

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

MEETING NO. 394  
Wednesday, February 5, 2014

**AUTHORITY BUSINESS  
KAKAAKO, KALAELOA AND HEEIA**

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

A regular meeting of the Kakaako, Kalaeloa and Heeia 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 9:55 a.m. on Wednesday, February 5, 2014, 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: Mahealani Cypher  
Randy Grune (DOT)  
Miles Kamimura (for Kakaako and Kalaeloa)  
Brian Lee  
Amy Luersen  
Lois Mitsunaga  
Dean Seki (DAGS)  
Jesse Souki (DBEDT)  
Shirley Swinney  
Brian Tamamoto

Members Absent: Linda Chinn (DHHL)  
Luis Salaveria (DBF)

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

**MATERIALS DISTRIBUTED:**

1. Summary Minutes of Authority Regular Meeting of January 8, 2014.

## II. APPROVAL OF MINUTES

### 1. Regular Meeting of January 8, 2014

Chairperson Lee asked whether there were any corrections to the minutes of the January 8, 2014 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 provided his report via PowerPoint Presentation (see Exhibit A).

Member Tamamoto asked if there were companion bills in the Senate to the House bills.

Mr. Ching replied that there were duplicates for some of the bills. He mentioned also that there have been complaints regarding signage and noise violations in Kakaako, so the rules may be amended to establish for clarity whether the City and County of Honolulu ("City") noise, nuisance or signage regulations apply to the community development districts.

### PUBLIC TESTIMONY:

*Mr. Paul Sheriff* stated that he wanted to comment on the homeless situation. He works with the City Corporation Counsel on the Americans with Disability Act ("ADA") access violation on the sidewalks, which is a delicate and difficult issue that needs to be worked on through the State and City levels.

## IV. AUTHORITY BUSINESS

### 2. Presentation of Findings and Recommendations of the Committee to: (1) Develop a Process to Evaluate the Performance of the Executive Director; and (2) Conduct the Performance Evaluation of the Executive Director.

Chairperson Lee stated that the Salary Commission's 2013 recommended salary for the Department of Business, Economic Development & Tourism ("DBEDT") Deputy Director was \$119,508. If passed, the HCDA Executive Director's salary would be established in an amount equal to that.

Chairperson Lee stated that the Authority would be convening an Executive Meeting pursuant to Section 92-5(a)(2), Hawaii Revised Statutes.

There were no comments from the public on the agenda item.

A motion was made by Member Swinney and seconded by Member Cypher to convene in Executive Meeting. By a voice vote, the motion carried unanimously.

Chairperson Lee asked Deputy Attorney General Tanigawa to join the meeting.

\*\*\*\*\*  
Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, the Authority convened in  
Executive Session at 10:10 a.m.

\*\*\*\*\*  
The regular meeting was reconvened at 10:29 a.m.

Chairperson Lee entertained a motion for the Authority to adopt the recommendation of the committee to (1) develop a process to evaluate the performance of the executive director; and (2) conduct the performance evaluation of the executive director and establish the executive director's salary in an amount equivalent to that of the Salary Commission's recommended salary for the DBEDT Deputy Director.

A motion was made by Member Cypher and seconded by Member Tamamoto.

A roll call vote was conducted.

Ayes: Members Cypher, Grune, Kamimura (Kakaako), Kamimura (Kalaeloa), Lee, Luersen, Mitsunaga, Seki, Souki, Swinney and Tamamoto.

Nays: None

The motion passed 11 to 0 with 5 excused (Members Chinn, Salaveria, and 3 vacant positions).

## V. ADJOURNMENT

A motion to adjourn was made by Member Salaveria and seconded by Member Swinney. By a voice vote, the motion carried unanimously.

The meeting adjourned at 10:32 a.m.

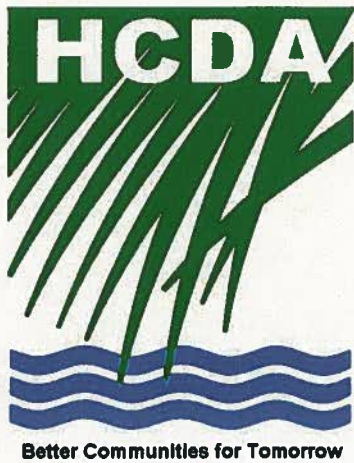
Respectfully submitted,

/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.



Report of the Executive Director

## ED's February 2014 Report

- Summary Agency Financial Report
- New Staff Appointment
- Governor's Appointments
- CIP Requests
- Noteworthy Legislation
- Kakaako Beautification & Outreach
- Kalaeloa Office Move
- Next Meeting

## HCDA Financial Summary

### Current Month - December

### Fiscal Year to Date

Actual	Budget	Variance	Actual	Budget	Variance
(KA) 208,893	217,553	(8,660)	1,304,539	1,367,529	(62,990)
(KL) 22,413	31,248	(8,835)	125,567	163,660	(38,093)
Revenue	Expenditure	Net Change	Revenue	Expenditure	Net Change
(ID) - 92,678	4,371	88,307	167,614	43,728	123,886
(LM) 100,650	81,793	18,857	546,861	2,124,958	(1,578,097)
(PFD) - 576	38,147	(37,571)	3,449	288,735	(285,286)
(RH) 185,080	-	185,080	278,300	-	278,300
(CL) 3,751	-	3,751	16,965	658	16,307
(SDep) 5,150	-	5,150	27,231	46,958	(19,727)
(KL) - 70	389	(319)	49,373	2,804	46,569
(Heela) - 6	-	6	30	7,216	(7,186)

## Summary of HCDA Revolving Funds

	Description	Amount
Cash on Hand		
	HCDA Revolving Fund & Kakaako District Operating Fund	17,2391,766
Outstanding Obligations		
	Subtotal - Known Obligations as of 02/29/2012	13,834,413
Cash Balance		3,557,352
Additional Cash		
	Kewalo Basin Harbor Operations Fund (for KBH only)	2,970,020
	Kalaeloa Community Development District Revolving Fund	323,260
	Kalaeloa Community Development District Operating Fund	86,726
	Heela Community Development District Revolving Fund	127
	Subtotal Additional Cash Balance	3,380,133

## New Staff Appointments

### Aedward Los Banos

Administrative Services Officer



### Sara Yamamoto

Asset Management Specialist



## Governor's Appointments

- Governor's Message To Be Issued
  - Brian Tamamoto (Kakaako)
  - Confirmation Hearing to be Scheduled
- Vacancies
  - Cultural Specialist (all boards)
  - Heeia - One/Kalaeloa - One

## CIP Requests

Request	\$Requested
Reauthorization of 19 Project Staff Positions	\$1.855M
Enterprise Road Energy Corridor	\$7M
Complete Streets	\$5M
Heeia Utilities Project	\$500K
DBEDT Request	
High Tech Development Corp Facility (Kakaako)	\$22M

Briefings Conducted for Senate WAM and House FIN Committee Staff  
Jan/Feb 2014

## Noteworthy Legislation

- HB 1860 Relating to the HCDA
  - Establishes a contested case proceeding process
  - Requires that no amendment to the Kakaako Community Development Plan/Rules shall take effect w/o prior approval of the Legislature
  - Establishes New Community Engagement & Public Notice Requirements
- HB 1861 Relating to the HCDA
  - Establishes contested case hearing, judicial review process
  - Community Engagement & Public Notice Requirements
  - Density (FAR) set at 3.5, Height at 400 feet

## Noteworthy Legislation

- HB 1863 Relating to the HCDA
  - Revokes appropriation for CIP Project Staff, Removes FTE count for ED & assistant
  - Sets Minimum Horizontal Separation at 300', FAR at 1.5
  - Establishes Citizen Suit
- HB 1864 Relating to the HCDA
  - Repeals the Agency
  - Establishes 1 year transition work group
  - Transfers staff to DBEDT

## Noteworthy Legislation

- HB 1865 Relating to the HCDA
  - Establishes a 1 Year Moratorium where agency is prohibited from approving plans/proposal for development
- HB 1866 Relating to the HCDA
  - Amends the manner in which members of the Authority are appointed
  - Establishes New Legislative Oversight for the Agency
- HB 1867 Relating to the HCDA
  - Establishes Minimum Tower Spacing of 300', Height at 400'
  - Requires Project Eligibility Review, Mauka-Makai Axis Only

## Legislative Hearing

- House Water & Land Committee to Hear at the State Capitol Auditorium on Saturday February 8, 2014
  - HB 1860
  - HB 1861
  - HB 1863
  - HB 1864
  - HB 1865
  - HB 1866
  - HB 1867
- All Comprehensive Listing of all Legislative Proposals Being Tracked by staff is attached

## 2013 Legislative Review

- | Requests  | Results  |
|---|--|
| ➤ Two Significant Proposals Included in the 2013 Administrative Package <ul style="list-style-type: none"> <li>➤ Complete Streets</li> <li>➤ Notice Requirements</li> </ul> | <ul style="list-style-type: none"> <li>➤ Complete Streets –stalled in Senate</li> <li>➤ Notice Requirements – stalled in Senate</li> </ul> |

For 2014  
No New Legislative Proposals Were Submitted

## Kakaako Beautification & Outreach

- **Complaints Regarding Homeless Encampments Along Ahui, Olomehani and Ohe in Kakaako Makai**
  - Sidewalk Obstructions
  - Health & Safety, Sanitation
  - Children in the Streets
- **Multiple Outreach by Staff**
- **Coordinated Beautification Conducted**
  - Friday December 20, 2013
  - Friday January 24, 2014
  - Tuesday January 28, 2014
  - More Planned

## Kalaeloa Office Move

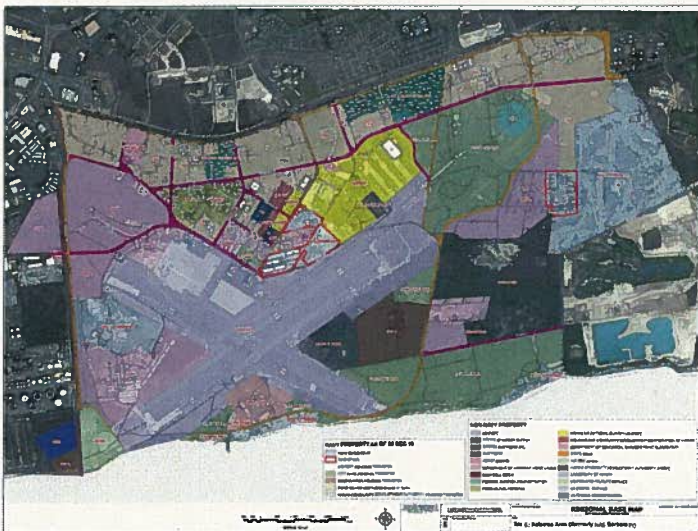
- **Moved to DHHL Kapolei Office Building**
  - January 30, 2014
- **Campbell Building Final Walk Through Conducted**
  - January 31, 2014
  - Close Out Inspection Satisfactorily Completed
- **Staff Reports Operations Nearly Normalized**

## Next Meeting

- **Kakaako Special Meeting**
  - February 19, 2014
- **Regularly Scheduled Meeting**
  - March 5, 2014
- **Location**
  - 461 Cooke Street

## Enterprise Road Energy Corridor Project

- **Seek Legislative Appropriation to Bring HECO Electric Power Utility into Kalaeloa**
- **Underground 12Kv Circuit Suitable for Providing Power to**
  - FBI Building
  - HIARNG Facilities
  - DOT-Airports Property
  - DHHL Properties
  - Other Users
- **Full Legislative Funding vs Agency Funding Sought to Ensure Project Completion**



## Complete Streets

- **Construct Complete Streets Demonstration Section**
  - Potentially, Ward Avenue From Kapiolani to Auahi Street
- **Features Might Include:**
  - Lane Diet/Reconfiguration to Support New Modal Hierarchy Placing Pedestrian, Transit, Bike Before Cars
  - Pedestrian/Bike Facilities to be Constructed Along Roadway
  - Street Landscaping

## Complete Streets Program Elements



- › Pedestrian Countdown Signals
- › Crosswalk Markings
- › Landscape Buffer
- › Street Tree
- › Bicycle Sharrows
- › Bicycle Lane Safely Located
- › Bicycle Intersection Design
- › Bus and Service Vehicle Pull-Out Lanes
- › Omni-directional Crosswalk (Barnes Dance)
- › Speed Tables

## Complete Street Intersection Design



## Heeia



## Heeia Utility Connection

- Construction of Utility (Water & Power) Connection w/Allow Construction of Community Center & Poi Mill
- Supports Realization of Commercial Ag Activities

## Kewalo Basin Harbor

