

Hawaii Community Development Authority
Regular Meeting
April 9, 2014
9:30 a.m.

LIEUTENANT GOVERNOR'S
OFFICE

'14 APR -3 A9:31

Department of Hawaiian Home Lands
Hale Pono'i Conference Center
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

AGENDA
KALAELOA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Kalaeloa Meeting of January 8, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KALAELOA BUSINESS

- A. Kalaeloa Site Tour: Six significant areas in the district will be toured in order to provide more information for the Authority members. The schedule and summary of the six stops are described below:

9:45 a.m. Depart from Department of Hawaiian Home Lands, Hale Pono'i Conference Room

9:50 a.m. The first stop is at the intersection of Kapolei Parkway and Fort Barrette Road which is where the Kalaeloa Enterprise Energy Corridor Project will begin.

10:05 a.m. The second stop is at 91-1078 Yorktown. This is the site for the new Veterans/Cloudbreak's Hale Uhiwai Nalu project approved in December of 2013. Construction is anticipated to begin by summer of 2014.

10:10 a.m. The third stop is the State-owned Kalaeloa Airport public parking lot. The site will overlook the area where private hanger projects are being built.

10:20 a.m. The fourth stop is Building 77 the former Bachelors Quarters located at the corner of F.D. Roosevelt Avenue and Hornet Road. This is the site of the proposed Hunt's Renovation Development Project.

10:30 a.m. The fifth stop is at Parcel 13073-E located at the corner of Coral Seas and Tripoli Roads. This is the site for a future photovoltaic project and mitigation work.

10:40 a.m. The last stop is at Barbers Point Golf Course Parking lot. This site is where the Kalaeloa East Energy Project will be located.

10:50 a.m. Return to DHHL's, Hale Pono'i Conference Room.

- B. Information and Discussion: Presentation of the Archaeological Inventory Survey for Parcel 13073-E conducted by Group 70 and Aloha Solar Energy Fund staff.
2. Decision Making: Shall the Authority Authorize the Executive Director to Extend the Right-of-Entry for One (1) Calendar Year from Its Current Expiration Date of May 10, 2014 to an Expiration Date of May 9, 2015 for the Kalaeloa Heritage Park that Includes Parcel Numbers 13073-B and 13073-D to the Kalaeloa Heritage and Legacy Foundation?

V. ADJOURNMENT

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.