

**SUMMARY OF PROPOSED FLOOR DRAFT:**

**Resolution 17-42  
RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT  
AUTHORITY.**

**THE PROPOSED FD1** makes the following amendments:

- A. Adds the names of recommended appointees to the Hawaii Community Development Authority.
- B. Makes miscellaneous technical and nonsubstantive amendments.



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## RESOLUTION

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RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

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

WHEREAS, the HCDA 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, in the City and County of Honolulu, the HCDA currently exercises jurisdiction over the Heeia Community Development District, the Kakaako Community Development District, and the Kalaeloa Community Development District; and

WHEREAS, HRS Section 206E-3(b): 1) establishes a board for each of the three community development districts headed by nine voting members each; and 2) requires that each of the boards has three representative members appointed by the Governor from a list of three nominees submitted for each position by the City Council ("Council"); and

WHEREAS, HRS Section 206E-3(b) further provides that these representative members be: a) for the Heeia Community Development District, two residents of that district or the Koolauapoko District, which consists of sections 1 through 9 of zone 4 of the first tax map key division, and one owner of a small business or one officer or director of a nonprofit organization in the Heeia Community Development District or Koolauapoko District; b) for the Kalaeloa Community Development District, two residents of the Ewa Zone (zone 9, sections 1 through 2) or the Waianae Zone (zone 8, sections 1 through 9) of the first tax map key division, and one owner of a small business or one officer or director of a nonprofit organization in the Ewa or Waianae Zone; and c) for the Kakaako Community Development District, two residents of the district and one owner of a small business or one officer or director of a nonprofit organization in the district; and



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## RESOLUTION

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WHEREAS, the terms of the following board members previously appointed by the Council have expired or will expire by June 30, 2017:

- Heeia District: Donna Camvel (resident)  
Brett Nakoa Prejean (small business owner or officer/director of a nonprofit organization)
- Kakaako District: Jason Okuhama (resident)  
Steven Scott (small business owner or officer/director of a nonprofit organization)
- Kalaeloa District: Dean Capelouta (small business owner or officer/director of a nonprofit organization);

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, based on their residency in the Heeia Community Development District or the Koolaupoko District, as a representative on the Hawaii Community Development Authority's Heeia Community Development District Board:

1. Jo-Ann C. Leong; and

BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees, based on their status as small business owners or as officers or directors of a nonprofit organization in the Heeia Community Development District or the Koolaupoko District, as a representative on the HCDA's Heeia Community Development District Board:

1. Donna Ann Kamehaiku Camvel; and

BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees based on their residency in the Kakaako District as a representative on the HCDA's Kakaako Community Development District Board:

1. Jonathan L.W. Ching
2. Phillip Scott Hasha
3. Jason Okuhama; and



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## RESOLUTION

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BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees, based on their status as small business owners or as officers or directors of a nonprofit organization in the Kakaako District, as a representative on the HCDA's Kakaako Community Development District Board:

1. Jay Robert Kadowaki
2. Alena Naniolu Mederios
3. Steven Scott; and

BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees, based on their status as small business owners or as officers or directors of a nonprofit organization in the Ewa Zone or the Waianae Zone, as a representative on the HCDA's Kalaeloa Community Development District Board:

1. Kevin M. Rathbun
2. Maeda C. Timson
3. Linda Mae Victor; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

**VOID**  
DATE MAR 22 2017

No. 17-42, FD1

**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:

Ron Menor (br)

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DATE OF INTRODUCTION:

February 2, 2017  
Honolulu, Hawaii

Councilmembers

**VOID**  
MAR 22 2017