

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

Wednesday, May 03, 2017

KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

A general business meeting of the Kakaako 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 10:09 AM April 5, 2017, 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:

1. John Whalen
2. Steven Scott
3. Mary Pat Waterhouse
4. Beau Bassett
5. Wei Fang
6. Laurel Johnston
7. William Oh
8. Jason Okuhama
9. Kathy Sokugawa
10. David Rodriguez

Others Present:

Jesse Souki, Executive Director
Mike Wong, Deputy Attorney General
Deepak Neupane, Kakaako Planning Director
Lindsey Doi, Asset Manager
Aedward Los Banos, ASO
Garett Kamemoto, Communications and Community Outreach Officer
Francine Murray, Communications and Community Assistant
Ku’ulei Moses, Secretary
Laura Savo, Court Reporter

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of March 1, 2017

Approved with the amendment to change the spelling of member Rodriguez name from

a “Rodrigues” to a “Rodriguez”.

2. Kakaako Regular Meeting of April 5, 2017

Meeting minutes were deferred until the next meeting.

III. ACTION ITEMS

3. Shall the Authority Authorize the Executive Director to Expend Up to \$1,500,000 in Capital Improvement Funds (CIP) for the Planning, Design, Rehabilitation and Renovation of the Two Remaining Structures at the Ala Moana Pump Station Site, Tax Map Key: 2-1-15:063, and Enter into the Required Professional Service and Construction Contracts?

Deepak Neupane presented the staff report under tab #3 of the board packet.

Member Rodriguez asked about the intent of the CIP funds.

Mr. Neupane explained that the intent of the CIP was to repair HCDA’s assets to make them useable.

ED Souki added that this CIP came from the legislature, it was not an HCDA request.

Member Waterhouse asked how much HCDA is receiving.

Mr. Neupane said \$1.5 million a year.

10:27 a.m. Member Oh arrived.

MOTION:

Member Fang made a motion to approve, Member Bassett seconded.

There was no public testimony.

All were in favor, Member Oh abstained because he arrived late.

Motion passed with eight votes aye, and one abstention.

IV. EXECUTIVE DIRECTOR REPORT

5. Monthly and Status reports on the following:
- a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
 - b. Kakaako Makai Area Parks Active Use Master Plan Update.
 - c. Kakaako Community Garden Update.
 - d. Park Updates.

ED Souki wanted to let the board know that given the recent reports of dog attacks

at the park, HCDA has received cooperation from the Hawaiian Humane Society who has been out collecting unleashed dogs that have been creating problems. HCDA is considering entering into an agreement with them to service HCDA parks.

The sheriffs have also been helpful with night enforcement.

ED Souki further explained how HCDA is working to keep the public safe in our parks.

Deepak Neupane updated the board on the work of the park task force. Mr. Neupane also noted that staff is in discussion with the community in establishing a community garden on Ewa side of the Waterfront Park which is consistent with the concept in active use master plan for creating a lei of green connection to Kewae Street and activating the Ewa side of the park .

Member Scott asked if anything was going to be done to control the number of dogs.

ED Souki explained that HCDA's authority is limited. HCDA issues citations, but HCDA cannot remove people physically. HCDA needs law enforcement and the Hawaiian Humane Society.

Member Scott was concerned that this would become a big issue if HCDA tries to activate the park, as the public will not want to come into the park if these issues persist.

There was no public testimony.

IV. INFORMATION AND DISCUSSION*

4. Information and Discussion: Status report and discussion regarding Butch Burke, et al v. Kakaako Land Company, LLC. et al, Civil No. 14-1-1912.

The Authority anticipates convening an executive meeting, pursuant to HRS 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.

There was no public testimony on this item.

10:49 a.m. AG Wong arrived.

Member Bassett made a motion to enter into executive secession, Member Johnston seconded the motion.

10:51 AM EXECUTIVE SESSION

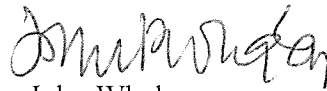
Pursuant to Section 92-5 (a) (4), Hawaii Revised Statutes, the Authority convened in
Executive Session at 10:36 a.m.

12:59 PM RECONVENE

V. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 12:59 p.m.

Respectfully submitted,



John Whalen,
Chair