

STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
KAKAAKO BUSINESS MEETING

Wednesday, October 3, 2018

MINUTES

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kakaako Members, Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by, John Whalen Chair of the Authority at 11:48 am, October 3, 2018 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present: Phillip Hasha
Jason Okuhama
Wei Fang
David Rodriguez (DOT Ex-Officio)
Mark Anderson (B&F Ex-Officio)
John Whalen, Chair

Members Excused: William Oh
Beau Bassett
Kathy Sokugawa (DPP non-voting)
Mary Pat Waterhouse

HCDA Staff Present: Aedward Los Banos, Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Garett Kamemoto, Compliance Assurance & Community Outreach Officer
Francine Murray, HCDA Program Specialist
Tommilyn Soares, Secretary

Legal Counsel: Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

Minutes of the August 1, 2018 Kakaako Authority meeting were approved as presented.

III. ACTION ITEMS

Shall the Authority Appoint a Task Force Pursuant to HRS § 92-5.5 (b) to Study Off-Street Parking in the Kakaako Community Development District (KCDD) and Recommend a KCDD Off-Street Parking Policy to the Authority?

Mr. Deepak Neupane referred to the staff report provided in the board packet.

Chair Whalen reminded the board that this is a carryover item from the August 1, 2018 Kakaako meeting where Member Hasha and Member Fang suggested a task force to discuss the impacts as well as maximizing the current parking in the Kakaako Community Development District. Member Fang asked if someone from the City's Department of Planning and Permitting (DPP) could attend when meetings get scheduled.

Mr. Neupane stated he would contact to DPP.

There was no public testimony.

MOTION

Member Hasha motioned for the authority to appoint a task force pursuant to HRS § 92-5.5(b) to Study Off-Street Parking in the Kakaako Community Development District (KCDD) and Recommend a KCDD Off-Street Parking Policy to the Authority.

Member Rodriguez seconded.

Mr. Neupane conducted the roll call vote.

Motion passed with six yes votes and three excused.

Chair Whalen named Member Hasha and Fang to the parking task force and asked if anyone else was interested in participating. Member Okuhama volunteered.

Shall the Authority Authorize the Executive Director to Issue a Grant of Water Pipeline Easement to the Board of Water Supply, City and County of Honolulu on Queen Street Near the Kamakee Street Intersection?

Ms. Lindsey Doi referred to the report provided in the board packet and stated this grant of a waterline easement to the Board of Water Supply is required for a fire hydrant near the new Whole Foods on Queen street.

Chair Whalen asked if these action items require board approval.

Ms. Doi stated that long term easement (perpetual, 25-year) requests trigger board approval.

There was no public testimony.

MOTION

Member Fang motioned for the board to authorize the Executive Director to issue a grant of water pipeline easement to the Board of Water Supply, City and County of Honolulu on Queen Street near the Kamakee Street intersection?

Member Hasha seconded.

Ms. Doi conducted the roll call vote.

Motion passed with six yes votes and three excused.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Monthly Activities Update of the Kakaako Office

Mr. Los Banos referred to the report provided in the board packet and highlighted the updates on the Transpacific Broadband Cable Landing Station in Kakaako Makai and the the Ala Moana Pump Station Screen House and Pump House Renovation.

There were no comments and no public testimony.

VI. ADJOURNMENT

Chair Whalen adjourned the regular meeting at 12:06 pm.

Approved and Submitted by,



John Whalen, Chairperson

NOV 07 2018

Date Approved by HCDA Board