



RESOLUTION

RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

WHEREAS, Section 206E-3(a), Hawaii Revised Statutes ("HRS") establishes the Hawaii Community Development Authority ("Authority"); and

WHEREAS, the Authority is responsible for determining community development programs and cooperating with private enterprise and federal, state and county governments to bring plans to fruition in established community development districts; and

WHEREAS, on Oahu, the Authority currently exercises jurisdiction over the Kakaako Community Development District, the Kalaeloa Community Development District and the Heeia Community Development District; and

WHEREAS, Section 206E-3(b), HRS, establishes a board for each community development district headed by nine members; and

WHEREAS, three of the nine members of each board are "county members" appointed to 4-year terms by the Governor from a list provided by the local governing body; and

WHEREAS, Section 206E-3(b), HRS, further provides that when vacancies occur in any of the three county member positions of a board, the Governor shall fill such vacancies on the basis of one vacancy from a list of four recommendations, two vacancies from a list of seven recommendations, or three vacancies from a list of ten recommendations; and

WHEREAS, Section 206E-3(b), HRS, further provides that of the three county members of the Kakaako Community Development District, two shall be owners or active managers of a small business with its principal place of operation located within the community development district; and one shall be a resident of the community development district; and

WHEREAS, the Governor, by Miscellaneous Communication 860 (2013), has requested that the Council submit recommendations to fill the seat for Mr. Grady Chun, whose term on the board for the Kakaako Community Development District expired on April 25, 2013; and



RESOLUTION

WHEREAS, by adoption of Resolution 13-76, CD1, FD1 on May 8, 2013, the Council recommended four nominees to the Governor for consideration of appointment to the Authority's Kakaako Community Development District Board; and

WHEREAS, in a letter dated September 11, 2013, the Governor informed the Council that one of the nominees does not meet the criteria to serve as a member of the Kakaako Community Development District Board and requested that the Council adopt a new resolution nominating individuals to the Authority's Kakaako Community Development District Board; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body recommends that the Governor consider the appointment of the following nominees as county members on the Authority's Kakaako Community Development District Board:

1. Brian Tamamoto;
2. Mat D'Ascoli;
3. Henry Jin Yoon; and
4. Jay Kadowaki

and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Governor of the State of Hawaii and the Hawaii Community Development Authority.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

September 16, 2013
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-219, CD1, FD1

Introduced: 09/16/13 By: ERNEST MARTIN

Committee: ZONING AND PLANNING

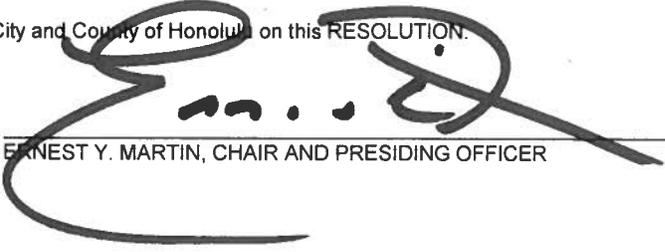
Title: RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

Voting Legend: * = Aye w/Reservations

09/26/13	ZONING AND PLANNING	CR-295 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
10/09/13	COUNCIL	RESOLUTION AMENDED TO CD1, FD1. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. CR-295 AND RESOLUTION 13-219, CD1, FD1 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER