

Hawaii Community Development Authority
Regular Meeting
Wednesday, December 7, 2016
12:00 p.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'16 DEC -1 P2 :01

AGENDA
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of August 3, 2016
2. Kakaako Regular Meeting of September 7, 2016
3. Kakaako Regular Meeting of October 5, 2016

III. REPORT OF THE EXECUTIVE DIRECTOR

Hawaii Community Development Authority (HCDA) Project Updates and Activities that relate to:

- a. Monthly report and update from Kakaako Planning and Development
 - approved permit applications that did not require HRS §206E-5.6 public hearings
 - summary status of development permits that require HRS §206E-5.6 public hearings (Exhibit A)
- b. Monthly report from Kakaako Asset/Land/Property Management
 - Kakaako Waterfront Park update
- c. Infrastructure Improvements Status Update

IV. KAKAAKO MATTERS*

4. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Parking Management, Operations, and Security Services for the approximately 5.5 acres of paved areas known as Lot C and CEM Small Lot and CEM Large Lot, located at the Ewa End of Ilalo Street, Honolulu, Hawaii 96813, Identified as Tax Map Key (1) 2-1-15:52 for a Three Year Term With Two Additional One Year Options to Extend? (Map - Exhibit B)
5. Decision Making: Shall the Authority Assign Planned Development Permit No. PD 4-89 ("Pohulani") to the Hawaii Housing Finance and Development Corporation?
6. Information and Discussion: Complaint for Declaratory Relief filed on November 4, 2016 in Civil No. 16-1-2057-11, Kakaako Land Company, LLC vs. Hawaii Community Development Authority.

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating 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, Garrett Kamemoto, by phone at (808) 594-0300, e-mail at 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.

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. 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.