

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

Thursday, September 6, 2018

KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kalaeloa 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, Mary Pat Waterhouse Vice Chair of the Authority at 1:50 PM, September 6, 2018 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: 1. Shirley Swinney
2. Wei Fang
3. Maeda Timson
4. Mike Golojuch, Sr.
5. David Rodriguez (DOT Ex-officio)
6. Mary Pat Waterhouse

Members Absent Mark Anderson (B&F Ex-officio)
Derek Kimura (DHHL non-voting)
Kathy Sokugawa (non-voting DPP)
Beau Bassett
John Whalen

Others 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
Max Levins, Deputy Attorney General

Vice-Chair Waterhouse reordered the agenda items to the following:

1. Minutes for the August 1, 2018 meeting.
2. Report of the Executive Director
 - a. Monthly Activities Update of the Kalaeloa Office
3. Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park

II. APPROVAL OF MINUTES

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

III. REPORT OF THE EXECUTIVE DIRECTOR

2. Monthly Activities Update of the Kalaeloa Office

Ms. Tesha Malama referred to the report provided in the board packet and noted that as stated at the HCDA General Meeting held Wednesday, September 5, 2018. HCDA does not anticipate needing CIP funding to energize the Energy Corridor as the Department of Transportation indicated they have funding to energize the line. Ms. Malama also noted that the Kalaeloa staff will follow up with the landowner assessments that are still pending, as payments are due by the end of September 2018.

Member Timson mentioned that she heard Ms. Malama attended a meeting with Legislators regarding a P3 meeting.

Ms. Malama updated the board about a P3 meeting she attended regarding a monument moved from Kapolei/Kalaeloa to Kaneohe that is currently being discussed to be moved/transported back to Kapolei.

Member Rodriguez stated that he does not know why HCDA would be involved.

Member Timson stated she would like to be updated with meetings as such so she is aware when attending community meetings.

Ms. Malama replied that HCDA was included in the meeting to help provide information on any permitting requirements.

Mr. Los Banos noted that Enterprise Street in both directions from Saratoga Avenue to Belleau Woods Street will be closed on September 13, 2018 from 9:00 pm – 12:00 am for engineering site work.

Member Timson asked if staff could inform (via email) the neighborhood boards of Kapolei and Ewa.

Member Swinney asked that the Kalaeloa office update the Executive Director on any updates so the Kakaako office staff is better informed.

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

IV. INFORMATION AND DISCUSSION

3. 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.

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

Member Golojuch seconded.

Vice Chair Waterhouse conducted a voice vote, all members unanimously approved.

Deputy Attorney General Max Levins, HCDA staff Aedward Los Banos, Deepak Neupane and Tommilyn Soares joined the board in executive session. Vice Chair Waterhouse noted that, if necessary, HCDA Staff Garrett Kamemoto and Ms. Tesha Malama may be asked to join executive session and to remain on-call outside.

Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in Executive Session at 2:13 PM

Board Members met in an executive meeting from 2:13 PM – 3:00 PM.

Vice Chair Waterhouse reconvened the meeting at 3:00 PM

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

VI. ADJOURNMENT

Vice Chair Waterhouse adjourned the regular meeting at 3:00 PM

Approved and Submitted by,



John Whalen, Chairperson

OCT 03 2018

Date Approved by HCDA Board