

Hawaii Community Development Authority

Regular Meeting

Wednesday, November 1, 2017

10:00 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

GOVERNOR'S  
OFFICE

'17 OCT 26 P 1 :42

**AGENDA**

**KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of October 4, 2017.

**III. ACTION ITEMS\***

2. Shall the Authority Authorize the Executive Director to Expend an Amount in Excess of \$25,000.00 to Procure the Services of a Hearings Officer for the Appeal and Contested Case Hearings for Docket Nos. ACC-2017-01 and DR-PET-2017-01 in Re the Petition of Golden Eagle Marine Charter Services Corp., and Docket Nos. ACC-2017-02 and DR-PET-2017-02 in Re the Petition of S.O.M. LLC from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount?

*The Authority may convene an executive meeting pursuant to HRS § 92-5(a)(4), for the purpose of consulting with the Authority's legal counsel on questions and issues relating to the Authority's powers, duties, privileges, immunities, and liabilities relating to the above items.*

3. Shall the Authority Authorize the Executive Director to Execute a Contract for Security Guard and Social Outreach Services for the Hawaii Community Development Authority's Kakaako Parks for an Initial One-Year Term, plus two (2) Two-Year Options to Extend, using funds from the Hawaii Community Development Authority's Revolving Fund's, Public Facility Dedication Subaccount?

*The Authority may convene an executive meeting pursuant to HRS § 92-5(a)(4), for the purpose of consulting with the Authority's legal counsel on questions and issues relating to the Authority's powers, duties, privileges, immunities, and liabilities relating to the above items.*

4. Shall the Authority Authorize the Executive Director to Expend up to \$200,00.00 from the Hawaii Community Development Authority's Revolving Fund, Public Facility Dedication Subaccount to make all necessary health and safety repairs to Kakaako Waterfront Park?

5. Shall the Authority Adopt the Revised Draft Kakaako Makai Park Master Plan and Direct the Executive Director to Amend the Makai Area Plan and Makai Rules to Incorporate the Master Plan?

#### **IV. REPORT OF THE EXECUTIVE DIRECTOR**

6. Monthly and Status reports on the following:
  - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
  - b. Community Garden Status and Partnerships
  - c. HCDA Park Management Update.

#### **V. ADJOURNMENT**

\*Meals will be served to Authority Members and required staff as an integral part of the meeting.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett Kamemoto, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov) or by facsimile at (808) 587-0299 at least 5 working days prior to the date required.

This agenda and meeting materials are available on the HCDA website at, [dbedt.hawaii.gov/hcda](http://dbedt.hawaii.gov/hcda). Hard copies can be reviewed at the HCDA office located at 547 Queen Street, 5<sup>th</sup> Floor, Honolulu, Hawaii.

The HCDA welcomes public testimony on HCDA agenda items. Written public testimony will be accepted through our website at [dbedt.hawaii.gov/hcda/](http://dbedt.hawaii.gov/hcda/) up to 12:00 p.m. the day before the date of the meeting. Persons wishing 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 HCDA agenda items may sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record, and any contact information contained therein may be available for public inspection and copying.

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