

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

Wednesday, January 7, 2015

KALAELOA

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kalaeloa Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and public instrumentality of the State of Hawaii, was called to order by Mr. Brian Lee, Chairperson of the Authority, at 1:04 p.m. on Wednesday, January 7, 2015, at the Authority’s principal executive offices at 461 Cooke Street, Honolulu, Hawaii, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Linda Chinn (DHHL)
Rodney Funakoshi (DBEDT)
Jade Butay (DOT)
Douglas Murdock (DAGS)
Brian Lee
Miles Kamimura
Shirley Swinney
Scott Kami (DBF)

Others Present: Anthony Ching, Executive Director
Sandra Ching, Deputy Attorney General
Lindsey Doi, Compliance Assurance & Community Outreach
Officer
Shelby Hoota, Program Specialist
Holly Hackett, Court Reporter

II. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Ching summarized his report, which included information on reliable utility services in Kalaeloa and the Kalaeloa East Energy Corridor project.

Mr. Ching reintroduced Aedward Los Banos as HCDA’s asset manager and mentioned he will be working on Kalaeloa matters, including a lease with the Kalaeloa Heritage Park stewards.

Mr. Ching mentioned DHHL's lease with Kalaeloa Raceway Park off Coral Seas Rd. has been revoked and the facility is now closed. DHHL is now looking at alternative uses for that parcel, including working with the fire department.

Chair Lee questioned the potential for another raceway park in Kalaeloa. Mr. Ching explained there are few parcels with enough space to accommodate a quarter mile track. Mr. Ching says there are calls for a raceway park to be established on Oahu, however HCDA does not have a suitable parcel at this point for a quarter mile track. Mr. Ching mentioned that the northern track and skeet has endangered species and is intended to be a rural type area, so it's unlikely that it'll become a raceway park.

Chair Lee asked whether there were any other options that could be discussed by DHHL, to which Member Chin replied not at this time.

Chair Lee asked for the status on the energy corridor. Mr. Ching replied that the Enterprise Road Energy Corridor is complete with design. He stated we are working on finalizing a use agreement with the DOT, then the HCDA will publish an RFP (6 month timeframe). Mr. Ching stated that the East Energy Corridor Environmental Assessment is being reviewed by Navy Facilities and we have already encumbered the funding.

Chair Lee asked about Hunt's veteran housing in Kalaeloa and Mr. Ching stated that the BOQ Building 77 renovation project is well underway and the 1-bedroom apartments should be available in April 2015.

Chair Lee asked about Hunt receiving an exemption from the city on the county road standard. Mr. Ching stated that discussion is ongoing with R.M. Towill looking to execute an appropriate memorandum of agreement. Mr. Ching says allowing for as much as a 108-foot right of way while the developer can still execute a project more immediately is important.

Chair Lee asked whether the project requires city council action. Mr. Ching replied that since it's a state road, we will coordinate with the city in an interagency agreement much like the Enterprise Road project.

There were no additional questions from members on the Executive Director's report.

No one in the public offered testimony.

III. KALAELOA MATTERS

2. Shall the Authority Authorize the Executive Director to Execute a Three (3) Year (February 1, 2015 to January 31, 2018) Memorandum of Agreement with the Department of Hawaiian Home Lands and Expend Kalaeloa Community

Development Revolving Funds in a Total Amount Not to Exceed \$65,000.00 for the Hawaii Community Development Authority Kalaeloa Field Office?

Mr. Ching summarized the staff report located in tab #2 of the packet distributed to Members. He stated the authority has recognized the need for a field office in Kalaeloa, so it is the recommendation that this be authorized.

No members had any questions or comments on this agenda item.

No members of the public offered testimony on this agenda item.

Chairperson Lee entertained a motion for the Authority to Authorize the Executive Director to Execute a Three (3) Year (February 1, 2015 to January 31, 2018) Memorandum of Agreement with the Department of Hawaiian Home Lands and Expend Kalaeloa Community Development Revolving Funds in a Total Amount Not to Exceed \$65,000.00 for the Hawaii Community Development Authority Kalaeloa Field Office.

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

Member Chinn excused herself from the vote.

A roll call vote was conducted.

Ayes: Members Swinney, Murdock, Kami, Butay, and Kamimura.

Nays: None.

Abstain: Member Chinn

The motion passed with 5 ayes, 1 abstention and 3 excused (2 vacant positions).

IV. ADJOURNMENT

The meeting was adjourned at 1:24 p.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.