

Hawaii Community Development Authority  
Regular Meeting  
August 7, 2013  
11:30 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

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**AGENDA**  
**KAKAAKO**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of June 19, 2013
2. Kakaako Regular Meeting of July 3, 2013

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. KAKAAKO MATTERS\***

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Parking Agreement with the University of Hawaii to Rent a Minimum of 326 Parking Stalls to UH for a Term of 5 Years in the Lot C Parking Lot Located in Kakaako Makai on TMK (1) 2-1-15-52 (por.)?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Grant of Non-Exclusive Perpetual Easement and Construction Right-of-Entry Over the Authority's Kakaako Makai Gateway Park in Favor of the State of Hawaii, Department of Defense?
5. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #602?
6. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #1911?

**V. ADJOURNMENT**

\*Meals will be served to Authority members and required staff as an integral part of the meeting.

Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE:** The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at [www.hcdaweb.org](http://www.hcdaweb.org) up to 24 hours after the HCDA meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.