Minutes of the Office of Hawaiian Affairs Committee on Resource Management
July 31, 2019
11:00 am

ATTENDANCE:
Trustee Dan Ahuna, Chairperson
Trustee Robert Lindsey, Vice-Chair
Trustee Kalei Akaka
Trustee Keli'i Akina
Trustee Carmen Hulu Lindsey

EXCUSED
Trustee Colette Machado

STAFF PRESENT:
Sylvia Hussey, Interim CEO
Brutus La Benz
Everett Ohta
Jim McMahon
Keola Lindsey
Lee Miller
Lisa Watkins-Victorino
Merlyn Akuna
Miles Nishijima
Jonathan Ching
Taylor Asao
Raina Gushiken
Ray Matsuura
Zachary Smith
Maile Luuwai
Lehua Itokazu
Claudine Calpito
Ron Porter
Maria Calderon
Paul Harleman
Crayn Akina
Brandon Mitsuda
Kama Hopkins
Kauikeaolani Wailehua
Lei Ann Durant
Kama Hopkins
Priscilla Nakama
Nathan Takeuchi

Guest and Community:
Robert G. Klein, Esq.
Michael Lyons, Segal Marco Advisors
Kealii Makekau
Olu Campbell
I. CALL TO ORDER

Chair Ahuna welcomes everyone to the Committee on Resource Management and states it is 11:00 am.

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At the Call to Order, there are eight (8) Trustees present.

Chair Ahuna states we now will move onto item II. Asked if anyone is here to give public testimony.

II. PUBLIC TESTIMONY

None.

Chair Ahuna state we are now on item III. Approval of Minutes. We will be deferring item III. B. Minutes for May 1, 2019.

III. APPROVAL OF MINUTES

A. March 27, 2019
B. May 1, 2019

Chair Ahuna asks for motion to approve minutes of March 27, 2019.

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MOTION: [ ] UNANIMOUS [X] PASSED [ ] DEFERRED [ ] FAILED

Motion passes with eight (8) YES votes.

Chair Ahuna states we are now onto item IV. New Business and stated we did not receive some materials IV. A, B, C, D, & F within 72 hours and waived the 72 hour rule pursuant to OHA BOT Operations Manual, Section 49.

IV. NEW BUSINESS

A. Presentation: Kaka'ako Makai Policy ASIS

Chair Ahuna calls Sylvia Hussey to the table for discussion.

Sylvia Hussey calls on Johnathan Ching and Miles Nishijima to the table. Sylvia gave further discussion and summary on the materials presented on the Kaka'ako Makai Policy AS IS.
Miles Nishijima discussed the power point presentation and summary on Kaka‘ako Makai Policy in materials provided.

Trustee Lee asked why the huge jump in percentage increases.

Jonathan Ching gave further discussion and summary on Kaka‘ako Makai Policy materials presented. He stated these were capital improvements and operations and maintenance total per property, the reason why the jumps are big is this is an ambitious plan for capital development. We will talk about it in our presentation. He gave further discussion as stated in the materials.

B. Presentation: Kakaako Makai AS IS Master Plan Status

Sylvia Hussey to discuss Kakaako Maki AS IS Master Plan Status.

Sylvia Hussey calls on Jonathan Ching.

Jonathan Ching gave further discussion and summary on Kaka‘ako Makai Policy materials presented.

C. Presentation: Legacy Land AS IS Master Plan Status


Trustee Hulu Lindsey asks what is the benefit for us to hold onto the courthouse.

Jonathan Ching calls on Brutus La Benz to give a summary and update on who uses the courthouse and the impacts.

Brutus La Benz states 3 hula halau use the courthouse. Waialua Civic club also uses the courthouse regularly on a weekly basis, lomi or la‘au lapa‘au type things, holds classes on lawn for public. Benefits are more social side of things, not much opportunity for economic return on this property.

Jonathan Ching states numbers provided are lower than actual budget, around $40-70K annually, tree trimming. Hiipaka has provided arborists, landscapers from Waimea Valley come out, and made a lot on improvements, on way less than we could afford.

D. Workshop: Emerging details of draft policies

Chair Ahuna calls Sylvia Hussey to discuss item IV. D.

Sylvia Hussey gives summary and update for the Workshop on the materials provided. Would like Trustees to know where we are in policy work. Further discussed the policy levels.

E. Native Hawaiian Trust Fund - March 31, 2019 QI Update

Chair Ahuna calls on Ray Matsuura to the table to discuss item IV. E.

Ray Matsuura introduced Mike Lyons of Segal Marco. Ray gave discussion and summary on the 01 NHTF update. Went over fees and trust in 01. Also gave outlook since 01, PIMCO will be at the next RM meeting. Finished with discussion about change to the IPS as an action item next month, change the selection process for the managers.

Michael Lyons gave further discussion on the first quarter performance, also gave a summary on the responsibility of Segal in the selection process for managers.

Ray Matsuura gave further discussion regarding the selection process for managers.

Chair Ahuna left meeting at 1:05 pm.

Vice-Chair Robert Lindsey thanked Ray and Michael Lyons.

F. Update and discussion on Public Charter School Solicitation

Vice-Chair Robert Lindsey calls Maile Lu'uwai to discuss item IV. F.

Maile Lu'uwai gives summary and further discussion on the Public Charter School solicitation. Solicitation is for $3m dollars, 2 year contract, looking for fund administrator to oversee allocation and disbursement of funds to charter schools. Also addressed Trustees concerns.

Sylvia Hussey also gave further discussion and summary regarding the memo with background for solicitation.

Vice-Chair Robert Lindsey thanked Maile and Sylvia.
V. EXECUTIVE SESSION

Vice-Chair Robert Lindsey asked for motion to recuse into executive session.
Trustee Lee moved.
Trustee Hulu Lindsey seconded.
Meeting resolved into executive session at 1:37 pm.
Meeting resolved into open session at 1:58 pm.
Vice-Chair Robert Lindsey states we are now in open session.

VI. ADJOURNMENT

Vice-Chair Robert Lindsey asks for motion to adjourn.
Trustee Hulu Lindsey moved.
Trustee Akaka seconded.
Vice-Chair Robert Lindsey asks for roll call vote.

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Motion passes with eight (8) YES votes.
Chair Ahuna adjourned meeting at 1:58 pm.

Respectfully Submitted,

Claudine Calpito, Trustee Aide
Committee on resource Management

Dan Ahuna, Chairperson
Committee on Resource Management

Approved: RM Committee meeting ______________________

Attachment(s):

1) Excuse letter – Colette Machado