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Hawaii Community Development Authority  
Regular Meeting  
June 10, 2014  
9:00 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

**AGENDA**  
**KAKAAKO**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of April 30, 2014
2. Kakaako Regular Meeting of May 7, 2014

**III. REPORT OF THE EXECUTIVE DIRECTOR**

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Updates

**IV. KAKAAKO MATTERS\***

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the Department of Human Services to Continue a Jobs Training Program in the Kakaako Community Development District for an Amount Not to Exceed \$354,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for a Twelve-Month Period from July 1, 2014 to June 30, 2015?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Non-Exclusive Right-of-Entry Over the Diamond Head Comfort Station and Trellises Located in the Kakaako Waterfront Park for Five (5) Years, With an Option for an Additional Five (5) Years, in Favor of the University of Hawaii, School of Ocean and Earth Science and Technology?
5. Decision Making: Shall the Authority Authorize the Executive Director to Enter into Contract with a Consultant to Prepare an Environmental Assessment and Special Management Area Permit for the Renovation of the Historic Ala Moana Pump Station for Use as a Community Resource Center and Expend an Amount

Not to Exceed \$65,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount?

6. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$300,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, to Prepare Revisions to the Transit-Oriented Development Overlay Plan and the Environmental Impact Statement for the Kakaako Community Development District?
7. Decision Making: Shall the Authority Exercise Its Option to Buy Back Pacifica Honolulu Condominium Reserved Housing Unit #2301?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.

8. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Lease for an Initial Term Not to Exceed Thirty-Five (35) Years, Together with a Ten (10) Year Option to Extend, with Kewalo Harbor, LLC for the Development and Management of the Kewalo Basin Harbor, TMK (1)2-1-058:128 (por), in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.

9. Information and Discussion: Royal Capitol Plaza, Association of Apartment Owners v. Hawaii Community Development Authority, Civil No. 14-1-0804-03.

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.

## V. 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](mailto: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](http://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](http://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.