

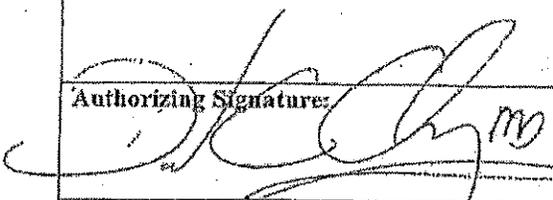
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FILED
CITY OF SEATTLE

2014 JUN 20 PM 4 27

CITY CLERK
CF313887

City of Seattle Notice of Appointment

Name: Jared M. Jonson		<input type="checkbox"/> Executive Appointment <input type="checkbox"/> Reappointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: Queen Anne - Magnolia	Zip Code: 98109	Contact Phone No.: 206-224-4500
Appointed to: SCIDpda Council Member		Date of Appointment: 4/9/14
Authority (Ord., Res.): SCIDpda Charter SMC 3.110		Term of Office From: 4 yr. Term Confirmation To: 12/31/18
Background: <p>Jared Jonson currently works as Manager with ULI Northwest where his role is overall direction and management of the organization. Jared also directs ULI Northwest's leadership development program – the Center for Sustainable Leadership. Before joining ULI, Jared spent four years as government relations specialist and program manager for the King County Department of Transportation Director's Office, managing several key projects and programs. Jared also has spent time working in politics, managing several campaigns in the Seattle/King County area. Jared is a graduate and former board member of the Asian Pacific Islander Leadership Foundation. He holds a B.A. from Washington State University in Political Science and Comparative Ethnic Studies.</p>		
Authorizing Signature: 		Name and Title of Officer Making Appointments: David Chang, Chair

Jared M. Jonson

EDUCATION: Washington State University 2007, B.A., Political Science & Ethnic Studies

ACADEMIC AWARDS AND ACHIEVEMENTS

- Outstanding Undergraduate Senior, College of Liberal Arts 2007
- WSU Presidents Award 2006 and 2007
- ASWSU/Bookie Leadership Scholarship 2006
- Filipino American Community Service Award 2002
- Chair, Comparative Ethnic Studies Undergraduate Conference 2006

COMMUNITY WORK

- API Community Leadership Foundation-Community Leaders Program 2008 (ACLF)
- ACLF Board of Directors (2009-2012)
- Omega Phi Omega (KUYAS), Inc. Board Member
- Filipino Community of Seattle
- Filipino Community of South Puget Sound

NOTABLE SKILLS

- Highly motivated self-starter, easily adaptable to any/all situations
- Substantive background in Transportation Planning, Real Estate and Land Use Policy
- Strong interpersonal and communication skills
- Highly skilled with Microsoft Office Suite & most web content management systems
- Proficient with the Voter Activation Network, Blue State Digital & most other CRMs

EXPERIENCE

6/2007-5/2008

**Governor's Commission on Asian
Pacific American Affairs (CAPAA)**

210 11th Ave SW RM 301
MS 40925
Olympia, WA 98504

Title: Executive Assistant

Duties: General Support, Office Administration, Public Policy Analysis, Community Outreach plan development, Webmaster, Project Facilitation, IT Portfolio Development, Listserv & Database Management, Covering Meetings for Exec. Director, Financial Records Management, Drafting Formal Communications.

Key Accomplishments

- design, author, layout for CAPAA bi-yearly legislative newsletter
- CAPAA listserv/database management (4000 contacts)
- statewide AAPI organization and leadership network database management
- website content development & management

6/2008-12/2008

APIAVote Washington 2008

CISC
611 S. Lane Street
Seattle, WA 98104

Title: Field Organizer

Duties: Coordinate between APALA National & Local-Seattle, ROAR & APIAVote & outreach to partner organizations to execute field plan, (Voter Registration, Education, GOTV efforts), increase voter turnout in APA populations in Seattle & King County

Key Accomplishments

- 6 successful endorsements of State, County & Regional ballot measures
- 13,000 live phone bank calls
- 10,300 mail pieces delivered
- raised profile of APA voting bloc

4/2009-12/2009

Dow Constantine for King County Executive

Friends of Dow Constantine
146 N. Canal St., Seattle, WA
98103

Title: Field Director

Duties: Field Strategy planning and development and Campaign Management including but not limited to scheduling, issue and event research, coordination of campaign events, advance work related to candidate appearances, correspondence, public speaking on behalf of candidate, recruiting of volunteers and event hosts, endorsement acquisitions, and driving and transportation. Supervision of volunteers, dialog and coordination with campaign strategists.

Key Accomplishments

- Successful election of Dow Constantine to the office of King County Executive
- Recruitment of 15+ interns
- Management of over 700 volunteers
- Over 100,000 live volunteer calls in 8 weeks (general election)

2/2010-5/2013

King County Department of Transportation – Director’s Office

King County Dept. of
Transportation
201 S. Jackson St.
Seattle, WA 98104

Title: Government Relations Specialist & Project Manager II

Duties: Government relations work on transportation-related issues at regional, state and federal levels, Project Management across multiple agencies, departments and jurisdictions (listed below), Grant administration, intra/interdepartmental coordination, web content management, and KCDOT Director’s Office and KC Executive General Support.

Projects Managed:

- Puget Sound New Energy Solutions/Electric Vehicles (2010-2012)
- Growing Transit Communities/Northgate TOD (HUD Sustainable Comm. Grant, 2010-Present)
- Community Service Areas KCDOT Lead Liaison (2012-Present)
- King County Employee Giving Program Lead Ambassador (2012-Present)
- Equity & Social Justice Interbranch Team KCDOT Representative (2012-Present)
- Right Size Parking Project – Outreach/Management (2011-Present)

5/2013-Present

Urban Land Institute Northwest

ULI Northwest
1111 Third Ave Suite 320
Seattle, WA 98101

Title: Northwest District Councils Manager

Duties: Develop and maintain key external strategic alliances with private sector, academic, public sector, and non-profit organizations; Support Executive Director, Board Chair, and management committee in administration, leadership development, and succession; Assist in managing all aspects of planning and implementing regional, statewide and international programs; Develop and implement initiatives aligned with 5-year strategic plan.

Projects and other key responsibilities:

- Center for Sustainable Leadership Program Manager
- Management of Task Forces and Committees
- Assist with organization communications and messaging
- Grant Writing

REFERENCES AVAILABLE UPON REQUEST

**Chinatown-International District Preservation And Development Authority
(SCIDpda) Council, Seattle
April, 2014**

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	Yoshitomi, Karen	8/12/09	12/31/16	1	Member	Constituency
1	F	Shi, Jiawen	12/14/11	12/31/15	1	Member	Constituency
1	M	Chang M.D., David	10/13/10	12/31/14	1	Chair	Council
1	F	Phang, Jennifer	5/12/10	12/31/14	1	Secretary	Council
1	M	Omura, Michael	3/12/14	12/31/17	2	Member	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	Vice Chair	Council
1	M	Sit, Phillip	8/8/12	12/31/16	1	Member	Council
1	M	Wayne Lau	1/1/14	12/31/18	1	Member	Council
1	M	Nelson Yong	1/1/14	12/31/18	1	Member	Council
1	M	Jonson, Jared	4/9/14	12/31/18	1	Member	Council
1	M	Yasui, Scott	2/10/10	12/31/14	1	Treasurer	Mayor
1	F	Batayola, Maria	5/31/13	5/31/17	1	Member	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	1	2	0	2	0	0	0	0	0
SCIDpda Council	7	3	0	0	10	0	0	0	0	0
Constituency	0	2	2	0	2	0	0	0	0	0
Total	8	6	4	0	14	0	0	0	0	0

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

SCIDpda Council Minutes

April 9, 2014

Legacy House

803 S Lane Street

Seattle, WA 98104

Members Present: David Chang, Rita Brogan, Scott Yasui, Jennifer Phang, Karen Yoshitomi, Phillip Sit, Michael Itti, Wayne Lau, *MARIA BATAYOLA*

Staff Present: Maiko Winkler-Chin, Vern Wood, Paul Mar, Emiko Mizuki, Randy Rydel, Marilynn Kreft, Paul Waude, Arlyne Sevilla

Guest: Don Blakeney, CIDBIA

1. Call to Order

The meeting was called to order by David Chang at 5:30 pm.

Prior to approval of action items, Vern Wood introduced Emiko Mizuki, the new administrator of Legacy House. Vern then provided a brief update of Senior Services program activities. Programs are running under budget but staff are working to fill the vacancies at Legacy House and Adult Day Services' participation is growing. Vern also briefed the Council about the results of the Bond financing with the City. She said it was better than expected and that the money would be used to automate the parking in the IDVS2 garage. Vern advised the Council that they would be asked to approve the Resolution related to the bond refunding.

Vern also reported that the Expenditure Report for March had been reviewed by the Council's Finance Committee and that there were no concerns.

2. Items Requiring Council Action/Approval

- a. Resolution 14-04-09-01:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the March, 2014 Council Minutes.

Moved: Rita Brogan
Seconded: Jennifer Phang
Council approved unanimously

- b. Resolution 14-04-09-02:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the March, 2014 Expenditure Reports.

Moved: Wayne Lau
Seconded: Phillip Sit
Council approved unanimously

- c. Resolution 14-04-09-03:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the election of Jared Jonson to the SCIDpda Council.

Moved: Rita Brogan
Seconded: Jennifer Phang
Council approved unanimously

- d. Resolution 14-04-09-04:** RESOLUTIONS OF SEATTLE CHINATOWN INTERNATIONAL DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

Village Square II

BACKGROUND

Seattle Chinatown International District Preservation and Development Authority, a Washington public corporation ("SCIDpda") is organized for the purpose, among others, of developing and operating low-income housing;

- A. SCIDpda owns certain property located on Eighth Avenue South, between Dearborn and Lane Streets in Seattle, Washington upon which it developed 57-units of residential rental housing for low-income households (the "Residential Unit");
- B. The Residential Unit was financed in part with the proceeds of low-income housing tax credits, the sale of tax-exempt Special Obligation Bonds, 2002, Series A (the "2002 Bonds") issued by SCIDpda and guaranteed by the City of Seattle (the "City"), the proceeds of which were loaned to IDVS 2 Family Housing LLC (the "LLC"); loans from the City and the State of Washington; a loan of funds from the Seattle Housing Authority to the LLC; a loan from the SCIDpda to the LLC; and other private and public funding sources;
- C. SCIDpda serves as the managing member of the LLC, and JPMorgan Chase Bank, National Association, is currently the successor in interest to Washington Mutual Bank as the Investor Member of the LLC;
- D. The City of Seattle is issuing its Limited Tax General Obligation Refunding and Improvement Bonds, 2014 (the "City Bonds"), and loaning a portion of the City Bonds to SCIDpda to refinance the 2002 Bonds for debt service savings;
- E. The investor Member has consented to the refinancing of the 2002 Bonds; and
- F. As managing member of the LLC, SCIDpda wishes to proceed with amendments to the financing and security documents associated with the 2002 Bonds to accomplish such refinancing;

RESOLUTIONS

SCIDpda THEREFORE RESOLVES that in its capacity as Managing Member of the LLC be and authorized, empowered and directed to do any of the following:

1. Execute and deliver all such documents, as may be reasonably required of the LLC for SCIDpda to refinance the 2002 Bonds with the proceeds of a loan of a portion of the proceeds of the City Bonds, such documents including but not limited to a Refinancing Agreement and such other documents as may be required for the refinancing of the 2002 Bonds;
2. Execute and deliver all such documents, as may be reasonably required for the LLC to borrow the proceeds from the refinancing of the 2002 Bonds, such documents including but not limited to amendments to a Loan and Regulatory Agreement, a Depository Agreement, a Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing, an Assignment Agreement, a Refinancing Agreement, and such other documents as may be required by SCIDpda with respect to the refinancing of the 2002 Bonds;

AND IT IS FURTHER RESOLVED that SCIDpda is hereby authorized, empowered and directed to execute and deliver such documents and take such further acts in its capacity as Managing Member of the LLC or in its individual capacity as sponsor, owner and developer as is necessary to accomplish any of the foregoing;

AND IT IS FURTHER RESOLVED that SCIDpda in its capacity as Managing Member of the LLC or in its individual capacity as sponsor, owner and developer hereby ratifies and affirms those steps it has previously undertaken with respect to the refinancing of the 2002 Bonds;

AND IT IS FURTHER RESOLVED that the Executive Director or Deputy Director of SCIDpda, are hereby individually, without the others, authorized to execute on behalf of SCIDpda any and all documents, instruments, or certificates necessary or advisable in connection with the foregoing;

AND IT IS FURTHER RESOLVED that the resolutions herein are intended to supplement and not conflict with those other resolutions to be passed by SCIDpda authorizing the refinancing of the Bonds.

Moved: Scott Yasul
Seconded: Rita Brogan
Council approved unanimously

3. Management Report

Earlier in the Council Meeting Vern Wood provided the overview summary of the management report.

Maiko Winkler-Chin talked about the Emeritus event which was to be held on Monday, April 28, 2014 in the IDEA Space office. She said that invitations had been sent and looked forward to reconnecting with former SCIDpda executive directors and Council Members.

Paul Mar provided an update of Design INC activities and reported that RFPs were being received and that he hopes to have a contractor on board by the next Council Meeting.

- e. **Resolution 14-004-09-05:** We, the Seattle Chinatown International District Preservation and Development Authority Council, authorize the Executive Director or the Director of Real Estate Development to enter into a Professional Services Agreement with the selected general contractor for the Design INC tenant improvement project.

Moved: Jennifer Phang
Seconded: Rita Brogan
Council approved unanimously

4. What is the CIDBIA?

Don Blakeney, Executive Director, provided an overview of the Chinatown-ID Business Improvement Area's mission and purpose. Areas the CIDBIA focus on in the CID are clean streets, pedestrian environment, public safety and marketing of neighborhood events. The CIDBIA works with businesses and stakeholders to promote the community. Much of this work in collaboration with other agencies in the District.

Discussion followed about the District, the impact of light rail on businesses; and the challenges of development, and re-development because of historical landmarks and the standards set by the International Special Review District Board.

5. Council Business

Paul Waude provided an update of activities leading to the ID Spring Roll and said at the next Council meeting the Committee will have a timeframe set for segments of the event. Lengthy discussion followed as Council members brainstormed about details of their annual signature event.

6. Executive Session

At 7:00 pm the Council went into executive session for 15 minutes to consider site selection or real estate acquisition by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 7:15 pm the session was extended for an additional 15 minutes to continue the discussion.

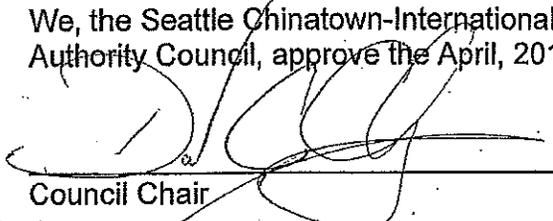
7. Adjourn

David Chang adjourned the meeting at 7:30 pm.

Resolution 14-06-18-01

**RESOLUTION OF SEATTLE CHINATOWN-INTERNATIONAL
DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY**

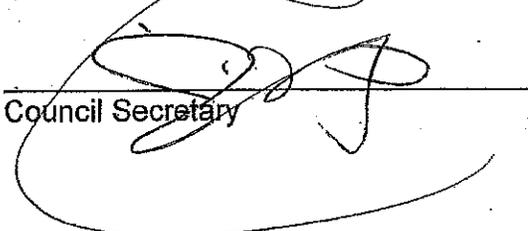
We, the Seattle Chinatown-International District Preservation and Development Authority Council, approve the April, 2014 Minutes, *as amended.*



Council Chair

6/18/14

Date



Council Secretary

6-18-14

Date

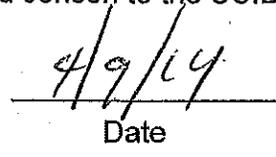
Resolution 14-04-09-03

**RESOLUTION OF SEATTLE CHINATOWN-INTERNATIONAL
DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY**

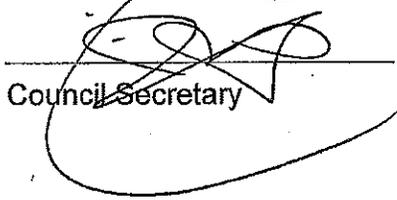
We, the Seattle Chinatown-International District Preservation and Development Authority Council, approve the election of Jared Jonson to the SCIDpda Council.



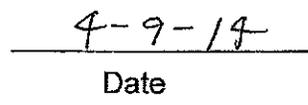
Council Chair



Date



Council Secretary



Date