



City of Seattle
 Notice of Appointment

FILED
 CITY OF SEATTLE

2015 SEP -3 PM 3: 53

Name: David C. Chang, MD		<input type="checkbox"/> Appointment <input checked="" type="checkbox"/> CITY CLERK Reappointment
<input type="checkbox"/> Executive <input type="checkbox"/> Agency <input type="checkbox"/> Other:		<input type="checkbox"/> Legislative <input checked="" type="checkbox"/> PDA Council
Residential Neighborhood: Chinatown-International District	Zip Code: 98104	Contact Phone No.: 
Appointed to: Seattle Chinatown-International District Preservation & Development Authority		Date of Appointment: July 29, 2015
Authority (Ord., Res.): SMC 3.110		Term of Office: 4-Year Term From: Confirmation To: 12/31/18
Comments: David Chang, MD is a sleep physician at Polyclinic, a multispecialty medical group in Seattle for the last 5+ years. Prior to arriving in Seattle, he was the medical director of J.E. Wood Clinic at Pennsylvania Hospital and Assistant Clinical professor of medicine at the University of Pennsylvania School of Medicine. He did his internal medical residency and chief resident year at Pennsylvania Hospital in Philadelphia, and his sleep medicine fellowship at Dartmouth Hitchcock Medical Center. Dr. Chang has been recognized in the Top Doc issues of both Seattle Magazine and Seattle Metropolitan Magazine for the last few consecutive years. Dr. Chang has a passion for caring for others and wants to translate this enthusiasm to help SCIDpda carry out its mission to preserve, promote, and develop the Seattle Chinatown-International District as a vibrant community and unique ethnic neighborhood.		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Karen Yoshitomi Vice Chair, SCIDpda

CURRICULUM VITAE

David C. Chang, MD

Office Address: Polyclinic Sleep Medicine Center
1001 Broadway, Unit 215
Seattle, WA 98122

Citizenship: USA

Education: 1987-1991 B.S. Purdue University (Genetic Biology)
West Lafayette, IN
1991-1995 M.D. Indiana University School of Medicine
Indianapolis, IN

Postgraduate Training Appointment:

1995-1996 Intern, Department of Medicine,
Pennsylvania Hospital
1996-1998 Resident, Department of Medicine,
Pennsylvania Hospital
1998-1999 Chief Resident, Department of Medicine,
Pennsylvania Hospital
2005-2006 Fellow, Sleep Medicine
Dartmouth-Hitchcock Medical Center

Faculty Appointments:

2003-2005 Assistant Clinical Professor of Medicine,
University of Pennsylvania School of Medicine
2000-2005 Medical Director, J. E. Wood Clinic,
Pennsylvania Hospital
2003-2005 Associate Program Director, Pennsylvania Hospital,
Department of Medicine
1998-1999 Junior Faculty, Attending at J.E. Wood Clinic,
Pennsylvania Hospital
1999-2001 Hospitalist, Department of Medicine,
Pennsylvania Hospital

CURRICULUM VITAE

David C. Chang, MD

Hospital and Administrative Appointments:

2006-present	Medical Director, Polyclinic Sleep Medicine Center
2000-2005	Chairman Advisory Committee, Department of Medicine, Member
1998-2005	Resident Clinical Competency Committee, Department of Medicine, Active Member
1996-2005	Library Committee, Active Member
1996-1998	Pharmacy and Therapeutics Committee, Member
1997-1998	Pennsylvania Hospital Housestaff Association, President
1998	Hubschman Award Committee, Member
1998-1999	Residency Affairs Committee, Member
1998-1999	Residency Admissions Committee, Department of Medicine, Member
1998-1999	Medical Grand Rounds Committee, Chairperson
1998-2002	Performance Improvement Committee, Member
2002	Psychiatry Chairperson Search Committee, Member
2002	Department of Pathology Internal Residency Review Committee, Member

Awards:

2004	Teaching Award in Office-Based Teaching, University of Pennsylvania Health System
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Specialty Certification:

2008	American Board of Internal Medicine
2007	American Board of Sleep Medicine

Licensure:

Pennsylvania, Washington

Languages:

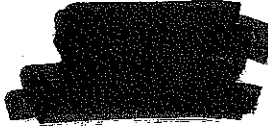
Medical/Conversational Mandarin

Memberships in Professional and Scientific Societies:

National Societies:

- American College of Physicians (Member, 1997- present)
- American Academy of Sleep Medicine (Member, 2004-present)
- American College of Physician Executives (Member, 2010)
- American Society of Bariatric Physicians (Member, 2010)

SCIDpda Council Meeting Minutes



Members Present: David Chang, Karen Yoshitomi, Scott Yasui, Jared Jonson, Michael Itti, Phillip Sit, Wayne Lau

Staff Present: Maiko Winkler-Chin, Vern Wood, Paul Mar, Barbara Cole, Jamie Lee, Arlyne Sevilla

1. Call to Order

The meeting was called to order by David Chang at 5:39 pm.

2. Items Requiring Council Action/Approval

- a. **Resolution 15-7-29-01:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the May, 2015 Minutes.

Moved: Karen Yoshitomi
Seconded: Jared Jonson
Council approved unanimously

- b. **Resolution 15-07-29-02:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve the April, 2015 and May, 2015 Expenditure Reports.

Moved: David Chang
Seconded: Wayne Lau
Council approved unanimously

Prior to approval of the Expenditure Reports, Vern Wood said that there were no extraordinary expenses.

- c. **Resolution 15-07-29-03:** We, the Seattle Chinatown International District Preservation and Development Authority Council, approve that the following members of the staff and Council are authorized to sign disbursements and provide telephone authorizations to banking institutions on behalf of SCIDpda; in addition, the staff are authorized to request the opening or closure of bank accounts on behalf of SCIDpda:

Staff

Michael Omura
Maiko Winkler-Chin
Veronica Wood

Council

David Chang
Phillip Sit
Scott Yasui
Karen Yoshitomi

Moved: Karen Yoshitomi
Seconded: Scott Yasui
Council approved unanimously

2. Items Requiring Council Action/Approval, con'd

Prior to approval of Resolution 15-7-29-04, Vern Wood provided a brief history of the New Markets Tax Credit for the New Central Hotel. Discussion followed.

d. Resolutions 15-7-29-04:

RESOLUTIONS OF SEATTLE CHINATOWN INTERNATIONAL
DISTRICT PRESERVATION AND DEVELOPMENT AUTHORITY

Regarding Unwind of Bush Hotel and New Central Hotel

Seattle Chinatown International District Preservation and Development Authority, a Washington public authority (the "Authority"), participated in the New Markets Tax Credit ("NMTC") financing of the development and/or renovations of (i) certain real property located at 675 S. Weller Street, Seattle, Washington known as the New Central Hotel ("New Central Hotel"), and (ii) certain real property located at 409 Maynard Avenue South, Seattle, Washington, known as the Bush Hotel ("Bush Hotel"), and together with New Central Hotel, the "NMTC Projects";

Under the NMTC program, the NMTC financing of the NMTC Projects must remain in place for a seven-year period ("Compliance Period"). The Compliance Period for New Central Hotel will end July [___], 2015, and the Compliance Period for Bush Hotel will end December 11, 2015;

The Authority desires to authorize the unwind of the NMTC Projects upon the end of the respective Compliance Periods (collectively, the "Unwind"), and has determined that it is in the best interest of the Authority to engage in the following transactions in order to complete the Unwind (collectively, the "Unwind Steps");

- (a) Take all actions necessary to commence the Unwind, including notifying the equity investor of each NMTC Project that the Compliance Period has ended or will end, and making certain payments to each equity investor in accordance with the terms of the Unwind;
- (b) Take all actions and negotiate, execute, and deliver any and all documents necessary to Unwind the NMTC Projects, including, without limitation, causing the dissolution of certain entities formed as part of the NMTC Projects; and
- (c) Take all actions and negotiate, execute, and deliver any and all documents for the purpose of refinancing any loans made to the Authority in connection with the NMTC Projects.

THE AUTHORITY THEREFORE RESOLVES AS FOLLOWS:

The Authority hereby reaffirms its commitment to and authorization of the accomplishment of all of the Unwind Steps.

The Authority, both in its individual capacity and as the manager, general partner, and/or sole member or owner of all other entities formed as part of the NMTC Projects, is authorized to do all things and to execute and deliver any and all agreements, documents, certificates, and authorizations necessary, convenient, or advisable to accomplish all of the Unwind Steps, and to retain, authorize and instruct their attorneys and other consultants in regard to the foregoing.

The Executive Director or the Deputy Director of the Authority is authorized to negotiate and determine the specific terms and conditions of each of the Unwind Steps, as she determines would be reasonable and in the best interests of the Authority.

The Executive Director or the Deputy Director of the Authority is authorized to execute any and all documents and take all other actions authorized herein on behalf of the Authority, both in its individual capacity and as the manager, general partner, and/or sole member or owner of any other entity formed as part of the NMTC Projects.

The Authority hereby ratifies any documents previously executed by the Executive Director in regards to the Unwind Steps.

Moved: Scott Yasui
Seconded: David Chang
Council approved unanimously

Arlyne Sevilla advised the Council that David Chang and Scott Yasui needed to be reappointed to the Council.

- e. **Resolution 15-07-29-05:** We, the Seattle Chinatown International District Preservation and Development Authority Council, affirm the reappointment of David Chang to the SCIDpda Council.

Moved: Wayne Lau
Seconded: Scott Yasui
Council approved with one abstention

- f. **Resolution 15-07-29-06:** We, the Seattle Chinatown International District Preservation and Development Authority Council, affirm the reappointment of Scott Yasui to the SCIDpda Council.

Moved: David Chang
Seconded: Phillip Sit
Council approved with one abstention

At 6:05 Council went into Executive Session for 15 minutes to discuss real estate matters. The session was extended for 10 minutes and ended at 6:30 pm.

The Council discussed establishing a Real Estate Advisory Committee and determined that in preparation for the possibility of future real estate projects Real Estate 101 training would be of benefit to the Council Members and staff.

Staff Updates

Wood provided a brief overview of the Management Report and said the Meal on Wheels program may begin in September.

Jamie Lee talked about upcoming events in the District.

Maiko Winkler-Chin indicated the September 9, 2015 Council meeting would be jointly held with the Interim Board.

Council Work

The Council Members focused their discussion on what the CMs roles should be going forward. Maiko let them know that it would be helpful if some could be at meetings with members of the City Council as well as other important meetings.

CMs asked that they be kept aware of developments of the investigation related to Donnie Chin's recent death. Discussion also included the need for culturally sensitive safety training.

Maiko indicated that the next Council meeting would be on August 19, 2015 and that the meeting would be brief to address Council business and then proceed to Hing Hay Coworks to join in the festivities of the Hing Hay Coworks "Sponsors Thank You".

David Chang adjourned the meeting at 7:48 pm.

Chinatown-International District Preservation and Development Authority (SCIDpda)

SEPTEMBER 2015

No fewer than twelve (12) members and no more than seventeen (17) members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110, all subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 to 9 SCIDpda Governing Council-appointed
- 4 Constituency-appointed

Roster:

*D	**G	Position No.	Position Title	Name	Term Start Date	Term End Date	Term #	Appointed By
1	F	1.	Vice Chair	Karen Yoshitomi	8/12/09	12/31/16	2	Constituency
		2.		VACANT				Constituency
1	M	3.	Chair	David Chang, MD	7/29/15	12/31/18	3	Council
		4.		VACANT				Council
1	M	5.	Member	Michael Omura	3/12/14	12/31/17	2	Council
1	M	6.	Member	Michael Itti	4/11/12	12/31/16	1	Council
1	F	7.	Member	Casey Huang	4/11/12	12/31/16	1	Council
		8.		VACANT				Council
1	M	9.	Member	Phillip Sit	8/8/12	12/31/16	1	Council
1	M	10.	Secretary	Wayne Lau	1/1/14	12/31/18	1	Council
1	M	11.	Member	Nelson Yong	1/1/14	12/31/18	1	Council
1	M	12.	Treasurer	Scott Yasui	7/29/15	12/31/18	2	Council
1	F	13.	Member	Maria Batayola	5/31/13	5/31/17	1	Mayor
		14.		VACANT				Mayor
		15.		VACANT				Mayor
		16.		VACANT				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	0	1	3	1	1								
PDA Council	7	1	1	8	8								
Other	0	1	3	1	1								
Total	7	3	7	10	10	0	0	0	0	0	0	0	0

Key:

- *D List the corresponding Diversity Chart number (1 through 9)
- **G List gender, M or F
- ***Other Includes diversity in any of the following: race, gender and/or ability