



SEATTLE CITY COUNCIL

Neighborhoods, Education, Civil Rights, and Culture Committee

Agenda

Friday, July 14, 2023

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Tammy J. Morales, Chair
Kshama Sawant, Vice-Chair
Andrew J. Lewis, Member
Sara Nelson, Member
Dan Strauss, Member

Chair Info: 206-684-8802; Tammy.Morales@seattle.gov

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<http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Neighborhoods, Education, Civil Rights, and
Culture Committee
Agenda
July 14, 2023 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<https://www.seattle.gov/council/committees/neighborhoods-education-civil-rights-and-culture>

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Tammy J. Morales at Tammy.Morales@seattle.gov

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

Committee Consent Agenda

Briefing, Discussion, and Possible Vote (15 minutes
for items 1-21)

Presenter: Committee Chair Tammy J. Morales

1. [Appt 02106](#) **Appointment of Jan Hendrickson as member,
Pike Place Market Preservation and
Development Authority Governing Council, for a
term to June 30, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

2. [Appt 02108](#) **Reappointment of Devin McComb as member,
Pike Place Market Preservation and
Development Authority Governing Council, for a
term to June 30, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 02173](#) **Reappointment of Paul Neal as member Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 02624](#) **Appointment of Kaitlin R. Klaustermeier as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to April 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [Appt 02614](#) **Reappointment of Stephanie Ellis-Smith as member, Museum Development Authority Governing Council, for a term to July 11, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

6. [Appt 02615](#) **Reappointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

7. [Appt 02616](#) **Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

8. [Appt 02617](#) Reappointment of Douglass A. Raff as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

9. [Appt 02618](#) Reappointment of Robert Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

10. [Appt 02625](#) Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Governing Council, for a term to September 30, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

11. [Appt 02619](#) Reappointment of Rachel E. Morowitz as member, Seattle Women's Commission, for a term to July 1, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

12. [Appt 02620](#) Reappointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

13. [Appt 02621](#) Reappointment of Rebecca Bryant as member, Seattle Women's Commission, for a term to July 1, 2024

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

14. [Appt 02622](#) Reappointment of Abriel Johnny as member, Seattle Women's Commission, for a term to July 1, 2024

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

15. [Appt 02245](#) Appointment of Olisa Enrico-Johnson as member, Seattle Arts Commission, for a term to December 31, 2023.

Supporting Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

16. [Appt 02623](#) Appointment of Marcus White as member, Community Involvement Commission, for a term to May 31, 2025.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

17. [Appt 02191](#) Reappointment of Alexander F. Tang as member, Seattle Human Rights Commission, for a term to January 22, 2024.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

18. [Appt 02394](#) **Appointment of Heyiwot Amare as member, Seattle Disability Commission, for a term to April 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

19. [Appt 02193](#) **Appointment of Phi Tran as member, Seattle Youth Commission, for a term to August 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

20. [Appt 02573](#) **Appointment of Katherine (Katie) Randall as member, Landmarks Preservation Board, for a term to August 14, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

21. [Appt 02110](#) **Appointment of Kenny Pittman as member Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

E. Adjournment



Legislation Text

File #: Appt 02106, **Version:** 1

Appointment of Jan Hendrickson as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Jan Hendrickson</i>		
Board/Commission Name: <i>Pike Place Market Preservation and Development Authority</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Term of Position: * 7/1/2019 to 6/30/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>D3, Leschi</i>	Zip Code: <i>98133</i>	Contact Phone No.: [REDACTED]
Background: Recognized throughout her career for guiding organizations through periods of intensive change and growth in the areas of strategy, operational performance, fiscal rigor, resiliency, and people/culture development. Consistent history of P&L delivery and investor value creation. Key contributor at rapidly assessing current state of organizational maturity, talent, and infrastructure, and creating solutions to address critical gaps to support intelligent scaling and sustainable growth. Broad-based management background that includes CFO-level financial acumen and diverse best practices acquired from both private- and public-sector executive roles. Puget Sound Business Journal's "Woman of Influence". Extensive corporate governance experience includes multiple chair positions, serving through high growth phases, turnarounds, recapitalizations, a successful bankruptcy, five sales and two wind-downs.		
Authorizing Signature (original signature):  Date Signed (appointed): 10/22/2021		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor, City of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Jan Hendrickson

Executive Leader & Corporate Board Director

Recognized throughout her career for guiding organizations through periods of intensive change and growth in the areas of strategy, operational performance, fiscal rigor, resiliency, and people/culture development. Consistent history of P&L delivery and investor value creation. Key contributor at rapidly assessing current state of organizational maturity, talent, and infrastructure, and creating solutions to address critical gaps to support intelligent scaling and sustainable growth. Broad-based management background that includes CFO-level financial acumen and diverse best practices acquired from both private- and public-sector executive roles. *Puget Sound Business Journal's* "Woman of Influence".

Extensive corporate governance experience includes multiple chair positions, serving through high growth phases, turnarounds, recapitalizations, a successful bankruptcy, five sales and two wind-downs. Audit Committee Financial Expert. Excels at vision and strategy development, attracting C-level talent, and building board-executive level decisions.

AREAS OF EXPERTISE

Corporate Governance
Board Reporting & Communications
Governance & Compliance
Executive Leadership
Strategy Assessment & Development

Fiscal Management
P&L Ownership
Investor Relations
Business Planning & Modelling
Scaling High Growth

Culture Change & Transformation
Team Hiring & Development
Market Positioning / Branding
Capitalization & Fundraising
Turnaround & Restructuring

PROFESSIONAL EXPERIENCE

CORPORATE BOARDS (Selected)

Various Locales: 2005-Present

Concurrent with corporate leadership roles, have held several board appointments. SEC qualified financial expert.

- **RED LION HOTELS (NYSE: RLH), 2020-2021. Board Director, Committee Member of Audit, Compensation, Transaction.** Leading franchiser of upscale, midscale and economy hotels in the U.S and Canada, sold to Sonesta International Hotels, March 2021.
- **THE COMMERCE BANK OF WASHINGTON, Board Director, 2012-2015; 2019-Present.** Serves Washington State, business bank now under Zion Bancorporation (NASDAQ: ZION). Resigned role in 2015 upon joining U.S. Bancorp; reinstated August 2019.
- **VIRGINIA MASON HEALTH SYSTEM & VIRGINIA MASON MEDICAL CENTER, Board Director, 2019-Present.** Governing Board over acute care and teaching hospitals, regional medical centers and Benaroya Research Institute serving Washington State. Consistently ranks one of the top hospitals in the country.
- **BUTTER LONDON, Chairman, Founding Director & Investor, 2005-2018.** Privately Held. Prestige beauty brand serving wholesalers such as Nordstrom, Ulta, and Sephora. Launched company on \$3M raised from Seattle investors. Led successful 2008 turnaround from insolvency. Sold 62% to Encore Consumer Capital 2014 for 200% return.
- **TC GLOBAL (SEC Registrant: TULLY'S COFFEE), Chairman, Chair of Governance, Executive, Member of Audit, 2009-2013.** Leading specialty coffee brand operating stores throughout Western U.S. and Asia. Governed company through four-month Chapter 11 reorganization, sold to one of seven bidders for 2x forecasted figure.

TOASTER LABS (dba PULSE), **Chief Operating Officer** Seattle, WA: 2019-Present
Charged with scaling high-growth consumer products brand in personal care, including platform extension into new consumer markets. Lead financial management, capital raising, marketing, customer acquisition, operations, distribution, team development. Doubled revenues during first year in position.

ASCENT PRIVATE CAPITAL MANAGEMENT, **Regional Managing Director** Seattle, WA: 2015-2018
Recruited to manage a six-state region for division of U.S. Bank dedicated to providing comprehensive, high-touch investment management and family office services to ultra-high net-worth families (\$100M+).

Highlighted Impacts & Accomplishments

- Inherited turnaround situation, requiring replacement of most senior team members within an exceedingly personalized practice setting; successfully recruited top-tier professionals in the fields of law, trust, accounting, investments, financial planning, and wealth management to carry practice forward.
- Grew client base from 12 to 23 families (500 souls) with average of \$400M in net worth; achieved \$2B in total AUM, driving double-digit levels of revenue and income growth.
- Achieved superior client ratings following complete rebuilding of the PNW's senior team.

DENNY HILL CAPITAL, **Managing Partner & Co-Founder** Seattle, WA: 2002-2015
Co-founded seed-stage venture capital firm with consumer-focus investment strategy. Led deal flow, due diligence, investment decisions, portfolio management, fundraising, investor relations. Hands-on investor providing in-depth strategic development, executive coaching, fundraising for portfolio companies.

Highlighted Impacts & Accomplishments

- Managed portfolio of 19 companies, 13 exits totaling \$180M in valuation creation.
- Through extensive network and established market position, arranged \$50M+ in financings.
- Personally responsible for curating executive teams and board members at five portfolio companies
- Board Director seats: WideAngle Technologies, Reclaim (Observer), PhotoRocket, CleverSet, q-Pharma.

WIDEANGLE TECHNOLOGIES, **CEO, 2014-2015 & Board Member, 2010-2015** Seattle, WA: 2010-2015
Assumed leadership of technology startup to pivot from initial business model to new social platform enabling users to aggregate, integrate, organize, curate, and store digital media.

Highlighted Impacts & Accomplishments

- Oversaw a successful rebrand and relaunch that attracted over 55M photos in 150 countries.
- Achieved top 1% of photo/video apps in the US Apple App Store.
- Brokered successful private sale of company, 2015.

SELECTED CONSULTING ASSIGNMENTS, **Management Consultant** Various Locales: 2000-2003
THE BOEING COMPANY (NYSE:BA). Evaluated market and financial feasibility for extended Boeing Commercial role in travel and tourism industry, resulting in 10-year strategic plan and 3-year business plan.

NEW BALANCE ATHLETIC SHOE COMPANY. Developed three-year business plan to integrate heritage brand (PF Flyers) with limited assets into existing corporate structure, resulting in successful new product launch.

SOUND TRANSIT, **Chief Financial Officer** Seattle, WA: 1994-1999
Recruited as executive team member of complex \$5 billion construction and operating start-up, served as lead advisor on all financial and operating policy matters to 18-member Board of elected officials.

Highlighted Impacts & Accomplishments

- A primary author and negotiator of the 1996 financing plan approved by the voters within Puget Sound's three county Sound Transit district to implement the first phase of a regional high-capacity transportation system.
- Coordinated organization's growth from start-up to construction and operating entity with \$600M in annual program expenditures. Recruited and built diverse management team (financing, accounting, grants, treasury, contracting, risk management, real estate, information technology, facilities management).
- Closed first revenue bond issue, \$350 million, at historically low interest rates, generating \$50 million in project savings. Received highest ratings in the nation ever assigned to a transit agency (Standard & Poor's - AA; Moody's - A1).
- Directed award of 372 contracts with total value of \$699 million. Led successful \$23 million negotiation to acquire and renovate Union Station for Sound Transit's headquarters.

PORT OF SEATTLE, Director of Finance & Administration

Seattle, WA: 1989-1994

Initially hired as Manager of Financial Planning & Analysis overseeing \$250M in financing for this high-profile public sector agency. Rapidly promoted to director-level role overseeing a major change process assigning profit responsibility by individual line of business. Additionally, responsible for market research, and public/government/media affairs.

Highlighted Impact & Accomplishments

- Directed Port’s first formal business plan, resulting in a major transformation initiative leading to enterprise-wide restructuring by line of business for both Seaport and Airport, as well as related reengineering of all financial reporting, accounting systems, budgeting, and capital allocation processes.
- Developed and led execution of annual Seaport business plan, \$70M operating budget and \$600M capital investment program. Evaluated financial performance and recommended series of new business measures, all of which were approved and adopted by Port of Seattle Commission.

Early career experience includes roles as a Research Specialist and Graduate-Level Teaching Assistant for Battelle Affairs Research Centers and the University of Washington, details available upon request.

COMMUNITY SERVICE & CIVIC BOARDS (SELECTED)

COMMUNITY DEVELOPMENT ROUNDTABLE, Greater Seattle Chamber of Commerce, 2011-Present

- Chair, 2014-2015

FRYE ART MUSEUM, 2000-Present

- Chair, 2004-2006; Treasurer, 2016-Present

VIRGINIA MASON FOUNDATION, 2014-Present

- Chair, 2020-Present

WOODLAND PARK ZOOLOGICAL SOCIETY, 2001-2012

- Chair, 2006-2008

WELLSPRING FAMILY SERVICES OF KING COUNTY, 1997-2003

- Chair, 2000-2001; Treasurer, 1998-2000

CITY OF SEATTLE PUBLIC-PRIVATE PARTNERSHIP REVIEW PANEL, 2000-2001, Chair

- Developed policy adopted by Mayor and City Council to address City participation in financing partnerships with private parties

LEADERSHIP TOMORROW, 1997-2001

- Curriculum Board, 1998-2001; Class of 1997

EDUCATIONAL CREDENTIALS

MASTER OF PUBLIC ADMINISTRATION. UNIVERSITY OF WASHINGTON, Evans Schools of Public Affairs

BACHELOR OF ARTS. UNIVERSITY OF WASHINGTON

Additional executive and fiscal management coursework through the University of Washington, Michael G. Foster School of Business, and University of California, John E. Anderson Graduate School of Management.

Pike Place Market Preservation and Development Authority

March 2021

12 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110; all subject to City Council confirmation, 4-year terms:

- 4 Mayor-appointed
- 8 Other Appointing Authority-appointed (specify): (4) Constituency and (4) PDA Governing Council

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	7	1.	Member	JJ McKay	7/1/18	6/30/22	1	Mayor
6	M	3	2.	Member	Paul Neal	7/1/21	6/30/24	2	Governing Council
	M	7	3.	Member	Devin McComb	7/1/21	6/30/25	2	Mayor
6	M	7	4.	Member	Nick Setten	7/1/18	6/30/22	1	Constituency
6	M	6	5.	Member	Russell Monroe	7/1/21	6/30/25	1	Constituency
1	M		6.	Member	Ray Ishii	7/1/19	6/30/23	2	Governing Council
1	M	7	7.	Member	Gundeep Singh	7/1/20	6/30/24	1	Mayor
8	M	3	8.	Member	Abraham Dairi	7/1/18	6/30/22	1	Governing Council
	M		9.	Member	Gordon McIntyre	7/1/20	6/30/24	1	Constituency
5	M		10.	Member	David Ghoddousi	7/1/19	6/30/23	5	Constituency
6	F		11.	Member	Patrice Barrentine	7/1/20	6/30/24	3	Governing Council
6	F	3	12.	Member	Jan Hendrickson	7/1/19	6/30/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	3	1			1					2								
Gov. Council	3	1			1					2		1						
Other	4								1	1								
Total	9	2			2				1	5		1						

Key:

- *D List the corresponding Diversity Chart number (1 through 9)
 - **G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.



Legislation Text

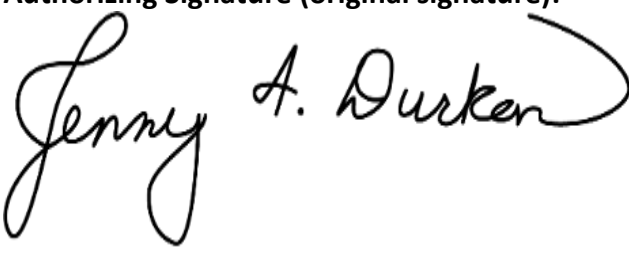
File #: Appt 02108, **Version:** 1

Reappointment of Devin McComb as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Devin McComb		
Board/Commission Name: Pike Place Market Preservation and Development Authority		Position Title: Member
<input type="checkbox"/> Appointment <i>OR</i> <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Term of Position: * 7/1/2021 to 6/30/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: District 7	Zip Code: 98101	Contact Phone No.:
Background: David McComb serves as the chair of the Market’s Finance & Asset Management Committee, where he has taken a leadership role in the Market’s response to the COVID-19 pandemic. He is a real estate partner at Perkins Coie, and his real estate and development experiences greatly benefits the Market PDA. He received his JD from Chicago-Kent Collage of Law and his undergrad at Willamette University.		
Authorizing Signature (original signature):  Date Signed (appointed): 10/22/2021	Appointing Signatory: Jenny A. Durkan Mayor	

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DEVIN McCOMB

LEGAL EXPERIENCE

Perkins Coie LLP, Seattle, WA

Real Estate Partner, 2018 to Present;

- Represent owners and tenants in office, retail, industrial and agricultural leases, subleases and other operational agreements.
- Coordinate all aspects of acquisitions, dispositions, and development of real estate assets.
- Represent developers of affordable rental and ownership housing in Washington, Oregon, California, Nevada and New Mexico.
- Represent municipal and other institutional owners in all matters related to large real estate portfolios.

Stoel Rives LLP, Seattle, WA

Real Estate Partner, 2015 to 2018; Real Estate Associate, 2010 to 2014

EDUCATION

Chicago-Kent College of Law, Chicago, IL

Juris Doctor with Honors, May 2006

- Charles Evans Hughes Oral Arguments, winner, Spring 2004; Summer Oral Argument Competition, Outstanding Oral Advocate, Summer 2004; participant in ABA National Appellate Advocacy Competition and Chicago Bar Association Moot Court Competition.
- Dean's List all semesters
- Certificate in Litigation and Alternative Dispute Resolution
- Center for Conflict Resolution Certified Mediator
- Marc Grinker Student Commitment Award for Outstanding Contribution to the Moot Court Honor Society
- Bar and Gavel Award for Outstanding Service to the School and Community

Willamette University, Salem, OR

Bachelor of Arts in Politics & Economics, May 2003

Received awards for excellence in academics and leadership, including the Senior Key for Outstanding Contribution to the University.

OTHER SKILLS AND INTERESTS

Chair, Real Property Council, Washington State Bar Real Property Probate and Trust Section; Fellow, American College of Real Estate Lawyers; Mayoral Appointee, Council, Pike Place Market Preservation and Development Authority, Chair of Finance and Asset Management Committee (2019 to current), Member, Executive Committee.

Pike Place Market Preservation and Development Authority

March 2021

12 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110; all subject to City Council confirmation, 4-year terms:

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	M		9.	Member	Gordon McIntyre	7/1/20	6/30/24	1	Constituency
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6	F	3	12.	Member	Jan Hendrickson	7/1/19	6/30/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

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Gov. Council	3	1			1					2		1						
Other	4								1	1								
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 - RD Residential Council District number 1 through 7 or N/A
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Legislation Text

File #: Appt 02173, **Version:** 1

Reappointment of Paul Neal as member Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Paul Neal</i>		
Board/Commission Name: <i>Pike Place Market Preservation & Development Authority</i>		Position Title: <i>"Member"</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>PDA Governing</i>	Date Appointed: <i>7/29/2021</i>	Term of Position: * <i>7/1/2021</i> to <i>6/30/2024</i>
Residential Neighborhood: <i>Seattle</i>	Zip Code: <i>98112</i>	Contact Phone No.: <div style="background-color: black; width: 100px; height: 15px;"></div>
Background: <p>Paul is the principal of 6h Consulting, a marketing and brand consultancy he created in 2001. The firm helps organizations of all types and sizes build richer, stronger relationships with customers, in line with their overall business goals. Its work includes strategic planning, market analysis, product development, brand development, and communications planning.</p> <p>Prior to forming 6h, Paul was senior vice president for strategy at Cole & Weber. Over the course of his career, he has helped grow some of the most powerful global brands. Past and current clients include Alfa Romeo, Boeing, Coca-Cola, Experian, HP, Nestle, and Zegna. He has lectured on branding and marketing at the University of Arkansas, the University of Washington and Seattle University. Advancing the work of community building and social justice organizations has also been a significant professional and personal focus. Since forming 6h, Paul has consulted with the Bill & Melinda Gates Foundation, Pike Place Market Foundation, Pivotal Ventures, Seattle Parks Foundation, and Wing Luke Museum of the Asian American Experience. Paul is a graduate of Leadership Tomorrow and a past board president of the Northwest AIDS Foundation and Photo Center Northwest.</p>		
Authorizing Signature (original signature): <i>Colleen Bowman</i>	Appointing Signatory: <i>Colleen Bowman</i> <i>PDA Council Chair</i>	

*Term begin and end date is fixed and tied to the position and not appointment date or appointee.
 August 30, 2016

Last revised



Paul Neal

SUMMARY

30+ years' experience in Brand, Marketing and Communications strategy.

EXPERIENCE

1999-Present: Brand and Marketing Consultant / 6H Consulting

Providing brand and marketing counsel to local, national and international organizations.

Past and current clients: Amazon, Alfa Romeo, Bill & Melinda Gates Foundation, Coca-Cola, Danone, Egencia, Experian, HP, Nestle, Pivotal Ventures, Raikes Foundation, Seattle Parks Foundation, T-Mobile, Weyerhaeuser, Zegna

1989-1999: Cole & Weber (WPP). Senior Vice President, Strategic Planning

Directed communications strategy development and campaign planning.

Past and current clients: Alaska Airlines, Boeing, BPA, Fortune Magazine, Group Health, GTE, Mattel, McCaw Cellular, Safeco, Stimson Lane

1984-1989: Baptist Medical System. Director of Marketing Communications

Directed all paid communications including corporate advertising, patient communications, physician communications and employee communications.

CIVIC LEADERSHIP

- Pike Place Market PDA, Councilmember, 2017-2021
- Photo Center Northwest, Board President, 1999
- Northwest AIDS Foundation Board of Directors, 1993-1997; Board President, 1995-1997
- Leadership Tomorrow, Class of 1996

EDUCATION

Bachelor of Arts, University of Arkansas, 1983

Pike Place Market Preservation and Development Authority

March 2021

12 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110; all subject to City Council confirmation, 4-year terms:

- 4 Mayor-appointed
- 8 Other Appointing Authority-appointed (specify): (4) Constituency and (4) PDA Governing Council

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	7	1.	Member	JJ McKay	7/1/18	6/30/22	1	Mayor
6	M	3	2.	Member	Paul Neal	7/1/21	6/30/24	2	Governing Council
	M	7	3.	Member	Devin McComb	7/1/21	6/30/24	2	Mayor
6	M	7	4.	Member	Nick Setten	7/1/18	6/30/22	1	Constituency
6	M	6	5.	Member	Russell Monroe	7/1/21	6/30/24	1	Constituency
1	M		6.	Member	Ray Ishii	7/1/19	6/30/23	2	Governing Council
1	M	7	7.	Member	Gundeep Signh	7/1/20	6/30/24	1	Mayor
8	M	3	8.	Member	Abraham Dairi	7/1/18	6/30/22	1	Governing Council
	M		9.	Member	Gordon McIntyre	7/1/20	6/30/24	1	Constituency
5	M		10.	Member	David Ghoddousi	7/1/19	6/30/23	5	Constituency
6	F		11.	Member	Patrice Barrentine	7/1/20	6/30/24	3	Governing Council
6	F	3	12.	Member	Jan Hendrickson	7/1/19	6/30/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	3	1			1					2								
Gov. Council	3	1			1					2		1						
Other	4								1	1								
Total	9	2			2				1	5		1						

Key:

- *D List the corresponding Diversity Chart number (1 through 9)
 - **G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02624, **Version:** 1

Appointment of Kaitlin R. Klaustermeier as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to April 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kaitlin R. Klaustermeier</i>		
Board/Commission Name: <i>Pike Place Market Finance & Asset Management Committee</i>		Position Title: <i>Non-voting member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Seattle Office of City Finance</i>	Term of Position: 4/30/2022 to 4/30/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Central District (Council District 3)</i>	Zip Code: <i>98122</i>	Contact Phone No.: [REDACTED]
Background: <i>See attached resume.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 6/9/2023		Appointing Signatory:

*Term begin and end date is fixed and tied to the position and not the appointment date.

KAITLIN R. KLAUSTERMEIER

SUMMARY

Leader with experience working collaboratively with private, public, and non-profit executives to develop strategies grounded in sound policy and financial analysis. Significant economic development experience across organizations. Topical experience focused on strategy development and program design, as well as systems change management. Master of Public Policy and Master of Business Administration.

EXPERIENCE

City of Seattle

Seattle, WA

Policy and Partnerships Lead, Office of City Finance (2023-present)

Leads analytical and technical projects for the Office of City Finance; provides financial oversight and monitoring of the City's fiscal responsibilities related to public corporations and City retirement boards. Supports special projects with other outside entities that have financial partnerships with the City, as well as the City Budget Office and across the Office of City Finance

Rural Innovation Strategies, Inc.

Remote (located in Seattle, WA)

Director of Community Impact (2021-2023)

Designed and implemented economic development projects in partnership with technology pioneers in rural communities, supporting their strategic plans with quantitative and qualitative policy and financial analysis

- Led team of 10+ individuals to deliver high-value client service. Areas of focus included building broadband infrastructure and economic development strategies to create high-paying tech jobs
- Raised \$7M+ with community partners to execute their economic development strategies and \$50M+ to build broadband infrastructure
- Managed budget of \$2M+ in nonprofit-consulting model
- Spearheaded development of organizational culture, systems, and processes in a growing nonprofit organization as a member of the executive leadership team

The Boston Consulting Group

Seattle, WA

Project Leader (2020-2021), Consultant (2018-2020), Associate (2012-2014)

• **Systems change and organizational change management:**

- **Division operating model and business processes:** Developed key processes and outlined roles and responsibilities for a government agency division to execute a new division strategy while meeting complex legislative requirements
- **COVID program management response:** Helped implement systems change within a government agency COVID response by developing a program management office, improving operational efficiency and effectiveness
- **Large-scale change management:** Developed change management schedule, including workshops for ~1000 top leaders in the organization, creating interactive content to communicate change management principles and behaviors

• **Social impact strategy development:**

- **Policy recommendations to address COVID learning loss:** Outlined policy options in a PNW state to mitigate student learning loss for a non-profit organization, culminating in public report with input into organizations legislative agenda.
- **Sector-wide strategy for wildfire mitigation:** Developed a mitigation strategy in collaboration with a West Coast agency by assessing needs and opportunities stemming from emerging climate threats
- **COVID agency support:** Provided agency leadership support for their COVID response program by collecting data, executing analysis, and developing recommendations focused on quick action and equity

• **Economic development:**

- **COVID economic development support:** Outlined economic considerations and programmatic actions for a client focused on state actions to support citizens in early COVID response planning. Leveraged local, regional, and state economic data and worked closely with community leaders to develop a plan of action
- **Public and private sector actions to address housing crisis:** Recommended policy and financial options to decrease regional housing costs for a public-private sector initiative – informed by research of local and regional economic data

Freedom Summer Collegiate

Meridian, MS

Teacher (summer 2018)

Teaching in rural Mississippi: Designed and taught a course on business & entrepreneurship, culminating in student project to launch their own business in rural town

Ark Education Partnerships Group

Accra, Ghana

Consultant (Internship, summer 2017)

Education policy development/strategy: Led first in-country partnership with the Ministry of Education in Ghana, developing recommendations for policy changes to improve public-private school partnerships in Ghana's K-12 educational landscape

The Bill & Melinda Gates Foundation (BMGF)

Seattle, WA

Summer Associate (summer 2016); Strategy Officer (2014-2015)

- **International education program area strategy assessment**
 - **Informed Kenyan K-12 educational system study** through in-country research, site visits, and consultation with local experts (and potential grantees)
 - **Developed K-12 education “technology fact base”** regarding products available for use in developing country contexts, including by synthesizing literature, and leading field-based research with investors, technology companies, and start-ups
- **Global development strategy**
 - **Co-developed grant investment strategy for an initiative** focused on improving health systems in Ethiopia
 - Informed strategy with both grantee learnings and by synthesizing existing literature
 - Partnered with 30+ stakeholders, both within and outside of the foundation, to gain input and alignment
 - **Aligned investments to a common results framework to evaluate grant results against**
 - Developed through a collaborative team process across 4+ foundation teams
 - Established goals aligned to overall strategy across teams
 - **Created framework to support capacity building investments across the foundation**; led a cross-cutting working team to consolidate learnings and share knowledge across teams

Summit Public Schools

Seattle, WA

Operations Manager (summer 2015)

Operational school opening efforts: Led community engagement with 120+ families to finalize enrollment and support families in their transition to High School. Supported new school application, culminating in an open community forum with 200+ in attendance.

EDUCATION

HARVARD UNIVERSITY, John F. Kennedy School of Government

Cambridge, MA

Master of Public Policy, May 2018

- Policy Analysis Exercise: “Rural Charter Schools: Potential for Improving Mississippi K-12 Education”
- David M. Rubenstein Fellow, awarded to those pursuing a career at the public/private intersection
- Business & Government Professional Interest Council, VP of Finance

HARVARD UNIVERSITY, Harvard Business School

Cambridge, MA

Master of Business Administration, May 2018

- Joint Degree Leadership Council, Co-president
- Social Enterprise Club, Member
- MIT EdTech Datathon “Most Visionary” award

UNIVERSITY OF MINNESOTA

Minneapolis, MN

Bachelor of Science in Business, December 2011

Major – Management Information Systems, Minor – Finance

Pike Place Market Preservation and Development Authority

June 2023

12 Members: Pursuant to *RCW 35.21.730 and Seattle Municipal Code 3.110; all subject to City Council confirmation, 4-year terms:*

- 4 Mayor-appointed
- 8 Other Appointing Authority-appointed (specify): (4) Constituency and (4) PDA Governing Council

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	7	1.	Member	JJ McKay	7/1/22	6/30/26	2	Mayor
6	M	3	2.	Member	Paul Neal	7/1/21	6/30/25	2	Governing Council
6	M	7	3.	Member	Devin McComb	7/1/21	6/30/25	2	Mayor
6	M	7	4.	Member	Nick Setten	7/1/22	6/30/26	2	Constituency
6	M	6	5.	Member	Russell Monroe	7/1/21	6/30/25	1	Constituency
1	M	5	6.	Member	Ray Ishii	7/1/19	6/30/23	2	Governing Council
1	M	7	7.	Member	Gundeep Singh	7/1/20	6/30/24	1	Mayor
6	F	6	8.	Member	Margaret Norton-Arnold	7/1/22	6/30/26	1	Governing Council
6	M	7	9.	Member	Gordon McIntyre	7/1/20	6/30/24	1	Constituency
5	M		10.	Member	David Ghoddousi	7/1/19	6/30/23	5	Constituency
6	F	N/A	11.	Member	Patrice Barrentine	7/1/20	6/30/24	3	Governing Council
6	F	3	12.	Member	Jan Hendrickson	7/1/19	6/30/23	1	Mayor
6	F	N/A	13.	Non-Voting Member	Kaitlin R. Klaustermeier	4/30/22	4/30/24	1	City Agency (FAS)

SELF-IDENTIFIED DIVERSITY CHART

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	2			1					3			
Gov. Council	2	1			1					3		1	
Other	4								1	3			
Total	9	3			2				1	9		1	

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

File #: Appt 02614, **Version:** 1

Reappointment of Stephanie Ellis-Smith as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Stephanie Ellis-Smith</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment <i>OR</i> <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other MDA Governing Council		Term of Position: * 7/12/2021 to 7/11/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Council District #7</i>	Zip Code: <i>98119</i>	Contact Phone No.: [REDACTED]
Background: <p>Stephanie Ellis-Smith is the owner of the philanthropy advisory firm Phila Engaged Giving. She is the founder and former Executive Director of the Central District Forum for Arts & Ideas (CD Forum), an organization that presents and produces lectures, readings, and performing arts events rooted in African-American culture. Prior to the CD Forum, she worked with the Jacob Lawrence Catalogue Raisonné Project that located, catalogued, re-photographed, and published the 1,100 work oeuvre of the artist. Before the arts, she was in the biological sciences where she studied at UCLA and the University of Washington. Stephanie has served on numerous boards and commissions including the Washington State Arts Commission, appointed by Governor Gary Locke; the Seattle Arts Commission, appointed by Mayor Greg Nickels; and the Central Waterfront Committee, appointed by Mayor Ed Murray. She is a trustee of the Washington Women's Foundation and the National Center for Family Philanthropy in Washington D.C., She has received numerous awards including PSBJ's "40 Under 40" and the Seattle Weekly's "Best Expander of Cultural Boundaries". She is married to the Russian historian, Douglas Smith and has two college-aged children and a Doberman.</p> <p>The appointment represents Ms. Ellis-Smith's second term.</p>		
Authorizing Signature (original signature): <small>DocuSigned by:</small>  <small>1AC85C5FB87C4DB...</small> Date Signed (appointed): 2/11/2022		Appointing Signatory: Robert Strong Chair, MDA Governing Council

*Term begin and end date is fixed and tied to the position and not the appointment date.

STEPHANIE ELLIS SMITH

EXECUTIVE SUMMARY

I have been a seasoned philanthropic influencer and civic participant for over 25 years in Seattle. I am widely known as a highly analytical, organized, and efficient leader with the proven ability to identify and maximize opportunities for philanthropic individuals, non profits, foundations, government agencies, and corporations alike. I have served the public and private sectors as a CEO, COO, Commissioner, and Trustee. These roles have taught me how to be a collaborative participant, civic evangelist, and strategic thinker who easily builds productive relationships in a variety of sectors. Leadership to me is inspiring people with imagination, empirically based reasoning, and authentic human connections.

EMPLOYMENT

Founder/Principal, Phila Engaged Giving (May 2017 Present)

- Phila Engaged Giving is a philanthropic advisory that works with individuals/families, estates, family foundations and small businesses that are interested in leaving a philanthropic legacy. Our goal is to help clients understand the issues that move them, gain confidence in their giving, and make meaningful investments in organizations and enterprises that best align with their interests.

Senior Advisor, The Giving Practice at Philanthropy Northwest (Aug. 2018 Present)

- The Giving Practice (TGP) is the consulting arm of Philanthropy Northwest, a network of philanthropists, philanthropies and philanthropy serving organizations working in Alaska, Washington, Oregon, Idaho, Montana and Wyoming.
- TGP develops customized solutions for national foundations using a deep knowledge of the field to help institutional clients navigate the changing landscape of today's philanthropy.

Chief Operating Officer, Earthbongo, Inc. (Nov. 2010 December 2012)

- A start up, enterprise social media platform that increased employee engagement around environmental sustainability, philanthropy, and corporate citizenship. I worked directly with the CEO to build this company from conception. Role encompassed P & L responsibility, business development, product development, sales strategy, and branding.
- Worked with the CEO to build processes, grow our user base, and develop strategy to successfully present the company for venture capital funding. One round of \$2,500,000 in VC funding was pending before the company closed in 2012.
- Facilitated deal between Major League Baseball, Seattle Mariners and BASF a large, multi billion dollar German conglomerate to use Earthbongo's software platform to track use of BASF made compost bins given away at stadiums to encourage composting. Earthbongo's platform was to be used to gain data, metrics and engagement not just with the product and users, but also how gamification can transform challenging goals into reality and positively influence behavior.
- Led the company's filing to become a Benefit Corporation (B Corp).
- Earthbongo was among the first social media companies to use gamification to drive social action and promote sustainable employee behavior.

Founder/Executive Director, Central District Forum for Arts & Ideas (Feb. 1999 June 2009)

- Founder of a multidisciplinary arts organization in Seattle that presents and produces community based discussions, literary readings, and performing arts rooted in African American culture. Oversaw all areas of management of a small to mid size organization.
- My experience included resource development, governance, event management, public relations, financial management and strategic planning. Creating and leading this dynamic and nationally unique organization, I managed multiple projects and people quickly, accurately, and compassionately.
- My role was the primary spokesperson of the organization to the media, institutional funders, governmental agencies, and individual stakeholders. Leading the fundraising for CD Forum, we raised over \$2M in start up funding during my tenure. For my work there and other regional agencies, I was named one of the Puget Sound Business Journal's *Top 40 Under 40* business leaders.

NON-PROFIT BOARDS AND LEADERSHIP

Board Member, National Center for Family Philanthropy (2021 Present)

Board Member, Washington Women's Foundation (2020 Present)

Board Member and Co-Founder, Giving Gap fka Give Blck (2020 Present)

Board Member, Friends of the Waterfront (2014 Present)

- Appointed by Mayor Ed Murray.
- Friends oversees the Office of the Waterfront's delivery of the Waterfront Seattle Program, which includes construction of a new Elliott Bay seawall, reconnecting the city to its waterfront, creating an active public space for residents and visitors alike, and providing an adequate thoroughfare for people and commerce through the center of the city.
- The organization is responsible for \$210M in private investments to invest in new waterfront.

Board Member, Museum Development Authority (March 2019 Current)

- The Museum Development Authority is a public authority chartered by the City of Seattle in 1985. The purpose of the Authority is to assist and facilitate the development and operation of public art museum facilities in conjunction with the Seattle Art Museum, the Seattle Asian Art Museum, and the Waterfront Sculpture Park.

Board Member, past Secretary, YWCA of Seattle, King and Snohomish County (Secretary: 2014 2016, Tenure: 2013 March 2019)

- Executive Committee member to oversee programs and financial performance of \$41M organization, the largest YWCA affiliate in the nation.
- Co Chair of Fund Development Committee to engage board and inspire area philanthropists to prioritize YWCA in their giving to reach a \$5M goal annually.

- Co Chair of 2017 Inspire Luncheons which raise over \$2M annually for YWCA programs.
- Served on the Executive Search Committee which conducted a national search to hire the first new CEO in 20 years.

Immediate Past President, Board of Directors, Artist Trust (Presidency: 2014 2016, Tenure: 2012 Dec. 2018)

- Served as Vice President from 2012 2014, Chair Governance Committee and Current Co Chair of Campaign for a Creative Future, a \$3.5 million campaign for working capital to support individual artists.
- Facilitated leadership change and led search for new CEO hired in 2014.
- Oversaw the internal reorganization of staff and program divisions.
- Reorganized and standardized board governance policies and procedures to be more in line with the organization's mission and values.
- Led the organization in the development of strategic and equity plans which guide the 30 year old organization toward more fully meeting its statewide mission.
- Represented Artist Trust as the beneficiary organization of the inaugural Seattle Art Fair in 2015.

Vice-President, Board of Directors, KUOW/Puget Sound Public Radio (2005 2011)

- Oversaw program delivery, P & L, and succession planning for \$12M public radio station, the second largest in the nation.
- Served two years as Secretary and member of the Executive, Finance, Fund Development, Governance, and Strategic Planning Committees.
- Led the finance and executive committees in the acquisition and development of KXOT in Olympia, WA. Oversaw FCC regulation and compliance issues.
- Helped develop a plan for community partnerships with peer organizations and small businesses.

Commissioner, Mayor's Office for Arts and Cultural Affairs (2008 2010)

- Appointed by Mayor Greg Nickels
- Served on Education and Communications Committees as well as on adjudication panels for the Mayor's Arts Award and other annual awards.

Commissioner, Washington State Arts Commission (2000 2007)

- Appointed for two consecutive terms by Governor Gary Locke
- Chaired Visual Arts and Executive Search Committees.

Current Organizational Affiliations

- BlackPast.org, International Advisory Board
- Council on Foundations, member
- Family Firm Institute, member
- International Women's Forum, member
- Key to Change, Advisory Board
- Purposeful Planning Institute, member
- Seattle Philanthropic Advisors Network, member

- Seattle Art Fair, Host Committee member
- The Philanthropic Initiative, member
- UCLA Parent Philanthropy Committee, member
- University of Washington Press, Advisory Board
- Washington Women's Foundation, member

HONORS AND AWARDS

City of Seattle Proclamation "Stephanie Ellis Smith Day" October 21, 2009
 Cultural Catalyst Award, Artist Trust
 Best Expander of Cultural Boundaries, *Seattle Weekly*
 The Pride Foundation's Ted Lord Allied Award
 Puget Sound Business Journal *Top 40 Under 40* Honoree
 Talented Tenth Award, Alpha Kappa Alpha Sorority, Inc.
 Microsoft Community Hero Award
 Community Service Award, Loren Miller Bar Association
 The Evergreen Award for Non Profit Leadership
 The Bent Writer's Institute Organizational Leadership Award

EDUCATION AND CERTIFICATIONS

Chartered Advisor in Philanthropy (CAP®), 2018
 American College of Financial Services

Certified Advisor and Facilitator in Family Philanthropy, 2017
 21/64

Certificate, Women Board Directors Program, October 2016
 University of Washington Foster School of Business

B.A., English Literature and Biochemistry, June 1992
 University of California at Los Angeles

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

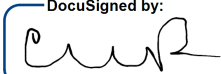
File #: Appt 02615, **Version:** 1

Reappointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Robert D. Kaplan</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other Seattle Art Museum	Term of Position: * 8/1/2022 to 7/31/2025	
Residential Neighborhood: Cascade	Zip Code: 98109	Contact Phone No.: [REDACTED]
Background: <p>Robert Kaplan has been a SAM Trustee since 2003. He is a retired lawyer who specialized in small business, charitable organizations, artists, and authors. He has served on numerous boards of non-profit and community organizations that deal with health care for underserved communities and the arts, including the Pacific Hospital Preservation & Development Authority. He has also served on the City Planning Commission. In 1996, he was recognized by the American Bar Association, Business Law Section, for his pro-bono work. He and his wife, Margaret Levi, have a substantial collection of Australian aboriginal art that has been pledged as promised gifts to SAM.</p> <p>This reappointment represents Mr. Kaplan's second term.</p>		
Authorizing Signature (original signature): DocuSigned by:  808C91394E2A19F... Date Signed (appointed): 3/24/2023	Appointing Signatory: Constance Rice Chair, Seattle Art Museum	

**Term begin and end date is fixed and tied to the position and not the appointment date.*

Robert D. Kaplan Biography

Robert D. Kaplan was raised in Seattle and received his B.A. (Political Science) and J.D. from the University of Washington. After graduation from law school he served in VISTA (Volunteers in Service to America) being sited in Chicago. While in VISTA he worked with various community organizations in Chicago.

He returned to Seattle after his service in VISTA and practiced law as a partner in various law firms and as a sole practitioner. His practice consisted primarily of working with small businesses, charitable organizations, and artists and authors. His community based practice lead him to work and volunteer with organizations and individuals in the fields of health care, community development, legal services and the arts. He retired in 2014.

In addition to serving on boards of many private non-profit organizations and community organizations he served on the Seattle Planning Commission and the council of the Pacific Hospital PDA. He is currently on the board of the Seattle Art Museum, the Museum Development Authority and the Cross Cultural Health Care Program.

Mr. Kaplan was recognized in 1996 with an award from the American Bar Association's Business Law Section for his pro-bono work. In 2004 he was named Distinguished Alumnus of the University Of Washington Department Of Political Science.

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

File #: Appt 02616, **Version:** 1

Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Dorothy Holland Mann</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: Treasurer
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other Museum Development Authority	Term of Position: * 8/1/2022 to 7/31/2025	
Residential Neighborhood: Council District 7	Zip Code: 98121	Contact Phone No.: [REDACTED]
Background: Dorothy is a renewing member, having served since 1992. This is a reappointment made by the MDA Governing Council. Dorothy is an independent consultant with expertise in healthcare administration and policy, and has extensive experience consulting and coaching for individual and organizational change. In 1979, she was appointed as the first woman and African-American to head Region X of the U.S. Public Health Service (which includes Washington, Oregon, Idaho, and Alaska). She has served on the boards of the Group Health Community Foundation, Plymouth Housing, and other organizations. This reappointment represents Ms. Mann's eleventh term.		
Authorizing Signature (original signature): <small>DocuSigned by:</small> <i>Bob Strong</i> <small>1AC85C5FB87C4DB...</small> Date Signed (appointed): 3/24/2023		Appointing Signatory: <i>Robert Strong</i> Chair, Museum Development Authority

Dorothy Holland Mann PhD MPH

Professional Experience

Dorothy Holland Mann, a native of Annandale, Virginia, was the first woman and first African-American to head Region X of the US Public Health Service serving Washington, Oregon, Idaho and Alaska. She held that post from 1979 to 1993. During her tenure Region X led the nation in a number of public health initiatives including research on chlamydia diagnosis and treatment, improvement of national Pap Smear guidelines and establishing the first Office on Women's Health in a federal regional office. She also was the lead regional federal official for the Surgeon General's interpersonal violence prevention initiative.

Following her federal employment she headed Mayor Norman Rice's two-year Violence Prevention Project, publishing two documents, *Building Blocks for Peace: Violence Prevention for You and Your community* and *Building Blocks for Peace: A Demonstration in Community Partnership* at the conclusion of the Project in 1995.

At the University of Washington Institute for Public Policy and Management (1995-1996) -- now the Evans School of Public Affairs -- she led the first study for the Washington State Department of Labor and Industries on the incidence and prevalence of violence in the workplace. The study results were used by the Department to determine the need for State assistance to employers in the development of workplace violence prevention policies and procedures

Education

Dr. Mann received a PhD in 1993 from the Union Institute and University, Cincinnati, Ohio. a Master's Degree in Public Health (Health Management and Policy) in 1974 from the University of Michigan, Ann Arbor, Michigan and Bachelor of Arts Degree in Sociology in 1971 from Howard University, Washington DC. She served as Adjunct Clinical Associate Professor in the University School of Public Health from 1993 to 2016.

Community Service

Dr. Mann was a four term Chair of the Board of Group Health Cooperative (1987-1998); Member and Committee Chair, Board of the Kaiser Permanente Hospital and Health Plan, Oakland, CA (1997-2003); Member and Secretary, Board of Virginia Mason Medical Center (2006-2017).

Dr. Mann was a founding member of the Washington Women's Foundation. She is a past Chair of the Seattle Arts Commission; current member of the Seattle Art Museum Development Authority Counsel; and member of the Board and Chair Trustee and Governance Committee, Cornish College of the Arts (2012-2017). She currently serves on the Public Policy Council of the Children's Alliance and the Kaiser Permanente/ Washington Consumer Advisory Committee.

At the end of 2009 Dr. Mann published her memoir, *Guide My Feet*. She has received numerous awards and recognitions over the course of her career and community service. Most recently, In 2012, she received the Distinguished Service Award for community service and volunteerism from the UW Health Science Center and Medical School in tribute to Martin Luther King Jr.

Dr. Mann's professional and personal travels have taken her to 40 countries in Europe; Sub-Saharan Africa; North Africa; Southeast Asia, Latin America, the Baltics and Russia

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

File #: Appt 02617, **Version:** 1

Reappointment of Douglass A. Raff as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Douglass A. Raff</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other MDA Governing Council		Term of Position: * 7/12/2021 to 7/11/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>First Hill / Council District #3</i>		Zip Code: <i>98104</i>
Contact Phone No.: [REDACTED]		
Background: <p>Douglas Raff is a retired Attorney, formerly with Riddell Williams P.S. His focus was on business planning, mergers and acquisitions, closely held and family businesses, and corporate law. Mr. Raff received his A.B. from Harvard University, cum laude in 1961 and his J.D. from Harvard Law School, cum Laude in 1964. He is admitted to practice in Washington and is a member of the American Bar Association, King County Bar Association, and Washington State Bar. He was named a Washington Super Lawyer, and one of "The Best Lawyers in America" by <i>Best Lawyers</i>.</p> <p>Mr. Raff has long been a civic leader in the Seattle community. He was Chairman of the Board of Directors of Harbor Properties, Inc. In 1993, he was appointed to the National Board of Trust for Public Land. He was Chair of the Seattle 2000 Commission, has served as director of Redhook Ale Brewery, Sasquatch Publishing Company, Pacific Search Press, and other local corporations, and was formerly a trustee for the Bullitt Foundation, the Pacific Science Center, the Coalition for Open Government, the Seattle Architectural Foundation, the Corporate Council for the Arts, the Pilchuck Glass Studio, the Seattle Parks Foundation, and the Washington World Affairs Fellows.</p> <p>The reappointment represents Mr. Raff's eighth term.</p>		
Authorizing Signature (original signature): <small>DocuSigned by:</small> <i>Bob Strong</i> <small>1AC85C5FB87C4D8...</small>		Appointing Signatory: <i>Robert Strong</i> Chair, MDA Governing Council
Date Signed (appointed): 2/11/2022		

**Term begin and end date is fixed and tied to the position and not the appointment date.*

DOUGLASS A. RAFF

EMPLOYMENT

- Riddell Williams P.S., attorneys

PRIMARY AREAS OF PRACTICE

- Business planning
- Corporate law

CORPORATE BOARDS & RESPONSIBILITIES

- Chair of the Board of Harbor Properties, 2001-present
- Chairman of the Board, Sasquatch Publishing Company, Inc., 1980-1995
- Director, Redhook Ale Brewery, Incorporated, 1987-1993
- Managing Partner, Riddell Williams P.S., 1989-1994 and 1996-1997
- Board of Advisors, Uwajimaya Corporation, 1994-2000

CIVIC EXPERIENCE & ASSOCIATIONS

- Chair, Museum Development Authority
- Director, The Trust for Public Land, 1992-present; chair of Washington Advisory Council, 2000- 2004.
- Officer and Director, Seattle Parks & Recreation Foundation, 1999-2005
- Chairman, Seattle 2000 Commission, 1972-1973
- Director, Officer and Counsel, Corporate Council for the Arts, 1973-1979
- Trustee, Pacific Science Center, 1977-1980
- Trustee, Northwest Fund for the Environment, 1972-1980
- Trustee, Washington Environmental Council, 1968-1974
- Steering Committee, Coalition for Open Government, 1972
- Trustee, Pacific Search Publications, 1972-1984
- Trustee, Seattle Architectural Foundation, 1985-1990
- Officer and Director, the Pilchuck Glass School, 1987-1999
- Trustee, The Bullitt Foundation, 1990-2003
- Officer and Director, The Discovery Institute, 1991-1994

EDUCATIONAL BACKGROUND

A.B., cum laude, 1961, Harvard College (National Merit Scholar)
J.D., cum laude, 1964, Harvard Law School
Admitted to bar, 1964, Washington

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

File #: Appt 02618, **Version:** 1

Reappointment of Robert Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Robert Strong</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: <i>Chair</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other Seattle Art Museum	Term of Position: * 7/12/2021 to 7/11/2024 <i>(X) Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Capitol Hill – Council District #3</i>	Zip Code: <i>98104</i>	Contact Phone No.: [REDACTED]
<p>Background:</p> <p>Robert Strong is a retired Financial Advisor, previously Financial Advisor and Director of the Strong Group, part of the Robert W. Baird & Co., Inc.. His employment has also included Sr. Vice President – Investment Advisor/Investments at McAdams Wright Ragen, Inc., Sr. Vice President – Investments at Ragen Mackenzie, and Vice President – Investments at Blyth Eastman Dillon/Paine Webber. Mr. Strong’s civic engagements include Treasurer of the Seattle Art Museum’s Board of Trustees, Chair of Finance Committee of the Seattle Art Museum, Chair of Investment Committee of the Seattle Art Museum, and Member of Board of Directors of the Rainier Scholars.</p> <p>Mr. Strong was born and raised in Seattle. He graduated from Lakeside High School. He attended Occidental College and graduated from the University of Washington with a B.A. in English.</p> <p>This reappointment represents Mr. Strong’s sixth term.</p>		
Authorizing Signature (original signature): <small>DocuSigned by:</small>  <small>808C91364E2A4CF</small>	Appointing Signatory: <i>Constance Rice</i> Chair, Seattle Art Museum	Date Signed (appointed): 2/11/2022

**Term begin and end date is fixed and tied to the position and not the appointment date.*

ROBERT STRONG

Seattle, Washington

Employment History

Sr. Vice President – Investment Advisor/ Investments

McAdams Wright Ragen, Inc 2010 -2021

Seattle, Washington

Sr. Vice President – Investments,

Ragen Mackenzie (formerly Cable Howse and Ragen) 1983 – 1999

Seattle, Washington

Vice President – Name of Division/Dept, Investments

Blyth Eastman Dillon/ Paine Webber 1979 – 1983

Seattle, Washington

Professional and Community Affiliations

Member of Board of Trustees – Seattle Art Museum, 1996 – Present

Treasurer and Chair of Finance Committee – Seattle Art Museum, 2003 – Present

Museum Development Authority Council – Seattle Art Museum, 2009 – Present

Member of Board of Directors – Rainier Scholars, 2012 – Present

Education

B.A. in English, University of Washington (Seattle, WA)

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

File #: Appt 02625, **Version:** 1

Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Governing Council, for a term to September 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Henry W. McGee, Jr.</i>		
Board/Commission Name: <i>Museum Development Authority</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 10/1/2021 to 9/30/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Council District 3</i>	Zip Code: <i>98112</i>	Contact Phone No.: [REDACTED]
Background: <i>See Attached Resume</i>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 5/15/2023		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Resumé

Henry W. McGee, Jr.
Seattle University
School of Law



Professional Experience

Professor of Law

Seattle University School of Law and Director Mexico-U.S. Program
on Academic and Judicial Exchange
1994 to present.

Subjects: Land Use, Environmental Law, Housing and Community Development,
International Environmental Law, Comparative Law, Law and Development,
Criminal Law and Procedure, and Civil and Human Rights.

Professor of Law Emeritus

University of California, Los Angeles (UCLA) School of Law. 1994 to present.

Professor of Law and Director, Graduate Program

University of California, Los Angeles School of Law.

September 1969 to 1994 (Acting Professor to June 1972).

Order of the Coif conferred August 1971.

Frederic P. Sutherland Public Interest Award, April 1990.

Visiting Professor of Law:

Universidad de Alicante (Spain), Spring 2008

Universidad Nacional de Educacion a Distancia, Madrid, 2002

Fordham University School of Law, Fall 1992, 1993 and 1994.

Universidad de Granada Facultad de Derecho, Spring 1993.

Universidad Nacional Autónoma de México, Fall 1988.

Federal University of Rio de Janeiro Research Institute

in Urban and Regional Planning, Spring 1987.

Universidad de Madrid (Complutense), Spring 1982 and 2002.

University of Florence Institute of Comparative Law, Fall 1976.

University of London (Bedford College), Spring 1973.

Visiting Lecturer, Witwatersrand University

(Johannesburg, S.A.), Spring 1999.

Visiting Fellow, Wolfson College, Oxford, Spring 1973.

Visiting Professor of Law: Fordham University, Summer 1995-1998; University of Puget Sound, Summer 1986, 1992-1994; Universidad de las Americas (Puebla, Mexico) 1989; University of San Diego Institute on International and Comparative Law, Mexico City, Summer 1984; University of San Francisco, Summer 1983; Universidad de Puerto Rico, Summer 1979; and University of Washington, Summer 1976.

Professor, Columbia/NYU CLEO Institute, New York University School of Law, Summer 1969.

Legal Director, University of Chicago Law School Center for Studies in Criminal Justice Legal Services to Youth action research project. Administration of research project in legal problems of juveniles and supervision of a neighborhood law office employing lawyers and para-legal personnel. March 1967 to June 1968.

Regional Legal Services Director, United States Office of Economic Opportunity, Great Lakes Region. Coordination, evaluation and funding of Legal Services Program applications from six-state area. February 1966 to February 1967.

Attorney, Jesmer and Harris, Chicago, Illinois. General practice of law with emphasis on litigation. September 1962 to January 1966.

Assistant State's Attorney, Cook County (Chicago) Illinois. Prosecution of major felony cases, misdemeanor cases, appellate matters and extraordinary remedies, and tax and condemnation litigation. February 1958 to January 1962.

Other work experience includes service as Law Clerk in the Chicago firms of Gottlieb and Schwartz (May 1955 to September 1956) and Moore, Ming and Leighton (July 1957 to January 1958); and News Editor, Associated Negro Press (now Negro Press International) (August 1954 to May 1956).

Education

Law Schools:

Columbia University in the City of New York--LL.M. awarded March 1970.
Benjamin Nathan Cardozo Fellow

Fields of Concentration: Legal problems of Urban Development programs;
Jurisprudence, and Criminal Law and Procedure.

DePaul University--Juris Doctor awarded June 1957.

Honors: Editor-in-Chief, DePaul Law Review. Blue Key National Honor
Fraternity.

Activities: Staff and Editorial positions DePaul Law Review, 1957-1958;
Junior Bar Association; Meehan Society.

Scholarship: Law Review Board of Directors Tuition Grant.

Colleges:

Northwestern University--Bachelor of Science in Journalism awarded June 1954.

Honors: 4.0 (highest possible) maintained in concurrent major area of
concentration in Liberal Arts--Political Science. Sigma Delta Chi
Professional Journalism Fraternity.

Activities: Student Governing Board; President of Men's Dormitory;
Political Science Club; Daily Northwestern.

Scholarship: Commonwealth Edison Tuition Grant.

Wilson College--Associate in Arts awarded June 1952.

Honors: Wilson College Honor Society

Activities: Editor-in-Chief, Wilson College Press; Wilson College Symphony
Orchestra (violinist).

Admission to Practice

United States Supreme Court, 1966.
Supreme Court of Illinois, 1957.
United States District Court, Northern District of Illinois, 1961.
Supreme Court of California, 1975.

Awards

- Dean's Award for Distinguished Service to Seattle University Law School, May 2008
- Seattle University Black Law Student Legal Legacy Award, February 22, 2007.
- Seattle University Black Law Student "Who's Making History Now?", February 22, 2006
- Seattle University Recognition of Outstanding Commitment to Diversity.
- Certificate of Appreciation of Participation to Eradicate Polio from Ethiopia, October 21-23, 2004.
- Hall of Fame Award for Extraordinary Performance in the Legal Profession, Langston Law Club (Los Angeles County), October 23, 2003.
- Fulbright Awards: Recognition of Increasing Mutual Understanding Between the People of Spain and the U.S., 1982 and 2002.
- National Civil Guard (Dirección General de la Guardia Civil), National University for Distance Learning (Universidad Nacional de Educación a Distancia), Participant in the XIV Duque de Ahumada Conference (XIV Seminario Duque de Ahumada), Madrid, Spain, 2002.
- National Black Law Students Association Recognition for Continuing Guidance and Support, Class of 1997
- Black Law Student Association, UCLA Appreciation of Endless Support, Encouragement and Guidance, April 16, 1994.
- UCLA Law School Frederic P. Sutherland Public Interest Award, April 24, 1990.
- Mayor's Certificate of Appreciation, City of Los Angeles, June, 1989.
- Distinguished Service, April 25, 1986.
- Black Law Journal of UCLA, Distinguished Service Award, 1979-1980.

Publications

Washington's Way II: Washington's Way II: The Burden of Enforcing Growth Management in the Crucible of the Courts and Hearings Boards, 31 Seattle Univ. Law Rev 549 (2008).

Washington's Way: Decentralized Enforcement of Growth Management Controls and the Crucial Role of NGOs, 31 Seattle Univ. Law Rev.1 (2007).

Seattle's Central District, 1990—2006: Integration or Displacement?
39 The Urban Lawyer 167 (2008).

Seattle 1990–2006: Integration or Displacement, 39 The Urban Lawyer (ABA)167(2007).
Desafíos Legales en la Política Estadounidense del Cambio Climático en las Cortes y en la Teoría, 13 Revista Mexicana de Derecho Ambiental 80 (2006).

Proteccion del Medio Ambiente Imponiendo un Responsabilidad Civil, Chapter two in Ramon P. Rodríguez Montero Ed., RESPONSABILIDAD CIVIL DE PROFESIONALES Y EMPRESARIOS: ASPECTOS NACIONALES E INTERNACIONALES (SPAIN NETBIBLO 2006).
Civil Liability for Environmental Pollution, Chapter two in Ramon P. Rodriguez Montero Ed., CIVIL LIABILITY OF PROFESSIONALS AND BUSINESS PERSONS:NATIONAL AND INTERNATIONAL ASPECTS (SPAIN NETBIBLO 2006).

Litigating Global Warming, 16 Fordham Environmental Law Review 371(2005).

Brown, Triumph or Challenge? 3 Seattle Journal of Social Justice 13 (2004).

Review Essay, Transboundary Dispute Resolution as a Process and Access to Justice for Private Litigants, 20 UCLA Journal of Environmental Law & Policy (2001) (with Timothy Woolsey).

"Black Studies" at UCLA: Inauguration and Conflict in the Early Years, 17 UCLA Center for African American Studies Report 4 (Nos. 1 and 2, 2001).

Equity and Efficacy in Washington State's GMA Affordable Housing Goals, 3 Washington U. Journal of Law and Policy 539 (2000).

HOUSING AND COMMUNITY DEVELOPMENT (with C. Daye et al.) (3d ed. 1999).

Henry W. McGee Resume - 6

Lessons from Reconstruction for Libertarians: Betrayal and Illusion in the Struggle for Equality, 21 Seattle U. L. Rev. 1053 (1998).

Environmental Law and Consumer Power in the U.S., in EL PAPEL DE LOS CONSUMIDORES EN LA PROTECCION AMBIENTAL, 139 (A.V. Noguera and E. Perismora, eds.) (1996). Reprinted in 9 Revista de Direito da Defensoria Publica 261 (Rio de Janeiro, Brasil, 1996).

TLC y El Control de Residuos Tóxicos en La Guerra Contra La Contaminación Transfronteriza, 35 Revista de Derecho Puertorriqueño 67 (1996), Escuela de Derecho, Pontificia Universidad Católica de Puerto Rico.

El Control Bilateral de Residuos Tóxicos en La Guerra Contra La Contaminación a Traves de Las Fronteras, La Universidad de Las Americas (Puebla/Cholula, México, 1994).

Nacionales Mexicanos Afectados por Residuos Tóxicos y Su Situación Jurídica Ante las Cortes Noreamericanas, Universidad de Baja California Facultad de Derecho (1994).

Mexican Perspectives on Economic, Political and Cultural Implications of Free Trade, 12 Chicano/Latino Law Review 1 (1992).

Afro-American Resistance to Gentrification and the Demise of Integrationist Ideology in the United States, 23 The Urban Lawyer 25 (1991), reprinted in 23 LAND USE & ENVIRONMENT LAW REVIEW 215 (1992).

El Procedimiento Penal y La Revolución Sin Fin, in J. Smith, ed., DERECHO CONSTITUCIONAL COMPARADO MEXICO-ESTADOS UNIDOS, VOL. II, 587 (UNAM, 1990).

The Deforestation of the Brazilian Amazon: Law, Politics, and International Cooperation, 21 U. Miami Inter-American Law Review 513 (1990) (with K. Zimmerman).

The Dream That Will Not Die: Martin Luther King, Jr. and the Continuing American Revolution, 21 U.C. Davis L. Rev. 453 (1988).

Counsel for the Accused and Metamorphosis in Spanish Constitutional Rights, 25 Columbia Journal of Transnational Law 253 (1987).

Symbol and Substance in the Minority Professoriat's Future, Harvard Blackletter Journal, 67 (Spring 1986).

Self-Reliance and Coalition in an Age of Reaction, 9 Blk. L. Jour. 3 (1984).

Henry W. McGee Resume ~ 7

Winners and Losers in Southern California Gentrification, in J. DiMento et al. eds.,
THE URBAN CALDRON, 91 (1986).

Self-Reliance and Coalition in an Age of Reaction, 9 Blk. L. Jour

Gentrification and the Law: Combatting Urban Displacement, 25 Wash.
Univ. Jour. Urban and Contemporary Law 43 (1983).

Historic Preservation and Displacement: Regeneration or Resegregation?,
6 UCLA CAAS Newsletter 11 (No. 1, Nov. 1981).

Race, Class, and the Contradictions of Affirmative Action, 7 Blk. L.
Jour. 276 (1982).

HOUSING AND COMMUNITY DEVELOPMENT (with D. Mandelker et al.)
(Michie/Bobbs Merrill, 1981).

Juvenile Court Jurisdiction in Italy and Europe, 29 Amer. J. Comp. Law
139 (1981).

Book Review--R. Mnookin, Child, Family and State, 66 Cal. L. Rev. 1343
(1978).

Illusion and Contradiction in the Quest for a Desegregated Metropolis,
1976 University of Illinois Law Forum 948.

Power (lessness) and Dispersion: Comments on Chester McGuire's "The
Urban Development Act of 1974, Community Development Funds and
Black Economic Problems," V. Black Law Journal 39 (1976), reprinted
in EMERGING ISSUES IN BLACK ECONOMIC DEVELOPMENT (Bobo and Osborne, eds., 1976).

Book Review--D. R. Mandelker, Housing Subsidies in the U.S. and
England, 22 UCLA L. Rev. 734 (1975).

Blacks, Due Process and Efficiency in the Clash of Values as the Supreme
Court Moves to the Right, 2 Black Law Journal 220 (1972).

LOW-INCOME HOUSING (Univ. of Calif. Continuing Education of the Bar,
1971) (with Dale Whitman).

Henry W. McGee Resume - 8

The Problems and Promise of Black Men of Law, 1 Black Law Journal 28 (1971).

Black Lawyers and the Struggle for Racial Justice in the American Social Order, 20 Buffalo L., Rev. 423 (1971).

Urban Renewal in the Crucible of Judicial Review, 56 Va. L. Rev. 826 (1970).

Book Review--K. C. Davis, Discretionary Justice: A Preliminary Inquiry, 4 Ga. L. Rev. 633 (1970).

Roscoe Pound's Legacy: Engineering Liberty and Order, 16 How. L. J. 19 (1970).

Lay Advocacy and "Legal Services to Youth": Summaries on the Use of Para-Legal Aides in a Ghetto Law Office Serving Juveniles, 47 J. Urban Law 127 (1969).

Universities, Law Schools, Communities: Learning or Service or Learning and Service?, 22 J. Legal Ed. 37 (1969).

LAW, POVERTY AND THE OPPRESSED, MATERIALS ON THE AMERICAN LEGAL PROCESS AND THE POOR (Columbia--NYU CLEO Institute, 1969).

Arrests in Civil Disturbances: Reflections on the Use of Deadly Force in Riots, 22 Rutgers L. Rev. 715 (1968).

Juvenile Justice and the Ghetto Law Office, 60 The U. Chi. Magazine 12 (December 1967).

Adjacent Airspace in the Law of Landlord and Tenant, VI DePaul L. Rev. 63 (1957).

"Zimbabwe Challenges WTO's Agenda," Seattle Times, Nov. 19, 1999 at B5, col. 1.

"'Privatization' Is a Blunt Weapon Against Minorities, L.A. Times, Sept. 21, 1989, Pt. II, at 7, col. 1.

"A Question of Respect: Judgment Against Gates Makes Statement for Minority Rights," L.A. Times, Dec. 7, 1988, pt. II, at 7, col. 1.

Henry W. McGee Resume - 9

"Toward Creating a Genuine and Lasting Housing Safety Net," L.A. Herald Examiner, May 8, 1988, Pt. F, at 1, col. 1.

"Rent Control Survives Yet Another Assault," L.A. Herald Examiner, Mar. 20, 1988, at F3, col. 1.

"Sugary Admiration Masks Racist Attitude That Blacks are 'Other'," L.A. Times, Jan. 20, 1988, Pt. II at 7 col. 1.

"Bayard Rustin--His Politics of Coalition Still Seem the Way to Progress," L.A. Times, Aug. 28, 1987, Pt. II, at 7, col. 1.

"[Gautreaux v. Hills] Ruling Adds Impetus to Housing Desegregation," L.A. Times, May 16, 1976, Pt. IX, at 3, col. 1.

"Should Lawyers Have to Know Spanish?," L.A. Times, Nov. 28, 1977, Pt. II, at 9, col. 3.

"Icelandic Drug Court Under Siege" (Island og fikni efnavandamalid), Morgunbladid (Reykjavik, Iceland), March 26, 1981, at 14, col. 1.

Teaching Materials Not For Publication

Shelter and Justice: Readings on the Allocation of Urban Housing Resources (1976).

Criminal Justice in the 70's: The Right Way to Law Enforcement (1971).

Materials on Housing for the Poor (1970). (Prepared and edited for a Reginald Heber Smith Western Regional Training Institute, along with supervision of the publication of several other sets of materials for the program.)

Special Legal Projects

Lectures on Environmental and International Environmental Law, Universidad de Alicante, May 2008.

WA State Natural Resources Department Task Force Member on Forest Fire Protection, November 2007 to 2008.

Henry W. McGee Resume - 10

Editorial Board Member, Revista Mexicana de Legislacion Ambiental,
(Mexico City) 2006 -

Board Member, Low Income Housing Institute, Affordable Housing Organization constructing
and managing housing affordable housing in Seattle, WA January 2005 to .

Lecture, Desafíos Legales en la Political Estadounidense del Cambio Climatico en
las Cortes y la Teoria, La Universidad de Madrid, Comillas, June, 2006.

Lecture, "Orden y Control en Mexico y los E.E.U.U." (Command and Control in Mexico and the
United States), Universidad Autonoma Metropolitana, Mexico City, May 2005.

Lecture, "Eventos Recientes en Derecho Ambiental en los E.E.U.U." (Recent Developments in
U.S. Environmental Law), Instituto Mexicano de Investigaciones en Derecho Ambiental,
Mexico City, May 2005.

Peer Reviewer, U.S. AID U.S.-Mexico Training, Internships, Exchanges, and Scholarships
Initiative, May 2005 - .

Board Member, Low Income Housing Institute of Seattle, 2005 - .

Lecture, "Protections for Indigenous Peoples Under the International Labor Organization and
the Convention on Biodiversity," Addis Ababa (Ethiopia) Faculty of Law, October, 2004.

Visiting Professor of Law and Fulbright Scholar, Universidad de Madrid (Complutense),
Spring Semester, 2002,

Lecture, "American Perspectives on Real Property Law Through the Prism of Rent Control,"
International Convention of Union of Property Owners (Unione Piccoli Proprietari
Immobiliari), Rimini, Italy. October 2000.

Advisor, Samoa Delegation, U.N. Preparatory Commission for the International Criminal Court,
New York City. June 2000.

Treasurer, Central Area Development Agency, 1999 - 2001. (Seattle CDC).

Lecture, "The Origins of Law School Faculty Racial Integration," U. Wisconsin. April 1999.

Lecture, "Manzanas y aguacates: Una Comparación de la Evasión y la Obstrucción del Libre
Comercio bajo el TLC (Apples and Avocados: Comparing Evasion and Obstruction in

NAFTA's Free Trade Regime)," Universidad Americana de Acapulco, México.
October 1998.

Lecture, "Responsabilidad Civil Derivada del Medio Ambiente en el Marco de la Union Europea (Personal Liability Derived from Environmental Regulation by the European Community)," Universidad de Guadalajara, México. October 1996.

"Consumo e Meio Ambiente: Uma Análise Comparada," paper presented at the Pontificia Universidade Católica do Rio de Janeiro, Brasil. May 1995.

Lecturer, "Los Consumidores como Promotores de la Política de Protección Medioambiental," Conference on Consumerism and Environmentalism--Universidad Politécnica de Valencia (Spain). March 1995.

President and General Counsel, Seattle Philharmonic Orchestra, 1995 – 2001.

Visting Profesor, Universidad de Barcelona, 1993.

Visiting Professor, Univesidad de Granada, 1993.

Member, Academia Mexicana de Derecho Internacional Privado y Comparado. 1993-Present.

Superior Court Special Master, Housing Discrimination Damage Award Distribution, *Mould v. Palmdale 112, Ltd.* December 1991-present.

Lecturer, University of Rome Faculty of Economics and Commerce. November 1990.

Counsel, General Plan Drafting Committee. City of Compton, CA. 1988-1992.

Lecturer, "Las Elecciones Presidenciales en Los Estados Unidos", Universidad Juárez Autonoma de Tabasco. November 1988.

Lecturer, participant, United States-México Comparative Constitutional Law Conference Celebrating the Bicentennial of the United States Constitution's Ratification, Universidad Nacional Autónoma de México Instituto de Investigaciones Jurídicas. Mexico City. May 1988.

Vice Chair, Community Corporation of Santa Monica (Affordable Housing Corporation). 1987-1992.

Member, National Advisory Board, Housing and Development Reporter. 1988-1992.

Henry W. McGee Resume - 12

Coordinator, UCLA Conference on Latin America and Law School Curricula. November 1986.

Educational Activity Director, Professional Seminar Consultants, Inc., USSR Tour (Baku, Leningrad, Moscow, Tbilisi, Yerevan). July-August 1986.

Vice-President, Renaissance Research Center, San Francisco, CA. 1983-1990.

Fulbright Scholar, Council for International Exchange of Scholars, and Visiting Professor, Universidad de Madrid (Complutense), Spring, 1982.

Visiting Lecturer, University of Iceland. February 1981.

Professor in Residence, Ventura County (CA) District Attorney's Office. Summer 1980.

Principal Investigator, Gentrification and the Law, a U.S. HUD-funded research project of the Los Angeles County Bar Association. 1979-1980.

Faculty Member, Association of American Law Schools Teaching Clinic, Sacramento, California. Summer 1977.

Consultant, U.S. Dept. Housing and Urban Development. 1977-1980.

Consultant and Lecturer in Urban Planning, United States Information Agency, American Consulate, Florence, Italy. Fall 1976.

Referee Pro-Tem., Superior Court of Los Angeles County Juvenile Court. 1976-1979.

Arbitrator, Commercial Panel, American Arbitration Association. October 1974-1980.

Draftsman, Natl. Conference of Bar Examiners, Criminal Law Committee. 1974-1995.

Arbitrator, Experimental Expedited Arbitration Procedure, United Steelworkers/Coordin. Comm. Steel Cos. 1973 to 1980.

Visitor, Univ. of London (Bedford College Department of Sociology), and Oxford Univ. Centre for Socio-Legal Studies, as part of comparative study and research of British housing policy and problems. In addition to research, lectures were given at the University of London Institute of Advanced Legal Studies. March-July 1973.

Consultant, London (England) City Poverty Committee, March-August. 1973.

Housing Conciliator, U.S. Dept. of Housing and Urban Development (Region IX), arbitrator of 1968 Fair Housing Law (Title VIII of U.S. Civil Rights Act) disputes. June-Sept. 1971.

Professor, Continuing Education of the Bar Summer Program, University of California Extension. August 1971

Observer and Representative for World Union of Jewish Students (and various other American and British religious and ethnic organizations), at Soviet Union trials of Jewish defendants charged with anti-Soviet activity. Riga, Latvia (USSR). Additional investigation conducted in Leningrad, Novgorod and Moscow, RSFSR (Russia, USSR). May-June 1971.

Director, Reginald Heber Smith Fellowship Program, West Coast Training Institute, Los Angeles, California. July-October 1970.

Consultant, Western Center on Law and Poverty, Los Angeles, California. 1969.

Consultant, United States Office of Economic Opportunity, for evaluation of Legal Services Programs. 1967 to 1973.

Consultant, Pico-Union Neighborhood Council, Los Angeles, California. 1969 to 1976.

Volunteer Attorney, U.S. Equal Employment Opportunity Commission, Los Angeles, California. 1969 to 1980.

Representation of civil rights workers and organizations in State of Mississippi as member of Committee for Legal Assistance in the South. 1964.

Representation of civil rights demonstrators and organizations in Chicago. 1964 & 1965.

References

Professor Leon Letwin, UCLA School of Law, Los Angeles, CA.

Norval Morris, Professor Emeritus, U. of Chicago Law School, Chicago, IL.

Professor E. Clinton Bamberger, University of Maryland Law School, Baltimore, MD.

Professor Derrick A. Bell, Jr., New York University Law School, New York, New York.

Judge Terry Hatter, U.S. Dist. Ct., Central District of Calif., Los Angeles, CA.

Judge Thelton Henderson, U.S. Dist. Ct., Northern District of Calif., San Francisco, CA.

Justice/Professor Cruz Reynoso, UCLA School of Law, Los Angeles, CA; Kaye, Scholer, Fierman,
Hays & Handler; One Bunker Hill, 601 West Fifth Street, Suite 1200, Los Angeles, CA.

Myron Apilado, Vice President, University of Washington, Seattle, WA.

Professor Richard Settle, Seattle University Law School, Tacoma, WA.

Museum Development Authority

JANUARY 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 3 Mayor-appointed
- 6 Other Appointing Authority-appointed (specify):
 - 3 – Seattle Art Museum (SAM)
 - 3 – MDA Governing Council

Roster:

Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1.	Member	Rosita Romero	8/1/19	7/31/22	5	Mayor
2.	Member	Robert D. Kaplan	8/1/22	7/31/25	1	SAM
3.	Treasurer	Dorothy Holland Mann	8/1/22	7/31/25	10	MDA Governing Council
4.	Member	Henry W. McGee Jr.	10/1/21	9/30/24	6	Mayor
5.	Chair	Robert Strong	7/12/21	7/11/24	6	SAM
6.	Member	Douglass A. Raff	7/12/21	7/11/24	8	MDA Governing Council
7.	Member	Robert Flowers	7/12/20	7/13/23	5	Mayor
8.	Vice Chair	Douglas Norberg	7/12/20	7/13/23	10	SAM
9.	Member	Stephanie Ellis-Smith	7/12/21	7/11/24	2	MDA Governing Council



Legislation Text

File #: Appt 02619, **Version:** 1

Reappointment of Rachel E. Morowitz as member, Seattle Women's Commission, for a term to July 1, 2024.


The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Rachel E. Morowitz		
Board/Commission Name: Seattle Women’s Commission		Position Title: Commission Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: Commission	Date Appointed: 05/13/2023	Term of Position: * 7/2/2022 to 7/1/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: West Seattle	Zip Code: 98108	Contact Phone No.:
Background: As a first-generation Fijian American and the only woman of color in my position, I appreciate that issues at the forefront of my mind are not necessarily the same as the firm’s leaders. I also understand that educating those leaders about the issues that are significant to me is an essential part of bridging the gap between our lived experiences. To that end, I have dedicated a great deal of time and effort to working with firm management to foster a more inclusive and equitable environment. For example, among other work, I have encouraged firm management to bring in speakers to present on implicit bias and microaggressions, and have spoken with firm management about how adopting a transparent pay structure could close pay gaps. I have also played an integral role in securing funding to increase the visibility and engagement opportunities for the LGBTQ+ affinity group. Indeed, with the firm’s support, I helped organize a Pride Month celebration where firm personnel could learn about the LGBTQ+ community and its history. We also ensured that we had name tags for individuals to indicate their pronouns and collaborated with LGBTQ+ colleagues to ensure that their identities were reflected at the event. More than one person commented to me how they appreciated being given the opportunity to learn about terms and events that they may not have previously understood or been aware of. As a commissioner, I have advocated for policies that make Seattle a more equitable environment for women, particularly concerning economic opportunities and physical safety. I want to do so in a way that acknowledges and addresses the intersectionality of women in Seattle.		

*Term begin and end date is fixed and tied to the position and not the appointment date.

<p>Authorizing Signature (original signature): </p> <p>Date Signed (appointed): 5/13/2023</p>	<p>Appointing Signatory: Sarah Liu, co-chair, Seattle Women's Commission</p>
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**Term begin and end date is fixed and tied to the position and not the appointment date.*

RACHEL E. MOROWITZ

EXPERIENCE

Keller Rohrback L.L.P. Seattle, WA August 2017-Present

Complex Litigation Department

- Counsel state and local entities on the structure of health and retirement savings laws to minimize litigation risk
- Lead negotiations and conferrals as part of management of discovery in federal class action litigation
- Write and manage the filing of dispositive and discovery motions; second chair hearings regarding the same
- Coordinate, take, and defend depositions; prepare clients to sit for fact and corporate representative depositions

AARP Foundation Litigation Washington, DC September 2016-July 2017

Employee Benefits Team, Fellow

- Composed amicus briefs submitted to the Supreme Court of the United States, Ninth Circuit, and Fifth Circuit

- Analyzed employee benefits litigation and federal rulemaking for the AARP

Communication Workers of America Washington, DC August 2015-July 2017

Office of General Counsel, Law Clerk

- Advocated for CWA's 700,000 members by writing position statements and arbitration briefs
- Created recommendation memoranda for headquarters, regional, and local counsel on how to approach traditional labor law disputes and employee benefits concerns under federal law

Public Justice Advocacy Clinic Washington, DC August 2015-December 2015

Student Attorney

- Argued before administrative law judges on behalf of clients in unemployment insurance hearings
- Conducted intake interviews and prepped clients for direct and cross examinations

O'Donoghue & O'Donoghue Washington, DC May 2015-July 2015

Law Clerk

- Ensured compliance of retirement benefit plans with federal statutory and regulatory requirements
- Represented firm at AFL-CIO Minority Outreach Program, a conference for minority status law clerks

EDUCATION

The George Washington University Law School Juris Doctor, May 2016

Awards: ABA-Bloomberg BNA Award for Excellence in the Study of Labor and Employment Law

Activities: *Federal Circuit Bar Journal*, Senior Staff Member; Labor and Employment Law Society

Publications: Note, *Overcoming Barriers Created by the Patent System to Develop an Effective and Timely*

Response to Public Health Emergencies, 25 FED. CIR. B.J. 621 (2016).

University of California, Davis Bachelor of Arts International Relations, June 2013

Honors: Dean's List; Phi Kappa Phi Honors Society; Davis Honors Challenge Program

Activities: Division I Rowing; Study Abroad Japanese Language Program; Pi Beta Phi Fraternity for Women

ADDITIONAL INFORMATION

Bar Admissions: District of Columbia (December 2016); Washington (March 2018); California (June 2019)

Activities: ABA Employee Benefits Committee (co-editor, newsletter); Legal Foundation of Washington

Associates Campaign for Equal Justice (committee member); Keller Rohrback's Diversity, Equity, and Inclusion Affinity Group (co-founder) and LGBTQ+ Affinity Group (co-leader)

Awards: 2020 Super Lawyers Rising Star; Law360 "Legal Lion" (May 2020)

**Term begin and end date is fixed and tied to the position and not the appointment date.*

Seattle Women's Commission March 2023

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	1	Mayor
			2.	Member	Abriel Johnny	7/02/22	7/01/24	2	Mayor
			3.	Member	VACANT	7/02/22	7/01/24	1	Mayor
			4.	Member	VACANT	7/02/20	7/01/22		Mayor
			5.	Member	VACANT	7/02/21	7/01/23		Mayor
			6.	Member	VACANT	7/02/21	7/01/23		Mayor
6			7.	Member	Rebecca Bryant	7/02/22	7/01/24	2	Mayor
3		4	8.	Member	Krystal Guerrero	7/02/22	7/01/24	1	Commission
			9.	Member	VACANT	7/02/21	7/01/23		Mayor
9			10.	Member	Kyla Evans	7/02/22	7/01/24	1	City Council
			11.	Member	VACANT	7/02/21	7/01/23		City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
1			13.	Member	Vinati Mamidala	7/01/22	7/02/24	1	City Council
1	F		14.	Member	Sarah Liu	7/02/22	7/01/24	1	City Council
			15.	Member	VACANT	7/02/21	7/01/23		City Council
6			16.	Member	Jema Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/22	7/01/24	1	Commission
6			18.	Member	VACANT	7/02/20	7/01/22		City Council
1	F		19.	Member	Whitney Nakamura	7/02/22	7/01/24	2	Commission
6			20.	Member	VACANT	7/02/21	7/01/23		Commission
			21.	Get Engaged	Theresa Faltesek-Gibbons	9/01/22	8/31/23	1	Mayor

SELF-IDENTIFIED DIVERSITY

CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Council	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Comm	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*Term begin and end date is fixed and tied to the position and not the appointment date.

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown

RD Residential Council District number 1 through 7 or N/A
Diversity information is self-identified and is voluntary.

**Term begin and end date is fixed and tied to the position and not the appointment date.*



Legislation Text


File #: Appt 02620, **Version:** 1

Reappointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Whitney Nakamura</i>		
Board/Commission Name: <i>Seattle Women's Commission</i>		Position Title: <i>Commission Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Commission</i>	Term of Position: * 7/2/2022 to 7/1/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>District 4 – University District</i>	Zip Code: 98105	Contact Phone No.:
Background: <i>Whitney has an extensive background and deep commitment to supporting women and girls. Most of her paid and volunteer roles have been in social service settings supporting students, people with low-incomes, and young people and families experiencing poverty and homelessness. Eager to grow her voice, advocacy and engagement with issues affecting her life, her community and those she works to support, Whitney joined the Seattle Women's Commission right before the pandemic. She appreciates how the Commission has been realistic and empathetic in understanding our current situation and how women are being impacted. She remains committed to the Commission, eager to continue learning and growing her involvement, and appreciative of this opportunity to promote the interests, needs and brilliance of local women. Whitney is currently on the Outreach Committee and the Events and Communications Subcommittee. She values this opportunity to bring her perspective and experience to support and advance the work of the Commission and our City.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Sarah Liu, co-chair, Seattle Women's Commission</i>
Date Signed (appointed): 5/13/2023		

*Term begin and end date is fixed and tied to the position and not the appointment date.

Whitney Nakamura

TINY TREES, SEATTLE, WA | NOV. 2019–PRESENT

Admissions and Family Services Manager

Manage Family Services team and department; Support enrolled families; Contribute to organizational goals, community engagement and completion of contract deliverables

OPEN ARMS PERINATAL SERVICES, SEATTLE, WA | APRIL 2018–NOV. 2019

Birth Doula Services (BDS) Program Manager | MAY 2019–NOV. 2019

Managed program operations, including enrollment, budget, reporting requirements and other contract deliverables; Supervised and supported program staff, interns and doulas

Birth Doula Services (BDS) Program Coordinator | APRIL 2018–APRIL 2019

Processed incoming interest and referrals; Completed screening and client enrollment; Managed a client caseload and provided community referrals, resources and baby supplies

SWEDISH MEDICAL CENTER (FIRST HILL), SEATTLE, WA | SEPT. 2016–JUNE 2017

Women and Children's Case Management Intern

Provided a range of social work services to support patients and their families (in Antepartum, Labor and Delivery, and Postpartum departments); Coordinated care and hospital discharge

THE SERVICE BOARD (TSB), SEATTLE, WA | NOV. 2015–AUG. 2016

Social Work Intern

Supported participants (ages 14-18) to promote healthy development and increase program engagement; Contributed to the development of a new program for young adults (ages 18-22)

Seattle Volunteer Experience and Affiliations

Seeking Equity and Educational Diversity (SEED) Cohort, Southeast Seattle Education Coalition (2020)

Youth Leadership Program, One World Now (2020)

Healthy Outcomes, Prevention and Education (HOPE) Network, City of Seattle (2019)

Project LEAD (Leadership Effectiveness and Diversity) Graduate, United Way of King County (2018)

Health Equity Circle, University of Washington (2017)

Board of Directors, ROOTS Young Adult Shelter (2016–Present)

Vice President and Executive Committee (2020–Present)

Secretary and Executive Committee (2018, 2019)

Risk Management Committee, the Service Board (2016–Present)

Perinatal Loss Committee, Swedish Medical Center (2016–2017)

Anti-Oppression/Change Team, ROOTS Young Adult Shelter (2015–2017)

University District Racial Equity Project (2015–2016)

YouthCAN, Wing Luke Museum of the Asian Pacific American Experience (2014–2015)

After School Program, SafeFutures Youth Center (2014–2015)

University District Service Providers Alliance (2011–2012, 2015–2016)

Street Talk Outreach Program (STOP), Teen Feed (2011–2012)

Jubilee Women's Center (2010–2012, 2014–Present)

*Term begin and end date is fixed and tied to the position and not the appointment date.

Seattle Women's Commission

March 2023

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	1	Mayor
			2.	Member	Abriel Johnny	7/02/22	7/01/24	2	Mayor
			3.	Member	VACANT	7/02/22	7/01/24	1	Mayor
			4.	Member	VACANT	7/02/20	7/01/22		Mayor
			5.	Member	VACANT	7/02/21	7/01/23		Mayor
			6.	Member	VACANT	7/02/21	7/01/23		Mayor
6			7.	Member	Rebecca Bryant	7/02/22	7/01/24	2	Mayor
3		4	8.	Member	Krystal Guerrero	7/02/22	7/01/24	1	Commission
			9.	Member	VACANT	7/02/21	7/01/23		Mayor
9			10.	Member	Kyla Evans	7/02/22	7/01/24	1	City Council
			11.	Member	VACANT	7/02/21	7/01/23		City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
1			13.	Member	Vinati Mamidala	7/01/22	7/02/24	1	City Council
1	F		14.	Member	Sarah Liu	7/02/22	7/01/24	1	City Council
			15.	Member	VACANT	7/02/21	7/01/23		City Council
6			16.	Member	Jema Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel Morowitz	7/02/22	7/01/24	1	Commission
6			18.	Member	VACANT	7/02/20	7/01/22		City Council
1	F		19.	Member	Whitney Nakamura	7/02/22	7/01/24	2	Commission
6			20.	Member	VACANT	7/02/21	7/01/23		Commission
			21.	Get Engaged	Theresa Faltesek-Gibbons	9/01/22	8/31/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	<div style="display: flex; justify-content: space-around; font-weight: bold;"> (1) (2) (3) (4) (5) (6) (7) (8) (9) </div>												
	Men	Women	Transgender	Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0		0	0	0	0	0	0	0	0	0	0	0
Council	0		0	0	0	0	0	0	0	0	0	0	0
Comm	0		0	0	0	0	0	0	0	0	0	0	0
Total	0			0	0	0	0	0	0	0	0	0	0

Key:

*Term begin and end date is fixed and tied to the position and not the appointment date.

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown

RD Residential Council District number 1 through 7 or N/A
Diversity information is self-identified and is voluntary.

**Term begin and end date is fixed and tied to the position and not the appointment date.*



Legislation Text


File #: Appt 02621, **Version:** 1

Reappointment of Rebecca Bryant as member, Seattle Women's Commission, for a term to July 1, 2024

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Rebecca Bryant</i>		
Board/Commission Name: <i>Seattle Women's Commission</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>06/15/23</i>	Term of Position: * <i>7/2/2022</i> to <i>7/1/2024</i> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Ballard</i>	Zip Code: <i>98117</i>	Contact Phone No.:
Background: <p>Rebecca is passionate about public policy and recognizes the power our community must improve lives. She is fortunate to see this work in action in her role as Community Relations Manager for the Fred Hutchinson Cancer Research Center in Seattle. After graduating with a dual degree in Politics & Government and Business & Leadership from the University of Puget Sound in Tacoma, Rebecca was honored to accept a position with Representative Adam Smith of Washington State's 9th Congressional District in his Washington, DC office. She served as Congressman Smith's Executive Assistant, then as the Political Director for his 2014 re-election campaign, and finally as Communications Director for his office leading into his successful election as Chairman of the House Armed Services Committee. After 9 years with Congressman Smith, Rebecca returned home from Washington, DC to live in the Pacific Northwest and looks forward to her reappointment to the Seattle Women's Commission.</p>		
Authorizing Signature (original signature):  Date Signed: 6/15/2023		Appointing Signatory: <i>Bruce Harrell</i> <i>Mayor of Seattle</i>

Rebecca Bryant

Professional Experience

Fred Hutchinson Cancer Research Center | Seattle, WA *Community Relations Manager June 2019 - Present*

- Supports the Vice President of Government and Community Relations by serving as a liaison to community groups, civic organizations, and local elected officials to promote the Fred Hutch mission of eliminating cancer and related diseases as causes of human suffering and death.

U.S. House of Representatives, Office of Congressman Adam Smith | Washington, D.C. *Communications Director October 2015 - May 2019*

- Managed all press inquiries and served as the Congressman's on-the-record spokesperson.
- Wrote press releases, talking points, media advisories, email newsletters, and social media.
- Coordinated with outside vendors to execute communications goals.
- Developed and maintained critical relationships with local media, business associations, grassroots advocacy organizations, and not-for profit organizations.
- Designed and translated website into multiple languages to reflect the diversity of the 9th Congressional District and enhance accessibility for constituents.

Director of Strategic Initiatives January - September 2015

- Developed and managed micro-targeted communications and special projects with both the Washington, D.C. policy team and Renton, WA District Office outreach staff.

Adam Smith for Congress | Seattle, WA *Political Director January 2013 – December 2014*

- Successfully managed Congressman Adam Smith's 2014 re-election campaign.
- Designed and implemented strategic stakeholder outreach plan.

- Organized in-state fundraising and served as community liaison to constituents, local elected officials, civic leaders, and Democratic Party organizations.

- Designed and managed field plan and coordinated efforts with local campaigns.
U.S. House of Representatives, Office of Congressman Adam Smith | Washington, D.C.

Executive Assistant/ Legislative Correspondent **December 2010 – December 2012**

- Managed daily schedule in Washington, D.C., coordinated domestic and international travel schedule, and led special events for Ranking Member of the House Armed Services Committee.

Education

University of Puget Sound | Tacoma, WA May 2010

Bachelor of Arts | Majors: Politics & Government, Business & Leadership |

Emphasis: US Politics

Summary of Qualifications

- Communication and public relations expertise
- Demonstrated record of developing networks and working with diverse coalitions
- Ability to work well in a team environment, goal, and detail oriented

Organizations

- Connect to Congress, Washington State Society, NARAL Pro-Choice WA

Seattle Women's Commission March 2023

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	1	Mayor
			2.	Member	Abriel Johnny	7/02/22	7/01/24	2	Mayor
			3.	Member	VACANT	7/02/22	7/01/24	1	Mayor
			4.	Member	VACANT	7/02/20	7/01/22		Mayor
			5.	Member	VACANT	7/02/21	7/01/23		Mayor
			6.	Member	VACANT	7/02/21	7/01/23		Mayor
6			7.	Member	Rebecca Bryant	7/02/22	7/01/24	2	Mayor
3		4	8.	Member	Krystal Guerrero	7/02/22	7/01/24	1	Commission
			9.	Member	VACANT	7/02/21	7/01/23		Mayor
9			10.	Member	Kyla Evans	7/02/22	7/01/24	1	City Council
			11.	Member	VACANT	7/02/21	7/01/23		City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
1			13.	Member	Vinati Mamidala	7/01/22	7/02/24	1	City Council
1	F		14.	Member	Sarah Liu	7/02/22	7/01/24	1	City Council
			15.	Member	VACANT	7/02/21	7/01/23		City Council
6			16.	Member	Jema Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel Morowitz	7/02/22	7/01/24	1	Commission
6			18.	Member	VACANT	7/02/20	7/01/22		City Council
1	F		19.	Member	Whitney Nakamura	7/02/22	7/01/24	2	Commission
6			20.	Member	VACANT	7/02/21	7/01/23		Commission
			21.	Get Engaged	Theresa Faltese-Gibbons	9/01/22	8/31/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0		0	0	0	0	0	0	0	0	0	0	0
Council	0		0	0	0	0	0	0	0	0	0	0	0
Comm	0		0	0	0	0	0	0	0	0	0	0	0

Total	0			0	0	0	0	0	0	0	0	0	0
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Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown

RD Residential Council District number 1 through 7 or N/A
Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02622, **Version:** 1

Reappointment of Abriel Johnny as member, Seattle Women's Commission, for a term to July 1, 2024

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Abriel Johnny		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 06/15/23	Term of Position: * 7/2/2022 to 7/1/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: West Seattle	Zip Code: 98146	Contact Phone No.:
Background: Creative professional passionate about racial and social equity. Knowledgeable about government relations, legislative process, and political research.		
Authorizing Signature (original signature):  Date Signed: 6/15/2023	Appointing Signatory: Bruce Harrell Mayor of Seattle	

*Term begin and end date is fixed and tied to the position and not the appointment date.

ABRIEL JOHNNY

Creative professional passionate about racial and social equity. Knowledgeable about government relations, legislative process, and political research

SKILLS & KNOWLEDGE

Cultural Intelligence	Community Outreach	Strategic Planning
Emotional Intelligence	Government Relations	Policy Development

EDUCATION

M.P.S., Political Management, George Washington University	2018
Nonprofit Management Certificate, University of Washington	2016
B.A., Law and Policy, University of Washington	2015

EXPERIENCE

Cowlitz Indian Tribe, *Government Relations & Affairs,* 2016- Present
 Member of Strategic Planning Committee, Communications Committee, and Tribal Council Executive Committee staffer. Strengthen local and state government-to-government relationships. Track Washington State legislation of interest to Cowlitz Tribe. Cowlitz Tribe representative for developing the new Department of Children, Youth, and Families tribal consultation policy.

Washington Indian Gaming Association, temporarily covered *Deputy Director duties* 2016
 Served as WIGA representative on communication & media projects with Washington State Tribes. Supported planning process for WIGA Northwest Indian Gaming Conference & Expo.

United Indians of All Tribes Foundation, *Executive Assistant,* 2016
 Revised board governance documents and contribute to fundraising efforts. Aide in Cultural event planning; contributed to media and public relations strategies, serve as government relations liaison for cultural event.

Washington State Senate, *Session aide, Senator McCoy office,* (Legislative session) 2015-2016
 Created, organized, and implemented *Native Legislative Shadow Day* for students. Managed outreach and community engagement to students of color. Managed early education research, casework, and constituent communications.

United Indians of All Tribes Foundation, *Early Childhood Specialist,* 2008-2011
 Provided early childhood education and access to comprehensive services to Native families. Managed outreach, recruitment, and community engagement for entire program

COMMUNITY LEADERSHIP

United Indians of All Tribes Foundation, <i>Board of Directors, Secretary Officer</i>	2017-present
Seafair Pow Wow Committee, <i>Chair of Royalty, Media, PR & Government Relations</i>	2016-present
Native Action Network, <i>Presenter at Young Women's Leadership Academy</i>	2017

TRAINING

Leading others, Department of Enterprise Services	2017
Native American Leadership Training, Native Nation Events	2016

*Term begin and end date is fixed and tied to the position and not the appointment date.

Seattle Women's Commission March 2023

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	1	Mayor
			2.	Member	Abriel Johnny	7/02/22	7/01/24	2	Mayor
			3.	Member	VACANT	7/02/22	7/01/24	1	Mayor
			4.	Member	VACANT	7/02/20	7/01/22		Mayor
			5.	Member	VACANT	7/02/21	7/01/23		Mayor
			6.	Member	VACANT	7/02/21	7/01/23		Mayor
6			7.	Member	Rebecca Bryant	7/02/22	7/01/24	2	Mayor
3		4	8.	Member	Krystal Guerrero	7/02/22	7/01/24	1	Commission
			9.	Member	VACANT	7/02/21	7/01/23		Mayor
9			10.	Member	Kyla Evans	7/02/22	7/01/24	1	City Council
			11.	Member	VACANT	7/02/21	7/01/23		City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
1			13.	Member	Vinati Mamidala	7/01/22	7/02/24	1	City Council
1	F		14.	Member	Sarah Liu	7/02/22	7/01/24	1	City Council
			15.	Member	VACANT	7/02/21	7/01/23		City Council
6			16.	Member	Jema Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel Morowitz	7/02/22	7/01/24	1	Commission
6			18.	Member	VACANT	7/02/20	7/01/22		City Council
1	F		19.	Member	Whitney Nakamura	7/02/22	7/01/24	2	Commission
6			20.	Member	VACANT	7/02/21	7/01/23		Commission
			21.	Get Engaged	Theresa Faltesek-Gibbons	9/01/22	8/31/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Transgender	Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*Term begin and end date is fixed and tied to the position and not the appointment date.

Council	0		0	0	0	0	0	0	0	0	0	0	0
Comm	0		0	0	0	0	0	0	0	0	0	0	0
Total	0		0	0	0	0	0	0	0	0	0	0	0

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M** = Male, **F**= Female, **T**= Transgender, **U**= Unknown

RD Residential Council District number 1 through 7 or N/A
Diversity information is self-identified and is voluntary.

**Term begin and end date is fixed and tied to the position and not the appointment date.*



Legislation Text


File #: Appt 02245, **Version:** 1

Appointment of Olisa Enrico-Johnson as member, Seattle Arts Commission, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Olisa Enrico-Johnson</i>		
Board/Commission Name: <i>Seattle Arts Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: West Seattle	Zip Code: 98116	Contact Phone No.: [REDACTED]
Background: Olisa Enrico (Johnson) earned a BFA in performance in 2007, Magna Cum Laude and an MFA in Theater Pedagogy, 2010 with a dual focus in Acting/Directing and Voice/Speech from Virginia Commonwealth University. She is a certified master teacher in the methodologies Ritual Poetic Drama within the African Continuum and Archetypes for the Actor. Olisa works with students of all ages and stages and believes that artists and art are vital to the state of education and should be incorporated into all areas of learning. She is co-founder of Griot Girlz, a not for profit organization that uplifts the stories of Black Womxn. She is a board member of The Conciliation Project, an antiracist theater company that uses dramatic work to start open and honest dialogues about racism in America in order to repair it’s damaging legacy. Her business, Praxis Essentials llc. offers professional development, curriculum development and theater infused workshops. As a lifelong performer Olisa “Spyc-E” Enrico reveals humanity through theatre and music. As an educator and facilitator, she incorporates principles of community and shared responsibility.		
Authorizing Signature (original signature):  Date Signed (appointed): 4/1/2022	Appointing Signatory: <i>Tammy Morales</i> <i>Council Member, Seattle City Council</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

Performing Artist/Word Smith
Educator: Youth Empowerment
Curriculum Design

Arts Administration
Master Facilitation
Professional Development

www.griotgirlz.org
www.olisaenrico.com
www.praxisessentials.com

Professional Statement

A lifetime of experience as a performing artist of music, poetry and theater and over a decade spent as a teacher of all ages and stages has given me the insight needed to see various types of projects though from inception to completion. Time spent in the facilitation of courageous conversations around race and social justice has given me awareness and respect for diverse cultures, experiences and perspectives.

Education

Virginia Commonwealth University

Masters of Fine Arts:

May 2010

Concentration: Theatre Pedagogy

Dual Focus: Performance // Voice and Speech

<http://scholarscompass.vcu.edu/etd/2113/>

Bachelors of Fine Arts

December 2007

Magna Cum Laude Graduate

Major Concentration: Performance

Minor Concentration: African American Studies

Specialized areas of study: ^{*certified}

The Use of Ritual Poetic Drama

Within the African Continuum*

Devised Works with marginalized groups.

Directing

Emotional Mapping

Archetypes for the Actor/Singer*

OxyRhythms- Breath/Body/Voice*

Shakespeare/Classical Texts with Music

International Phonetic Alphabet

Certifications

2019	Secondary ELA Teachers Certification	Northwest Education Development OSPI
2010	Ritual Poetic Drama Within the African Continuum	Dr. Tawnya Pettiford-Wates
2010	OxyRhythms	Janet Rodgers
2010	Archetypes for the Actor	Janet Rodgers & Frankie Armstrong



Arts Administration

Present	Executive and Artistic Director	Griot Girlz
Present	Chief Executive Officer	Praxis Essentials
Present	Co-Director of Arts Education	Arts Corps
2004-Present	Board Member	The Conciliation Lab

Consultation; Committees; Cohorts; Rosters

Present	BASE: Building Art Space Equitably	City of Seattle: Office of Arts and Culture
Present	4 Culture Artist/Activist Digital Resource Hub	King County 4Culture
Present	4 Culture Cultural Education Task Force	King County 4 Culture
Present	ITAC Knowledge Sharing & Digital Learning Advisory Committee	International Teaching Artist Collaborative/Creative Generation
Present	Touring Artist Roster	King County 4Culture
Present	Creative Advantage Teaching Artist Roster	City of Seattle Creative Advantage
2020	Residency Steering Committee	The Residency Seattle: Youth Development through Hip Hop
2019	H2Oxo Movement Consultant	Tessa Hays Nordin
2019	Mentoring the Hustle	Museum of Pop Culture
2019	Grant Review Panel Member Neighborhood and Community Arts Program and Arts in the Park	Seattle Office of Arts and Culture
2019	Grant Review Panel Member Arts in Education grants	Washington State Arts Commission

Professional/Organizational Memberships

2003 – Present	Board Member	The Conciliation Project
2007 – 2010	Executive Board	The Conciliation Project
2008 – 2010	Member/ Secretary	GOGS: Guild of Graduate Students
2007 –2010	Treasurer	GOGS: Guild of Graduate Students
2009 – Present	Member	Voice and Speech Trainers Assoc
2006 – Present	Member	Southeastern Theatre Network
2010 - Present	Member	Black Theatre Network

Professional/Organizational Grants

2021	Griot Girlz: Community Move n Groove	Seattle Parks and Recreation: Welcome Back Seattle Grant
2020	Griot Girlz: Arts in the Park	City of Seattle Office of Arts and Culture/Seattle Parks and Recreation
2020	Griot Girlz: Community Move n Groove	Seattle Parks and Recreation: Get Moving Grant Program
2020/2021	Griot Girlz: Spring Break Performance Intensive	City of Seattle Office of Arts and Culture: Youth Arts Grant Program
2019	Griot Girlz: Community Move n Groove	Seattle Parks and Recreation: Get Moving Grant Program
2018	Griot Girlz: Community 4Culture Grant	King County 4Culture
2015-2020	Griot Girlz: From Africa to America	City of Seattle Office of Arts and Culture: Youth Arts Grant Program

Curriculum Design and Development

2021	Griot Girlz Design pedagogical framework for the Spring Break performing arts intensive	Griot Girlz
2020	South End Stories Designing a culturally responsive unit for high school English language arts with a focus on Raisin in the Sun by Lorraine Hansberry	SES/the Intiman
2019	The Residency Youth Development Through Hip Hop	The Residency Seattle
2013	Curriculum Development- Summer Performance Program Ages 6-12 and Ages 13-19	Langston Hughes Performing Arts Institute, Seattle, WA

Artist Residencies

Spring 2020	African Diaspora Exploration Residency Celebrate and explore the concept of diaspora and identity with the 3 rd grade students	Maple Elementary
10/2018-12-2019	Artist in Residence Develop programming to enhance the arts in Tukwila	City of Tukwila

Publication

2020	Re-imagining personal and organizational polices as sources of radical change: perspectives from a teaching artist, organization, and city	<u>Arts Education Policy Review</u>
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Professional/Organizational Awards

2010	Clyde Vinson Memorial Scholarship *Runner up/Special Award	Voice and Speech Trainers Association
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Educational Awards, Honors and Recognitions

Scholarships/Awards

Honors/Recognitions

2010 VCU Theatre- Graduate, Theatre for Excellence Award
 2010 Spring Graduate School Thesis Assistantship
 2009-2010 Commonwealth Art Award
 2009-2010 Alice Cabell Horsely Parker Scholarship Award
 2008-2009 Graduate School Scholarship
 2008-2009 Commonwealth Art Award
 2008 Black History in the Making Award
 Theatre VCU Alumnae Scholarship
 Dean's International Study Grant
 VCU Dining Services Multicultural Scholarship Award

Dean's List
 Presidential Award on Community Multicultural Enrichment
 Phi Kappa Phi Honor Society
 Tau Sigma National Transfer Honour Society
 Golden Key International Honors Society
 VCU Nominee:
 Phi Kappa Phi Lauren A Woods Graduate Scholarship
 VCU Theatre Nominee:
 Irene Ryan Award competition.

Design and Facilitation of Professional Development

Race, Social Justice, Inclusion, Equity, Diversity

Infused with theater-based practices these Interactive workshops allow participants the space to engage in active, inclusive and empathetic listening to inform courageous conversations in a brave and sacred space. Trust, truth and community are cultivated through individual and collective responsibility. These culturally responsive workshops are designed to break down barriers and build bridges.

THE ART OF LISTENING

3-hour workshop in person (2019) and virtual (2020) designed to prepare a cohort to engage in a year of building valuable skills in organizational community strengthening and development. The art of listening is the first step in learning and growing together.

Lead Facilitator
 LIBRARY SYSTEMS GOLD SERIES
 University of WA. 2019, 2020

USING EMOTIONAL INTELLIGENCE TO CREATE AN INCLUSIVE WORKPLACE

Theater infused workshop that brings experiential learning and engaged momentum toward inclusivity in the workplace through the lens of Emotional Intelligence

Lead Facilitator
 Evolve
 Seattle, Washington. 2019

RACISM AND DIVERSITY TRAINING FOR EDUCATORS

Seattle Arts Commission Roster

16 Members: Pursuant to ordinance 121006, all members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 3/29/2022

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	M	1	1.	At-Large	Yeggy Michael	01/01/22	12/31/23	2 nd	City Council
6	F	2	2.	At-Large	Danielle McClune	01/01/22	12/31/23	1 st	City Council
3	F	1	3.	At-Large	Vanessa Villalobos	01/01/21	12/31/22	1 st	City Council
9	F	1	4.	At-Large	Olisa Enrico-Johnson	01/01/22	12/31/23	1 st	City Council
6	M	5	5.	At-Large	Ricky Graboski	01/01/22	12/31/23	1 st	City Council
5	F	3	6.	At-Large	Chieko Phillips	01/01/22	12/31/23	3 rd	City Council
1	O	2	7.	At-Large	Vivian Hua	01/01/21	12/31/23	1 st	City Council
1	F	N/A	8.	At-Large	Sophia Fang	01/01/22	12/31/23	1 st	Commission
			9.	At-Large	vacant	01/01/22	12/31/23	1 st	Mayor
2	F	3	10.	At-Large	Ebony Arunga	01/01/21	12/31/22	1 st	Mayor
6	F	3	11.	At-Large	Kayla DeMonte	01/01/19	12/31/21	1 st	Mayor
2	M	1	12.	At-Large	James Miles	01/01/21	12/31/22	2 nd	Mayor
6	F	2	13.	At-Large	Holly Jacobson	01/01/19	12/31/21	1 st	Mayor
9	F	3	14.	At-Large	Mikhael Mei Williams	01/01/21	12/31/22	2 nd	Mayor
9	M	1	15.	At-Large	Rick Araluce	01/01/21	12/31/22	1 st	Mayor
			16.	Get-Engaged	vacant	09/01/21	08/31/22	One	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Transgender	Other/Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other (Specification Optional)	Caucasian / Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	5				2				5			3
Council	2	4		1	1	1	1		1				
Other		1			1								
Total	4	10		1	2	3	1		1	5			3



Legislation Text

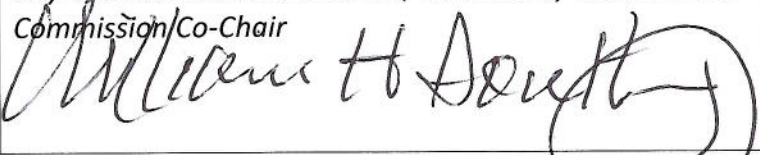
File #: Appt 02623, **Version:** 1

Appointment of Marcus White as member, Community Involvement Commission, for a term to May 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Marcus White</i>		
Board/Commission Name: <i>Community Involvement Commission</i>		Position Title: Commission-Selected Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Commission Selected</i>	Term of Position: * 6/1/2023 to 5/31/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Queen Anne</i>	Zip Code: <i>98109</i>	Contact Phone No.:
Background: <i>Marcus White grew up in the Atlanta Area and has lived in Seattle for over 2 years. With a background in the accounting profession, Marcus wants to use an organized, disciplined approach to help temper the chaotic, frenetic nature of our beloved city and its governmental affairs. He has resided all over Seattle (Capitol Hill, Central District, and Queen Anne). He is becoming increasingly aware of the acute challenges the city faces such as the permanent housing crisis and racial equity and inclusion and wants to help ease the tension and augment the city's commendable qualities.</i>		
Authorizing Signature (original signature):	Appointing Signatory: <i>William H. Southern, Jr.</i> City Council District 5 Member, Community Involvement Commission/Co-Chair	
Date Signed (appointed): <i>5/26/2023</i>		

*Term begin and end date is fixed and tied to the position and not the appointment date.

OBJECTIVE

To help busy, growing companies that are short on time the ability to focus the majority of their precious time, resources, and energy on revenue-generating activities in their chosen industry by handling the day to day accounting and bookkeeping duties.

SKILLS & ABILITIES

Organization is one of my superpowers, well versed in QuickBooks Online, Month end Cash Reconciliations, Operations Management, Intermediate knowledge of Microsoft Excel (V-lookups, Pivot Tables), Adept at Microsoft office and other enterprise software, Familiar with Adobe Software, Ability to handle a lot of responsibility and can keep up with large amount of document responsibility, Understands the level of attention to detail and focus desired to do well in Accounting, Responsive, Reliable, Trustworthy, 4+ years of experience working in the Accounting Field.

EXPERIENCE

PRESIDENT, OPTIMAL ACCOUNTING LLC

September 2016-Current

- Make sure pristine and immaculate accounting records are kept and accessible
- Perform Bank Account Reconciliations for depository accounts
- Administer relevant accounting software (Quickbooks, Zoho Books, etc.)
- Financial statement preparation
- Help clients to plan, budget, and effectively strategize through different avenues such as financial analysis, contingency planning, and monitoring cash flow to ensure company is moving in positive direction
- Secure outstanding A/R amounts to augment revenue (Bi-Monthly).

INVESTMENT ACCOUNTING ANALYST, MAG MUTUAL INSURANCE COMPANY

November 2015-April 2017

- Held responsible for month end accounting duties for subsidiary company (PSIC)
- Performed multiple month end reconciliations (Cash, Premium/Discount, Gain/Loss, General Ledger)
- Employed in a workspace that demanded a high level of organization, careful attention to detail, and viable communication skills
- Responsible for paying quarterly taxes on time, keeping accurate records

ACCOUNTING INTERN, SESSOMS AND VIRGUEZ , LLC

May 2015-November 2015

- Actively monitored 500+ client Accounts using QuickBooks software and kept balances current to maintain the overall integrity of the books

- Responsible for resolving issues within client accounts, to match internal records with what should in the client file
- Organized and kept track of all financially relevant files for the business, such as IRS notices, invoices, etc. and kept track of them on a monthly basis.
- Analyzed Revenue and looked for trends, opportunities and growth in the data, also performed pertinent reconciliations on a weekly and monthly basis
- Worked extensively in QuickBooks creating new client entries, accepting payments, and creating invoices

TAX ASSOCIATE , REVOLUTION FINANCIAL SOLUTIONS

January 2015-April 2015

- Prepared Georgia and other state income tax returns, including part year and non-resident state tax returns
- Reviewed clients' data to determine reportable items of income and expense to efficiently prepare return with minimal error
- Researched complex tax issues such as treating taxable income using computerized and print research services
- Analyzed investment accounts to determine taxability of investment income and security transactions

TAX INTERN , RYAN, LLC

May 2014-August 2014

- Performed consulting duties, made phone call to retrieve tax valuation data, and extensive tax research
- Assisted managers with projects of different scope ranging from analyzing tax data from other offices, to compiling useful data to aid managers

EDUCATION

GEORGIA STATE UNIVERSITY – ATLANTA- ACCOUNTING DEGREE- MAY 2015

Graduated in 4 years with a 3.45 overall GPA.

COMMUNICATION

We understand communication is mostly about listening and not talking. We listen to what you desire from us for your business, not just your needs and meet the task based on the standards you set, not ours.

LEADERSHIP

Atlanta Rotaract Club Treasurer, Dates: June 2016-Current

UNCF/KOCH Scholars Program Head of Mentorship, February 2017-Present

REFERENCES

References available upon request

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- 2 Other Appointing Authority-appointed (specify): Commission-selected

Roster:*Updated 4/18/23

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
		1	1.	City Council District 1 Member	VACANT	6/1/22	5/31/24	1	City Council
		2	2.	City Council District 2 Member	VACANT	6/1/21	5/31/23	1	City Council
		3	3.	City Council District 3 Member	VACANT	6/1/22	5/31/24	1	City Council
2	F	4	4.	City Council District 4 Member	Martha Lucas	6/1/23	5/31/25	2	City Council
2	M	5	5.	City Council District 5 Member	William (Bill) Southern	6/1/22	5/31/24	2	City Council
1	M	6	6.	City Council District 6 Member	Dong Soo Michael Seo	6/1/23	5/31/25	1	City Council
		7	7.	City Council District 7 Member	VACANT	6/1/22	5/31/24	1	City Council
2/9	F	6	8.	At-Large Member	Julia Jannon-Shields	6/1/23	5/31/25	1	Mayor
			9.	At-Large Member	VACANT	6/1/22	5/31/24	1	Mayor
			10.	At-Large Member	VACANT	6/1/21	5/31/23	1	Mayor
2	F	6	11.	At-Large Member	Ahoua Koné	6/1/22	5/31/24	1	Mayor
1	F	2	12.	At-Large Member	Saba Rahman	6/1/23	5/31/25	1	Mayor
2			13.	At-Large Member	VACANT	6/1/22	5/31/24	1	Mayor
6	F	4	14.	Get Engaged Member	Fiona Murray	9/1/22	8/31/23	1	Mayor
2	M	7	15.	Commission-Selected Member	Marcus White	6/1/23	5/31/25	1	Commission
			16.	Commission-Selected Member	VACANT	6/1/22	5/31/24	1	Commission

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor		4			1	2*				1			1*
Council	2	1			1	2							
Other	1	0				1							
Total	3	5			2	5				1			1

*One Commissioner identifies as both (2) and (9) so totals will be different

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02191, **Version:** 1

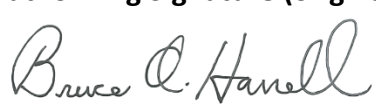
Reappointment of Alexander F. Tang as member, Seattle Human Rights Commission, for a term to January 22, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

a

Appointee Name: <i>Alexander F. Tang</i>		
Board/Commission Name: <i>Seattle Human Rights Commission</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed:	Term of Position: * <i>1/23/2022</i> to <i>1/22/2024</i> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Yesler Terrace</i>	Zip Code: <i>98122</i>	Contact Phone No.:
Background: <p>Alex Tang is an adjunct faculty member in the Basic and Transitional Studies Division at Seattle Central College. His research interests include but are not limited to the use of L1 in the second language classroom, sociolinguistics, and less commonly taught grammar structures such as multi word units and focus structures. He is currently researching second language acquisition among adult learners, as well as focusing on bilingual education efforts with Cantonese and English. He serves on the WAESOL Board as a member at-large, as well as on Seattle College’s District Distance Learning committee and Seattle Central’s College Council as a representative for the Basic and Transitional Studies Division. He is passionate about Human Rights and is an activist in the Hong Kong pro-Democracy movement.</p> <p>Alex has been a commissioner since 2021 and participated in the Human Rights Day 2021 committee, Overcoming Hate: Reflections on Healing-Post 9/11.</p>		
Authorizing Signature (original signature):  Date: 3/15/2022		Appointing Signatory: <i>Bruce Harrell</i> <i>Mayor of Seattle</i>

Alexander F. Tang

EDUCATION

Seattle University – Seattle, WA. June 2020
AEDT (Adult Education and Training), M.Ed.
specializing in Human Resources Development

Seattle University – Seattle, WA. June 2019
TESOL (Teaching English to Speakers of Other Languages), M.A.
Graduate Project: Acquisition of multi word units among Chinese L1 ESL Learners
Advisor: Dr. Jian Yang

University of Washington – Seattle, WA. March 2017
Psychology, B.S.
Japanese, Korean, and Early Childhood & Family Studies, B.A.

PRESENTATIONS

Tang, A.F. Acquisition of multi word units among Chinese L1 ESL Learners.
WAESOL 2019 Annual Conference, Renton, WA, October 25-26, 2019.

Tang, A.F. Acquisition of multi word units among Chinese L1 ESL Learners.
ORTESOL 2019 Annual Conference, Portland, OR, November 15-16, 2019.

Tang, A.F. Acquisition of focus structures among Chinese L1 ESL Learners.
WAESOL 2020 Annual Conference, online via Sched, October 23-24, 2020.

Tang, A.F. Examining passive voice usage errors among Chinese L1 ESL Learners.
Spokane Regional ESL Conference, online via Sched, February 27, 2021.

Tang, A.F. Acquisition of multi word units among Chinese L1 ESL Learners.
BC TEAL 2021 Annual Conference, online via Pheedloop, April 16-24, 2021.

Tang, A.F. Acquisition of multi word units among Chinese L1 ESL Learners.
ORTESOL 2021 Spring Institute, online via Padlet, April 17, 2021.

MANUSCRIPTS IN PREPARATION

Tang, A.F. Acquisition of focus structures among Chinese L1 ESL Learners. (In preparation).

Tang, A.F. Acquisition of multi word units among Chinese L1 ESL Learners. (In preparation).

RESEARCH EXPERIENCE

Research Assistant March 2021 - Present
Departments of Speech and Hearing Sciences and Asian Languages and Literature
University of Washington, Seattle, WA.

- Assisted Professors Amy Pace and Chan Lü with transcribing and analyzing data among bilingual children who are learning Mandarin Chinese and English in language immersion settings

Research Assistant March 2013 - December 2013
Department of Psychology, University of Washington, Seattle, WA.

- Assisted Professor Yuichi Shoda with social cognition in decision making by conducting trails with undergraduate test subjects in computer simulations.

PROFESSIONAL EXPERIENCE

Adjunct Faculty September 2019 – Present
Basic and Transitional Studies Division
Seattle Central College, Seattle, WA.

Cantonese and Korean Instructor July 2019 – Present
One City Project, Seattle, WA.

Administrative Assistant September 2019 — August 2020
Institutional Review Board
Seattle University, Seattle, WA.

Program Assistant/Drop-In Tutor October 2018 – June 2019
Basic and Transitional Division
Seattle Central College, Seattle, WA.

Program Specialist (After School Program) September 2018 – June 2019
Chinese Information and Service Center, Seattle, WA.

Undergraduate Teaching Assistant March – June 2016
(Psychology 305: Abnormal Psychology)
Department of Psychology, University of Washington, Seattle, WA.

Undergraduate Teaching Assistant March – June 2015
(Psychology 245: Social Psychology)
Department of Psychology, University of Washington, Seattle, WA.

Undergraduate Teaching Assistant September – December 2013
(Psychology 202: Biopsychology)
Department of Psychology, University of Washington, Seattle, WA.

CURRICULUM DEVELOPMENT, TEACHING, AND SERVICE

CURRICULUM DEVELOPMENT

Basic and Transitional Studies Division Anti-Racist Pedagogy Committee

Collaborated with faculty colleagues in the Seattle Central College Basic and Transitional Studies Division reading *Race, Empire, and English Language teaching: Creating Responsible and Ethical Anti-Racist Practice* by Suhanthie Motha to develop anti-racist practices in ESL education. January to March 2020.

Basic and Transitional Studies Division Adult Basic Education Vision Committee

Collaborated with faculty colleagues to reimagine and revise the vision statement in the Adult Basic Education department. January to March 2021.

Basic and Transitional Studies Division Men of Color Reading Circle Committee

Formed a Community of Practice among faculty colleagues in the Seattle Central College Basic and Transitional Studies Division reading *Empowering Men of Color on Campus* by Derrick R. Brooms, Jelisa Clark, and Matthew Smith to develop resources.

COURSES TAUGHT AT SEATTLE CENTRAL COLLEGE

BTM 119: Business Communications II (Autumn 2019, Spring 2020, Autumn 2020)

BTM 260: Project Management (Winter 2020, Summer 2020, Winter 2021)

CIE 019: Advance College Reading Bridge (Autumn 2019)

ESL 5A: Intermediate-High Level English (Spring 2021)

COURSES TAUGHT WITH ONE CITY PROJECT

Elementary Cantonese (October 2020)

INVITED GUEST LECTURES

BCOM 2800: Business Communications (May 17, 2019)

Albers School of Business and Economics, Seattle University, Seattle, WA.

Invited by Dr. Andrea McDowell to run class session on effective email communication and the value of expressing gratitude.

INSTITUTIONAL SERVICE AT SEATTLE CENTRAL COLLEGE

Seattle Colleges District Accreditation Task Force	March 2021 to Present
Interim ABE Faculty Coordinator	February 2021 to April 2021
ABE Vision and Core Curriculum Committees	January 2021 to Present
Seattle Central College Council	2020 to Present
Seattle Colleges Safety Committee	2020 to Present
Basic & Transitional Studies Division Professional Dev. Committee	2020 to Present
Seattle Colleges District Distance Learning Committee	2020 to Present

AWARDS, HONORS, AND FELLOWSHIPS

William J. Codd, S.J. Memorial Scholarship Seattle University	2020
College of Education Adult Education and Training Program Scholarship Seattle University	2019
Dean's List University of Washington	Autumn 2014, Autumn 2015, Winter 2016, Spring 2016
Gates Millennium Scholarship	2012
Michael and Susan Dell Scholarship	2012

COMMUNITY SERVICE

Graduate Student Council Chief of Staff Seattle University	2019 - 2020
First Generation College Student Peer Mentor Asian Pacific Islander American (APIA) Scholars	2019
Peer Mentor for Higher Education Tutoring and Mentorship University of Washington	2016
Bilingual Preschool Student Teacher Chinese Information and Service Center	2015 - 2016
After School Program Volunteer Chinese Information and Service Center	2012 - 2017

LANGUAGES

- Mandarin (Fluent)
- Cantonese (Fluent)
- Hakka (Fluent)
- Japanese (Professional Fluency)
- Korean (Professional Fluency)
- Lao (Limited Fluency)
- Thai (Limited Fluency)

PROFESSIONAL AFFILIATIONS

British Columbia Teaching English as an Additional Language (BC TEAL) Association
Hong Kong Association of Applied Linguistics
International TESOL Association
One City Project - Board Member
Oregon TESOL Association
Washington Educating Speakers of Other Languages Association - Board Member

Seattle Human Rights Commission

January 2022

21 Members: Pursuant to *SMC 3.14.920*, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed: Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	M	4	1.	Member	Schuyler Reid	7/23/21	7/22/23	1	City Council
			2.	Member	Robel Mulugeta	7/23/21	7/22/23	1	Mayor
2	M	7	3.	Member	Tyrone Grandison	7/23/21	7/22/23	2	City Council
	F		4.	Member	Roopali Dhingra	7/23/21	7/22/23	1	Mayor
	F		5.	Member	Guneeta Chadha	7/23/21	7/22/23	1	City Council
	F		6.	Member	Amanda Richer	1/23/21	1/22/23	1	Mayor
	M		7.	Member	Allan Nyaribo	1/23/20	1/22/22	1	City Council
	F		8.	Member	Julia Ismael	1/23/20	1/22/22	1	Commission
			9.	Member	Vacant	7/23/20	7/22/22	1	Mayor
2	F	6	10.	Member	Jackie Turner	7/23/20	7/22/22	2	City Council
1	F	7	11.	Member	Erika Chen	7/23/20	7/22/22	2	Mayor
			12.	Member	Vacant	7/23/20	7/22/22	1	City Council
	F		13.	Member	Jackie Schultz	1/23/21	1/22/23	1	Mayor
			14.	Member	Vacant	1/23/21	1/22/23	1	City Council
			15.	Member	Vacant	1/23/21	1/22/23	1	Mayor
	F		16.	Get Engaged	Kira Rosenlind	9/1/21	8/31/22	1	Mayor
			17.	Member	Vacant	7/23/20	7/22/22	1	City Council
	M		18.	Member	Alexander F. Tang	1/23/22	1/22/24	1	Mayor
			19.	Member	Vacant	7/23/20	7/22/22	1	Commission
6	M	3	20.	Member	Brian Egger	1/23/20	1/22/22	2	Commission
6	F	3	21.	Member	Jessica C. Bhuiyan	7/23/20	7/22/22	2	Commission

SELF-IDENTIFIED DIVERSITY CHART

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	7											
Council	3	5											
Comm	1	2											
Total	5	13											

Key: *D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02394, **Version:** 1

Appointment of Heyiwot Amare as member, Seattle Disability Commission, for a term to April 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Heyiwot Amare</i>		
Board/Commission Name: <i>Seattle Disability Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed:	Term of Position: * 5/1/2022 to 4/30/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood:	Zip Code:	Contact Phone No.:
Background: <i>Heyiwot has been serving on the Seattle Disability Commission since 2021. She also participated in the Best Buddies Programs and has worked with King County and the Special Olympics team to enhance accessibility for all. She would like to see more people in the Disability Community have positions of leadership and bring more diversity into these groups. She is excited to continue her reappointment and continue her role on the Commission.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Councilmember Tammy Morales</i> <i>Seattle City Council</i>

**Term begin and end date is fixed and tied to the position and not the appointment date.*

This candidate requested alternative accommodations for their application process. Instead of affixing a written/typed Resume and answers to the application questions, they prepared a video response, linked below.

https://www.youtube.com/watch?v=__HuRG71JJQ

Seattle Disability Commission June 2022

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed (specify): Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member	VACANT	5/01/21	4/30/23	1	Mayor
			2.	Member	VACANT	5/01/21	4/30/23	1	City Council
			3.	Member	VACANT	5/01/21	4/30/23	1	Mayor
6	F	6	4.	Member	Christine Lew	5/01/21	4/30/23	1	City Council
			5.	Member	VACANT	11/1/21	10/31/23	1	Mayor
			6.	Member	VACANT	11/1/21	10/31/23	1	City Council
			7.	Member	VACANT	11/1/21	10/31/23	1	Mayor
6	F		8.	Member	April Snow	11/1/21	10/31/23	1	Commission
4	F		9.	Member	Kristina M. Sawyckyj	5/01/22	4/30/24	3	City Council
			10.	Member	VACANT	5/01/22	4/30/24	1	Mayor
6	F	6	11.	Member	Devon Breithart	5/01/22	4/30/24	1	City Council
6	M	3	12.	Member	Silas T. James	5/01/22	4/30/24	1	Mayor
			13.	Member	VACANT	11/1/20	10/31/22	1	City Council
			14.	Member	VACANT	11/1/20	10/31/22	1	Mayor
	F	5	15.	Member	Taylor Woods	11/1/20	10/31/22	1	City Council
6	F	4	16.	Get Engaged	Taylor Ladd	9/1/21	8/31/22	1	Mayor
			17.	Member	Heyiwot Amare	5/01/22	4/30/24	1	City Council
			18.	Member	VACANT	11/1/20	10/31/22	1	Mayor
6	F	7	19.	Member	Shelby Dey	5/01/22	4/30/24	1	Commission
	F	3	20.	Member	Dawn Dailey	11/1/20	10/31/22	1	Commission
6	F	1	21.	Member	Kaitlin Skilton	11/1/20	10/31/22	1	Commission

SELF-IDENTIFIED DIVERSITY CHART

	SELF-IDENTIFIED DIVERSITY CHART		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	1								2			
Council		4								2			
Other		4								2			
Total	2	9								6			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **O**= Other **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02193, **Version:** 1

Appointment of Phi Tran as member, Seattle Youth Commission, for a term to August 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Phi Tran		
Board/Commission Name: Seattle Youth Commission		Position Title: Commissioner
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 9/1/2021 to 8/31/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Beacon Hill	Zip Code: 98118	Contact Phone No.: [REDACTED]
Background: After listening to my friend's experience as a part of the Seattle Youth Commission, I was fascinated at the level of devout she and the other students had as she recalled their time at the program. It was incredibly moving to hear about the differences the commissioners were able to create with their community involvement, and I yearn to build such an impact as well. There is a special culture attached to the program and I want to be at its core and take on responsibilities that will directly affect peoples' lives. I aspire to work with other leaders to help build my community stronger—one that will thrive because there is nothing more rewarding than to give back to the community that I have grown up in. As a Youth Commissioner, I will absorb and comprehend the works of my community, and along the way, tackle challenges and foster diverse solutions.		
Authorizing Signature (original signature):  Date Signed (appointed): 03/16/2022	Appointing Signatory: Tammy J. Morales <i>Chair of the Neighborhoods, Education, Civil Rights, & Culture Committee</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

#13

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, June 14, 2021 1:47:23 PM
Last Modified: Monday, June 28, 2021 4:13:02 PM
Time Spent: Over a week

Page 2: 2021-22 Application

Q1

Name

Phi Tran

Q2

Please provide your contact information.

Street Address

[REDACTED]

City, State

[REDACTED]

Zip Code

[REDACTED]

Phone Number

[REDACTED]

Email Address

[REDACTED]

Q3

What is your age?

18

Q4

Tell us where you go to school.

School Name

Cleveland STEM High School

Grade Level

12

Q5

Why do you want to become a member of the Seattle Youth Commission?

After listening to my friend's experience as a part of the Seattle Youth Commission, I was fascinated at the level of devout she and the other students had as she recalled their time at the program. It was incredibly moving to hear about the differences the commissioners were able to create with their community involvement, and I yearn to build such an impact as well. There is a special culture attached to the program and I want to be at its core and take on responsibilities that will directly affect peoples' lives. I aspire to work with other leaders to help build my community stronger—one that will thrive because there is nothing more rewarding than to give back to the community that I have grown up in. As a Youth Commissioner, I will absorb and comprehend the works of my community, and along the way, tackle challenges and foster diverse solutions.

Q6

What are the issues in your community that you are passionate about and why?

Despite being one of the most eco-friendly cities in the United States, Seattle still has a long way to go in terms of sustainability. Matter such as single-use plastic not only impacts the environment, but for us as well. The plastic never fully disappears and ends up as tiny particles over time and when we consume or inhale it, we can develop respiratory and cardiovascular diseases. As of late, Seattle has already banned the usage of plastic straws, utensils, and bans. However, these bans are not being complied with by most businesses. By enforcing stricter mandates and making more resources accessible to the public, we can have the stability to become a greener city. Just recently, I gave a speech about this issue at the University of Washington's Red Square and urged the public to change their habits.

Another issue in my community that I deeply care about is educational inequities. Currently, I am an ambassador for Hey Mentor, a UW-affiliated student leadership program. I serve as a liaison between the program and my school to connect low-income and first-generation students with college mentors from UW. It is my ambition to continue to work with students because there is no better pastime than to educate the younger generation. Visiting primary and secondary schools and giving presentations about sustainability is a project I yearn to make a reality. Living in the South End of Seattle, I have experienced first-hand the lack of education that the students receive. It is unfair that the students' level of education is based on their geographical location, so as I volunteer my time to give presentations, I will focus on areas in the South End to do my part in a more fair and just education system.

Q7

What do you hope to gain from this experience?

From this experience, I hope to gain a sense of understanding of my community and be in a position where I know I can make a meaningful difference for many Seattleites. The prospect of working with like-minded students around my age and discussing key issues found within our shared city is a social and intellectual bait that I cannot pass up on. This opportunity would also be a learning experience for me because it would educate me on some issues that I was not enlightened of or involved with beforehand. I believe that learning about a myriad of different community issues is a benefit for me as it builds my character, one that welcomes ideas and earnestly seeks to be edified.

I have aspirations to become an environmental lawyer, and the Seattle Youth Commission is where I can start with my public service and civic engagement. Working with the key community and City leaders on various issues means that my ideas are valid, my hopes are considered, and my dreams are within reach.

Q8

What do you think makes your perspective unique to others?

Working with the community is not a foreign concept to me, as I have dedicated over 450 community service hours throughout my high school years. Consequently, I was awarded the gold President's Volunteer Service Award (PVSA) and the YMCA Earth Service Corps Environmental Leadership Award. As this year's President of Green Team, I launched a project in which we built an Aquaponics, a food production system and form of agriculture that combines recirculating aquaculture and hydroponics. Through this symbiotic system, the waste from the fishes in the tank feeds our school garden as a natural fertilizer, and in return, the vegetables in the garden clean the water that goes back to the fishes. Instead of dumping the fish waste into our local waterways, it is being recycled and used for plant growth. The school garden quickly became one of my most cherished projects. The area is now a prospering attraction full of tulips and ripe fruits that operates sustainably for the community.

When I was in 2nd grade, I was a part of Team Read, a tutoring program that pairs 2nd and 3rd graders with high school students in an effort to improve reading comprehension. I remember always looking forward to learning new words and moving up multiple reading levels. The high school tutor I was paired up with was always so kind and I adored her. This experience stuck with me for the longest time and was what led me to become affiliated with the program. I started volunteering for Team Read back when I was in 8th grade at a local primary school because I knew I wanted to help the students that were in the same position as I was. Following this, I served a total of 4 terms including 2 during the summers of 2017 and 2018. Since 2017, I assessed a total of 10 students on their progress for each bi-weekly session to ascertain literacy goals.

My involvement with my community runs deep and, perspectively speaking, I have witnessed firsthand Seattle's need to address key issues such as sustainability and quality education. For the past few years, I have contributed my time and energy to these issues, and it would be my absolute honor to serve as a Youth Commissioner for the City of Seattle and take my dedication to the next level.

Q9

The City of Seattle's Race and Social Justice Initiative advances racial equity in city government and the community. What are your ideas about applying race and social justice principles as a Seattle Youth Commissioner?

As a Seattle Youth Commissioner, I believe that it is vital for the City of Seattle to acknowledge intersectionality when referring to race and social justice. This principle expands the scope of the inequities focused in modern-day, and consciously understands that class and gender go hand in hand with race and racial inequities. Those that are in a particular class and/or identifies as a specific gender face the same level of oppression as those that cannot change their skin color. The inclusivity when addressing inequities in speeches, publications, and resources makes all the difference.

In addition, I believe that there must be a priority for those that are most affected by racial inequities and social injustice. A fundamental good trial of any local area or society is the manner by which the weakest individuals are faring. In a general public portrayed by extending divisions among rich and poor, the necessities of those most in danger must be viewed as a priority. This includes offering more opportunities free of charge and with full support from the City of Seattle. Many people that make a smaller income are often not aware of the resources available to them, and more must be done to increase their awareness. Language barriers play a part in this issue as English is not the primary language for those that are facing inequities, both socially and racially.

Page 3: Interviews

Q10

Yes

Seattle Youth Commission interviews will be scheduled in July. Will you be able to attend a phone or virtual interview during this time?

Page 4: References

Q11

Reference #1

Name	Joseph Donohoe
Phone	[REDACTED]
Email	[REDACTED]

Q12

Reference #2

Name	Steve Pratt
Phone	[REDACTED]
Email	[REDACTED]

Q13

Reference #3

Name	Nga Tran
Phone	[REDACTED]
Email	[REDACTED]

Seattle Youth Commission

15 Members: Pursuant to Ordinance 125029, 15 members subject to City Council confirmation, 2-year terms:

- *7 City Council- Appointed*
- *8 Mayoral- Appointed*

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3/4	F	3	1.	Member At-Large	Tatiwyat Buck	9/01/2021	8/31/2023	1	Mayor
9	F	5	2.	Member At-Large	Ahana Roy	9/01/2021	8/31/2023	1	Mayor
1	F	2	3.	District #2	Phi Tran	9/01/2021	8/31/2023	1	City Council
1	F	2	4.	Member At-Large	Pauline Adonis	9/01/2021	8/31/2023	1	Mayor
1	F	5	5.	District #4	Katherine Kang	9/01/2020	8/31/2022	2	City Council
9	F	5	6.	Member At-Large	Nyla Moxley	9/01/2021	8/31/2023	1	Mayor
6	F	5	7.	District #6	Eleanor Cename	9/01/2020	8/31/2022	1	Mayor
6/8	F	4	8.	Member At-Large	Joelle Vedovatti	9/01/2021	8/31/2023	1	Mayor
1	M	5	9.	Member At-Large	Julian Chong	9/01/2021	8/31/2023	1	City Council
1	M	1	10.	Member At-Large	Kevin Jackson Hu	9/01/2021	8/31/2022	2	City Council
9	F	5	11.	District #5	Samara Wijesekera	9/01/2021	8/31/2023	1	City Council
2	F	5	12.	District #7	Kayla Haile	9/01/2021	8/31/2023	1	City Council
3	M	2	13.	District #1	Diego Escame-Hedger	9/01/2021	8/31/2023	1	City Council
6	F	4	14.	Member At-Large	Caroline Carter	9/01/2021	8/31/2023	1	Mayor
2	M	2	15.	District #3	Lincoln Hilliard Wilmore	9/01/2021	8/31/2023	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	7			0	1	1	1		3		1	2
Council	3	4			4	1	1	0		0		0	1
Other													
Total													

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02573, **Version:** 1

Appointment of Katherine (Katie) Randall as member, Landmarks Preservation Board, for a term to August 14, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Katherine (Katie) Randall</i>		
Board/Commission Name: <i>Landmarks Preservation Board</i>		Position Title: <i>Real Estate</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>05/12/23.</i>	Term of Position: * <i>8/15/2022</i> to <i>8/14/2025</i> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Phinney Ridge</i>	Zip Code: <i>98103</i>	Contact Phone No.: [REDACTED]
Background: <i>Ms. Randall is a real estate developer in affordable housing and community development with Mercy Housing Northwest, and is the current co-chair of the Equity and Community Work Group of the Housing Development Consortium. She holds a Master of Science in Historic Preservation, a Master of City Planning, and a Bachelor of Arts in art history. Ms. Randall enjoys delving into building and community history, and the storytelling that contributes to a sense of place and home. Her professional experience and passion for preservation are a welcomed addition to the Board.</i>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date: 5/12/2023		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.



KATHERINE (KATIE) RANDALL

Affordable Housing Development and Community Preservation

PROFESSIONAL EXPERIENCE

Mercy Housing Northwest

Project Manager I

Seattle, WA

November 2022 – Present

- Managing all Tacoma projects, including developing community relationships, design, and construction
- Leading collaboration with Tacoma Housing Authority on master plan and housing development for James Center North in Tacoma

Plymouth Housing

Seattle, WA

June 2019 – November 2022

Real Estate Developer

June 2021 – November 2022

- Led construction administration and closeout for Bertha Pitts Campbell Place, including leading a committee for commissioning art with Plymouth staff and members of the Central District arts community
- Oversaw construction completion for Kristin Benson Place in August 2021 and achieved construction loan conversion on time in Q4 of 2021 despite pandemic-related construction delays
- Served as tenant improvement development consultant for Path with Art at Kristin Benson Place

Real Estate Development Associate

June 2019 – June 2021

- Managed construction and tenant engagement for a window replacement project at Pacific Apartments, a Seattle Landmark building
- Led funding applications, design, and finance closing for Bertha Pitts Campbell Place
- Led community mural process for Kristin Benson Place, including managing stakeholder committee

EDUCATION

University of Pennsylvania Stuart Weitzman School of Design

Philadelphia, PA

Received May 2019

Master of Science in Historic Preservation: The Elizabeth Greene Wiley Award for Outstanding Promise

Master of City Planning: concentration in Public and Private Development

Bowdoin College

Brunswick, ME

Received May 2016

Bachelor of Art: Art History Cum Laude

CERTIFICATIONS AND VOLUNTEER EXPERIENCE

National Development Council

Rental Housing Development Finance Professional Certification

May 2022

Housing Development Consortium (HDC)

Co-Chair: Equity and Community Work Group

Seattle, WA

July 2022 - Present

- Leading HDC Board efforts to implement strategic plan and navigate systemic barriers to addressing equity issues in the housing world

Housing Development Consortium (HDC)

Board Fellow

Seattle, WA

January 2021 - December 2021

- Served on Strategic Planning Committee developing and finalizing next strategic plan, including discussing the role of HDC in tackling issues like equity and sustainability in the King County housing community

Landmarks Preservation Board

12 Members: Pursuant to *Ordinance No. 106348*, all members subject to City Council confirmation, 3-year term for 11 members, and 1-year term for Get Engaged Member:

- 12 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	M	5	1.	At- Large	Dean E. Barnes	08-15-22	08-14-25	2nd	Mayor
2	M	3	2.	At-Large	Lawrence Norman	08-15-21	08-14-24	1st	Mayor
1	F	2	3.	Structural Engineer	Roi Chang	08-15-22	08-14-25	2nd	Mayor
6	M	7	4.	Get Engaged	Marc Schmitt	09-01-21	08-31-23	1st	Mayor
6	F	4	5.	Architect	Taber Caton	08-15-21	08-14-24	1st	Mayor
6	M	2	6.	Urban Planning	Ian Macleod	08-15-21	08-14-24	1st	Mayor
6	F	6	7.	Real Estate	Katherine (Katie) Randall	08-15-22	08-14-25	1st	Mayor
6	F	3	8.	At-Large	Harriet Wasserman	08-15-21	08-14-24	2nd	Mayor
2	F	N/A	9.	Historian	Lora-Ellen McKinney	08-15-21	08-14-24	1st	Mayor
6	F	2	10.	Architect	Becca Pheasant-Reis	08-15-22	08-14-25	1st	Mayor
6	M	1	11.	Finance	Padraic Slattery	08-15-22	08-14-25	1st	Mayor
1	M	6	12.	Historian	Matt Inpanbutr	08-15-22	08-14-25	2nd	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	6	6			2	3				7								
Council																		
Other																		
Total																		

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

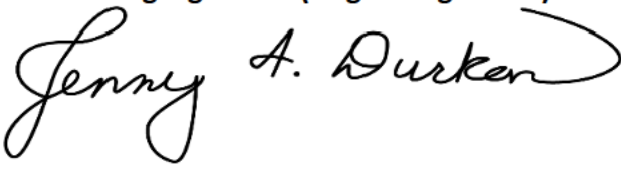
File #: Appt 02110, **Version:** 1

Appointment of Kenny Pittman as member Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kenny Pittman</i>		
Board/Commission Name: <i>Historic Seattle Preservation and Development Authority</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Term of Position: * 11/30/2020 to 11/30/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Lacey, WA</i>	Zip Code: <i>98503</i>	Contact Phone No.: [REDACTED]
Background: Kenny Pittman has a long history of public service. He worked for the City of Seattle for 17 where he led the work with the PDAs, providing technical assistance and worked closely with the operations of the Seattle Indian Services Commission PDA. Mr. Pittman now is the Associate Director at Catholic Community Services of Western Washington.		
Authorizing Signature (original signature):  Date Signed (appointed): 10/22/2021		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor, City of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

KENNY PITTMAN

SUMMARY OF QUALIFICATIONS

- 45+ years of professional experience in state and local governments and nonprofit organizations in the areas of policy and program development, analysis and implementation, organizational management, and budget development.
- Ability to research, analyze and resolve challenging policy issues in political environments.
- In-depth knowledge of public policy development in housing, trade, community and economic development, and associated tax policies.
- Ability to write and interpret state and local laws and regulations.
- Public speaking, communication, presentation, and negotiation skills.
- Ability to work with community groups to develop strategies that identify and build upon community strengths.

PROFESSIONAL EXPERIENCE

Associate Director

12/2019 - Present

Catholic Community Services of Western Washington

- Provide organizational management support to three nonprofit organizations and a public development authority. Duties include development of policies and procedures, support to Boards of Directors and subcommittees, and budget development and financial management support.
- Prepared application that secured federal 501(c)(3) tax exempt status for Communities of Concern Commission and prepared required federal and state reporting requirements.
- Provide analysis of state legislation that impact nonprofit organizations and lobbied on their behalf. This includes drafting policy and funding-related legislation.

Senior Policy Advisor

City of Seattle, WA

2002 – 08/2019

Office of Intergovernmental Relations

2009 – 08/2019

Office of Policy & Management (office abolished as part of 2009 budget process)

2002 – 2009

- Developed and managed City's Annexation Initiatives, including boundary review board process, negotiations with governmental entities, and community outreach.
- Led interdepartmental teams that negotiated operating and service agreements with public and private entities in areas that included land development and health services.
- Worked with City Attorney's Office on immigration-related issues associated with federal funding to city of Seattle.

KENNY PITTMAN

- Designated as city liaison to federal government regarding potential federal property transfers (Fort Lawton Army Reserve Base and Federal Reserve Bank Building).
- Provided technical assistance to the eight (8) Seattle-chartered Public Development Authorities (public corporations), including preparation of required annual financial statements and management of a troubled public corporation.
- Researched various issues, compiled findings, and prepared briefing documents for presentations to Mayor's Office and City Council.

Senior Research Analyst (Non-Partisan)

1987 – 2002

Office of Program Research, Washington House of Representatives, Olympia, WA

- Designated staff lead on Committee on Housing, Trade and Economic Development.
- Managed day-to-day committee activities, drafted legislation, prepared analysis of bills, drafted committee amendments, and made presentations on proposed legislation. Focus included policy and tax incentives for housing, trade, economic and community development, landlord-tenant issues, and sport stadiums.
- Worked with legislators, caucus staff and stakeholders to reach agreement on legislation.

Community Development Specialist, State of Washington, Olympia, WA

1985 – 1987

Department of Community Development (Department of Commerce)

- Monitored federal CDBG funded projects in non-entitlement jurisdictions for compliance with federal and state regulations. Monitoring included housing, public facilities, and infrastructure projects.

Division Manager, City of Walla Walla, WA

1982 – 1985

Neighborhood Improvement Services Division

- Managed the City's Neighborhood Improvement Division that administered the federally-funded single-family housing rehabilitation program for targeted low-income areas.
- Prepared reports on program process to federal and state entities and reports to City Council on recommendations for program improvements.

KENNY PITTMAN

Housing Coordinator, City of Flagstaff, AZ
Building Inspection Department

1975 – 1982

- Developed and administered City’s single-family housing rehabilitation program for targeted low-income areas. Services included negotiating participation agreements with financial institutions, project inspections, cost-write-ups, and project financing.
- Administered City’s sign, building abatement, and planning code enforcement programs.
- Prepared program progress reports for federal entities and city reports on program progress and recommendations for improvements.

VOLUNTEER ACTIVITIES/AFFILIATIONS/AWARDS

- Washington State Legislative Ethics Board (Citizen Member/Chair) 2009 – 2019
- Seattle Housing Levy Oversight Committee (Mayoral Appointee) 2003 – 2009
- Washington State Employees Credit Union (Various Volunteer Committees) 1999 – 2013
- Washington State Housing Finance Commission – Friends of Housing Award 1996

EDUCATION

- B.S. – Psychology/Public Service, Northern Arizona University, Flagstaff, AZ 1970 – 1975
- Law and Public Administration classes, University of Washington, Seattle, WA (Personal Growth) 1998 – 2001

TRAINING

- Mediator Practicum 2013 – 2018
King County Alternative Dispute Resolution Program
- Labor Negotiation & Mediation Facilitation Training (Annual) 2011 – 2019
King County Alternative Dispute Resolution Program
- Housing and Economic Development Financing Training (Various Trainings) 2007 - 2014
The National Development Council
- City Leadership Institute (6 Month Program) 2005
City of Seattle – Mayoral Appointment
- Legislative Research, Drafting, & Committee Management Training (Various Trainings) 1987 - 2002
National Conference of State Legislatures

Historic Seattle Preservation and Development Authority

MAY 2021

12 members: Per RCW 35.21.730 and Seattle Municipal Code 3.110, all subject to City Council confirmation.

- 4 Mayor-appointed
- 8 Other Authority-appointed (specify): (4) PDA Governing Council and (4) PDA Constituency

Roster:

*D	**G	Position No.	Position Title	Name	Term Start Date	Term End Date	Term #	Appointed By
6	M	1.	Chair	David Yeaworth	11/30/20	11/30/24	2	Constituency
6	F	2.	Member	Stephanie Toothman	12/5/19	11/30/21	1	Mayor
6	F	3.	Member	Kate Krafft	11/30/18	11/30/22	3	Constituency
6	M	4.	Member	Vernon Abelsen	11/30/19	11/30/23	2	Governing Council
2	M	5.	Member	Kenny Pittman	11/30/20	11/30/24	1	Mayor
1	F	6.	Member	Mariko Park	11/30/17	11/30/21	1	Constituency
2	M	7.	Member	Georgio Brown	11/30/20	11/30/24	1	Governing Council
6	F	8.	Treasurer	Mary McCumber	11/30/18	11/30/22	6	Governing Council
6	M	9.	Member	Peter Mills	11/30/17	11/30/21	6	Governing Council
1	F	10.	Secretary	Valerie Tran	11/30/18	11/30/22	2	Mayor
6	M	11.	Vice Chair	Rick Sever	11/30/19	11/30/23	5	Constituency
6	M	12.	Member	Jack O'Connor	11/30/19	11/30/23	1	Mayor

Diversity Chart:

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
	Men	Women	Vacant	Minority	Asian-American	Black/African American	Hispanic/Latino	American Indian/Alaska Native	***Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial					
Mayor	2	2			1	1				2								
HS Council	3	1				1				3								
Other (Constituency)	2	2			1					3								
Total	7	5			2	2				8								

Key:

- *D List the corresponding Diversity Chart number (1 through 9)
- **G List gender, M or F