

Hawaii Community Development Authority  
Regular Meeting  
October 2, 2013  
12:00 p.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

'13 SEP 26 P1:46

**AMENDED**

**AGENDA**  
**KAKAAKO**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of August 21, 2013
2. Kakaako Regular Meeting of September 4, 2013

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. KAKAAKO MATTERS\***

3. Discussion and Possible Action on Petition for Relief From Approval of Development Permit for Kamehameha Schools, Land Block E (Master Plan Permit No.: PL MASP 13.2.8) by the Hawaii Community Development Authority on August 7, 2013, Planned Development Permit No.: KAK 13-033.

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

4. Decision Making: Shall the Authority Authorize the Executive Director to Extend Right of Entry 12-13 with Renewable Water Technologies LLC for a Portion of the Look Lab Yard for a Term Not to Exceed One (1) Year?
5. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Landscape Maintenance Services for Kakaako Waterfront, Makai Gateway, and Kewalo Basin Parks for a Term Not to Exceed Three Years and to Expend Up to \$1,000,000 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount?

**V. ADJOURNMENT**

\*Meals will be served to Authority members and required staff as an integral part of the meeting.

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral testimony on any agenda item to three minutes.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE:** The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at [www.hcdaweb.org](http://www.hcdaweb.org) up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.