

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

Wednesday, August 1, 2018

KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kalaeloa 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 10:00 AM, August 1, 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. Shirley Swinney
2. Mary Pat Waterhouse
3. Wei Fang
4. Maeda Timson
5. Mike Golojuch
6. Beau Bassett
7. David Rodriguez (DOT Ex-officio)
8. John Whalen

Members Absent Mark Anderson (B&F Ex-officio)
Derek Kimura (DHHL non-voting)
Kathy Sokugawa (non-voting DPP)

Others Present: Garrett Kamemoto, Interim Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Aedward Los Banos, Administrative Services Officer
Francine Murray, HCDA Program Specialist
Tommilyn Soares, Secretary
Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

Minutes of the July 11, 2018 Kalaeloa Authority meeting were approved with a correction that Member Kathy Sokugawa was absent from the July 11, 2018 meeting.

III. INFORMATION AND DISCUSSION

Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park.

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 for the subject agenda item.

Member Golojuch motioned for the board to enter into executive session.

Member Swinney seconded.

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

Deputy Attorney General Max Levins, HCDA staff Garrett Kamemoto, Deepak Neupane, Aedward Los Banos, Tesha Malama 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 10:07 AM

Board Members met in an executive meeting from 10:07 AM – 11:13 AM.

Chair Whalen reconvened the meeting at 11:13 AM

There were no further comments or questions and no public testimony.

IV. ACTION ITEMS

Shall the Authority Authorize the Executive Director to Expend Up to \$100,000.00 from the Kalaeloa Community Development Revolving Fund to Engage an Environmental/Hazardous Material Consultant to Analyze and Characterize the Stockpile Material at the Kalaeloa Heritage Park and Recommend Abatement Options?

Ms. Tesha Malama provided the report included in the board packet.

Public Testimony

Mr. Dwight Victor, KHLF President, provided support for the action item.

Mr. Cera, volunteer at KHLF, provided support for the action item.

Member Timson motioned for the board to authorize the Executive Director to expend up to \$100,000.00 from the Kalaeloa Community Development Revolving Fund to engage an environmental/hazardous material consultant to analyze and characterize the stockpile material at the Kalaeloa Heritage Park and recommend abatement options.

Member Golojouch seconded.

Member Fang asked if the board will receive a revised strategic plan per the increase in the cost for the stockpile and asked how KHLF plans to pay for the fees and fines of the stockpile.

Mr. Dwight Victor noted that KHLF plans to revise its strategic plan and will request a Grant-In-Aid in the 2019 Legislative Session and conduct a fundraiser to assist in paying for the stockpile fees and fines.

Ms. Tesha Malama conducted the roll call vote. Motion passed with 8 yes votes and 1 no vote.

VI. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

4. Monthly Activities Update of the Kalaeloa Office

Ms. Malama referred to the report provided in the board packet and noted that HCDA already received two payments on the landowner assessments that were approved by the board in June. Payments are otherwise due in September.

Member Timson asked what the status is with the cars being dumped along Coral Seas Road?

Ms. Malama responded that the City and County, Department of Transportation and the Navy is addressing items being dumped and that one car has been removed.

VI. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 11:36 AM

Approved and Submitted by,

Mary Pat Waterhouse, Vice Chairperson

Date Approved by HCDA Board