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City and County of Honolulu
Clean Water and Natural Lands Commission
530 S. King Street, Rm. 202
Honolulu, Hawaii 96813

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CITY COUNCIL
HONOLULU, HAWAII

June 30, 2011

Honorable Chair Ernest Y. Martin and
Members of the City Council
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

Dear Chair Martin and Members of City Council:

Please find attached our Third Annual Report to the City Council for Fiscal Year 2011 (July 1, 2010-June 30, 2011). As in previous years, the Commission worked to apply the priorities for fund expenditures to its application process, guidelines, policies, and practices in a fair, balanced, and transparent manner.

We look forward to working with the City Council and the Mayor to ensure the projects selected for funding are successful.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Benton Kealii Pang, Chair Fiscal Year 2011
Clean Water and Natural Lands Commission

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Commissioners Fiscal Year 2011:
Keali'i Pang (Chair), Marjorie F.Y. Ziegler (Vice-Chair)
Denise E. Antolini, Glenn R. Bauer, Kevin K.J. Chang,
Jody L. Kaulukukui, Alan T. Takemoto

City and County of Honolulu
Clean Water and Natural Lands Commission



Third Annual Report to the City Council
Fiscal Year 2011
(July 1, 2010 – June 30, 2011)

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Clean Water and Natural Lands Commission
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Introduction

The Clean Water and Natural Lands Commission is pleased to submit this Third Annual Report to the Honolulu City Council.

The Commission's website is www.honolulu.gov/council/cbc/cwnl.htm and included the following information: About the Clean Water and Natural Lands Commission, the Applications, Application for Funding, Agendas, Minutes, Communications, Documents establishing the Commission, Members, and Contact information. The web site and the Commission's email list of "interested persons" have been invaluable tools for keeping people informed about the Commission's process and progress.

Commission Members

The Commission has a total of nine members, who are appointed by the City Council based upon criteria set forth in Reso. 07-355 CD1. The commissioners serving during fiscal year 2011 (July 1, 2010-June 30, 2011) were:

- Benton Keali'i Pang (Chair)
- Marjorie F. Y. Ziegler (Vice Chair)
- Denise E. Antolini
- Glenn R. Bauer
- Kevin K.J. Chang
- Jody L. Kaulukukui
- Alan T. Takemoto

The Commission wishes to thank Commissioner Alan T. Takemoto for his important work and valuable service. The Commission had one available vacant throughout the fiscal year.

Commission Meetings

Since the appointment of the Commission members and the first meeting on April 17, 2008, the Commission has conducted regular meetings in the Council Committee Meeting Room on the second floor of Honolulu Hale.

During its meetings, the Commission received many helpful suggestions and testimony from the public and engaged in discussion with a number of invited guests from agencies, public interest groups, businesses, and community members. Some of the Commission meetings were attended by members of the City Council and their staff members. The Commission held a total of five meetings over a twelve-month period, from July 2010 through the end of June 2011, as follows:

<u>July 16, 2010</u>	12:30 pm -2:30 pm
<u>October 15, 2010</u>	12:30 pm- 2;30 pm
<u>November 19, 2010</u>	12:30 pm- 2:30 pm
<u>December 19, 2010</u>	12:30 pm -1:25 pm
<u>June 17, 2011</u>	12:30 pm -2:30 pm

(note: hyperlinks will direct the reader to minutes of the specified meetings)

Policy on Priorities, Matrix, and Ranking Factors

The Commission continues to use the documents and procedures adopted in September 2008 to guide its review and evaluation of projects submitted for funding. The final versions of these documents are attached to this report and are also available on the Commission's web site. The Policy on Priorities, the Application, and Matrix are based on the seven purposes of the Fund, as stated in the [Revised Ordinances of Honolulu \(ROH\) 6-62](#) and [Resolution 07-355 CD1](#). On July 15, 2009, the City Council adopted Council Resolution 225 (2009) clarifying, as previously understood by the Commission, that the funding priorities "are all of the purposes set forth in [Resolution 07-355](#) which shall be considered equally and not ranked in any particular order."

In reviewing projects seeking funding, the Commission considered the Matrix score and five "other factors": (a) urgency of the acquisition opportunity; (b) funding matches; (c) consistency with other City and County of Honolulu priorities; (d) need and ability to satisfy long-term maintenance and stewardship, and (e) geographic diversity among Council districts.

Applications for Fiscal Year 2011 (July 1, 2010-June 30, 2011)

The Commission received three applications for Fiscal Year 2011:

- (1) [Trust for Public Lands and North Shore Community Land Trust – Turtle Bay Mauka](#)
- (2) [Trust for Public Lands – Hāwea Heiau Complex and Keawāwa Wetland](#)
- (3) [Trust for Public Lands – Galbraith Estate Phase II](#)

(Note: hyperlinks will direct the reader to the specified applications.)

The Commission conducted site inspections in the following small permitted interaction groups at the three projects:

- 1) Kevin Chang and Benton Keali‘i Pang (The North Shore Community Land Trust and Turtle Bay Mauka Agricultural Lands).
- 2) Jody Kaulukukui, and Denise Antolini (Hāwea Heiau and Keawāwa Wetland).
- 3) Glen Bauer and Marjorie Ziegler (Galbraith Estate Phase II).

Appendices

Commission Documents:

- [Application from Trust for Public Lands and the North Shore Community Land Trust for Turtle Bay Mauka Agricultural Lands \(M-1590 \(10\)\)](#)
- [Application from Trust for Public Lands for Hāwea Heiau Complex and Keawāwa Wetland \(M-1591\(10\)\)](#)
- [Application from Trust for Public Lands for Galbraith Estate Phase II \(M-1592 \(10\)\)](#)
- December 20, 2010 Recommendation Letter to Council Chair Garcia including matrix scores
- [March 8, 2011 Report Relating to the Clean Water and Natural Lands Fund](#)

Previous Annual Reports

- [First Annual Report to the City Council \(June 30, 2009\)](#)
- [Second Annual Report to the City Council \(December 10, 2010\)](#)

Note: hyperlinks will direct the reader to the specified documents