Reviewed and Approved by Executive Director:	H	_
± ± •	September 1,	2021

FOR ACTION

I. REOUEST

Convene a Kalaeloa Community Development District Design Advisory Board Pursuant to §15-215-78(g), Hawaii Administrative Rules, and Appoint a Kalaeloa Authority Member to the Design Advisory Board.

II. BACKGROUND

Pursuant to Hawaii Administrative Rules §15-215-78(g), the Hawaii Community Development Authority ("Authority") may convene a Kalaeloa Design Advisory Board ("DAB") to review development permit applications. The Authority previously established a DAB, but with the recent changes in Authority members it is advisable that the Authority convene a new DAB to review development permit applications.

III. DISCUSSION

The DAB is expected to provide non-binding recommendations to the Authority before the Authority makes its decision on development permits. The Kalaeloa Community Development District Rules provide for the composition of the DAB, which consists of an Authority member, the Kalaeloa Director of Planning and Development or a designee, and one or more technical consultants selected by the Executive Director. In the past, the term of the Authority member serving on the DAB is to be for one calendar year, subject to annual extension or appointment of another member.

IV. RECOMMENDATION

Staff recommends the Authority convene a Kalaeloa Design Advisory Board and appoint an Authority member, pursuant to Section 15-215-78(g), Hawaii Administrative Rules to serve as a member of the Design Advisory Board until June 30, 2022.

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