

Minutes of a Regular Meeting
of the Members of the
Hawaii Community Development Authority,
State of Hawaii

DRAFT

MEETING NO. 381
Wednesday, January 9, 2013

KALAELOA

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kalaeloa Members of the Hawaii Community Development Authority ("Authority"), a body corporate and public instrumentality of the State of Hawaii, was called to order by Mr. Brian Lee, Chairperson of the Authority, at 11:18 a.m. on Wednesday, January 9, 2013, at the Authority's principal executive offices at 461 Cooke Street, Honolulu, Hawaii, pursuant to Article IV, Section 1 of the Authority's Bylaws.

Members Present: Linda Chinn (DHHL)
Randy Grune (DOT)
Miles Kamimura
Kamaki Kanahele
Luis Salaveria (DBF)

Members Absent: Grady Chun
Richard Lim (DBEDT)
Dean Seki (DAGS)

Others Present: Brian Lee, Chairperson of the Authority
Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Tessa Malama, Kalaeloa Director of Planning & Development
Loretta Ho, Asset Management Specialist
Patricia Yoshino, Secretary
Holly Hackett, Court Reporter

MATERIALS DISTRIBUTED:

1. Report of the Executive Director;
2. Summary Minutes of Kalaeloa Authority Meeting of November 7, 2012.

II. APPROVAL OF MINUTES

1. Regular Kalaeloa Meeting of November 7, 2012

Chairperson Lee asked whether there were any corrections to the minutes of the November 7, 2012 meeting. There were no comments or corrections from the Members, and the minutes were approved as presented.

III. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Ching provided his report via a PowerPoint presentation (see Exhibit A).

Chairperson Lee asked whether the Capital Improvement Project ("CIP") for the energy corridor was for a past or future request.

Mr. Ching explained that \$3.5 million for construction was appropriated by the 2012 Legislature for planning, design and construction of an overhead pole line to service the eastern portion of the district. There was not current CIP request for Kalaeloa.

Chairperson Lee asked if the Hunt solar farm project, which was just approved by the military, was located in the Ewa field that was in contention.

Mr. Ching replied that the KREP Project was located in proximity to the Navy golf course as well as the site of the former Ewa Marine Air Field, and was still an item of some controversy.

There were no public comments offered on the agenda item.

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Establish and Convene a Design Advisory Board, Pursuant to Section 15-215-78(g), Hawaii Administrative Rules, to Review Development Permit Applications within the Kalaeloa Community Development District?

Mr. Ching summarized the report in the packet distributed to Members.

There were no questions from Members or comments from the public on this agenda item.

Chairperson Lee entertained a motion for the Authority to establish and convene a Design Advisory Board, pursuant to Section 15-215-78(g), Hawaii Administrative Rules, to review development permit applications within the Kalaeloa Community Development District.

A motion was made by Member Chinn and seconded by Member Kanahale.

A roll call vote was conducted.

Ayes: Members Chinn, Grune, Kamimura, Kanahele and Salaveria.

Nays: None.

The motion passed 5 to 0 with 4 excused (Members Chun, Lim, Seki, and 1 member not yet appointed).

3. Appointment of an Authority Member to the Kalaeloa Design Advisory Board Pursuant to Section 15-215-78(g), Hawaii Administrative Rules

Chairperson Lee stated that the agenda would be deferred until an appointment is made for the Kalaeloa community member.

V. ADJOURNMENT

There being no further business, a motion was made by Member Kanahele and seconded by Member Chinn to adjourn the meeting. By a show of hands vote, the motion carried unanimously.

The meeting adjourned at 11:28 a.m.

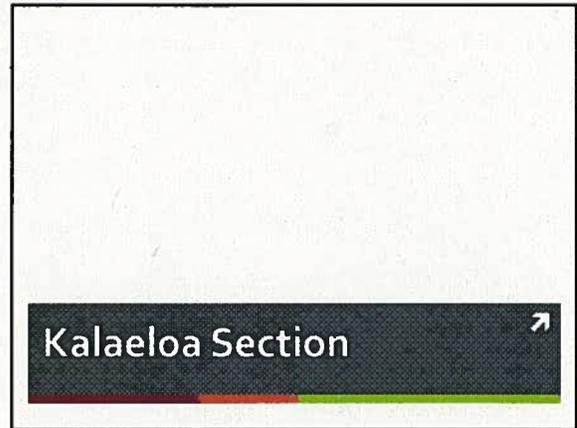
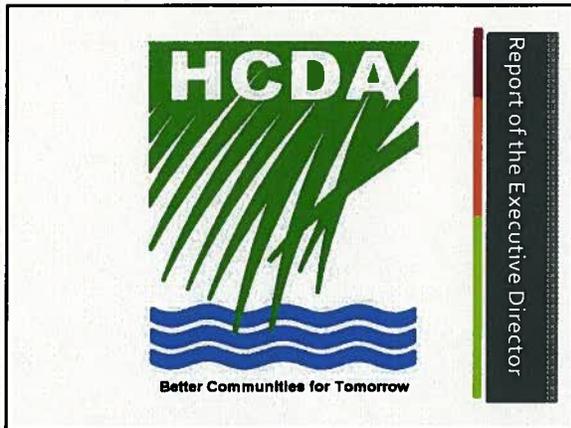
Respectfully submitted,

/s/

Miles Kamimura
Secretary

Attachment: Exhibit A - Report of the Executive Director

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.



- ### Kalaeloa 2013 Priorities
- **2013 Development of Cultural Heritage Park**
 - **Pursuit of Enterprise & Eastern Energy Corridor Projects**
 - Agency Enterprise Road Project
 - Eastern Corridor CIP Project
 - **BRAC Conveyance of Northern/Southern Trap & Skeet and Ordy Pond Parcels (or not)**
 - **5 MW PV Project**
 - **Administration of Zoning Rules**