

SUMMARY - MEETING NO. 315
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
State of Hawaii

March 7, 2007 – 9:00 a.m.

Hawaii Community Development Authority
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

ATTENDANCE

Members Present: Amanda Chang; Michael Goshi; Paul Kimura; Jonathan Lai; Kay Mukaigawa; Glenn Okimoto (for Barry Fukunaga, DOT); Robert Piper (for Georgina Kawamura, B&F) and Russ Saito (DAGS).

Kalaeloa Members: William Aila, Jr.; Linda Chinn (for Micah Kane, DHHL); Kathy Sokugawa (for Henry Eng, DPP); Evelyn Souza and Maeda Timson.

Members Absent: Scott Bradley; Grady Chun; and Theodore Liu (DBEDT).

Others Present: Daniel Dinell; Melvin Nishimoto (Deputy AG); Matthew Akamu; Loretta Ho; Neal Imada; Arnold Imaoka, Richard Kuitunen; Cal Machida; Steve Miyamoto; Teney Takahashi; Susan Tamura; and Jill Sugihara (also, see Meeting Attendance Record).

I. ROLL CALL

The meeting of the Hawaii Community Development Authority (HCDA) was called to order on March 7, 2007, by Chairperson Michael Goshi at 9:00 a.m. with the following roll call:

Chairperson Goshi	Present
Member Chang	Present
Member Kimura	Present, left at 11:10 a.m.
Member Lai	Present
Member Mukaigawa	Present
Member Okimoto	Present

Member Piper	Present
Member Saito	Present, left at 11:30 a.m.
Member Aila	Present, left at 9:45 a.m.
Member Chinn	Present, left at 9:45 a.m.
Member Sokugawa	Present, arrived at 9:01 a.m., left at 9:45 a.m.
Member Souza	Present, left at 9:45 a.m.
Member Timson	Present, left at 9:45 a.m.

MATERIALS DISTRIBUTED

1. Agenda for March 7, 2007 Meeting;
2. Summary Minutes of Authority Meeting of February 7, 2007;
3. Report of the Executive Director;
4. Kalaeloa Status Report;
5. Kalaeloa Navy Report;
6. Letter to Ms. Patty Miyamoto, Interim Executive Director of the Hawaii Public Housing Authority from Chairperson Michael Goshi;
7. Hawaii Public Housing Authority Status Report (distributed at the meeting);
8. Action Item: Approval to Authorize the Executive Director to Consent to the Addition of One Transmitter to the Radio Tower by Salem Media of Hawaii, Inc. and Adjust Rent; and
9. Action Item: Recommend Approval to Authorize Executive Director to Expend Funds to Prepare a Supplemental Environmental Impact Statement for the Proposed Amendments to the Kakaako Community Development District Mauka Area Plan and Rules.

II. APPROVAL OF MINUTES

1. Minutes and Summary

Chairperson Goshi asked whether there were any corrections to the minutes of the regular meeting of February 7, 2007. Mr. Dinell offered a correction to the fifth paragraph on page 22; stating that the name should be “Brian Shimokawa” instead of “Brian Shimomura.” It was moved by Member Piper and seconded by Member Souza to approve the minutes as amended. The motion passed 12 to 0, with 1 excused (Member Sokugawa).

III. REPORT OF THE EXECUTIVE DIRECTOR

Daniel Dinell noted that the full Executive Director's report was enclosed in the packet distributed to the Authority Members, and highlighted and updated the following:

- Mr. Dinell pointed out the special Kakaako supplement in the March issue of the Honolulu Magazine featured many aspects of the "live, work, play, learn, and visit" activities found in the Kakaako district. Member Kimura was featured as well as some of the new businesses that have located in Kakaako.
- As part of HCDA's quarterly community outreach effort, some staff spent two hours beautifying Kakaako Waterfront Park, while others conducted planning programs and storytelling at the Voyager Public Charter School. Mr. Dinell routed the thank you notes from the students, and thanked the staff for volunteering and leading the planning and execution of this effort.
- Staff is continuing with the Mauka Area Plan and Rules review and amendment process. A preliminary plan will be completed by mid-April for public review and comment. The information will be brought forward at the May 2, 2007 Authority meeting.
- After many years of holding their quarterly events at Thomas Square, the Pacific Handcrafters Guild held its Arts and Fine Crafts Festival at the Kakaako Makai Gateway Park on March 3 and 4, 2007. The Guild intends to return three more times in the year.
- The Kakaako Waterfront Park is still experiencing a high level of unauthorized visitors, approximately four per night, between the closed hours of 10:00 p.m. and 6:00 a.m. During this period, the highest numbers of occurrences were around midnight between 4:00 a.m. and 5:00 a.m.

While the numbers are not going down, the good news is there is sustained enforcement of HCDA rules and there are no people sleeping in the park overnight anymore. The bad news is that often these people are pushed to somewhere else; often nearby, but sometimes far away as reported in the front page of the Honolulu Advertiser about the homeless living on the Leeward Coast. Staff is cognizant of the need to formulate regulations that maximize the enjoyment of HCDA facilities for the majority of citizens and keep the parks safe and sanitary.

Staff is continuing the rollout of a secured website to the security network members in the Makai Area and is also looking at expanding this effort to Kalaeloa as well. Staff is working with the Honolulu Police Department (HPD) on reports of vandalism caused by flying projectiles reportedly coming from Kauhale Kakaako.

- In the Makai Area, Improvement District 12 is nearing completion. Currently, traffic is being contraflowed on Ilalo Street so the new Ohe/Ilalo Street intersection can be properly leveled.
- Mr. Dinell reported on the status of the legislative Bills that relate to HCDA. He noted that the legislative deadline when bills must move from their originating body to the other house is Thursday, March 9, 2007.
 - HB 1667 authorizing the issuance of revenue bonds for the acquisition of land and infrastructure within the former Barbers Point Naval Air Station by HCDA has passed the House and is moving to the Senate.
 - An Administration proposal, HB 1283, allows HCDA to sell fee simple interest in reserved housing units in Kakaako; this helps to keep units affordable. The measure passed the House and has crossed over to the Senate.
 - HB 1072, establishes and funds the Kakaako affordable housing development program to provide incentives to developers building or rehabilitating affordable housing units in Kakaako, passed the House of Representatives.
 - The bill to require HCDA to set aside land for use by the Kewalo Keiki Fishing Conservancy and to proceed with any necessary environmental remediation has passed the House and was transmitted to the Senate. Mr. Dinell noted that an opinion from the Office of the Attorney General stating that there was a constitutional problem with the bill was attached to his report.
 - Bills to help the Asia Pacific International Research Center for high technology in Kakaako off the ground by involving the State are moving. The Center is located across from the John A. Burns School of Medicine on the former Honolulu Ford site.
 - SB 1838 establishes the Kakaako central small business district; requires the Authority to confer and obtain consensus from real property owners within and adjacent to a proposed public facility prior

to undertaking any public facility; requires the Authority to transfer monies to the State Department of Education; and changes assessment language in HRS 206E-6 from “shall” to “may.” This bill passed the Senate and is moving to the House. Mr. Dinell reported strong concerns about this bill as it: 1) does not accurately reflect the actual situation; 2) does not resolve the issue of how necessary infrastructure improvements are funded and by whom; 3) does not recognize that community input is already an HCDA policy; and 4) does not recognize funds are already programmed for increasing the capacity of public schools serving Kakaako.

- Bills that have died or been deferred include:
 - The tax credit to support the development of a world class aquarium in the Kakaako Makai Area.
 - The transfer of the Ala Wai Boat Harbor from Department of Land and Natural Resources to HCDA.
 - The establishment of the Liliha-Palama community development district within the administration of HCDA.
 - The establishment of the Honolulu transit community development district and the creation of enterprise zones within a half-mile radius of stations of a fixed guideway system on Oahu.
 - Requiring HCDA, in cooperation with the City and County of Honolulu, to develop a plan for an affordable housing community within the Kalaeloa Community Development District.

- Members Grady Chun and Paul Kimura were nominated to the Authority by the Governor for terms to expire on June 30, 2011. Confirmation hearings have not yet been scheduled.

- The House Committee on Water, Land, Ocean Resources and Hawaiian Affairs tour of Kalaeloa was cancelled.

- Staff attended the Ala Moana/Kakaako Neighborhood Board meeting on February 27, 2007, to report on items of information in the district and to listen/follow-up on concerns.

- The next Authority meeting will be held on April 4, 2007. However, Mr. Dinell noted that a workshop would be scheduled for Friday, March 16, 2007, at 2:00 p.m. The purpose of the workshop is to familiarize the Authority with plans for establishing the Kakaako Makai Advisory Working Group including its roles and responsibilities; membership; organizational

structure; sequence of proposed meetings and the relationship between HCDA and the Advisory Working Group.

Chairperson Goshi requested that the minutes reflect that Member Sokugawa was in attendance. He asked Members whether they had any questions for the Executive Director. There were none.

IV. ITEMS FOR INFORMATION

A. Kalaeloa Status Report

Daniel Dinell summarized the Information Item distributed to the Authority concerning this matter.

Mr. Dinell reported that Kalaeloa field office specialist Pearlyn Fukuba could not be in attendance at the meeting because she was participating in a kick-off event to commemorate a multi-agency effort to support the Governor's Leeward Coast Initiative (LCI) outreach program. The LCI is part of the next step to address Hawaii's homeless epidemic after construction of transitional/emergency housing on the Leeward Coast is completed. Its goal is to develop a plan of action that will strengthen human and economic resources in rural communities.

On March 6, 2007, Mr. Dinell presented the concept of the State acquiring the Navy brokered lands in Kalaeloa to the Waianae Neighborhood Board; it voted unanimously to support it. Mr. Dinell acknowledged Member Aila, who was at the meeting, and with his help explained to the people the unique opportunity this provides.

At its February 28, 2007 meeting, the Makakilo/Kapolei/Honokai Hale Neighborhood Board, which Member Timson Chairs, unanimously supported HCDA's legislative efforts with regard to Kalaeloa and specifically HB 1667. On March 8, 2007, Mr. Dinell will present the idea to the Ewa Neighborhood Board. The purpose of these community outreach meetings is to educate and inform, as well as show the Legislature that there is a broad base support in the community for this concept to move Kalaeloa forward.

Mr. Dinell acknowledged that Representative Tom Brower was in attendance.

The Kalaeloa Public Safety meeting continues on a monthly basis. Mr. Dinell acknowledged Member Souza who periodically attends these meetings. Public safety officials at all three levels of government attend these meetings,

and in February, the Federal Fire Department (FFD) attended for the first time.

The group discussed the possible closure of non-essential roads in Kalaeloa to enhance public safety, specifically focusing on Roosevelt Avenue from Barbers Point Elementary School (Roosevelt Avenue and Copahee) to the west end of Roosevelt where tragic accidents have occurred. Attendees aired concerns that the road closure would encourage the development of homeless encampments, increase the chances of fire arson and inhibit road construction of the Kamokila Boulevard extension. The group suggested alternatives such as the installation of staggered barricades to slow down vehicles and additional warning signage. These remarks will be forwarded to the State Department of Transportation (DOT).

FFD asked for clarification regarding enforcement jurisdiction of land that is pending conveyance to the City and County of Honolulu. HCDA and Navy staff confirmed that the land is currently Navy-owned. With this designation, the FFD indicated that they plan to increase enforcement presence in this area on the east side of Kalaeloa.

The City Department of Transportation Services (DTS) is planning road improvements to include re-stripping and signage for Shangrila Street and Boxer Road.

The Kalaeloa Community Network held its monthly meeting on February 8, 2007, and again on March 1, 2007. Mr. Dinell was not able to attend the March meeting; however, he attended the February meeting at the U.S. Coast Guard Air Station Barbers Point. A draft plan for the beautification of Kalaeloa's main entrance (old Fort Barrette gate) at the intersection of Roosevelt and Enterprise Avenues was presented. The plan will require a modest upfront investment of \$10,000 to \$20,000. The key is that it will be driven by the community and ongoing maintenance will also be provided by the company that owns and operates the rental housing in Kalaeloa. The community network group also submitted testimony to support HB 1667 which was included in the Members' packets. This bill was introduced and strongly supported by Representative Sharon Har, who represents that area.

At the March 1, 2007 meeting, Senator Mike Gabbard said that he would also champion the bill to acquire Kalaeloa lands. Additionally, the Senator mentioned that he supports the work of the Kalaeloa Community Network and continues to work on issues that were aired in previous meetings. He is circulating a petition to reinstate the reduced hours at the Barbers Point Post Office; and has met with DOT regarding traffic congestion at Ft.

Barrette/Roosevelt Avenue during commuting hours. The congestion in the morning and afternoon is caused by Ewa Beach residents that backtrack to the freeway to avoid the backlog on Ft. Weaver Road.

Pursuant to Chapter 206E, HRS, HCDA is authorized to assess all non-federal landowners/users within Kalaeloa for its annual operating expenses. At the last meeting, a question was raised as to the remaining entities that have not yet responded. There are five landowners/users that have not yet signed: State DOT, University of Hawaii, National Guard, Ford Island Housing and Carmel Partners. Staff doesn't anticipate any problems with any of them. Although the actual collection doesn't occur until July, staff will send out a friendly reminder to each of the five.

Chairperson Goshi announced that there would be a Kalaeloa site tour on Wednesday, March 28, 2007, at 10:00 a.m. He stated that a meeting agenda will be filed noting the stops along the way. Chairperson Goshi also created a Kalaeloa Task Force specific to the request to purchase the Navy brokered lands. The following Members were named to that Task Force: Scott Bradley, Amanda Chang, Grady Chun, Georgina Kawamura or her designee, Jonathan Lai, Kay Mukaigawa, William Aila, Jr., Micah Kane or his designee, Evelyn Souza and Maeda Timson. They will report back after the tour/examination of the Kalaeloa lands.

Chairperson Goshi asked whether Members had any questions on the Kalaeloa Status Report.

Member Timson asked whether the representative from the Hawaii Public Housing Authority was in attendance.

Mr. Dinell responded in the affirmative and noted that there was an agenda item on the subject matter.

Member Timson stated that she would hold her questions till then. She also expressed that she was glad that Kalaeloa committees are moving along. Regarding the road closure issue, she would like for HPD to step up their patrol area from Barbers Point Elementary School to the west side.

Member Sokugawa questioned who will approve the plan for the Ft. Barrette beautification.

Mr. Dinell responded that the area is in the DOT's right-of-way so the group will need to coordinate with DOT.

Member Sokugawa asked whether plans were drawn and whether the group had a copy of the Kalaeloa Special Area Plan which includes design guidelines.

Mr. Dinell responded that a plan was just sketched, but that it hadn't yet been reviewed by a landscape architect. HCDA staff has a copy of the Special Area Plan. However, the Community Network group also wanted to consult on the proper plants for the area and the design feel. As the plan is refined, staff will bring the plan to the Authority. However, the actual approval for the work will be made by DOT.

Member Timson expressed her concern that the Kalaeloa Director of Planning and Development position had not been filled since November 2006. She stated that the Authority hired the HCDA Executive Director to take care of the staff and could not understand why the Administration was holding up the position.

Deputy Attorney General Mel Nishimoto stated that there is an approval process where it goes through the department that HCDA is administratively attached; in this case the Department Head is Department of Business, Economic Development, and Tourism (DBEDT) Director Ted Liu.

Member Timson stated that she made calls to the Governor's Office, but did not receive a call back. Subsequently, she was advised to contact Ted Liu and e-mailed him, but did not receive a response. Member Timson stated that Kalaeloa Members should be outraged because Kalaeloa and Kapolei are not being represented. She asked Chairperson Goshi to personally call the Governor's Office and ask for a formal reply as to why HCDA has not been allowed to fill the position because HCDA is not getting its job done. Member Timson also inquired about the Legislative position and how long that position was vacant.

Mr. Dinell responded that the Legislative position has been vacant for over a year.

Member Timson asked who was holding up the hiring of that position.

Mr. Dinell responded that it was the same process except there are no candidates at this time.

Member Timson asked whether there were candidates for this position initially.

Mr. Dinell responded in the affirmative.

Member Timson asked what happened to the candidates, and stated that they must have sought other employment, which was her point that the process was taking too long. She then questioned Mr. Dinell whether the candidates were still interested in the Kalaeloa position.

Mr. Dinell stated that he was trying to keep the applicants interested, but it was difficult to do. He has been telling the candidates to be patient and that the process was taking longer than anticipated.

Member Timson stated that if Mr. Dinell made a recommendation on the top candidates that he felt was qualified, there shouldn't be a reason for the hold up. She urged Chairperson Goshi to follow up with the Administration.

Chairperson Goshi responded that he would make the follow up call.

Member Aila agreed with Member Timson, and stated that there is momentum building now for Kalaeloa. He expressed his concern that the longer it takes to fill the position, the longer it would take for someone to be brought up to speed and the harder it would be to get things done.

Member Souza reiterated the same thing.

Mr. Dinell pointed out that as the Deputy Attorney General indicated HCDA is administratively attached to DBEDT by statute. Thus, approvals need to be run through the Director of DBEDT and sometimes it takes longer than desirable.

Chairperson Goshi reiterated that he would make the call to the Governor's Office.

Chairperson Goshi asked Members whether there were any further questions. There were none.

B. Kalaeloa Navy Report

Chairperson Goshi announced that there was no Navy Representative in attendance as Lynn Tanaka, the Navy Representative, was unable to attend. However, Ms. Tanaka provided a written report that was included in Members' packets. Chairperson Goshi stated that if Members had any

questions or concerns, staff would follow up with Ms. Tanaka. He then asked whether Members had any questions.

Member Timson inquired about the recent article in the Honolulu Advertiser regarding the damaged cars in the SWR lot. She was curious as to the cause of the damage, since there have been problems with thefts in the area. According to the article, the contract with SWR has been terminated because they did not do a good job. The contract is now with the Pasha Group who transferred the cars to a secured location. Member Timson requested that the road which SWR had blocked, be reopened and that the Navy should not block it in the future. She asked that Mr. Dinell pass on the message to Ms. Tanaka.

Mr. Dinell stated that he would pass on the message. He also pointed out that in the Members' packets was the Navy's short-term leasing plan. The parcel that is referred to as the SWR lot is B-4-14. The yellow arrows on the map indicate where the Navy is interested in short-term leasing right now. Mr. Dinell stated that he would follow up with the Navy on both questions.

C. Hawaii Public Housing Authority Status Report

Mr. Dinell noted under the Hawaii Public Housing Authority (HPHA) section in the Members' packets was a copy of the recent correspondence from Chairperson Goshi to HPHA. Mr. Dinell also distributed a report from the HPHA and introduced Brian Johnson.

Mr. Johnson stated that he just received the correspondence from the Authority and that he is working on a response to the letter. The HPHA Homeless Programs Branch plans to attend the meeting with Councilmember Apo on March 21, 2007, with Executive Director Dinell. He also suggested inviting Utu Langi of H5 because of the program that he runs. Mr. Johnson believed that Mr. Langi could be part of the solution because he was already working with Kanani Bulawan, Executive Director of Waianae Community Outreach (WCO), who operates the Onelauena Shelter. Thus, the transportation issue can be addressed at the meeting.

HPHA will be making repairs to Building 48 also known as the Onemalu Shelter. HPHA will be redoing the air conditioning and the plumbing because the building is approximately 50 years old.

To address the issue of the unsheltered homeless at White Plains Beach, Mr. Johnson talked to the WCO and they have been visiting those individuals

there. WCO reported seeing 110 individuals since November 2006 and have been keeping in contact with them. The problem is that the Onelauena shelter is full. WCO transitions people out and some people are terminated from the program so when the shelters have any openings they let their outreach workers try to place the people from White Plains Beach into the shelters. Mr. Johnson reported that the predominant reason why people are homeless is due to the high cost of rent and housing.

Member Timson commented that on the White Plains Beach situation, they should do more. She understood that the Waianae Shelter could accommodate 300 people, but she was not sure how many families were on the Waianae Coast.

Mr. Johnson responded that one of the good things about the WCO is that they will also be the gatekeeper for the shelter in Waianae so they will have the contacts of those individuals on White Plains Beach.

Member Timson thanked Chairperson Goshi for sending the letter to HPHA because HPHA moved on the bus situation which has been a concern of hers from the beginning. She received a report from WCO that bus passes were given to students who were from the Waianae Coast and now currently living in the shelter, but still attending schools in Waianae. Member Timson stated that the bus stop is a couple of miles from the shelter, so after the children get off the bus, she questioned how they got back to the shelters. It did not make sense to her that there were given bus passes. She asked for a better explanation and for a timeline as to when the shelter would buy the bus. She commented that Onemalu was buying a bus and Onelauena was repairing a bus. Member Timson asked Mr. Johnson that the Authority be kept apprised of the situation.

Mr. Dinell clarified that the meeting with Councilmember Apo isn't about the shuttle service, but about obtaining City bus service for the Kalaeloa area and not just for the homeless shelter. The shuttle vehicles that Utu Langi of H5 is providing will help, but the goal is to obtain regular City bus service for the Kalaeloa area in general.

Member Sokugawa commented that in Mr. Johnson's report, he stated the main reason why people were homeless was because of high rents. She wanted to know how he obtained that information, whether it was a standard question that they ask or whether it was a guess on the part of government.

Mr. Johnson responded that he asked one of the outreach workers at WCO and she gave him that answer. She records it as one of the causes of homelessness.

Member Timson commented that there have been news reports where people have been interviewed and they stated that they want to be homeless. There are a number of those individuals who do not want to live at the shelters so this is a real concern because the population at White Plains Beach keeps growing. When it was first reported there were seven families and now HPHA is reporting that over a hundred individuals live there.

Mr. Johnson reported that there was a news article on the Ala Moana Kakaako Next Step Shelter last month. This reinforced the reasons why people are homeless because of lack of affordable housing. This also ties into why the homeless cannot transition to the next step because of the lack of affordable housing to transition people in to. The Next Step Shelter is at full capacity with 300 people per night, and they have 48 families on the waiting list.

The Next Step Shelter has a meeting every two weeks with area businesses, and Alex Kagawa from HCDA attends these meetings. HPHA does keep up with police reports and any kind of damage or complaints. Those issues are addressed with the staff at the Next Step Shelter and all three non-profits working on the project.

Chairperson Goshi asked whether there were any other questions.

Member Souza asked whether the homeless want to move into regimented facilities such as the shelters. She questioned whether it was the Authority's responsibility to get the people off the beaches or into housing. Member Souza stated that if the goal was to get the homeless off the beaches there are a couple of huge parcels at Kalaeloa that aren't being utilized that could be turned into a tent city. She asked what the draw was for people to gravitate toward the beaches.

Mr. Johnson replied that the beach was probably the easiest place for the unsheltered to live.

Member Souza asked, with Mr. Johnson's expertise, if there was a parcel of land with water and electricity that the homeless would go to get off the beach.

Mr. Johnson replied that it all depends.

Member Souza once again asked whether the goal was to try to get the homeless off the beach or try to get them into housing.

Mr. Johnson replied that there are quick fixes, but the larger issue is the lack of permanent affordable housing. The State is trying to build affordable housing, but in the meantime there are people with children in unsheltered situations, which is something that the State is trying to prevent. The State is building an emergency shelter in Waianae and will have people move in, even though it is a temporary fix, it is a better situation. Outreach workers are talking to these individuals and they have stated that they would like to move into the shelter. Thus, the majority of the people will go to the shelter. However, there are a small percentage of people that do not want to go because they do not want to follow the rules, or they may still be doing drugs and they cannot move into the shelters. The long-term goal is for more permanent supportive housing, affordable housing, and affordable rentals. Shelters used to have vacancies, but they are all full now so no one can move into the shelters and the people who are in the shelters cannot transition out. It is a complex problem.

Chairperson Goshi commented that housing is part of HCDA's core mission as a development agency. He stated that HPHA should be applauded because they are addressing symptoms of the problem. There are bunch of reasons for Hawaii's housing crisis; at the core is land use policy and lack of infrastructure. People cannot move to the middle of the nowhere without basic utilities such as water, which Chairperson Goshi stated may be the reason why people go to the beaches. There is very little unemployment and costs are high and infrastructure cost is high. It is part of the Authority's job to come up with solutions.

Member Souza asked whether an indication of HCDA's success in helping the homeless would be the number of people not on the beach.

Chairperson Goshi replied that it is an indicator. If you were to look at the map of Honolulu from 30 to 40 years ago, most of the land now has been taken up. Honolulu is caught between growth and housing. It is harder to get things done and that adds to the cost. Also the lack of inventory results in higher pricing in the for sale and rental units. The symptoms are homelessness, but the housing issue is much larger.

Member Souza stated for the record that she does applaud HPHA.

Member Sokugawa asked whether part of the outreach crisis worker's interview included systematic data gathering. She stated that these workers

are on the forefront and have the ability to gather the statistical data that can be used for planning purposes. She asked that this data be shared because it would be helpful and would be a good data source to monitor.

Mr. Johnson stated that he could provide that information.

Member Timson commented that it is important to partner with the City. The State Administration knew there was no transportation available when more homeless were placed in Kalaeloa. The homeless have a place to live, but they have no way to get in and out of the area. She suggested that HPHA work with all the partners involved because it is not that simple to get City bus service in there. The Kapolei community has been trying since 1999 to get bus service in there and everyone knows the reasons why it isn't there. Member Timson stated that if the State did their homework before, they would know that it is not that simple to get the City to do it.

There being no further comments, Chairperson Goshi called for a recess at 9:45 a.m. to allow the Kalaeloa Members (Members Aila, Chinn, Sokugawa, Souza, and Timson) to depart, as the remaining agenda items, including a scheduled Public Hearing, were Kakaako-related.

At 9:48 a.m., Chairperson Goshi entered into Public Hearing on the Proposed Adoption of Kewalo Basin Rules of Chapter 211 entitled "Kewalo Basin Rules for Kewalo Harbor and Tariff"; Chapter 212 entitled "Kewalo Basin Rules for Vessel and Harbor Controls"; Chapter 213 entitled "Kewalo Basin Rules for Motor Vehicles"; and Chapter 214 entitled "Kewalo Basin Rules Relating to Services and Procedures, Charges, Tolls and Fees"; of Title 15, Hawaii Administrative Rules and the Proposed Amendments to and Compilation of Chapter 210 of Title 15, Hawaii Administrative Rules, entitled "Rules, Regulations, Charges and Fees for Public Parks.

When Chairperson Goshi adjourned the public hearing at 11:50 a.m., the regular meeting did not reconvene as Member Kimura left at 11:10 a.m., and Member Saito left at 11:30 a.m.; there was insufficient quorum to continue. Therefore, the meeting automatically adjourned at 11:50 a.m.

Respectfully submitted,

/s/

Jonathan Lai
Secretary