

STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
KALAELOA BUSINESS MEETING

Wednesday, November 7, 2018

MINUTES

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kalaeloa 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 10:33am, November 7, 2018 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present:

Maeda Timson
Shirley Swinney
Mike Golojuch, Sr.
Beau Bassett
Wei Fang
David Rodriguez (DOT Ex-Officio)
Kathy Sokugawa (DPP non-voting)
Mary Pat Waterhouse
John Whalen, Chair

Members Excused:

Derek Kimura (DHHL non-voting)
Mark Anderson (B&F Ex-Officio)

HCDA Staff Present:

Aedward Los Banos, Executive Director
Tesha Malama, Kalaeloa Planning and Development Director
Deepak Neupane, Kakaako Planning and Development Director
Garett Kamemoto, Compliance Assurance & Community Outreach Officer
Francine Murray, HCDA Program Specialist
Pearlyn Fukuba, Kalaeloa Program Specialist
Tommilyn Soares, Secretary

Legal Counsel:

Lori Sunakoda, Deputy Attorney General

II. APPROVAL OF MINUTES

Minutes of the October 3, 2018 Kalaeloa Authority meeting were approved as presented.

III. INFORMATION AND DISCUSSION

Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities for the subject agenda item.

Mr. Neupane informed the board that the Notice to Proceed will be sent to the contractor when HCDA receives the contract certification from the Department of Accounting and General Services.

There were no questions and no public testimony.

Member Timson motioned for the board to enter into executive session.

Member Waterhouse seconded.

Chair Whalen conducted a voice vote, all members unanimously approved.

Deputy Attorney General Lori Sunakoda, HCDA staff Aedward Los Banos, Deepak Neupane, Garrett Kamemoto and Tommilyn Soares joined the board in executive session.

Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in Executive Session at 10:38 am

Board Members met in an executive meeting from 10:38 am until 10:49 am

Chair Whalen reconvened the meeting at 10:49 am.

Update on the Kalaeloa Heritage and Legacy Foundation's General Lease No. 15-05.

Mr. Aedward Los Banos, Executive Director deferred the item to the December 5, 2019 meeting.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Monthly Activities Update of the Kalaeloa Office

Mr. Los Banos referred to the report provided in the board packet. Arion Energy anticipates requesting a HCDA development permit application within the next quarter for a photovoltaic project on Department of Hawaiian Home Lands property in Kalaeloa.

There were no further comments or questions and no public testimony.

Information: Monthly Financial Report for September 2018.

Mr. Los Banos, referred to the report provided in the board packet.

There were no questions and no public testimony.

VI. ADJOURNMENT

Chair Whalen adjourned the regular meeting at 11:54 am.

Approved and Submitted by,



John Whalen, Chairperson

DEC 05 2018

Date Approved by HCDA Board