

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

Wednesday, November 4, 2015

HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by John Whalen, Chair of the Authority, at 10:19 a.m., November 4, 2015, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: John Whalen
Tracy Ban
Beau Bassett
Amy Luersen
David Rodriguez
Mary Pat Waterhouse

Members Absent: Donna Camvel
George Atta

Others Present: Anthony Ching, Executive Director
Diane Taira, Deputy Attorney General
Mike Wong, Deputy Attorney General
Aedward Los Banos, Administrative Services Officer
Lindsey Doi, Compliance Assurance & Community Outreach Officer
Tommilyn Soares, Secretary
Laura Savo, Court Reporter

II. APPROVAL OF MINUTES

1. Heeia Regular Meeting of July 8, 2015

Chair Whalen asked if there were questions or corrections to the minutes of July 8, 2015.

Member Luersen made one comment. Luersen is misspelled at the top of page 2, and should be Luersen and not Luerson. Hearing no further comments or corrections the minutes were approved as presented.

III. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Tony Ching noted that he had previously provided the ED report during the General meeting.

IV. HEEIA MATTERS

1. Information and Discussion: Environmental Impact Statement Update and Timeline.

Mr. Ching provided background information and purposes of the current lease with Kako'o Oiwi, a non-profit community-based corporation. Mr. Ching noted staff has been preparing a master plan and administrative rules and also initiated a planning process for preparing the district master plan and rules pursuant to the statute establishing the Heeia Community Development District. Staff will also coordinate a future meeting with stakeholders to provide a draft outline of the master plan to facilitate stakeholder and community discussion.

Staff recommends establishing a committee consisting of Authority members to provide guidance in preparing the master plan and rules. Once the draft master plan and rules for Heeia are completed, an Environmental Impact Statement would be required to assess the impacts on state lands. Staff noted during the General meeting a capital improvement project funding request to the 2016 legislature has been included in HCDA's fiscal year 2017 budget request. If funding is received, preparation of the EIS can start and will take about 18 months to complete.

Member Luersen asked that the broader community be considered and included as stakeholders when HCDA is ready to facilitate the meeting.

Chair Whalen stated the three members he have in mind to serve on the advisory committee are Members Beau Bassett and Amy Luersen who have agreed and contingent upon acceptance, Member Donna Camvel.

No public testimony received

IV. ADJOURNMENT

1. Chairperson Whalen adjourned the regular meeting at 10:28 a.m.

Respectfully submitted,

John Whalen
Chair

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