

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

Wednesday, February 7, 2018

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 John Whalen, Chair of the Authority, at 9:00 a.m., February 7, 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. John Whalen
2. Beau Bassett
3. Phillip Hasha
4. Jason Okuhama
5. Jo Ann Leong
6. Mike Golojuch
7. Mark Anderson (B&F Ex-officio)
8. Mary Pat Waterhouse
9. Wei Fang
10. Shirley Swinney
11. Amy Luersen (left meeting at 10:15am)

Members Absent:

Donna Camvel
Maeda Timson
William Oh
Derek Kimura (DHHL non-voting)
David Rodriguez (DOT Ex-officio)
Kathy Sokugawa (DPP non-voting)

Others Present:

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

II. APPROVAL OF MINUTES

The January 3, 2018 meeting minutes were approved as presented.

III. INFORMATION AND DISCUSSION:

Executive Director Recruitment Process Permitted Interaction Group Update

Chair Whalen noted that the application deadline for the Executive Director closed on Friday, February 2, 2018, twelve applications were received and the task force hopes to conclude the recruitment in May or June. There may be an interim report in March; however, the Permitted Interaction Group should have an item to bring to the board in April.

There was no questions or discussion from board members and no public testimony.

Litigation Status Update Relating to:

- a. **Close Construction, Inc. v. Hawaii Community Development Authority, et al., Civil No. 14-1-0599-02 (GWBC);**
- b. **Hawaii Community Development Authority v. Mitsunaga & Associates, Civil No. 14-1-1585-07 (GWBC).**

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.

Chair Whalen stated that the Deputy Attorney General will providing a status update regarding the litigation to the board in executive session.

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

Member Bassett seconded.

There was no questions or discussion by board members and no public testimony.

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

Deputy Attorney General Lori Sunakoda and Keneth Fukunga, HCDA Staff Garrett Kamemoto, Deepak Neupane, Aedward Los Banos and Tommilyn Soares joined the board in executive session.

 Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in Executive Session at 9:06 AM

Chair Whalen reconvened the meeting at 9:30AM

There was no further discussion, comments or public testimony.

IV. ACTION ITEMS:

Shall the Authority Adopt the Positions Recommended by the Interim Executive Director Regarding the 2018 Legislative Bills Affecting the Hawaii Community Development Authority? (Exhibit A)

Mr. Kamemoto highlighted the list of bills provided in the board packet and explained that the recommended positions are consistent with past positions on similar legislation. He noted that "comments" will be testimony that provide technical comments. Bills that request additional projects will include testimony that request additional funding for the project and staff positions if necessary. Legislation regarding homeless bills will be consistent and supportive of the Governor's Homeless Coordinator who has been a great help with HCDA's Kakaako Parks. The Transient Oriented Development bills will support the infrastructure elements.

Chair Whalen asked about the companion bills regarding law enforcement. Mr. Kamemoto noted that HCDA will monitor those bills unless HCDA is asked to provide testimony.

Amy Luersen asked if staff is following up on when board members terms expire.

Member Kamemoto noted that those terms are listed on HCDA's website and that he will send Member Luersen that date for her.

Chair Whalen called for a motion to recess the General meeting to convene the Kakaako meeting for the board to discuss item 6 on the Kakaako agenda, as the Governor's Administrative Assistant is in the audience for the item.

Member Bassett motioned for the board to recess the General meeting to convene the Kakaako meeting.

Member Hasha seconded.

Chair Whalen conducted a voice vote. All members unanimously approved.

Chair Whalen recessed the meeting at 10:00 a.m.

Chair Whalen recessed the meeting at 10:00 a.m. to begin the Kakaako Meeting, item 6 regarding reimbursement to Department of Public Safety for Deputy Sheriff presence to secure the closed Kakaako Makai parks from October 8 through December 17, 2017.

Chair Whalen reconvened the General meeting at 10:30 a.m.

Member Leong motioned for the board to adopt the positions recommended by the Interim Executive Director regarding the 2018 Legislative bills affecting the HCDA? (Exhibit A)

Member Anderson seconded.

Chair Whalen conducted a voice vote. Motion passed unanimously.

V. REPORT OF THE EXECUTIVE DIRECTOR

Monthly Financial Report

Mr. Los Banos referred to the Financial Report provided in the board packet.

There were no comments or questions and no public testimony.

Information: Kalaelo Monthly Report

a. Kalaelo Landowner Assessments

Mr. Kamemoto referred to the monthly report provided in the packet and updated the board on the stockpile issue noting that all permits have been issued and staff is conducting the procurement process.

Member Swinney asked what location is the Conditional Use of Vacant Land Permit for?

Mr. Kamemoto stated he would get back to Member Swinney.

V. ADJOURNMENT

Chair Whalen adjourned the meeting at 10:34 a.m.

Approved and Submitted by,

John P. Whalen, Chairperson

Date Approved by the HCDA Board