September 13, 2018

The Honorable Scott Saiki
Speaker of the House
House of Representatives
State Capitol, Room 431
Honolulu, Hawaii 96813

Dear Mr. Speaker:

Re: Report of Public Hearing of September 6, 2018

In accordance with Hawaii Revised Statutes Chapter 206E-5.5, the Hawaii Community Development Authority is transmitting herein the report of the public hearing on the RP Makai Owner, LLC Development Permit Application KAL 18-005.

Should you have any questions, please feel free to contact me at 594-0300.

Sincerely,

Aedward Los Banos
Executive Director

ALB/DN/ST:km
Enc.
A public hearing of the Kalaeloa members of the Hawaii Community Development Authority ("Authority" or "HCDA"), a body corporate and a public instrumentality of the State of Hawaii, was called to order by Mary Pat Waterhouse, Vice Chairperson of the Authority at 1:10 p.m. on Thursday, September 6, 2018 at Department of Hawaiian Home Lands Hale Pono’i Conference Room, 91-5420 Kapolei Parkway, Kapolei, Hawaii 96707.

**DEVELOPMENT PERMIT APPLICATION No. KAL 18-005: RP Makai Owner, LLC Project**

Vice Chairperson Waterhouse introduced the representatives for the Applicant. She followed by stating that the public hearing was for Development Permit No. KAL 18-005 and that it was being held in accordance with Hawaii Revised Statutes ("HRS") Section 206E-5.6, Hawaii Administrative Rules ("HAR") Chapter 15-219 and HAR Chapter 15-215.
The Applicant is requesting a development permit to upgrade and expand existing recreational amenities for use by three existing RP Makai Owner, LLC residential projects. The proposed recreational amenities include: (1) two swimming pools with related facilities, including lounge chairs, a barbeque area, and fencing with gated entries; (2) a covered picnic table area; (3) an open pavilion shelter, (4) replace an existing dog park, including a dog wash area; (5) landscaping with irrigation; and (6) expand an existing parking lot. The Project also proposes a new bicycle parking area ("Project").

LEGAL NOTICE:
Vice Chairperson Waterhouse stated that the Application date is May 3, 2018. A public hearing notice was published in the Honolulu Star-Advertiser, The Garden Island, West Hawaii Today, Hawaii Tribune-Herald and Maui News on June 1, 2018.

PROCEDURES FOR HEARING:
Vice Chairperson Waterhouse explained the procedure for the public hearing. The HCDA staff presented its proposed Findings of Fact, Conclusions of Law and Decision and Order ("FOF, COL and D&O"). The Authority members were given the opportunity to ask questions of HCDA staff.

The Applicant’s Representative proceeded with closing arguments of the Project, followed by questions from the Authority members.

Vice Chairperson Waterhouse proceeded with the public testimony. There was no public testimony offered on the Project. Hearing no testimony, the Authority proceeded with deliberations and decision making. The Authority Members were polled to confirm that they had received and reviewed the record for the Permit Application and was prepared to deliberate on the Permit Application.

Pursuant to HRS 92-5(a)(4), it was moved and seconded to enter into Executive Session for the purpose of deliberations at 1:25 p.m.

The Public Hearing was reconvened at 1:32 p.m. After reviewing the record, which included HCDA Staff’s recommendations, the Applicant’s evidence and arguments, and public testimony from the Presentation Hearing, it was moved and seconded to adopt HCDA Staff’s proposed FOF, COL, and D&O. The motion passed with six votes in favor of adopting HCDA Staff’s proposed FOF, COL, and D&O and three excused.

ADJOURNMENT:
Vice Chairperson Waterhouse closed the public hearing at 1:34 p.m.

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.