

LIEUTENANT GOVERNOR'S  
OFFICE

Hawaii Community Development Authority

Regular Meeting

Wednesday, June 1, 2016

'16 MAY 25 P 3 :53 10:00 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

**AGENDA – KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of April 12, 2016
2. Kakaako Regular Meeting of May 4, 2016

**III. REPORT OF THE EXECUTIVE DIRECTOR**

HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

**IV. KAKAAKO MATTERS\***

3. Information and Discussion: Update from the Reserved Housing Task Force.
4. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute a Right-of-Entry with the Honolulu Authority for Rapid Transportation (“HART”) Providing HART With Access to Certain Roadway Parcels within the Kakaako Community Development District Owned by the Hawaii Community Development Authority for the Purpose of Pre-Construction and Construction Work?
5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Grant a Right of Entry to the University of Hawaii John A. Burns School of Medicine to Provide the University of Hawaii John A. Burns School of Medicine with a Long-Term Parking at 135 Ohe Street Located in Kakaako Makai, TMK (1)-2-1-060:030 (por) for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?

The Authority anticipates convening an executive meeting, pursuant to Hawaii Revised Statutes 92-5 (a)(4), to consult with the Board’s attorneys on questions and issues pertaining to the Board’s powers duties, privileges, immunities, and liabilities with respect to the above item.

6. Decision Making: Shall the Authority Consent to an Extension for the Sale of Na Lei Hulu Kupuna’s Leasehold Interest to Mark Development Inc., in Accordance with the Proposed Purchase and Sale Agreement and Authorize the Interim Executive Director to Execute and Deliver any and all Related Sale Documents by the Closing Date of May 31, 2017?

The Authority anticipates convening an executive meeting, pursuant to Hawaii Revised Statutes 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunity, and liabilities with respect to the above item.

7. Information and Discussion: Park Rule Amendments on Prohibitions; Licenses; Permits; Fees; Fines; Definitions; and the Handling of Property Left in the Hawaii Community Development Authority Parks after Parks Closure.

The Authority anticipates convening an executive meeting, pursuant to Hawaii Revised Statutes 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's power duties, privileges, immunity, and liabilities with respect to the above item.

8. Decision Making: Shall the Authority Authorize the Interim Executive Director to Enter into a Right of Entry for Joint Enforcement of Park Rules in Conjunction with the City and County of Honolulu.

The Authority anticipates convening an executive meeting, pursuant to Hawaii Revised Statutes 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunity, and liabilities with respect to the above item.

9. Information and Discussion: 690 Pohukaina Street Update.

The Authority anticipates convening an executive meeting, pursuant to Hawaii Revised Statutes 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

## 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, Hawaii Administrative Rules, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral testimony on any agenda item to three (3) minutes.

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

Individuals who require an auxiliary aid or accommodation due to a disability may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 587-0299 at least five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMISSION OF PUBLIC TESTIMONY:** The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail/ hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: [www.hcdaweb.org](http://www.hcdaweb.org). Please note: in order to ensure timely distribution of written testimony to the Board, written testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-serve basis in addition to several public parking facilities located in the Kakaako area.