

HOME FOR LIFE TASK FORCE
Hawaii State Capitol, Room 229
Tuesday, December 7, 2010

DRAFT MINUTES

Members Present: Coral Andrews (Healthcare Association of Hawaii), Bill Brizee (State Building Code Council), Karen Iwamoto (Building Industry Association), Curt Kiriu (General Contractor), Lei Learmont, Tony Lenzer, Amy Monk, Richard Olmsted (AIA), Richard Port, Joan Riggs (ASID Professor of Interior Design), Eudie Schick (PABEA Chair), Dexter Suzuki (EOM Hawaii), Valorie Taylor (CFS), Francine Wai (Executive Director, State Disability and Communication Access Board), and Joy Yadao (St. Francis Hawaii)

Members Excused: Jackie Boland (AARP), Lucy Lessard (American Physical Therapy Association), Jack Levin (Architect, Cleve and Levin), Toby Morris (Contractor), Marni Murdock (Architect, AHL Design), Holly Boling Ruiz (American Society of Interior Design), Hannah Wong (Architect, Pacific Atelier), and Questor Lau (Architect)

Others in Attendance:, Mike Lau (Architect), Lyn Moku (Nat'l MS Society), Ruth Kam (Realtor), Madi Silverman (DHS) and Melissa Vomvoris (Sen. Ihara's office)

I. Call to Order:

The meeting was called to order by Co-chairs Francine Wai and Joan Riggs at approximately 4:35pm. Introductions were made by everyone in attendance.

II. Review and approve the minutes of November 16, 2010:

It was moved by Richard Port and seconded by Bill Brizee to approve the minutes.
Motion passed unanimously.

III. Review and approve draft preliminary report:

Draft Interim report was distributed for review. Chair Wai asked the Task Force to review and recommend improvements. Discussions were held. Edits and recommendations to the Interim Draft Report are:

Edits:

- Re-write Executive Summary per discussion
- Save ADU Appendix for final report
- Reformat with ES first and Preliminary Recommendations last

Recommendations:

- Extend life of Task Force
- Request representation from the four counties

- Develop an online resource tool for consumers
- Develop and interdisciplinary course for professionals
- Investigate existing model programs nationally and internationally
- Research ways to educate consumers on renovating early
- Explore options for using Accessory Dwelling Units in lieu of restrictive Ohana Dwelling Units
- Incentivize the Construction Industry for building “Aging in Place”
- Research tax incentives, low interest loans and grants
- Identify solutions

It was motioned by Tony Lenzer and seconded by Richard Port to authorize the Co-Chairs to amend and make the necessary changes to the Draft Interim Report as discussed and email to the Task Force for review and approval at January 11, 2011 meeting.

Motion passed unanimously.

IV. Public Input: None

V. Timeframe for Task Force Work:

The Interim/Preliminary report is due to the Legislature on December 31, 2010 however, because the Task Force has revisions it is agreed to meet after the holidays to approve the revisions.

a. Next Meeting date:

Tuesday January 11, 2011 at 4:30pm, Hawaii State Capitol

VI. Adjournment:

Co-chair Wai adjourned the meeting with no objections at 6:20pm.

Handouts:

- Draft Interim Report for Review