

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200**

**THE COMMITTEE ON RESOURCE MANAGEMENT
SUMMARY OF THE LIMITED MEETING**

February 05, 2020 8:45 a.m.

ATTENDANCE:

RM Chairperson Dan Ahuna
RM Vice-Chairperson Robert Lindsey
Trustee Lei Ahu Isa
Trustee Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey
Trustee Colette Machado
Trustee John Waihe'e, IV

LEGAL COUNSEL:

Robert G. Klein, Esq.

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana
Evertte Ohta
Raina Gushiken
Miles Nishijima
Lee Miller
Sterling Wong
Alice Silbanuz
Jhewel-Georlyn Felipe

BOT STAFF:

Lehua Itokazu
Alyssa-Marie kau
Carol Ho'omanawanui
Dayna Pa
Hihina Ahsing
Anuheia Patoc
Paul Harleman
Maria Calderon
Crayn Akina
Melissa Wennihan
Brandon Mitsuda
Kama Hopkins
Kauikeaolani Wailehua
Lei Ann Durant
Nathan Takeuchi

In accordance with HRS § 92-3.1(c)(1) and (2), a videotape of this limited meeting to conduct site visits and viewing of the parcels can be viewed online at: <https://www.oha.org/rm/>: "Video of Limited Meeting pursuant to HRS § 92-3.1". This written summary shall accompany the videotape of the Limited Meeting of the Committee on Resource Management that are posted in a digital or analog recording format per HRS § 92-9 (b).

- I. Site visits and viewing of OHA-owned parcels located in Kaka'ako Makai, O'ahu
8:30am pick up The Committee on Resource Management members at OHA offices,
Nā Lama Kukui, 560 N. Nimitz Highway, Honolulu, Hawai'i 96817.

OHA receives concurrence from The Director of the Office of Information Practices; waives the videotape requirement during transit only.

RM Chair Ahuna calls the Limited Meeting of the Committee on Resource Management for Wednesday, February 5, 2020 to order at 8:45 a.m. **Video Time Stamp: 00:09**

RM Chair Ahuna notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (8:45 a.m.)	TIME ARRIVED
RM CHAIR	DAN	AHUNA	PRESENT	
RM VICE-CHAIR	ROBERT	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	KALEIHIKINA	AKAKA	NOT PRESENT	ARRIVED AT 8:55 A.M.
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	JOHN	WAIHE'E, IV	PRESENT	

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

II. Site visits and viewing of OHA-owned parcels located in Kaka'ako Makai, O'ahu

A. Viewing of the following parcels:

Parcel I: Ala Moana Blvd/Forrest Ave; TMK: 1-2-1-015:06 **Video Time Stamp: 01:27**
 Parcel L: 200/220 Keawe St; TMK: 1-2-1-015:051 **Video Time Stamp: 03:50**

Trustee Kaleihikina Akaka joins the site visit at 8:55 a.m. **Video Time Stamp: 10:52**

B. Site visit of Parcel E: 919 Ala Moana Blvd; TMK: 1-2-1-058-006

AAFES Building on Parcel E, 5th floor rooftop **Video Time Stamp: 13:16**

C. Viewing of the following parcels:

Parcels F/G: 160 Ahui St/160Koula St/155 Ohe St; TMK: 1-2-1-060:026
Video Time Stamp: 33:45

D. Viewing of the following parcels:

Parcel K: 40 Ahui St; TMK: 1-2-1-060:028 **Video Time Stamp: 37:50**
 Parcel D: 45/53 Ahui St; TMK: 1-2-1-060:027; and 1-2-1-058:048
Video Time Stamp: 38:15
 Parcel C: 59 Ahui St; TMK: 1-2-1-058:130 **Video Time Stamp: 38:44**
 Parcel B: 113/123 Ahui St; TMK: 1-2-1-058:130 **Video Time Stamp: 39:07**

E. Site visit of Parcel A: 1100 Ala Moana Blvd; TMK: 1-2-1-058:129 **Video Time Stamp: 42:00**



Adjournment

RM Chair Ahuna It has been moved by Collette Machado second by Trustee Waihe'e to adjourn.

RM Chair Ahuna asks if there are any discussions. Meeting is adjourned.

RM Chair Ahuna adjourns the Limited Meeting of the Committee on Resource Management at 10:01 A.M. **Video Time Stamp: 52:48**

III. Return to OHA offices, Nā Lama Kukui, 560 N. Nimitz Highway, Honolulu, Hawai'i 96817.

OHA receives concurrence from The Director of the Office of Information Practices; waives the videotape requirement during transit only.

Respectfully submitted,



Bethann Hihina Ahsing
Trustee Aide
Committee on Resource Management

As approved by the Committee on Resource Management on March 4, 2020



Trustee Dan Ahuna
Chair
Committee on Resource Management

ATTACHMENT(s):

- Handout for The Limited Meeting of The Committee on Resource Management