

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

Wednesday, June 1, 2016

GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

A general business meeting of the Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by Chair Whalen at 9:00 AM June 1, 2016 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Beau Bassett
Donna Camvel
Wei Fang
Michael Golojuch, Sr.
Scott Kami
William Oh
Jason Okuhama
David Rodriguez
Shirley Swinney
Mary Pat Waterhouse
Steven Scott
John Whalen

Members Absent: George Atta
Amy Luersen
Kalani Capelouto
Derek Kimura

Others Present: Aedward Los Banos, Interim Executive Director & ASO
Mike Wong, Deputy Attorney General
Lori Sunakoda, Deputy Attorney General
Deepak Neupane, Planning Director
Lindsey Doi, Asset Manager
Laura Savo, Court Reporter
Tommilyn Soares, Secretary
Shelby Hoota, Media Specialist

II. APPROVAL OF MINUTES

1. General Regular Meeting of May 4, 2016.

No comments or corrections were made. Minutes were approved as presented.

REPORT OF THE EXECUTIVE DIRECTOR

Interim Executive Director, Aedward Los Banos presented the report contained in the board packet and noted the comment period for the draft EIS for the Kakaako Makai Park Active Use Facilities Master Plan will close June 22, 2016. Residents have started to occupy the buildings on 400 Keawe and Symphony.

KALAELOA UPDATE

The Navy is working with the City and County of Honolulu to transfer designated parcels for park use to the City and should be completed before the end of the year.

The Hawaii Air National Guard and the Naval Air Museum Barbers Point will be looking to make some improvements to their facilities.

The Kalaeloa Heritage Park will be having its second annual luau in July.

The stockpiling permit has been renewed and continue to be in compliance in grading and removing the stockpile.

Mr. Los Banos answered a few questions on the financial worksheets. Discussion with Vice Chair Scott and staff regarding the Kakaako homeless encampments confirmed there are still issues and agreed to discuss it further as it comes up later in the Kakaako agenda.

Member Golojuch commented on the Kalaeloa energy corridor stating that he stopped by different facilities in Kalaeloa and noticed they had suffer from power outages.

There were no other questions/comments or discussion from the board members or the public.

III. BUSINESS MATTERS

1. Information and Discussion: Final Update on the 2016 Legislative Session

Interim Executive Director Aedward Los Banos and Asset Manager Lindsey Doi noted for the board the only update and bill the Governor signed was HB 1581, Relating to Judicial Proceedings and states that any appeal of HCDA's contested case proceedings would go directly to the Supreme Court. All other bills are pending the Governor's veto or signature.

Vice Chair Scott asked if staff knew what the status was with the private roads bill. Ms. Doi stated the Governor hasn't signed or vetoed that bill yet.

There were no comments or questions from the board members or the public.

2. Information and Discussion: Update from the Executive Search Committee.

Mr. Deepak Neupane noted for the board that the contract for the consultant to conduct recruitment services has been executed with Bishop & Company. The pre-audit certification approval is pending from the Department of Accounting and General Services, once approval is received then the notice to proceed will be sent to the consultant.

Chair Whalen noted for the board members who are not on the Executive Search Committee, that any suggestion members would like to make about the position description or criteria that they'd like included for the search committee is welcomed.

There were no further discussion from board members or public comments.

IV. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 9:29 a.m.

Respectfully submitted,

/s/

John Whalen,
Chair

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