

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

Wednesday, January 3, 2018

**KAKAAKO BUSINESS**

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

A regular 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 11:27 AM, January 3, 2018 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. Beau Bassett
2. David Rodriguez (DOT Ex-officio)
3. Mark Anderson (B&F Ex-officio)
4. Jason Okuhama
5. Phillip Hasha
6. John Whalen

**Members Absent:**

Kathy Sokugawa (DPP non-voting)  
Mary Pat Waterhouse  
Wei Fang  
William Oh

**Others Present:**

Garett Kamemoto, Interim Executive Director  
Deepak Neupane, Kakaako Planning Director  
Lindsey Doi, Asset Manager  
Francine Murray, HCDA Program Specialist  
Kuulei Moses, Secretary  
Lori Sunakoda, Deputy Attorney General

## II. APPROVAL OF MINUTES

The meeting minutes for November 1, 2017 and December 6, 2017 were deferred.

## III. ACTION ITEMS

### **Shall the Authority Approve the Request for a Conditional Use Permit for the Bakery & Table Restaurant Addition Pursuant to Hawaii Administrative Rules § 15-217-91(f), Expansion of Nonconformities?**

Mr. Deepak Neupane deferred to the report provided in the board packet and noted that pursuant to the rule provisions, the board is required to approve conditional use permits. Bakery & Table restaurant is requesting to add an awning to its existing structure.

There was no discussion or questions and no public testimony.

Member Hasha motioned for the board to authorize the request for a conditional use permit for Bakery & Table restaurant pursuant to Hawaii Administrative Rules § 15-217-91(f), expansion of nonconformities.

Member Bassett seconded.

Mr. Neupane conducted the roll call vote. Motion passed with six ayes and three excused.

## IV. INTERIM EXECUTIVE DIRECTOR REPORT

Monthly and Status report on the following:

- a. Approved permit applications that did not require HRS§ 206E-5.6 public hearings.
- b. HCDA Park Update.

*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 relating to the above item.*

Mr. Kamemoto noted that the Park is still closed; however, it will reopen on Monday, January 8, 2018 and the repairs should be completed by then.

There was no public testimony.

Member Okuhama made a motioned for the board to enter executive session.

Member Anderson seconded.

Chair Whalen conducted a voice vote, all members unanimously approved.

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Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in  
Executive Session at 11:36 a.m.  
\*\*\*\*\*

Chair Whalen reconvened meeting at 12:55 pm.

There was no further discussion, comments or public testimony.

**V. ADJOURNMENT**

Chairperson Whalen adjourned the regular meeting at 12:55 p.m.

Approved and Submitted by,

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John P. Whalen, Chairperson

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Date Approved by HCDA Board

DRAFT