


Reviewed and Approved by Executive Director:   
July 7, 2021

## FOR ACTION

### I. REQUEST

Convene a Kakaako Design Advisory Board and appoint an Authority member pursuant to §15-217-80(f), Hawaii Administrative Rules.

### II. BACKGROUND


Pursuant to Hawaii Administrative Rules § 15-217-80(f), the Hawaii Community Development Authority (“Authority”) may convene a Kakaako Design Advisory Board (“DAB”) to review development permit applications. The Authority previously established a DAB, but with the recent changes in Authority members it is advisable that the Authority convene a new DAB to review development permit applications.

### III. DISCUSSION

The DAB is expected to provide non-binding recommendations to the Authority before the Authority makes its decision on development permits. The Kakaako Mauka Area Rules provide for the composition of the DAB, which consists of an Authority member, the HCDA Director of Planning and Development or a designee, and one or more technical consultants selected by the Executive Director. In the past, the term of the Authority member serving on the DAB is to be for one calendar year, subject to annual extension or appointment of another member.

### IV. RECOMMENDATION

Staff recommends the Authority convene a Kakaako Design Advisory Board and appoint an Authority member, pursuant to Section 15-217-80(f), Hawaii Administrative Rules to serve as a member of the Design Advisory Board until June 30, 2022.

Prepared By: Carson J. Schultz, AIA, Director of Planning & Development 

Reviewed By: Deepak Neupane, P.E., AIA, Executive Director 