CIDBIA Board Meeting Agenda for 10/3/19 Hing Hay Coworks, 8:30am

CIDBIA Board Members Present: Barry Blanton (Chair), Alann Hamada, Brian Jaeger, Jamie Lee, Jocelyn Moore (by phone), Jeff Liang, Rahul Gupta

CIDBIA Board Members Absent: Tuck Eng

Executive Director: Monisha Singh

Guests: Jena McCullough, Evan Chan

Welcome

The meeting was officially called to order by Barry Blanton at 8:35 a.m. and everyone present gave a self-introduction.

Public Comment on Agenda Items – None.

Approval of Meeting Minutes from 9/5/19 Board Meeting

Brian motioned to approve the minutes from the 9/5/19 CIDBIA Board Meeting as presented; Jamie seconded the motion; motion carried.

Introductions: Jena McCullough and Evan Chan

Evan and Jena have both applied to join the CIDBIA Board of Directors, and both were asked to tell the stories of their association with the neighborhood

Evan works with MarPac Construction and Edge Developers. He has worked with Interim on the Four Seas project, and he is the fifth generation of the family that owns Tai Tung Chinese Restaurant

Jena is the General Manager of American Hotel (she replaced Larry Larson when he retired). She has lived in Seattle for seven years and is very invested in contributing to the neighborhood.

Board Member Election – Jena McCullough and Evan Chan

Jeff motioned to nominate Jena and Evan to join the CIDBIA Board of Directors on a slate; Brian seconded the motion; motion carried, and Jena and Evan were voted onto the Board unanimously.

ISRD Elections & Openings - Rebecca Frestedt

Rebecca serves as the Board Liaison and Staff for the ISRD (International Special Review District), the volunteer Board that reviews everything that affects the historic district of Chinatown/International District. She gave background of its history and its purpose and reported that elections for open Board seats will be held on November 19th.

There are 5 elected seats filled by community members, and 3 seats are coming up for election. Terms are 2-years, and a person can serve 2 consecutive 2-year terms.
To be eligible to run for a seat you must be registered and eligible to vote by 10/18/19 (must be associated with the neighborhood and meet certain criteria). For more information please contact Rebecca.

Board Treasurer Appointment

I-Miun Li has stepped down from the Board after many years of service to the community. I-Miun has been a great Board member, and his contributions are greatly appreciated. I-Miun was serving as Treasurer, and Barry, as President, has asked Jamie Lee to fill the position of Treasurer vacated by I-Miun.

Community Camera Update

Monisha gave the history of the existing camera system owned and operated by CIDBIA, and the context for Seniors in Action’s fundraising efforts to replace the existing system. Currently the CIDBIA Board has two primary issues with owning and maintaining the camera system moving forward

- CIDBIA does not have the financial resources to own or maintain the new camera system, nor does it have the personnel resources to review security recordings.
- CIDBIA does not want to assume the liabilities associated with owning and maintaining a camera system, or the potential privacy issues that might come up in the future.

At the last CIDBIA Board meeting Nora Chan had asked the Board if her contractor for the new system could remove cameras from the existing system and replace them with new cameras. In that discussion, the suggestion was that the CIDBIA could “give” the existing system to the entity that would own and operate the new camera system Nora is fundraising for, and Nora said she would provide information as to who that entity will be.

On 10/1/19 Nora held a community meeting to discuss the new camera system and give an update on efforts to raise the funds to date.

- At that meeting Nora made it clear that the camera system would not have the ability to provide facial recognition.
- Nora was asked who would manage the system, and the answer given was that the “contractor” would manage the system.
- Nora was asked if they have gotten legal advice relative to the privacy and liability issues, and the answer given was that Seniors in Action has not gotten legal advice, but the “contractor” said he has experience with these types of systems, and he didn’t think there was any problem with it.
- It is still not clear what entity will own the system.

Jamie motioned that CIDBIA not own any future camera systems, and when a new entity is established that will take on the ownership of a new camera system, the CIDBIA will convey the existing camera system to that entity. Rahul seconded the motion. Motion carried.

Monisha and Connie will draft proposed messaging about this.

Events/Marketing/Communication Update

- Night Market – It was a good event, but unfortunately the evening was cut short due to being rained out at about 9:00 p.m. Closing early was OK for the vendors, but unfortunate as everyone was having a very good time until the rain started
- Happy Hour/Food Walk – The final HH/Food Walk of the summer went well
- Bar Crawl Promotion – This event didn’t really catch on as was hoped. Five bars participated.
- “Residential Loyalty” card/stamp program (a working title) for discounts at local businesses is being developed for a launch in January 2020.
Executive Director’s Report

Monisha reported that she is still working on the **CIDBIA Data Correction/update project** (due date is 11/1/19), and she explained the project to those new to the Board.

**System Failure 2** – A follow up report was issues with a focus on the failures still happening with repeat offenders. Discussion ensued over the potential biases from the author of the report versus the sources of the data used within the report (public record).

There will be a **Public Safety Forum** at Axis in Pioneer Square on October 14th. Officials form Minneapolis will be presenting what they have done in their city to curtail issues/problems similar to what we are experiencing in Seattle.

**Adjourn**

The meeting adjourned at 10:10 a.m.