

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

**MINUTES OF THE REGULAR MEETING
OF THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
HELD AT THEIR OFFICE AT 677 QUEEN STREET, SUITE 300,
ON THURSDAY, DECEMBER 14, 2006
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII**

**AMENDED
1/11/07
MEETING**

The Board of Directors of the Hawaii Housing Finance and Development Corporation met for their Regular Meeting at 677 Queen Street, Suite 300, Honolulu, Hawaii, on Thursday, December 14, 2006, at 9:00 a.m.

Acting Chairman David Lawrence called the meeting to order at 9:07 a.m.

**CALL TO
ORDER/
ROLL CALL**

Present: Director David A. Lawrence, Acting Chairman
Director Betty Lou Larson
Director Theodore E. Liu
Director Linda Smith
Director Georgina Kawamura
Designee Scott Kami
Designee Rick Manayan
Executive Director Orlando (Dan) Davidson

Excused: Charles King, Chairman
Charles P. Wathen, Director

Staff Present: Sandra Ching, Deputy Attorney General
Diane Taira, Deputy Attorney General
Nalani Wilson-Ku, Deputy Attorney General
Janice Takahashi, Chief Planner
Nani Medeiros, Special Assistant
Darren Ueki, Finance Manager
Fay Morinaga-Pang, Chief Financial Officer
Chris Sadayasu, Development Specialist
Marlene Lemke, Sales & Counseling Section Chief
Stanley Fujimoto, Development Specialist

Guests: Kaleo Kamakea-Chello, Hakipuu Learning Center (HLC)
Moani Heimuli, HLC
K. Lopilio, HLC
C. Ferreira, HLC
Calvin Hoe, HLC
Robert Lindsey, HLC
Justin Ledford-Castro, HLC
Richard Garcia, Waiahole Waikane Community Association
(WWCA)
David Chinen, WWCA
Bernie Lam Ho, WWCA
Bernie and Joe Panocial, WWCA
Madona Meria, WWCA
Keliko Hoe, WWCA
Nohea Sadoyama, WWCA
Liike Garcia, WWCA
Albert Badiyo, Jr., WWCA
Robert Capella, WWCA
Harriet Nakamoto, WWCA
Patricia Pilanca, WWCA
Lucy Salas, WWCA
J. Royos, WWCA

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Guests: Elizabeth Royos, WWCA
Santiago and Elena Sagolili, WWCA
Dailinda Cabral, WWCA
Filisima Manalo, WWCA
Elizabeth Plunkett, WWCA
Naomi Lopes, WWCA
Emil Wolfgramm, Waiahole Landowners Association (WLA)
Momi Wolfgramm, WLA
Amy Luersen, Hui Ulu Mea Ai
Norman Kuleana, Office of Senator Clayton Hee
Vince Dodge, Ai Pohaku (Waianae)
Kapua Sproat, Esq., Earth Justice
Daniel Bishop, Kalopa'a
George Hades, Kalopa'a
Charlie Reppun, Kalopa'a
Paul Reppun, Kalopa'a
Casey Jackson, Kalopa'a
Representative Colleen R. Meyer, District 47
Val Ching, Jr., Na Maka Pueo Onipaa Na Hui Kalo
Violet Roberts
Mae Isonaga
Mililoi Kaanana

Other: William T. Barton, RPR, Independent Court Reporter

Acting Chairman Lawrence declared a quorum present.

QUORUM

Acting Chairman Lawrence asked for a motion to approve.

**II.A.
APPROVAL
OF MINUTES
11/09/06
Regular
Meeting**

Director Larson moved, seconded by Director Smith,

To approve the Regular Meeting Minutes of November 9, 2006 as circulated.

The motion was unanimously carried.

Acting Chairman Lawrence asked for a motion to approve.

**III.A.
DISCUSSION
AND/OR
DECISION
MAKING**

Designee Manayan moved, seconded by Director Smith, to approve staff's recommendation.

Project Manager Stanley Fujimoto presented the For Action.

1. The remnant parcel is about 1,400 square feet on Hikimoe Street in HHFDC's Kau'olu Properties Subdivision in Waipahu, Oahu, Hawaii.
2. Staff found out that HHFDC had this remnant parcel when they did an inventory of parcels during the recent agency split.
3. The balance of Hikimoe Street has been dedicated to the City and County of Honolulu.
4. This For Action requests approval to offer this remnant parcel to the City and County for dedication as part of Hikimoe Street.
5. The dedication would be "AS IS" and gratis.

Approval to Convey a Remnant Lot in Hikimoe Street at the Kau'olu Properties Development, Waipahu, Oahu, Hawaii, to the City and County of Honolulu, TMK No. (1) 9-4-014:074

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In discussion, staff confirmed that the remnant parcel was a part of an existing, operating street owned by the City and County of Honolulu, and the remnant parcel had no commercial value. Staff had not approached the City about dedicating the remnant parcel, but after approval, would be tendering the deed to the City for dedication.

There being no further discussion, the Acting Chairman asked for a vote on the motion.

The motion was unanimously carried.

Acting Chairman Lawrence asked for a motion to approve.

Director Smith moved, seconded by Director Larson,

HHFDC Executive Director Dan Davidson presented the Discussion and Possible For Action.

Executive Director Davidson reviewed HHFDC’s efforts to bring the interested parties together by participating with them during a three-month mediation process with the hope of bringing about an agreement that was approved by all. The Executive Director invited the groups to work together during the month of November 2006 to present a solution to HHFDC. This did not occur. HHFDC staff met with the Attorney General’s department to discuss what would be the best use of the land for Lot 79. The HHFDC concluded that maintaining a taro lo’i on a portion of Lot 79 is the best use of the land from a cultural perspective and for purposes of watershed restoration.

The Executive Director summarized the recommendation as follows: award Kalopa’ a a 12-month revocable permit for the purpose of maintaining the taro lo’i subject to meeting certain conditions; issue an RFP to issue a longer-term revocable permit for the maintenance of the taro lo’i.

The Chairman then invited one representative from each of the interested parties: Kalopa’ a, the Waiahole Waikane Community Association, and the Waiahole Landowners Association to give a 10-minute presentation on their position of the Possible For Action.

Acting Chairman Lawrence asked for a motion to recess for three minutes.

Director Smith moved, seconded by Director Kawamura to recess the meeting. (No time was noted in the court reporter’s proceedings on when the recess occurred or when the recess reconvened.)

Acting Chairman Lawrence reconvened the Regular meeting of the Board.

Thereafter, testimonies both for and against the Proposed For Action were heard.

Following testimonies, Acting Chairman Lawrence asked for a motion to enter into Executive Session.

Director Larson moved, seconded by Director Kawamura,

That the Board enter into Executive Session at 11:35 a.m. to consult with its legal counsel regarding issues concerning the possible For Action.

The Executive Session concluded at 12:25 p.m., and Acting Chairman Lawrence reconvened the Regular Meeting at 12:25 p.m.

**III.B.
DISCUSSION
AND/OR
DECISION
MAKING**

Discussion and Possible Action on a Request by Kalopa’ a to Enter into a Stewardship Agreement with the HHFDC to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision on Oahu, Hawaii, TMK No. (1) 4-8-012:001

RECESS

RECONVENED

**EXECUTIVE
SESSION**

RECONVENED

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When the meeting resumed, the Directors directed questions to staff for clarification on the need for a short term, 12-month revocable permit and then a longer term revocable permit by way of an RFP. Following further responses to questions, the Board unanimously approved an amended motion which stated:

“The motion is amended to state that the Board of Directors authorize the Executive Director to issue a Request For Proposal by January 15, 2007, with terms and conditions deemed necessary by the Executive Director for the purpose of negotiating and executing a revocable permit with an entity to maintain and cultivate as a taro lo’i,” a portion of Lot 79, located in the Waiahole Valley Agricultural Park and Residential Lots Subdivision.”

Executive Director Dan Davidson indicated that the Board has his Activities Report for December 14, 2006, and that he did not have any further items to bring to the Board’s attention. Mr. Davidson did say that staff would be working very hard to fill the personnel vacancies which were approved to be filled.

Director Larson asked for an update from staff on HHFDC’s legislative agenda at the January 2007 Board meeting. Mr. Davidson replied that he would provide the Board with a legislative status report at the next meeting.

There being no further discussion, Acting Chairman Lawrence asked for a motion to adjourn the meeting.

Director Liu moved, seconded by Director Kawamura,

That the meeting be adjourned at 1:00 p.m.

The motion was unanimously carried.

**IV.
REPORT
OF THE
EXECUTIVE
DIRECTOR**

**V.
ADJOURNMENT**

BETTY LOU LARSON
Secretary