September 1, 2021

## FOR ACTION

# I. REQUEST

Reestablish the Kalaeloa Community Development District Master Plan and Rules Amendment Permitted Interaction Group Pursuant to Hawaii Revised Statutes §92-2.5 (b) and Appoint Kalaeloa Authority Members and Community Members to the Permitted Interaction Group.

### II. BACKGROUND

The Hawaii Community Development Authority (Authority) previously established a Plan & Rule Permitted Interaction Group in March 2018 to work with staff, stakeholders, and the greater community to update the 2006 Kalaeloa Master Plan and 2012 Hawaii Administrative Rules for the Kalaeloa Community Development District (KAL Plan and Rules). With recent changes in Authority membership two of the members of the Plan and Rule PIG are no longer on the Authority and it is necessary to reestablish the Plan & Rule PIG.

#### III. DISCUSSION

The Plan & Rule PIG is expected to assist the staff and stakeholders in the process of amending the KAL Plan and Rules and Provide recommendations to the Authority before the Authority makes its decision on adopting the proposed amendments to the KAL Plan and Rules. To date, consultants and staff have completed discussions with all Kalaeloa landowners, tenants, stakeholders, and the surrounding community stakeholders from Waianae, Nanakuli, Kapolei and Ewa. Tori, Gallas+Partners (HCDA Consultant) is working on producing a draft plan. The Plan & Rule PIG's overarching guidance will assist staff and the HCDA Consultant in developing the proposed amendments.

# IV. RECOMMENDATION

Staff recommends the Authority reestablish the Kalaeloa Plan and Rules Amendment Permitted Interaction Group to include Authority Members as well as Volunteer members George Atta and Shirley Swinney.

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