

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

Wednesday, November 13, 2013

KALAELOA

I. CALL TO ORDER/ROLL CALL

A special 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 9:51 a.m. on Wednesday, November 13, 2013, at the Authority's principal offices at 461 Cooke Street, Honolulu, Hawaii 96813, pursuant to Article IV, Section 1 of the Authority's Bylaws.

Members Present: Linda Chinn (DHHL)
Randy Grune (DOT)
Miles Kamimura
Ralph Morita (DAGS)
Jesse Souki (DBEDT)
Shirley Swinney

Members Absent: Luis Salaveria (DBF)

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

MATERIALS DISTRIBUTED:

1. Report of the Executive Director;
2. Summary Minutes of Regular Kalaeloa Meeting of October 2, 2013;
3. Decision Making: Shall the Authority Approve the Request for a Conditional Use Permit for the Hale Uhiwai Nalu (Building 34) Addition Pursuant to Section 15-215-89, Hawaii Administrative Rules, *Expansion of Nonconformities*, which Would Allow Applicant to Subsequently Seek a Development Permit for the Project?

II. APPROVAL OF MINUTES

1. Special Kalaeloa Meeting of October 2, 2013

Chairperson Lee asked whether there were any corrections to the minutes of the October 2, 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 Anthony Ching referred to his report in the packet distributed to Members. He noted that the next meeting and public hearing was scheduled for December 6, 2013 at the Department of Hawaiian Home Lands conference center.

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Approve the Request for a Conditional Use Permit for the Hale Uhiwai Nalu (Building 34) Addition Pursuant to Section 15-215-89, Hawaii Administrative Rules, Expansion of Nonconformities, which Would Allow Applicant to Subsequently Seek a Development Permit for the Project?

Mr. Ching summarized the report in the packet distributed to Members via a PowerPoint presentation (see Exhibit A).

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

Chairperson Lee entertained a motion for the Authority to authorize the Executive Director to approve the request for a conditional use permit for the Hale Uhiwai Nalu (Building 34) addition pursuant to Section 15-215-89, Hawaii Administrative Rules, *Expansion of Nonconformities*, which would allow the applicant to subsequently seek a development permit for the project.

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

A roll call vote was conducted.

Ayes: Members Chinn, Grune, Kamimura, Morita, Souki and Swinney.

Nays: None.

The motion passed 6 to 0 with 3 excused (Member Salaveria and 2 vacant positions).

V. ADJOURNMENT

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

The meeting was adjourned at 10:13 a.m.

Respectfully submitted,

/s/

Miles Kamimura
Secretary

Attachment: Exhibit A - Hale Uhiwai Nalu Addition, Cloudbreak Hawaii, LLC

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

Hale Uhiwai Nalu (Building 34) Addition Cloudbreak Hawaii, LLC

KAL 13-001
Request for a Conditional Use Permit

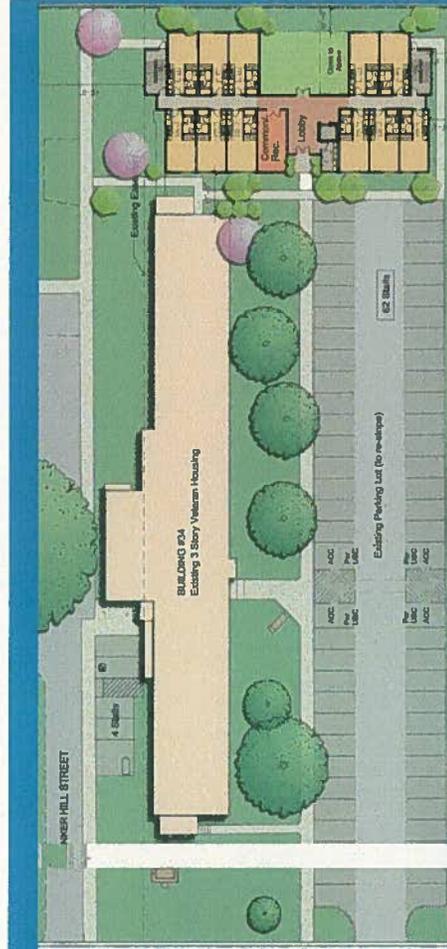


Hale Uhiwai Nalu (Building 34) Addition
Location Map

EXHIBIT A



Existing 80 Unit Hale Uhiwai Nalu — Opened in 2009



Proposed 50 Unit Addition

Request for a Conditional Use Permit:

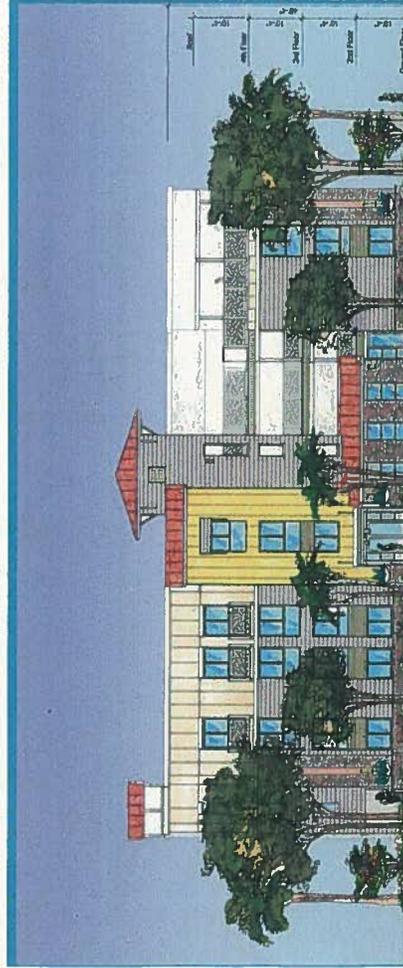
§15-215-89(f), Expansion of nonconformities

No nonconforming use or structure shall expand more than twenty-five percent (25%) of the floor area of the structure, as it legally existed on October 27, 2012 unless a Conditional Use Permit has been granted.

The existing floor area is 27,285 square feet and the proposed new floor area is 30,257 square feet; therefore, the Applicant is requesting a Conditional Use Permit to allow an expansion of more than twenty-five percent (25%) of the existing floor area as it legally existed on October 27, 2012.

Project Proposes:

- 50 units/beds for homeless U.S. Veterans and non-veterans.
- Project will provide safe, clinically supported housing, life skills, and employment assistance to U.S. Veterans and non-veterans.
- Project will have 130 total units/beds.
- Community, fitness and offices.
- 62 parking stalls, 1 loading stall and bicycle parking.



Elevation