

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

Wednesday, July 5, 2017

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 10:59 AM July 5, 2017 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. John Whalen
2. Mary Pat Waterhouse
3. Beau Bassett
4. Wei Fang
5. Laurel Johnston
6. David Rodriguez
7. Shirley Swinney
8. Michael Golojuch

Members Absent: Kathy Sokugawa, DPP (non-voting)
Derek Kimura, DHHL (non-voting)

Others Present: Jesse Souki, Executive Director
Mike Wong, Deputy Attorney General
Lori Sunakoda, Deputy Attorney General
Deepak Neupane, Kakaako Planning Director
Lindsey Doi, Asset Manager
Aedward Los Banos, Administrative Services Officer
Garett Kamemoto, Communications and Community Officer
Francine Murray, Communications and Community Assistant
Ku’ulei Moses, Secretary

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of March 1, 2017.

Meeting minutes were approved as presented.

III. ACTION ITEMS

2. Shall the Authority Approve the Kalaeloa Community Development District Operating Budget for Fiscal Year 2017-2018, in the Amount of \$275,000 and Authorize the Issuance of Land User Assessments in the Amount of \$200,000 Pursuant to HRS §§ 206E-195 and 206E-196?

Mr. Aedward Los Banos presented the item under tab 2 of the Board packet.

ED Souki added the intent is to have status quo on the assessment levels: Adjustment to future assessments might be had depending on updates to the community development plan and evaluating operating resource needs.

There was no public testimony.

MOTION:

Chair Whalen asked for a motion for the Authority Approve the Kalaeloa Community Development district operating budget for fiscal year 2017-2018, in the amount of \$275,000 and authorize the issuance of land user assessments in the amount of \$200,000 Pursuant to HRS §§ 206E-195 and 206E-196.

Member Golojuch made a motion to approve this item, Member Swinney seconded the motion.

Mr. Los Banos called the roll call vote.
The motion passed with 8 ayes.

3. Shall the Authority Establish a Taskforce pursuant to HRS § 92-2.5, to: (a) Review the Matter Involving Stockpiled Material at the Kalaeloa Heritage and Legacy Foundation (KHLF) Site and (b) Make a Recommendation to the Board on a Proposed Course of Action?

The Authority may convene an executive meeting pursuant to HRS § 92-5 (a) (4), for the purpose of consulting with the Authority's legal counsel on questions and issues relating to the Authority's powers, duties, privileges, immunities, and liabilities relating to the above item.

ED Souki noted that the reason why HCDA is asking for a task force is because the potential financial liability on this is high.

Aedward Los Banos presented this item under tab 3 of the Board packet.

Since this item was previously discussed, the Board had no questions. Chair Whalen called for public testimony.

PUBLIC TESTIMONY

Dwight Victor of Kalaeloa Heritage and Legacy Foundation provided comments.

Member Bassett made a motion for the board to convene in executive session pursuant to Hawaii Revised Statutes Section 92-5 to consult with the board’s attorney on questions and issues pertaining to the board’s power, duties, privileges, immunities and liabilities in this matter.

Member Swinney seconded.
Chair Whalen conducted a voice vote.
All members were in favor.

11:28 AM EXECUTIVE SESSION

Pursuant to Section 92-5 (a) (4), Hawaii Revised Statutes, the Authority convened in Executive Session at 11:28 a.m.

11:49 AM RECONVENE

Member Swinney made a motion for the Authority establish a taskforce pursuant to HRS § 92-2.5, to: (a) review the matter involving stockpiled material at the Kalaeloa Heritage and Legacy Foundation (KHLF) Site and (b) make a recommendation to the Board on a proposed course of action. Member Golojuch seconded the motion.

Mr. Los Banos conducted the roll call vote.
The motion passed with 8 ayes.

Chair Whalen noted that Member Swinney and Member Golojuch volunteered to serve on the Taskforce.

IV. EXECUTIVE DIRECTOR REPORT

- 4. Information: Kalaeloa Activities
 - a. Kalaeloa Advisory Teams’ Combined Meeting
 - b. Asset Management
 - c. Infrastructure Initiatives
 - d. Administrative Matters

ED Souki gave a brief presentation of the ED report under tab 4 of the Board packet.

Member Waterhouse asked if wastewater rates were proposed or set.
ED Souki explained that the rates represent a significant increase and that a rate case study is currently with the PUC for review. HCDA is monitoring the matter as it relates to other

utilities, as it affects future development in the district and any prospective energy solution.

There was no public testimony and no further comments on this item.

V. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 11:54 a.m.

Respectfully submitted,



John Whalen,
Chair