CF 312824

FILED
CITY OF SEATTLE
2013 FEB 26 PM 3:38
CITY CLERK

City of Seattle
Notice of Appointment

Name: Karen Yoshitomi		☐ Executive Appointment ☒ Reappointment ☐ Legislative Appointment ☐ Agency Appointment ☐ PDA Council ☒ PDA Constituency
Residential Neighborhood: Seattle	**Zip Code:** 98118	**Contact Phone No.:** 206-623-5088
Appointed to: Member		**Date of Appointment:** 11/14/12
Authority (Ord., Res.): SMC 3.110		**Term of Office** **From:** 11/14/12 **To:** 12/31/16

Background:

Karen Yoshitomi is the regional director for the Japanese American Citizens League (JACL), a national nonprofit organization whose mission is to secure and protect the civil rights of Japanese Americans and all others against discrimination and injustice. The JACL also works to preserve and promote the culture and history of the Japanese American community. Since its inception in 1929, the organization has maintained a presence in the Seattle Chinatown International District.

Ms. Yoshitomi has been with the JACL since 1990, and as the key spokesperson for the organization within the Pacific Northwest region, she is responsible for administration and implementation of national programs, assisting the local chapters, and providing outreach and support within the broader community. Ms. Yoshitomi has also been involved with the development of the Japanese Cultural and Community Center of Washington since 2004 and is currently serving as the chair of its Community Advisory Council.

When Ms. Yoshitomi was initially appointed to the SCIDpda Council she was completing the term of a Council Member. This reappointment should be considered her first full term of serving on the SCIDpda Council.

Authorizing Signature:	**Name and Title of Officer Making Appointments:** Michael Omura, Chair

DIS CITY CLERK

Karen L. Yoshitomi

Professional Experience

1990 to Present — **Japanese American Citizens League (JACL)**
Pacific Northwest Regional Director

The JACL is a national organization whose ongoing mission is to secure and maintain the civil rights of Japanese Americans and all others who are victimized by injustice and discrimination. The leaders and members of the JACL also work to promote cultural, educational and social values and to preserve the heritage and legacy of the Japanese American community. The director serves as the key spokesperson within the region and is responsible for the development and implementation of national and local programs. The director is also responsible for providing support to the chapters and its members and working with other community based organizations to address policy initiatives relative to civil and human rights.

1987 to 1990 — **Center for Career Alternatives**
Recruitment Counselor, Instructor

Responsible for the identification, recruitment and eligibility determination of economically disadvantaged youth and adults for a federally funded, pre-employment, job placement program. Work assignment also included serving as an instructor for pre-employment workshops throughout King County for program participants.

Education — **University of Washington**
Earned Bachelor of Arts degree in Psychology, 1986
Extensive coursework in Social Psychology, Sociology and Asian American Studies.

Community Involvement

2007 – Present	Tacoma Buddhist Temple, Board Member
2003 – 2008	Nikkei Heritage Association of Washington, Board Member
Sept. 2007 – Feb. 2008	Port of Seattle, Expert Panel on Police Email Investigation, Member
2002 – 2006	National Park Service, Minidoka Internment National Monument, General Development and Management Plan, Team Member
Aug. 2002 – Aug. 2003	Seattle City Council, Citizen Advisory Panel on Council Elections, Member
1990 – Present	Asian Pacific Islander Coalition of King County – Member Minority Executive Directors Coalition - Member

Resolution 12-12-12-03

RESOLUTION OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

We, the Seattle Chinatown International District Preservation and Development Authority Council, affirm the re-election of Karen Yoshitomi by the Constituency to the SCIDpda Council.

Council Chair — 12/12/12 Date

Council Secretary Treasurer — 12/12/12 Date

SCIDpda COUNCIL MINUTES
December 12, 2012
Legacy House
803 Lane Street
Seattle, WA 98104

Members Present: Mike Omura, David Chang, Casey Huang, Jennifer Phang, Jiawen Shi, Josephine Tamayo Murray, Karen Yoshitomi, Kip Tokuda, Michael Itti, Michael Wu, Phillip Sit, Scott Yasui

Staff Present: Maiko Winkler-Chin, Vern Wood, Michael Yee, Paul Mar, Tommy Tomlinson, Barbara Cole, Joyce Pisnanont, Marilynn Kreft, Randy Rydel, Arlyne Sevilla

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1. **Call to Order**
The meeting was called to order by Mike Omura at 5:30 pm

2. **Mission Moment**
Michael Yee talked about an event held on November 17, 2012 at which time a kiosk was presented honoring Filipino Americans in Chinatown International District from 1911 to 2010, and spoke of the history that led to the establishment of the kiosk. It is located at 6th and King Street.

3. **Items Requiring Council Action/Approval**

   a. **Resolution 12-12-12-01:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the November, 2012 Council Minutes.

   Moved: Michael Wu
   Seconded: Josephine Tamayo Murray
   Council approved unanimously

   b. **Resolution 12-12-12-02:** We, the Seattle Chinatown International District Preservation and Development Authority, approve the November, 2012 Expenditure Reports.

   Moved: Karen Yoshitomi
   Seconded: Scott Yasui
   Council approved unanimously

   c. **Resolution 12-12-12-03:** We, the Seattle Chinatown International District Preservation and Development Authority, affirm the re-election of Karen Yoshitomi by the Constituency to the SCIDpda Council.

   Moved: Michael Wu
   Seconded: David Chang
   Council approved unanimously

4. **Management Report**
Vern Wood briefed the Council about October revenue and operating expenses and talked about some of the items reflected in the management reports.

Michael Yee talked about activities leading to the 2013 ID Spring Roll, and reported that Jennifer Phang and Karen Yoshitomi have again agreed to co-chair the ID Spring Roll Committee. He also.indicated that they are looking for more Committee members. Michael noted that most of the activities for ID Spring Roll are done by staff and that the only requirement will be to attend committee meetings. Sponsorship letters will begin to be sent out. Discussion followed about sponsorships and Michael talked about pricing of the tickets for the 2013 ID Spring Roll.

Joyce Pisnanont briefed the Council about IDEA Space activities and reported that there had been a rash of break-ins to local shops in the last 1.5 months. Discussion followed about what Council members can do to get SPD to take more preventive actions. Council members would like to send a letter to Mayor McGinn and the SPD to encourage more visibility of law enforcement in the CID. Kip Tokuda talked about the importance of organized advocacy.

In the interest of time, Maiko advised the Council that her Director's Report was included in their Council packet.

5. **Presentation – 2013 Budget**
David Chang thanked Vern Wood and staff, senior management, and Council members Scott Yasui, Karen Yoshitomi, Kip Tokuda and Mike Omura for their work on the 2013 budget. He asked Vern to brief the Council about the proposed budget.

Vern reviewed the budget and clarified information as questions were asked by Council members. As questions were posed, discussion followed. Mike Omura, who attended the November Finance Committee meeting at which time the 2013 was presented to the Committee, said that as a non-financial person the budget was presented in a way which was better to understand. Further discussion continued about the proposed budget.

d. **Resolution 12-12-12-04:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the 2013 Budget.

Moved: David Chang
Seconded: Josephine Tamayo Murray
Council approved unanimously

6. **Council Business**
Finance Committee – Vern Wood reported that the Bush Hotel Year 15 transaction will not occur until 2013 and is anticipating that the recommendation and resolutions will be presented at the January Council Retreat.

Executive Committee – Mike Omura led a discussion about the proposed officer slate for 2013 and said that an at-large slot on the Executive Committee will be filled by Jennifer Phang.

e. **Resolution 12-12-12-05:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the proposed slate of officers for 2013.
Council Chair – Mike Omura
Council Vice Chair – David Chang
Secretary – Rita Brogan
Treasurer – Scott Yasui

Moved: Michael Wu
Seconded: Jiawen Shi
Council approved unanimously

General Discussion – Mike Omura led a discussion regarding the January Council Retreat. Kip Tokuda said that during the Retreat there should be a discussion concerning "advocacy." Mike Omura said there would be some "to dos" from staff for the Council; and that the Council would be reviewing an update to the Strategic Plan.

Michael Wu's term with the Council will be ending on December 31. As a gesture of thanks to him for his commitment to the SCIDpda, Mike Omura presented him with a photograph which had been taken by SCIDpda Director, Barbara Cole.

7. **Adjourn**
Mike Omura adjourned the meeting at 7:12 pm.

Chinatown-International District Preservation And Development Authority (SCIDpda) Council, Seattle

February 22, 2013

Management of all Authority affairs shall reside in the Council. The Council shall be composed of no fewer than twelve (12) members and no more that seventeen (17) members selected as follows:

- 4 (one each year) Appointed by Mayor
- 4 (one each year) Appointed by SCIDpda Council*
- 4 (one each year) Appointed by Constituency

D*	G	Name	Appointed	Term Ends	Term #	Position	Appointed By
1	F	Murray, Josephine Tamayo	10/14/09	12/31/13	2	Member	Constituency
1	F	Yoshitomi, Karen	8/12/09	12/31/16	1	Member	Constituency
1	F	Shi, Jiawen	12/14/11	12/31/14	1	Member	Constituency
1	M	Chang M.D., David	10/13/10	12/31/14	1	Vice Chair	Council
1	F	Phang, Jennifer	5/12/10	12/31/14	1	Member	Council
1	M	Omura, Michael	10/14/09	12/31/13	2	Chair	Council
1	M	Itti, Michael	4/11/12	12/31/16	1	Member	Council
1	F	Huang, Casey	4/11/12	12/31/16	1	Member	Council
1	F	Brogan, Rita	10/13/10	12/31/14	1	Secretary	Council
1	M	Sit, Phillip	8/8/12	12/31/16	1	Member	Council
1	M	Yasui, Scott	2/10/10	12/31/14	1	Treasurer	Mayor
-	-	***Vacant***	-	-	-	-	Mayor
-	-	***Vacant***	-	-	-	-	Mayor
-	-	***Vacant***	-	-	-	-	Mayor

***Diversity**

	Men	Women	Vacant	Minority	(1) Asian-American	(2) African-American	(3) Hispanic Latin@	(4) Native-American	(5) Other**	(6) Caucasian
Mayor	1	0	3	0	1	0	0	0	0	0
SCIDpda Council	4	3	0	0	7	0	0	0	0	0
Constituency	0	3	0	0	3	0	0	0	0	0
Total	5	6	3	0	11	0	0	0	0	0

***Other includes diversity in any of the following: race, gender and/or ability*

City of Seattle

Michael Patrick McGinn, Mayor
Executive Department – Office of Intergovernmental Relations
Marco Lowe, Director

MEMORANDUM

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February 26, 2013

TO: Monica Martinez Simmons, City Clerk
Seattle City Council

FROM: Kenny Pittman, OIR, 684-8364 KP

RE: PDA Constituency Appointments to Public Development Authority (PDA) Board of Directors

CC: Jennifer Cramer, Mayor's Office, Legislative Clerk

I am happy to forward the following re-appointment for a confirmation hearing before the Committee on Planning, Land Use, and Sustainability:

	Name	Term Ends	Succeeding
Seattle Chinatown International District PDA			
	Karen Yoshitomi	12/31/2016 (4-Year Term)	Re-appointment by PDA Constituency

Ms. Yoshitomi appointed to fill the remainder of an unexpired term (1 year). This would be her first full term, but is considered a re-appointment.

Do not hesitate to contact me if you have any questions.

City Hall, Fifth Floor | 600 Fourth Avenue | P.O. Box 94746 | Seattle, WA 98124-4746
Tel: (206) 684-0213 | Fax: (206) 684-8267 | Email: Marco.Lowe@Seattle.gov
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