

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

Wednesday, October 1, 2014

**AUTHORITY GENERAL 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 9:31 a.m. on Wednesday, October 1, 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  
Rodney Funakoshi (DBEDT)  
Randy Grune (DOT)  
Miles Kamimura (for Kakaako and Kalaeloa)  
Brian Lee  
Lois Mitsunaga  
Dean Seki (DAGS)  
Shirley Swinney  
Brian Tamamoto  
Luis Salaveria (DBF)

Members Absent: Linda Chinn (DHHL)  
Amy Lursen

Others Present: Anthony Ching, Executive Director  
Lori Tanigawa, Deputy Attorney General  
Lindsey Doi, Compliance Assurance and Community  
Outreach Officer  
Shelby Hoota, Program Specialist  
Ann Shimamura, Secretary  
Holly Hackett, Court Reporter

## **II. APPROVAL OF MINUTES**

### **1. Special General Meeting of September 9, 2014**

Chairperson Lee asked whether there were any corrections to the minutes of the September 9, 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 referenced his written report which is part of Member's packet. He stated that he wanted to share with Members a presentation that he delivered at the request of the 13<sup>th</sup> Annual Native Hawaiian Convention. The request was to provide information about housing and housing options. He felt that because the Authority has established a Reserved Housing Committee, he wanted to keep Members updated with this information.

Member Swinney asked Mr. Ching about a car free environment and how would that be achieved.

Mr. Ching explained in detail the vision for a car free community, where people are willing to give up their cars if supported by a good transit system with several choices.

Chairperson Lee commented that there are more reserved housing currently being developed in this district versus other districts.

Chairperson Lee asked if there were any comments for this report.

There were no public comments offered on the report.

## **IV. AUTHORITY BUSINESS**

### **2. Appointment of 92-5(a)(2) HRS 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 he will appoint an investigative committee whose scope will be to develop a process for the Authority to conduct a performance evaluation of the Executive Director. The committee will report their recommendations back to Authority at the next meeting during an executive session.

Chairperson Lee asked if there was anyone else that would like to testify.

PUBLIC TESTIMONY was received from the following:

- a) Sharon Moriwaki

Member Swinney asked Ms. Moriwaki about her interest in participating in this evaluation.

Ms. Moriwaki stated that the Authority should put it out to the community to receive comments regarding this issue.

Member Tamamoto explained in detail the purpose of this committee which will be to set standards for evaluating the Executive Director.

- b) Betty Lou Larson
- c) Wayne Takamine

Chairperson Lee asked if there were any more public testimony.

There were no more public comments on this issue.

Chairperson Lee explained that there will be many more opportunities for the public to testify on this evaluation process. He appointed Members Tamamoto, Swinney, Salaveria and himself to this committee.

3. Decision Making: Shall the Authority Submit Capital Improvement Project (CIP) Legislative Requests for:

- a) Infrastructure Improvements, Heeia, Oahu
- b) Complete Street, Kakaako, Oahu
- c) Hawaii Community Development Authority's Community Development Districts, Oahu
- d) Kakaako Makai Parking Structure
- e) Kewalo Basin Parking Structure

Member Tamamoto asked if any part of the CIP request had an allocation for security cameras and wi-fi installations in the parking structures. He stated he felt that this should be a consideration.

Mr. Ching answered security cameras and wifi was not included at this point but maybe a consideration in the planning and design process.

Mr. Funakoshi asked in regards to the Kewalo parking structure, is there a consideration for mix use.

Mr. Ching answered affirmatively that the intent of the parking structure is for mix use.

Chairperson Lee asked if there was anyone that would like to provide public testimony.

PUBLIC TESTIMONY was received from the following:

- a) Chris Ito
- b) Wayne Takamine

Member Swinney had specific questions regarding Kakaako Makai and Kewalo Basin parking structures.

Is there a motion for the Authority to Submit Capital Improvement Project (CIP) Legislative Requests for:

- c) Infrastructure Improvements, Heeia, Oahu
- d) Complete Street, Kakaako, Oahu
- e) Hawaii Community Development Authority's Community Development Districts, Oahu
- f) Kakaako Makai Parking Structure
- g) Kewalo Basin Parking Structure

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

A roll call vote was conducted.

Ayes: Members Cypher, Tamamoto, Salaveria, Seki, Funakoshi, Grune, Mitsunaga, Kamimura (for Kakaako), Kamimura (for Kalaeloa), Swinney and Lee

Nays: None

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

## V. ADJOURNMENT

The meeting adjourned at 11: 41 a.m.

Respectfully submitted,

/s/  
Miles Kamimura  
Secretary

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.