

STATE OF HAWAII  
HAWAII COMMUNITY DEVELOPMENT AUTHORITY  
GENERAL BUSINESS MEETING

MINUTES

Wednesday, April 3, 2019

**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 9:08 a.m., April 3, 2019, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

**Members Present:** John Whalen  
Jo-Ann Leong  
Mike Golojuch, Sr.  
David Rodriguez (DOT Ex-Officio)  
Wei Fang  
Jason Okuhama  
Amy Luersen  
Mark Anderson (B&F Ex-Officio)  
Shirley Swinney

**Members Excused:** Donna Camvel  
Jobie Masagatani (DHHL non-voting)  
William Oh  
Phillip Hasha  
Beau Bassett  
Mary Pat Waterhouse  
Maeda Timson  
Kathy Sokugawa (DPP non-voting)

**HCDA Staff Present:** Aedward Los Banos, Executive Director  
Garett Kamemoto, Interim Kakaako Planning and Development Director  
Alison Miyasaki, Administrative Services 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  
Lori Sunakoda, Deputy Attorney General

**II. APPROVAL OF MINUTES**

The minutes for the March 6, 2019 meeting were approved as presented.

**III. ACTION ITEMS:**

Shall the Authority Adopt Recommendations on 2019 Legislative Bills that Affect the Hawaii Community Development Authority?

Mr. Garrett Kamemoto, HCDA Legislative Coordinator provided a status update on the following legislative bills:

- SB 1188, Making an Emergency Appropriation to the Hawaii Community Development Authority has been referred for a conference committee hearing and is therefore moving forward;
- HB 2, Relating to the State Budget; appropriates funds for the operating budget of the Executive Branch for fiscal years 2019-2020 and 2020-2021, passed and funds HCDA through the General Fund;
- HB 1586, Structure of Government; establishes the stadium district, which includes all state property under the jurisdiction of the stadium authority, and places that property under the jurisdiction of the HCDA for development purposes;
- SB 1530, HD2 Relating to the Hawaii Community Development Authority; makes the conversion of the means of financing for HCDA staff from the revolving fund to the general fund contingent upon HCDA developing and submitting a plan (20 days prior to the next legislative session) to transfer its control of the Kakaako Community Development District to the City and County of Honolulu, effective July 2019 recently surfaced and is very concerning as the bill could cut HCDA's staff from 23 positions to 10 positions; and
- Governor's Messages (GM) regarding reappointing and nominating new members to the HCDA board (list of GM's were handed out to board members) have been provided.

Mr. Los Banos added that the City is supporting the transition element of SB 1530 provided that the legislature allows three years for the transition. Mr. Los Banos explained that the City did not provide details of the transition plan and did not include comments on the HCDA staff position portion of the bill.

Board member discussion agrees with the concept of the study in SB 1530 but not the timing due to staffing limitations.

There was no public testimony.

**MOTION:**

Member Luersen motioned for the Authority to adopt recommendations for the 2019 Legislative bills that affect the Hawaii Community Development Authority as presented by

staff and added that the board is opposed to SB 1530 proposed HD2, and other bills of that content per the board members discussion.

Member Golojuch seconded.

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

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

Information: Monthly Financial Report for February 2019

Ms. Alison Miyasaki, Administrative Services Officer deferred to the report provided in the board packet.

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

Kalaeloa Monthly Reports and Other Status Reports

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

Mr. Los Banos noted that Member Golojuch is currently a holdover member and if Governor's Message 758 nominating Mr. Mitchell Tyananes to the Kalaeloa Board is confirmed before the May 2018 board meeting, Member Golojuch's term will end immediately. Mr. Los Banos thanked Member Golojuch for his service to the HCDA and presented him with a gift and lei.

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

**VI. ADJOURNMENT**

Chair Whalen adjourned the meeting at 9:50 a.m.

Approved and Submitted by,

\_\_\_\_\_  
John Whalen, Chairperson

\_\_\_\_\_  
Date Approved by the HCDA Board