



# Grants in Aid

## Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Avelino J. Halagao, Jr., Chair  
Vincent L. Baldemor, Vice Chair  
Helen H. Hamada, Commissioner  
Grant Kagimoto, Commissioner  
Kenneth T. Uemura, Commissioner

### MINUTES

#### MEETING

TUESDAY, JANUARY 16, 2018

1:30 P.M.

MISSION MEMORIAL HEARINGS ROOM  
HONOLULU, HAWAII 96813

#### 1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao, Jr. at 1:55 p.m.

#### 2. ATTENDANCE

Commissioners present: Avelino J. Halagao, Jr., Helen H. Hamada (arrived at 1:49 p.m.), Grant Kagimoto, and Kenneth T. Uemura.

Commissioners excused: Vincent L. Baldemor

Staff Resources Personnel present:

Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)

Debra Lee, Secretary, OGM, DCS

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

#### 3. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Agency/Public Testimonies: (continuation of testimony after the testimony described in Record dated January 16, 2018):

1. Ms. Angelina Mercado provided written and verbal testimony in support of the Hawaii Children's Action Network proposal.
2. Mr. David Miyashiro of Hawaii Kids Can provided written and verbal testimony regarding its proposal.

3. Ms. Terry Corkins provided testimony in support of Ho'ola Na Pua's proposal.
4. Ms. Tina Porras-Jones, Parents and Children Together, provided testimony in support of its proposal.
5. Ms. Emmaly Calibraro from Girl Scouts of Hawaii provided testimony in support of its proposal.
6. Mr. Kaipō Hanakeawe, After-School All-Stars Hawaii, provided testimony in support of its proposal.
7. Mr. Joshua Lee provided testimony in support of Teach for America-Hawaii's proposal.
8. Ms. Jada Henry from Center for Tomorrow's Leaders provided testimony regarding its proposal.
9. Ms. Annie Valentine, Project Vision Hawaii, provided testimony in support of its proposal.
10. Mr. Paul Singer, Head of School, from Assets School provided testimony regarding its proposal.
11. Ms. Connie Sizemore from Surfrider Spirit Sessions provided testimony from Judge Karen Radius, regarding its proposal.
12. Ms. Lisa Kimura provided testimony in support of Healthy Mother Healthy Babies proposal.
13. Ms. Joan Naguwa from HUGS provided testimony in support of its proposal.
14. Ms. Suzanne Skjold provided testimony in support of the Hawaii Literacy proposal.

Chair Halagao recused himself from consideration of the Hawaii Kids Can and After-School All-Stars Hawaii proposals.

#### 4. FOR ACTION: Annual Election of Chair

Commissioner Uemura nominated Commissioner Halagao for the position of Chair.

A Motion was made by Commissioner Uemura to close the nominations for Chair. Commissioner Kagimoto seconded the Motion.

AYES: HALAGAO, HAMADA, KAGIMOTO, UEMURA

NOES: NONE

ABSTAIN: NONE

The Motion to close the nominations for Chair passed unanimously.

A Motion was made by Commissioner Uemura to have Commissioner Halagao serve as Chair for a term of one year. Commissioner Kagimoto seconded the Motion.

AYES: HALAGAO, HAMADA, KAGIMOTO, UEMURA

NOES: NONE

ABSTAIN: NONE

The Motion was unanimously carried.

5. FOR ACTION: Annual Election of Vice Chair

Commissioner Kagimoto nominated Commissioner Baldemor for the position of Vice Chair.

A Motion was made by Commissioner Kagimoto to close the nominations for Vice Chair. Commissioner Uemura seconded the Motion.

AYES: HALAGAO, HAMADA, KAGIMOTO, UEMURA  
NOES: NONE  
ABSTAIN: NONE

The Motion to close the nominations for Vice Chair was passed unanimously.

A Motion was made by Commissioner Uemura to have Commissioner Baldemor serve as Vice Chair for a term of one year. Commissioner Kagimoto seconded the Motion.

AYES: HALAGAO, HAMADA, KAGIMOTO, UEMURA  
NOES: NONE  
ABSTAIN: NONE

The Motion was unanimously carried.

6. APPROVAL OF MINUTES – October 11, 2017 and January 9, 2018 Meetings and January 5, 2018 Record.

A Motion was made by Commissioner Uemura to approve and file the minutes of the October 11, 2017 and January 9, 2018 Meetings and the January 5, 2018 Record. Commissioner Kagimoto seconded the Motion and hearing no objections from the Commissioners present, the minutes and record were approved unanimously.

7. FOR ACTION: Approval of Commission Meeting Schedule

A Motion was made by Commissioner Kagimoto to approve the Commission Meeting Schedule. Commissioner Uemura seconded the Motion and hearing no objections from the Commissioners present, the Schedule was approved unanimously.

8. FOR ACTION: Commission Letter to City Council – Invitation to Commission meetings

The Chair presented to the Commission the form of the Letter to the City Council drafted by Mr. Akagi and hearing no objections from the Commissioners present, the Letter to the City Council was approved unanimously.

9. FOR DISCUSSION: FY2019 Grants in Aid Proposals Primarily Related to the Grant Activity Type "Children".

There was no discussion.

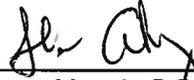
10. NEXT MEETING

The Commission's next meeting date is scheduled for Tuesday, January 23, 2018 at 1:30 p.m. in the Mission Memorial Hearings Room.

11. ADJOURNMENT

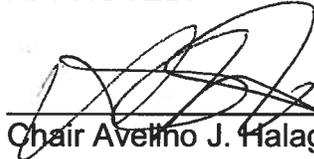
Commissioner Uemura moved to adjourn the meeting and Commissioner Kagimoto seconded the motion. There being no further business, the meeting was adjourned at 2:38 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

**JAN 23 2018**

Date

The minutes of the Commission Meeting on January 16, 2018 were approved at the January 23, 2018 Commission Meeting

|                         | <u>Aye</u>                          | <u>No</u>                | <u>Comment</u> |
|-------------------------|-------------------------------------|--------------------------|----------------|
| Vincent L. Baldemor     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Avelino J. Halagao, Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Helen H. Hamada         | <input type="checkbox"/>            | <input type="checkbox"/> |                |
| Grant Kagimoto          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |
| Kenneth T. Uemura       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                |