

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

MEETING NO. 387
Wednesday, July 3, 2013

KAKAAKO

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kakaako 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 1:42 p.m. on Wednesday, July 3, 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: Mary Alice Evans (DBEDT)
Randy Grune (DOT)
Miles Kamimura
Brian Lee
Lois Mitsunaga

Members Absent: Luis Salaveria (DBF)
Dean Seki (DAGS)

Others Present: Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Chris Sadayasu, Asset Manager
Shelby Hoota, Program Specialist
Patricia Yoshino, Secretary
Holly Hackett, Court Reporter

MATERIALS DISTRIBUTED:

1. Report of the Executive Director;
2. Summary Minutes of Kakaako Authority Meeting of June 5, 2013;
3. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #802;
4. Information: Kewalo Basin (confidential material distributed during the Executive Meeting).

II. APPROVAL OF MINUTES

1. Regular Kakaako Meeting of June 5, 2013

Chairperson Lee asked whether there were any corrections to the minutes of the June 5, 2013 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 reported that Supplemental Public Comment Sessions were held on Saturday, June 22, 2013 at 10:00 a.m. and on Monday, June 24, 2013 at 5:30 p.m. The session was attended by 30 people on June 22, and 65 people on June 24. While there was not a lot of testimony submitted for the public hearings that would be held on July 3, 2013, the latter portion of the sessions included dialogue with the community.

There were no questions from Members on the report of the Executive Director.

Chairperson Lee asked whether any members of the public wished to comment on the executive director's report.

Public Testimony:

Mr. Dexter Okada stated that he attended the public comment session on June 24, 2013. When a member of the audience had asked about flooding on Queen Street, the response was that the community did not want ID-11. Mr. Okada wanted to clarify that the community did want improvements, but the ID-11 process was flawed. The community only saw the completed plans and was not asked for its input, then received the assessments 2 month later. With the Kakaako Makai Plan, the community was contacted after the plans were completed. He sees the same thing happening with the Transit-Oriented Development Overlay Plan. The draft has already been drawn up, but there has only been 1 meeting with the community. Only the Mauka Area Rules had several workshops.

IV. KAKAAKO MATTERS

2. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #802?

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

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

Chairperson Lee entertained a motion for the Authority to waive its option to buy-back the Pacifica Honolulu Condominium Reserved Housing Unit #802.

A motion was made by Member Grune and seconded by Member Evans.

A roll call vote was conducted.

Ayes: Members Evans, Grune, Kamimura, Lee and Mitsunaga.

Nays: None.

The motion passed 5 to 0 with 4 excused (Members Salaveria, Seki and 2 vacant positions).

3. Kewalo Basin: The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to discuss negotiations relating to the acquisition of public property.

A motion was made by Member Evans and seconded by Member Mitsunaga to convene in Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to discuss negotiations relating to the acquisition of public property.

A roll call vote was conducted.

Ayes: Members Evans, Grune, Kamimura, Lee and Mitsunaga.

Nays: None.

The motion passed 5 to 0 with 4 excused (Members Salaveria, Seki and 2 vacant positions).

Chairperson Lee asked that Ms. Tanigawa, Mr. Ching, Mr. Sadayasu and Ms. Yoshino join the executive meeting.

Pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, the Authority convened in Executive Session at 1:59 p.m.

The regular meeting was reconvened at 2:44 p.m.

V. ADJOURNMENT

A motion to adjourn was made by Member Kamimura and seconded by Member Mitsunaga. By a show of hands vote, the motion carried unanimously.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

/s/

Miles Kamimura
Secretary

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