

Hawaii Community Development Authority
Regular Meeting
September 3, 2014
9:00 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'14 AUG 28 P1:51

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of August 6, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

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

IV. KAKAAKO MATTERS

2. Information and Discussion re: Department of Education's McKinley High School Athletic Complex Master Plan Project.
3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Four-Year Memorandum of Agreement with the City and County of Honolulu for Use of Approximately 29,560 s.f. of Open Yard Space Makai of Former Look Lab Facilities at Tax Map Key No. (1) 2-1-060: 001 (Por.) for its Sidewalk-Nuisance Ordinance and Stored Property Ordinance Program and Coning Unit Branch?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the High Technology Development Corporation (HTDC) Documenting HCDA's and HTDC's Respective Roles and Responsibilities Regarding a Federal Grant Application for That Certain Project Referred to as "Entrepreneur's Sandbox at the Kakaako Collaboration Center" to be Located on Kakaako Makai Lot C, Tax Map Key No. (1) 2-1-015: 052?
5. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Lease Amendment With Lessee Volunteer Legal Services of Hawaii for the Second and Final Five-Year Lease Extension Period Ending July 31, 2019 at the Honuakaha Condominium Project, located at 545 Queen Street Suite

100, Honolulu, Hawaii 96813, in Accordance With the Terms and Conditions Recommended by Staff?

6. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Contract and to Expend an Amount Not to Exceed \$80,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount for Landscape Maintenance Services for Ilalo, Ahui, Ohe, and Olomehani Streets and the Queen Street Extension?
7. Decision Making: Shall the Authority Issue a Declaratory Ruling in Response to Victoria Ward, Limited's Petition for Declaratory Relief re: Vested Rules and Provision of Reserved Housing Units to Allow Sale and/or Rental of Reserved Housing Units?

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, 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.