1	HAWAII COMMUNITY DEVELOPMENT AUTHORITY			
2	STATE OF HAWAII			
3				
4	In re:			
5	The Application of )			
6	VICTORIA WARD, LIMITED, )			
7	a wholly owned subsidiary ) of HOWARD HUGHES ) CORPORATION, )			
8	)			
9	Applicant, ) )			
10	To request a development ) permit, Permit Number ) KAK 18-038, with )			
11	modifications, to develop ) a mixed-use project at )			
12	1020 Auahi Street, ) TMK Nos. (1)2-3-002: 109, )			
13	110 (portion), aka ) "Ko'ula Project." )			
14	)			
15				
16	DECISION-MAKING HEARING			
17	TRANSCRIPT OF PROCEEDINGS			
18				
19	Thursday, August 9, 2018			
20				
21	Taken at 547 Queen Street, Second Floor			
22	Honolulu, Hawaii 96813			
23	commencing at 10:05 a.m.			
24				
25	Reported by: LAURA SAVO, CSR No. 347			

1	<u>APPEARANCES</u>
2	John Whalen, Chairperson
3	Mary Pat Waterhouse, Vice Chairperson
4	Aedward Los Baños, Executive Director
5	Deepak Neupane, Director of Planning and Development
6	Max Levins, Deputy Attorney General
7	
8	BOARD MEMBERS:
9	Mark Anderson
10	Beau Bassett
11	Wei Fang
12	Phillip Hasha
13	Jason Okuhama
14	David Rodriguez
15	
16	ALSO PRESENT:
17	For the Applicant Victoria Ward, Limited:
18	J. DOUGLAS ING, ESQ. BRIAN A. KANG, ESQ.
19	Watanabe Ing LLP 999 Bishop Street, 23rd Floor
20	Honolulu, Hawaii 96813
21	For the Intervenor HART:
22	LINDSAY E. ORMAN, ESQ. Starns O'Toole Marcus & Fisher
23	733 Bishop Street, Suite 1900 Honolulu, Hawaii 96813
24	nonorara, nawarr 50015
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1		I N D E X	
2			PAGE
3	Call to Order		5
4	Executive Session		8
5	Adjournment		11
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7			
8	PUBLIC TESTIMONY BY:		
9	(None offered.)		
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Thursday, August 9, 2018, 10:05 a.m. 1 2 -000-CHAIR WHALEN: I'd like to call to order 3 the August 9th, 2018, public hearing of the Hawaii 4 5 Community Development Authority. The time is now 6 10:02 a.m. (sic). Thank you for your attendance 7 today. My name's John Whalen, chair of the 8 Authority. 9 Let the record reflect that the following 10 Kaka'ako members are present: Phillip Hasha, Mark 11 Anderson, David Rodriguez, Wei Fang, Jason Okuhama, 12 Mary Pat Waterhouse and John Whalen. 13 So I'd like to acknowledge that the 14 counsel for the applicant and the counsel for the 15 intervenor, Hawaii Authority for Rapid Transit --16 Transportation, appeared. Both have appeared. 17 MR. ING: Douglas Ing and Brian Kang 18 appearing for Victoria Ward, Limited, and Howard 19 Hughes Corporation. Thank you. 20 CHAIR WHALEN: Okay. Thank you. MS. ORMAN: Lindsay Orman on behalf of 21 22 HART. 23 CHAIR WHALEN: Okay. Thank you. 24 Okay. This is a continuation of the 25 decision-making hearing of August 1st on Development

Permit No. KAK 18-038 held in accordance with Hawaii Revised Statutes, Section 206E-5.6, Administrative Rules, Chapter 15-219, and the Vested Administrative Rules, Chapter 15-22.

Since it's a continuation, I think we can proceed more quickly without all of this introduction. But I note for the record that HART has also made some filing. Is there anything that you wish to add to that filing?

MS. ORMAN: Nothing further beyond our filing unless you have any questions.

CHAIR WHALEN: As far as the applicant, is there anything that you wish to add at this point in response to HART's filing?

MR. KANG: Yes, briefly, Mr. Chairman.

The essence of HART's latest filing is that HART requested that finding of fact No. 174 be amended to read that "the project is near the central business district, the proposed transit station and existing transportation options, creating the opportunity to reduce reliance on the automobile." And our position is that the record most accurately reflects a finding which would read to change the wording from "proposed" to "planned" so that it reads that "the planned transit station" instead of "proposed transit

1	station." Thank you.	
2	CHAIR WHALEN: Okay. Thank you.	
3	Is there any public testimony on the	
4	filings by HART?	
5	Okay. I think then we can move to	
6	deliberations deliberations and decision-making.	
7	Members, please indicate yes or no to signify that	
8	you have received and reviewed the record for the	
9	application and are prepared to deliberate on the	
10	application.	
11	I think we did that at our previous	
12	decision-making hearing. So the only member who	
13	wasn't present then was Mark Anderson. Have you	
14	have you reviewed the record?	
15	MEMBER ANDERSON: Yes.	
16	CHAIR WHALEN: Okay. Thank you.	
17	So we are ready to entertain a motion to	
18	enter into executive session pursuant to Hawaii	
19	Revised Statutes 92-5(a)(4) for the purpose of	
20	deliberation. Is there a motion to that effect?	
21	MEMBER HASHA: I'll make a motion.	
22	CHAIR WHALEN: Phillip Hasha moves.	
23	Second?	
24	MEMBER OKUHAMA: Seconded.	
25	CHAIR WHALEN: Jason Okuhama seconds.	

All those in favor, say "aye." 1 2 (Board members voted.) 3 CHAIR WHALEN: Any opposed? Okay. We'll reconvene this meeting after 4 5 the executive session. At that point -- okay. At 6 that point, a motion related to making a decision may 7 be made. If the order is not adopted, 8 decision-making will be continued. The Authority is 9 aware that a decision must be made on or before 10 October 8th, 2018, or the application will be deemed 11 approved as a matter of law. If the order is 12 adopted, that will conclude these proceedings. 13 So we will reconvene here. 14 MR. NEUPANE: Yeah, you can reconvene 15 here. 16 CHAIR WHALEN: Convene here? Oh, we can 17 go to the 4th -- 5th floor. We'll reconvene on the 18 5th floor. I'd ask that the attorney general --19 deputy attorney general, Max Levins, be present and 20 also the executive director, Deepak Neupane and --21 MR. NEUPANE: The executive director is 22 Aedward now. 23 CHAIR WHALEN: Oh, no, no. Yeah, I 24 didn't name Aedward. I do know that Aedward is the 25 executive director.

1 MR. NEUPANE: I got a promotion. So I 2 wanted to make the record clear. CHAIR WHALEN: Tommilyn is not present; 3 right? Okay. So I guess it would be --4 5 EXECUTIVE DIRECTOR: Ku'ulei. CHAIR WHALEN: -- Ku'ulei Moses. 6 Okay. 7 I guess those are the only ones that need to be 8 present, right, for staff? 9 EXECUTIVE DIRECTOR: Chair, if I -- for 10 continuity purposes, if Garett Kamemoto, who has 11 presided over the last executive session, was 12 present, that would also be helpful. 13 CHAIR WHALEN: That's right. He was in 14 the August 1st executive session. He's not here, is 15 he? Oh, there he is. Okay. How about Sery? No, 16 no? Okay. 17 All right. So we'll convene, and we'll 18 regather in the 5th floor conference room and come 19 back to this room for decision-making. Thank you. 20 (Board members convened in executive 21 session from 10:12 a.m. until 11:54 a.m.) 22 CHAIR WHALEN: Okay. The hearing's 23 resumed at 11:54 a.m. 24 After reviewing the record, which includes HCDA staff recommendation, applicant's 25

evidence and arguments and intervenor's evidence and arguments and also having considered public testimony, the Authority has prepared a final findings of fact, conclusions of law and decision and order. Is there a motion for the Authority to 7 adopt final findings of fact, conclusions of law and decision and order before it for development permit application KAK 18-083 for Applicant Victoria Ward, Limited, for the project located at 1020 Auahi Street, tax map key 2-3-002, parcels 109 and portion Is there a motion? of 110? MEMBER ANDERSON: So move. CHAIR WHALEN: Okay. MEMBER HASHA: I'll second. CHAIR WHALEN: Mark Anderson moves. Second? Okay. Phillip Hasha seconds. Members, is there any further discussion on the motion?

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Since there's no further discussion, I'll ask Deepak Neupane to call the roll call vote.

Members, the motion has MR. NEUPANE: been made to adopt the findings of facts, conclusions of law and decision and order with conditions 1 through 38.

1	On the motion, Member Anderson?
2	MEMBER ANDERSON: Yes.
3	MR. NEUPANE: Member Hasha?
4	MEMBER HASHA: Yes.
5	MR. NEUPANE: Member Rodriguez?
6	MEMBER RODRIGUEZ: Yes.
7	MR. NEUPANE: Member Fang?
8	MEMBER FANG: Yes.
9	MR. NEUPANE: Member Okuhama?
10	MEMBER OKUHAMA: Yes.
11	MR. NEUPANE: Member Waterhouse?
12	VICE CHAIR WATERHOUSE: Yes.
13	MR. NEUPANE: Member Bassett?
14	MEMBER BASSETT: Yes.
15	MR. NEUPANE: Chair Whalen?
16	CHAIR WHALEN: Yes.
17	MR. NEUPANE: The motion passes with
18	eight ayes and one excused.
19	CHAIR WHALEN: So I'd just like to note
20	that the applicant may appeal the Authority's final
21	decision pursuant to Hawaii Revised Statutes, Section
22	206E-5.6(h), but that does conclude our hearing
23	decision-making hearing.
24	MR. KANG: Mr. Chairman.
25	CHAIR WHALEN: Yes.

1 MR. KANG: If I may make a statement or a 2 request --3 CHAIR WHALEN: Yes. MR. KANG: -- before you adjourn? 4 5 CHAIR WHALEN: Okay. 6 MR. KANG: Victoria Ward -- I realize the 7 HCDA has indicated that it is a final decision and order; however, VWL does believe it may file 8 9 exceptions, and if it decides to file exceptions to 10 the D&O, Victoria Ward requests that it have until 11 the close of business next week, Friday, August 17th, 12 2018, to do so. 13 CHAIR WHALEN: Okay. Yes. That's 14 granted, that request. 15 MR. KANG: Thank you. 16 CHAIR WHALEN: So on behalf of HCDA's 17 Authority members and its staff, thank you for your 18 attendance. The public hearing is now closed. The 19 time is now 11:57 a.m. 20 (Hearing adjourned at 11:57 a.m.) 21 2.2 2.3 24 25

1	CERTIFICATE
2	STATE OF HAWAII )
3	) ss. CITY AND COUNTY OF HONOLULU )
4	
5	I, LAURA SAVO, a Certified Shorthand Reporter in and for the State of Hawaii, do hereby
6	certify:
7	That the foregoing proceedings were taken down by me in machine shorthand at the time and place herein stated, and was thereafter reduced to typewriting under my supervision;
9	
	That the foregoing is a full, true and correct transcript of said proceedings;
10	I further certify that I am not of counsel
11 12	or attorney for any of the parties to this case, nor in any way interested in the outcome hereof, and that
	I am not related to any of the parties hereto.
13 14	Dated this 12th day of August 2018 in Honolulu, Hawaii.
	/ 7
15	s/s Laura Savo LAURA SAVO, RPR, CSR NO. 347
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