

Honolulu, Hawaii

March 21, 2012

RE: S.B. No. 2742
S.D. 1
H.D. 1

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Sixth State Legislature
Regular Session of 2012
State of Hawaii

Sir:

Your Committee on Water, Land, & Ocean Resources, to which was referred S.B. No. 2742, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY,"

begs leave to report as follows:

The purpose of this measure is to change the composition of the Hawaii Community Development Authority Board to nine voting members for each community development district and allow for certain members to designate a voting representative if they are unable to attend a meeting.

The Department of Planning and Permitting of the City and County of Honolulu and an individual supported this measure. The Hawaii Community Development Authority supported the intent of this measure.

Your Committee has amended this measure by requiring that:

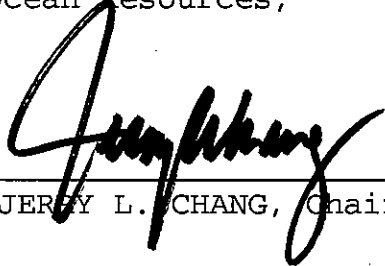
- (1) Of the members appointed to the Hawaii Community Development Authority Board representing the Kalaeloa Community Development District, two members be residents of the Kalaeloa Community Development District, the Ewa zone, or the Waianae zone; and



- (2) One member appointed pursuant to the requirement in (1) be appointed from a list of not less than three prospective appointees submitted by the Mayor of the City and County of Honolulu.

As affirmed by the record of votes of the members of your Committee on Water, Land, & Ocean Resources that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2742, S.D. 1, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 2742, S.D. 1, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on
behalf of the members of the
Committee on Water, Land, &
Ocean Resources,



JERRY L. CHANG, Chair



State of Hawaii
House of Representatives
The Twenty-sixth Legislature

HSCR 1152-12

Record of Votes of the Committee on Water, Land, & Ocean Resources

Bill/Resolution No.: SB 2742, SD1	Committee Referral: WLO, FIN	Date: 3/19/12		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
WLO Members	Ayes	Ayes (WR)	Nays	Excused
1. CHANG, Jerry L. (C)	X			
2. HAR, Sharon E. (VC)	X			
3. CABANILLA, Rida T.R.	X			
4. CARROLL, Mele				X
5. COFFMAN, Denny	X			
6. HERKES, Robert N.				X
7. ITO, Ken	X			
8. KAWAKAMI, Derek S.K.	X			
9. NAKASHIMA, Mark M.				X
10. RIVIERE, Gil	X			
11. THIELEN, Cynthia	X			
TOTAL (11)	8			3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ committee acronym(s) did not support recommendation.				
Vice Chair's or designee's signature: _____ 				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				