

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

Wednesday, January 08, 2020

**MINUTES**

**I. CALL TO ORDER/ROLL CALL**

A regular business meeting of the Kakaako Members, Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by John Whalen, Chair of the Authority at 12:15 PM, January 08, 2020 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

**Members Present:** Kevin Sakoda  
Jason Okuhama  
Robert Yu, B&F  
Chason Ishii  
Wei Fang  
John Whalen, Chair  
Kathy Sokugawa, DPP

**Members Absent:** Phillip Hasha  
David Rodriguez, DOT

**HCDA Staff Present:** Aedward Los Banos, Executive Director  
Garett Kamemoto, Interim Kakaako Planning and Development  
Director  
Lindsey Doi, Asset Manager  
Francine Murray, Program Specialist  
Tommilyn Soares, Secretary to the Executive Director

**Legal Counsel:** Max Levins, Deputy Attorney General

## II. APPROVAL OF MINUTES

Approval of the meeting minutes for the December 4, 2019 meeting were deferred to the next Kakaako meeting.

## III. ACTION ITEMS

### **Shall the Authority Authorize the Executive Director to Expend an Additional \$70,031.39 for Repairs to Two Passenger Elevators at the Kauhale Kakaako Parking Garage?**

Mr. Aedward Los Banos provided the report included in the board packet.

Member Robert Yu asked to clarify HHFDC and HCDA's responsibility for the maintenance of the elevators.

Ms. Lindsey Doi explained that per the Master Lease, HCDA is responsible for maintaining the garage elevators and HHFDC is responsible for maintaining the Kauhale Kakaako Housing Building elevators.

Member Kevin Sakoda asked if the asset generates revenue.

Ms. Doi explained that with the change of the Parking vendor and upgrades to the garage, the parking garage now generates revenue for HCDA.

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

#### **MOTION:**

Member Yu motioned for the board to authorize the Executive Director to expend an additional \$70,031.39 for repairs to two passenger elevators at the Kauhale Kakaako Parking Garage.

Member Ishii seconded.

Ms. Doi conducted the roll call vote.

Motion passed with 6 yes votes and 2 excused.

### **Shall the Authority Accept the Recommendations by the Kakaako Sunset Study Permitted Interaction Group?**

Chair Whalen noted for the board and the public that the Permitted Interaction Group included HCDA members Jason Okuhama, Kevin Sakoda, Phillip Hasha and Chair John Whalen. Staff member Garrett Kamemoto gathered information from the board and put together the report.

Mr. Kamemoto noted that according to the Sunshine Law, the Permitted Interaction Group brought its recommendations to the board last month with action being taken by the board today. The report has not changed from its recommendation that was presented last month and therefore is asking for board action.

**Public Testimony:**

Chair Whalen acknowledged the board received three written testimonies that were submitted in support of the board's recommendations.

Mr. Klaus Radtke of Kakaako United, noted that based on concerns raised in the Permitted Interaction Group study as well as Kakaako United's concerns that any transfer be based on careful planning with a process for community engagement and input, as well as a budget and timeline for the transfer of a fully functioning community district.

Mr. Wayne Takamine of Kakaako Makai Community Planning and Advisory Council (CPAC) expressed its strong support of maintaining the HCDA as the authority for the Kakaako Community Development District and supports the report provided by the Permitted Interaction Group recommending deferral of any transfer to a later time. CPAC believes the community would benefit from retaining HCDA as its productive and consistent community planning authority.

**MOTION:**

Member Yu motioned for the board to accept the recommendations by the Kakaako Sunset Study Permitted Interaction Group.

Member Okuhama seconded.

Mr. Kamemoto conducted the roll call vote. Motion passed with 6 yes votes and 2 excused.

There were no comments or questions.

**IV. REPORT OF EXECUTIVE DIRECTOR**

Mr. Los Banos noted the report provided in the board packet and highlighted the Kauhale Kakaako Parking Garage Improvements that were made.

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

**V. ADJOURNMENT**

Chair Whalen adjourned the regular meeting at 12:35 pm.

Approved and Submitted by,

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John Whalen, Chairperson

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Date Approved by HCDA Board