

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
GENERAL BUSINESS MEETING**

MINUTES

Wednesday, October 3, 2018

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 9:03 a.m., October 3, 2018, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present: John Whalen
Wei Fang
Jason Okuhama
Phillip Hasha
Shirley Swinney
Jo-Ann Leong
Amy Luersen
David Rodriguez (DOT Ex-Officio)
Mark Anderson (B&F Ex-Officio)

Members Excused: Derek Kimura (DHHL non-voting)
Kathy Sokugawa (DPP non-voting)
Maeda Timson
Michael Golojuch
Mary Pat Waterhouse
Beau Bassett
William Oh
Donna Camvel

HCDA Staff Present: Aedward Los Banos, Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Tessa Malama, Kalaeha Planning and Development Director
Garett Kamemoto, Compliance Assurance & Community Outreach Officer
Lindsey Doi Leaverton, Asset Manager
Francine Murray, HCDA Specialist
Tommilyn Soares, HCDA Secretary to the Executive Director

Legal Counsel: Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

The meeting minutes for September 5, 2018 was approved with one correction, Page two was corrected to “There were **no** further comments...” and not “There were further comments.”

III. ACTION ITEMS:

Shall the Authority Approve the Following Three Additions to Its Proposed Budget Request for the 2019 Legislative Session?

- a. Fiscal Year 2019 Emergency Appropriation for the Hawaii Community Development Authority Operations;
- b. Kakaako Waterfront Park Improvements; and
- c. Transit Oriented Development Improvements

Mr. Aedward Los Banos, Executive Director reminded the board that all items were recommended at the last board meeting. However, due to the substantial changes to the slate of projects, Deputy Attorney General Max Levins recommended these items be brought back on the October agenda.

Member Luersen asked for further information on the Transit Oriented Development linear park.

Mr. Los Banos explained that the linear park would be included below HART’s right of way to maximize the space below the planned guide rail for pedestrians (bike, pedestrian, jogging path). Discussions of dedication and acceptance by the City and County of Honolulu would need to occur for long-term maintenance of the linear park.

Mr. Los Banos highlighted the Kakaako Waterfront Park Improvement request that would implement improvements identified in HCDA’s active use plan for the parks that include expansion of the park into the Wastewater and Look Lab Lots.

Member Rodriguez asked if the park expansion would require public input.

Mr. Los Banos and Chair Whalen noted that as Kakaako Waterfront Park is on public lands utilizing public funds, the process for public input would most likely be followed.

Public Testimony:

Mr. Wayne Takamine, Kakaako Makai Community Planning Advisory Council (CPAC) noted its suggestions for improvements to the Kakaako Waterfront Park, discourages “exclusive negotiated projects” in Kakaako and provided support for the budget request.

There were no further comments by board members, and no public testimony.

MOTION:

Member Leong motioned for the authority to approve the following three additions to its proposed budget request for the 2019 Legislative Session?

- a. Fiscal Year 2019 Emergency Appropriation for the Hawaii Community Development Authority Operations;
- b. Kakaako Waterfront Park Improvements; and
- c. Transit Oriented Development Improvements

Member Okuhama seconded.

Mr. Los Banos conducted the roll call vote. Motion passed with 9 yes votes and 6 excused.

IV. INFORMATION AND DISCUSSION

Elements of a District-Wide Improvement Program

Mr. Los Banos referred to the report provided in the board packet and presented an overview of the District-Wide Improvement Program that detailed the intent of the program, past projects and anticipated new requests for the current needs in the Kakaako and Kalaeloa Districts.

Member Swinney asked what the estimated timeframe would be for a District Wide Improvement Project to be completed.

Member Los Banos explained the entire process from initiating a request, to rule amendments, public process for comments to its construction and completion of a project would take an estimated three to five years.

Chair Whalen commented, he anticipates a lot of push back with assessments to landowners and suggests keeping the public informed. He also noted that the City and County of Honolulu would need to approve improvements, design, etc., in anticipation of dedication and acceptance.

Member Fang asked if the community or landowners have any interest in a specific type of improvement?

Mr. Los Banos responded that the public roads regarding ponding in the roads is a concern as well as the infrastructure improvements. The City has indicated that the fire hydrants require a 12-inch water line vs. the current 8-inch line to have adequate pressure to push water through to fight a fire, creating a health and safety concern that the City would like addressed.

Member Hasha added that he would like to see improvements to the underground utilities and added street lights and sidewalks. He stated he would like to see trash bins added in the Kakaako Community District to help decrease trash along roadways.

Member Anderson asked if the city has a program to improve the streets?
Chair Whalen responded that the City could initiate improvements to the streets, with an approved budget by the City Council.

There were no further comments by board members and no public testimony.

V. REPORT OF THE EXECUTIVE DIRECTOR

3. Information: Monthly Financial Report for August 2018

Mr. Los Banos referred members to the report provided in the board packet and highlighted a classification error to the financial report for August. The report notes a \$133K payment to the Kakaako Revolving Fund that should have been coded to the Kalaeloa Revolving Fund for the Department of Hawaiian Home Lands landowner assessment.

There were no comments or questions and no public testimony.

4. Monthly Report and Other Status Reports:

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

Mr. Los Banos referred members to the report provided in the board packet and noted having preliminary discussions with the City and some Stakeholders regarding the District Wide Improvement Program and the City is receptive to it. Mr. Los Banos noted that the next priority would be selecting a project.

There were no comments by board members and not public testimony.

V. ADJOURNMENT

Chair Whalen adjourned the October 3, 2018 General meeting at 10:03 a.m.

Approved and Submitted by,

John Whalen, Chairperson

Date Approved by the HCDA Board