

Hawaii Community Development Authority
Special Meeting
March 19, 2014
8:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'14 MAR 13 P1:45

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. KAKAAKO MATTERS*

1. Decision Making on Motions for Intervention Filed by the Honolulu Authority for Rapid Transit and The Trustees of the Estate of Bernice Pauahi Bishop dba Kamehameha Schools for Development Permit Number KAK 13-151 (Master Plan Permit No. PL MASP 13.2.8), Submitted by Applicants Keauhou Lane, LP and GE Hawaii Block A2, LLC aka Gerding Edlen, LLC, for a Project Located at 500 South Street and 500 Keawe Street, Honolulu, Hawaii, Tax Map Key: 2-1-030: 001.

[NOTE: After entertaining Item II., 1. above, the Authority will take a recess to conduct a public hearing which is scheduled to start at 9:00 a.m. and is anticipated to last several hours. The Authority will reconvene this Kakaako Special Meeting no earlier than 1:00 p.m. to entertain the remaining agenda items listed below.]

2. Decision Making on Petitioners Association of Apartment Owners of One Waterfront Towers and Kaka'ako United's Petition for Relief from the Hawaii Community Development Authority's August 7, 2013 Approval of Development Permit KAK 13-033, Issued to The Collection, LLC Under Kamehameha Schools' Kaiāulu 'O Kaka'ako Master Plan Permit No.: PL MASP 13.2.8, as amended on October 25, 2013.

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

3. Decision Making: Shall the Authority Authorize the Chairperson to: (a) Issue an Order to Show Cause to Petitioner Association of Apartment Owners of The Royal Capitol Plaza Regarding the Petition for Relief from Approval of Development Permit for Downtown Capital LLC 801 South St Project, Phase II (Tax Map

Key: 2-1-47: 004) Issued by the Hawaii Community Development Authority on December 4, 2013, Development Permit Request No.: KAK 13-057, and (b) Schedule an Order to Show Cause Hearing?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

4. Decision Making: Shall the Authority Authorize the Chairperson to: (a) Issue an Order to Show Cause to Petitioner Edwin C. Johnson Regarding the Petition for Relief from Approval of Development Permit for 803 Waimanu (803 Waimanu Street and 764 Kawaiahao Street, Tax Map Keys: 2-1-049: 050, 070, and 072) Issued by the Hawaii Community Development Authority on January 8, 2014, Development Permit Request No.: KAK 13-091, and (b) Schedule an Order to Show Cause Hearing?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

5. Decision Making: Shall the Authority Authorize the Executive Director to Amend the Planned Development Permit for 404 Piikoi Project (PD 2-84) as Requested by Kewalo Development LLC, the Developer of Phase IV-A of the Project?

III. 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, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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 Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at 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.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at www.hcdaweb.org up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each 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.