



HAWAII COMMUNITY
DEVELOPMENT AUTHORITY



KAKA'IKO
KALAELOA

Linda Lingle
Governor

Jonathan Lai
Chairperson

Anthony J. H. Ching
Executive Director

Kalaeloa Related Mtgs.

Date: Monday 11/26/07
6:30 p.m. to 8:30 p.m.
Kalaeloa Airport

Organization: Kalaeloa Advisory Team

Purpose: To provide highlights of Kalaeloa Strategic and Master Plan.

To establish a sub-committee to focus on the development of administrative rules draft.

Note(s):

Participants included: Kimo Kealii, Rep. Awana's Office, Sharene Tam, Haseko, Cameron, Kapolei Property Development LLC., Dean Uchida, D.R. Horton; Rich Hargrave and Scott Belford, Ewa Beach NB; Cynthia Rezentes, Waianae NB; Tom Berg, Rep Cabanilla's office; John Gollner, Rep Pine's office; Erika Moon, Sen Gabbard's office; Ron Schaedel, Kapolei Neighborhood Board; Brad Hayes, Barbers Point Naval Air Museum; Alicia Maluafiti, Hawaii Association of Realtors/Hoakalei Cultural Foundation/HCDA consultant; Leland Ribac, Rep Har's office; Pat Chardon, Nanakai Gardens Assn; Lorraine Martinez, Kapolei/Makakilo/Honokai Hale NB; Debbie Luning, Gentry Homes; Stanton Enomoto, Office Hawaiian Affairs and HCDA Cultural Specialist, Tesha Malama, Pearlyn Fukuba, HCDA; Bruce Tsuchida, Barbara Natale, Townscape.

Introductions

- Attendees introduced themselves.

KAT Binder and Materials

- Participants were provided with a copy of the strategic and master plans to add to the binder.
- Sub-committee volunteers were provided with a copy of the appendices.
- Review of agenda and 10/29/07 notes.

Strategic and Master Plan Highlights

Zoning Rules Process

HCDA KALAELOA OFFICE

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Next KAT Meeting

Monday, January 28, 6:30-8pm @ Kalaeloa Airport Conference Room

Follow-Up

- 1) HCDA to provide a Robert's Rules "cheat sheet" to add to KAT binders.
- 2) AG involvement in every step to assure consistency.

Comments throughout the meeting included:

- J. Gollner, T. Berg, R. Schaedel, and B. Hayes express concerns about the amount of housing units in the Master plan and that roads should be built before housing. ***The master plan is a living document and at the time affordable housing was a concern. Connectivity is specifically mentioned as one of the goals of the master plan. We will look at this issue as the committee works on the rules.***
- R. Schaedel had concerns about enough water resources. ***Infrastructure is a very important concern and development is going to require coordination with developers, local utilities, and the Navy. The master plan identifies infrastructure concerns.***
- B. Hayes expressed setting standards for how development is going to look like and the type of businesses for the area. Also he would like to pursue historic preservation of certain sites in Kalaeloa. ***The State Historic Preservation will be brought in as technical advisors, in addition to C&C Planning, Hunt, HCDA task force, DOT, DTS, etc. as those subjects arises.***
- T. Berg mentioned the impact fee that pertains to the Ewa Plain and will that be incorporated into the rules and the need to upgrade septic tank facilities at camp grounds. Evacuation plan to allow a road on the ocean side of the airport. ***Impact fees and other possible exactions will be considered for developers in Kalaeloa as the committee meets on these subjects.***
- L. Martinez does not want to see toll roads, but want to see connectivity between Ewa, Kalaeloa, Campbell Industrial Park, and Kapolei.

*Post For Next Meeting: Meeting Code of Conduct - In addition to Robert's Rules, the group developed the following ground rules:

1. Be nice and cordial
2. Be concise – no rambling on
3. Encourage conflicting ideas and opinion
4. Give constructive criticism on ideas – not people
5. Be solution-oriented and productive
6. Be committed to doing homework