COMPANY LETTER **B**

NAME AND ADDRESS OF INSURED
**Seattle Chinatown International
 District Preservation and
 Development Authority**
 PO Box 3302
 Seattle, Washington 98114

COMPANY LETTER **C**
 COMPANY LETTER **D**
 COMPANY LETTER **E**

This is to certify that policies of insurance listed below have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies.

COMPANY LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EXPIRATION DATE	Limits of Liability in Thousands (000)		
					EACH OCCURRENCE	AGGREGATE
A	GENERAL LIABILITY	COM436590	8-1-82	BODILY INJURY	\$	\$
	<input checked="" type="checkbox"/> COMPREHENSIVE FORM			PROPERTY DAMAGE	\$	\$
	<input checked="" type="checkbox"/> PREMISES—OPERATIONS			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$ 1,000	\$ 1,000
	<input type="checkbox"/> EXPLOSION AND COLLAPSE HAZARD			PERSONAL INJURY		\$ 1,000
	<input type="checkbox"/> UNDERGROUND HAZARD					
	AUTOMOBILE LIABILITY			BODILY INJURY (EACH PERSON)	\$	
	<input type="checkbox"/> COMPREHENSIVE FORM			BODILY INJURY (EACH ACCIDENT)	\$	
	<input type="checkbox"/> OWNED			PROPERTY DAMAGE	\$	
	<input type="checkbox"/> HIRED			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	
	<input type="checkbox"/> NON-OWNED			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	\$
	EXCESS LIABILITY			BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$	\$
	<input type="checkbox"/> UMBRELLA FORM			STATUTORY	\$	(EACH ACCIDENT)
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM					
	WORKERS' COMPENSATION and EMPLOYERS' LIABILITY					
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES

Cancellation: Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.

NAME AND ADDRESS OF CERTIFICATE HOLDER:
 City of Seattle
 City Clerk
 Municipal Building
 600 James St.
 Seattle, Washington 98104

DATE ISSUED: Oct. 9, 1981

 AUTHORIZED REPRESENTATIVE