

Hawaii Community Development Authority
Regular Meeting
December 3, 2008
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of September 3, 2008
2. Regular Meeting of October 1, 2008
3. Regular Meeting of November 5, 2008

III. ITEMS FOR ACTION

4. Election of HCDA Officers for Fiscal Year 2008-2009 (Chairperson and Secretary)

IV. REPORT OF THE EXECUTIVE DIRECTOR

V. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Navy Report
- C. Hawaii Public Housing Authority Status Report
- D. Ford Island Properties, LLC Report

VI. ITEMS FOR ACTION - ADDITIONAL

5. Shall the Authority Authorize the Executive Director to Pursue Funding and All Necessary Agreements for a Capital Improvement Project to Establish an Energy Corridor from Kapolei Parkway along Fort Barrette/Enterprise Road to Midway Road which Will Include Roosevelt and Enterprise Intersection Improvements and Lighting along the Energy Corridor?

6. Building 36 Parcel

6.1 Shall the Authority Authorize the Executive Director to Enter into All Necessary Agreements with the U.S. Navy to Receive Conveyance of the Building 36 Parcel (TMK: 9-1-013-055) at 91-1096 Yorktown, Kalaeloa, Oahu?

6.2 Shall the Authority Authorize the Executive Director to Enter into a Lease Agreement with the Hawaii Public Housing Authority to Allow Transitional Housing Use of the Building 36 Parcel (TMK: 9-1-013-055) at 91-1096 Yorktown, Kalaeloa, Oahu?

VII. EXECUTIVE SESSION*

7. Acquisition and Funding – Kalaeloa and Kakaako

8. Review of Personnel Funding

The Authority anticipates convening in Executive Meeting on the above items pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Authority to conduct negotiations involving the acquisition of property, and/or to consult with the Authority's attorney on questions and issues pertaining to the Authority's powers, duties, privileges, immunities, and liabilities in relation to the above agenda items.

VIII. ITEMS FOR INFORMATION – ADDITIONAL

E. Kamehameha Schools Master Plan Presentation

IX. ITEMS FOR ACTION - ADDITIONAL

9. Shall the Authority Approve the Erection of a Memorial at Kakaako Waterfront Park in Honor of Mother Marianne Cope?

10. Shall the Authority Approve the Award of Contract to ALMAR Management, Inc. and to Expend HCDA Revolving Funds to Contract for the Operations and Management Services for Kewalo Basin Harbor?

11. Shall the Authority Authorize the Executive Director to Record the Transfer of Assets and Accumulated Depreciation Attributable to Kewalo Basin from the Department of Transportation-Harbors Division and Write off Those Net Assets That Have Been Identified as Non-Existent?

12. Shall the Authority Authorize the Executive Director to Expend HCDA Revolving Funds for the Design and Construction of Traffic Signals and Intersection Improvements at the Queen-Kamakee Street Intersection?
13. Shall the Authority Authorize the Executive Director to Expend HCDA Revolving Funds to Prepare Plans and Specifications for Environmental Remediation, Capping and Development of at Grade Interim Parking in the Kakaako Makai Area and Proceed with the Environmental Remediation and Construction of at Grade Interim Parking?
14. Shall the Authority Authorize the Executive Director to Expend HCDA Revolving Funds to Develop Plans for a District Wide Parking Facility in Kakaako Makai?
15. Shall the Authority:
 - 15.1 Adopt the Practice of Review and Approval of HCDA's Annual Financial Statement;
 - 15.2 Approve Change of Accounting Practice;
 - 15.3 Approve Pre-Final Financial Statements for Fiscal Year Ended June 30, 2008; and,
 - 15.4 Authorize Executive Director to Approve Minor Modifications to Pre-Final Financial Statements?

X. ADJOURNMENT

*Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Executive Session for Members.

Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, HCDA's ADA Compliance Coordinator, by phone at 587-2870, e-mail at contact@hcdaweb.org, or by facsimile at 587-8150 at least 5 working days prior to the date required.

This agenda and additional information on HCDA can be found on the HCDA website at: www.hcdaweb.org.

The Makai Area improvement district includes two additional parking lots. These lots are located at the Kakaako Waterfront and Makai Gateway Parks and are approximately two blocks from the HCDA offices. These lots may be used, at no charge, by those attending the meeting. Free street and metered parking is also available in the area on a first-come first-serve basis.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

