

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

MEETING NO. 390
Wednesday, October 2, 2013

KALAELOA

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kalaeloa Members of the Hawaii Community Development Authority (“Authority”), a body corporate and public instrumentality of the State of Hawaii, was called to order by Mr. Brian Lee, Chairperson of the Authority, at 8:49 a.m. on Wednesday, October 2, 2013, at the Authority’s principal offices at 461 Cooke Street, Honolulu, Hawaii 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Linda Chinn (DHHL)
Mary Alice Evans (DBEDT)
Randy Grune (DOT)
Miles Kamimura
Shirley Swinney

Members Absent: Luis Salaveria (DBF)
Dean Seki (DAGS)

Others Present: Brian Lee, Chairperson of the Authority
Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Tesha Malama, Kalaeloa Director of Planning & Development
Shelby Hoota, Program Specialist
Patricia Yoshino, Secretary
Holly Hackett, Court Reporter

MATERIALS DISTRIBUTED:

1. Report of the Executive Director;
2. Summary Minutes of Special Kalaeloa Meeting of August, 21, 2013;
3. Decision Making: Shall the Authority Authorize the Executive Director to Procure a Professional Services Contract for an Environmental Assessment for the Kalaeloa Heritage Park Site and to Expend an Amount Not to Exceed \$100,000.00 from the Kalaeloa Community Development District Revolving Fund.

II. APPROVAL OF MINUTES

1. Special Kalaeloa Meeting of August 21, 2013

Chairperson Lee asked whether there were any corrections to the minutes of the August 21, 2013 meeting. There were no comments or corrections from the Members, and the minutes were approved as presented.

Chairperson Lee stated that the agenda would be taken out of order. Item IV would be taken up first, followed by the Report of the Executive Director.

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director to Procure a Professional Services Contract for an Environmental Assessment for the Kalaeloa Heritage Park Site and to Expend an Amount Not to Exceed \$100,000.00 from the Kalaeloa Community Development District Revolving Fund?

Chairperson Lee noted for the record that testimony was received from Councilmember Kymberly Marcos Pine in support of funding for the project.

Executive Director Ching summarized the report in the packet distributed to Members. He noted that appropriate procurement had been undertaken and 3 potential vendors had been identified.

There were no questions from Members or comments from the public on the agenda item.

Chairperson Lee entertained a motion for the Authority to authorize the Executive Director to procure a professional services contract for an environmental assessment for the Kalaeloa Heritage Park site and to expend an amount not to exceed \$100,000.00 from the Kalaeloa Community Development District Revolving Fund.

A motion was made by Member Swinney and seconded by Member Chinn.

A roll call vote was conducted.

Ayes: Members Chinn, Evans, Grune, Kamimura and Swinney.

Nays: None.

The motion passed 5 to 0 with 4 excused (Members Salaveria, Seki and 2 vacant positions).

3. Enterprise Road Energy Project: The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to discuss negotiations relating to the acquisition of public property.

Chairperson Lee stated that the executive meeting on the Enterprise Road Energy Project would be deferred.

Chairperson Lee asked whether anyone in the audience wished to comment on the agenda item. There were none.

III. REPORT OF THE EXECUTIVE DIRECTOR

Mr. Ching reported that a search for replacement office space for Kalaeloa staff has been undertaken.

On October 1, 2013, Navy Facilities had implemented a power rate increase to approximately 62 cents per kilowatt hour in the district. Activities are underway to address the issue of power generation in the district.

A development permit application is being reviewed for the Veterans Administration Cloud Break rental housing project. A number of other projects are in pre-application consultation.

Some stockpiling activities occurred at the Kalaeloa Heritage Park. After consultation, it was determined that the stockpiling was inadvertent, and steps are being taken to remedy the situation.

V. ADJOURNMENT

A motion to adjourn was made by Member Swinney and seconded by Member Chinn. By a show of hands vote, the motion carried unanimously.

The meeting was adjourned at 8:58 a.m.

Respectfully submitted,

/s/

Miles Kamimura
Secretary

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.