

STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
GENERAL BUSINESS MEETING

MINUTES

Wednesday, March 6, 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 11:38 a.m., March 6, 2019, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present: John Whalen
Mary Pat Waterhouse
Beau Bassett
Jo-Ann Leong
Mike Golojuch, Sr.
David Rodriguez (DOT Ex-Officio)
Wei Fang
Phillip Hasha
Maeda Timson
Kathy Sokugawa (DPP non-voting)

Members Excused: Donna Camvel
Jobie Masagatani (DHHL non-voting)
Jason Okuhama
William Oh
Amy Luersen
Shirley Swinney
Mark Anderson (B&F Ex-Officio)

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: Lori Sunakoda, Deputy Attorney General

II. APPROVAL OF MINUTES

The minutes for the February 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 1496 and HB 1559, authorizes HCDA to permit one building of up to 768 feet in height, were scheduled hearings that got deferred.;
- The budget bills indicate that HCDA's budget will be added to the General Fund, which was included in the Governor's budget request. Both Houses are working to include the budget bills in conference committee;
- Both the House and Senate version of the Stadium development district bills are different and at this point not sure what version will pass through into a conference committee. The intent is to rebuild the stadium with a mixed-use district and Legislators have identified HCDA as the state agency that can develop and implement a stadium development district with its redevelopment district statutes;
- The Senate version of the TOD bill allows a TOD district can be added to any of the neighbor islands. Through a process, the Mayor may designate a district with HCDA's approval. Also, HCDA's testimony that have been provided requests staff positions be included to help carry out the mission of the bill; and
- The CIP budget requests are moving forward re the two District-wide improvement programs in Kakaako and Kalaeloa.

Member Sokugawa commented that she noticed HCDA is not tracking Senate Bill 1 re Senator Stanley Chang's Aloha Homes bill which dictates certain requirements for all State land and assumes that would include lands in HCDA's development districts. Also, she does not see HB 460 re City fines as she mentioned at the February board meeting and explained that HB 460 is moving forward and will crossover. Member Sokugawa added that that City Department of Planning and Permitting is supporting the Stadium Development District Bill where HCDA is named to redevelop the area, SB1530.

Chair Whalen mentioned that the board did not take an official position on HB 460 at the February meeting and stated that it may be a good idea to inform the legislators that this bill would affect the non-profit organizations.

Member Waterhouse asked to add HB 460 to the list of legislative bills.

Mr. Kamemoto added that testimony for HB 460 can be submitted through HCDA's Executive Director noting comments and concerns that board members may have instead of the board taking an official position on this bill.

Chair Whalen suggests comments by the board should explain that the way the City's civil

fine system works is that there is a fine imposed but can be adjusted if a lessee complies with the correction of the notice of violation issued and can reduce the fine that was issued.

Mr. Kamemoto noted Chair Whalen's comment regarding testimony that may be submitted for HB 460.

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

MOTION:

Member Leong motioned for the Authority to adopt recommendations for the 2019 Legislative bills that affect the Hawaii Community Development Authority as presented by staff and its recommendations.

Member Golojuch seconded.

Chair Whalen conducted a voice roll call vote. Motion passed with unanimously.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Information: Monthly Financial Report for January 2019

Mr. Aedward Los Banos, Executive Director indicated that staff defers and stands on the report provided in the board packet and that Ms. Alison Miyasaki, Administrative Services Officer is present to answer any questions board members may have.

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

VI. ADJOURNMENT

Chair Whalen adjourned the meeting at 12:00 p.m.

Approved and Submitted by,

John Whalen, Chairperson

Date Approved by the HCDA Board