



Grants in Aid

Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200• Honolulu, Hawaii 96817

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

MINUTES

MEETING

FRIDAY, JANUARY 11, 2019

8:30 A.M.

MISSION MEMORIAL HEARINGS ROOM

1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao at 8:35 am.

2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Helen H. Hamada (excused at 1:45 p.m.), Grant Kagimoto, and Kenneth T. Uemura.

Staff Resources Personnel present:

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

Timothy Ho, DCS/OGM

Lauren Jagla, DCS/OGM

Debra Lee, Secretary, DCS/OGM

James Lota, DCS/OGM

Crysttal Steiner, DCS/OGM

Pablo Venenciano, DCS/OGM

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES– December 18, 2018

A motion was made by Commissioner Uemura to accept the December 18, 2018 Commissioner Hamada seconded the motion and hearing no objections from the Commission, the minutes were approved unanimously.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Presentation from the Department of Community Services (DCS) for Fiscal Year (FY) 2020

1. Mr. Akagi went over the schedule for the day with the Commission.

b. Agency/Public Testimonies of All Agenda Items –

1. Caroline Hayashi, President of the Waikiki Community Center, was unable to attend and provided written presentation to the Commission.
2. Kellyn Cabral from Touch A Heart provided written and verbal presentation of their proposal. Written testimony was also provided by Ms. Natasha Ariyoshi in support of this program.
3. Lisa Sparrell from Legal aid Society of Hawaii gave a presentation of their proposal.
4. Gloria Kishi from Ukwanshin Kabudan provided written and verbal presentation of their proposal.
5. Bailey Hirose-Hulbert Hawaiian Mission Children's Society provided a presentation of their proposal. ReRe Ah Quin submitted written testimony in support of this program.
6. Major Eloisa Martin from Salvation Army provided written and verbal presentations of their proposal.
7. Phil Acosta from ALEA Bridge provided a presentation of their proposal.
8. Mikiala Lidstone from Ulu A'e Learning Center provided a presentation of their proposal.
9. Leinaala Kanana of Waianae Coast Comprehensive Health Center provided a presentation of their proposal.
10. Rebecca Dunning from Honolulu Theatre For Youth provided written and verbal presentations of their proposal.
11. Herb Lee, Jr from the Pacific American Foundation provided written and verbal presentations of their proposal.
12. Malina Maneevone from Oahu Choral Society provided a presentation of their proposal.
13. Pauline Worsham from Moanalua Gardens Foundation provided written and verbal presentations of their proposal.
14. Randy Wong from the Hawaii Youth Symphony provided a presentation of their proposal.
15. Terry Liu from Hawaii Arts Alliance provided a presentation of their proposal.
16. Elizabeth O'Brien from the Hawaii Theatre Center provided a presentation of their proposal.
17. Pamela DeBoard from Hawaii Education of the Arts provided written and verbal presentations of their proposal.
18. Jessica Welch from Manoa Heritage Center provided a presentation of their proposal.

Recess (No other speakers): 9:41 a.m.

Reconvene: 10 a.m.

19. Deloris Guttman from the Obama Hawaiian Africana Museum provided written and verbal presentations of their proposal.
20. Nancy Day from Wahiawa General Hospital provided a presentation of their proposal.

Recess: 10:08 a.m.

Reconvene: 11:31 a.m.

21. Ron Mizutani from the Hawaii Food Bank provided written and verbal presentations of their proposal.
22. Justine Espiritu from Bikeshare Hawaii provided written and verbal presentations of their proposal.
23. Ryan Nagano from Boys & Girls Club of Hawaii provided a presentation of their proposal.
24. Jonathan Kekua from Parents and Children Together provided written and verbal presentations of their proposal.
25. Kimi Takazawa from After-School All-Stars Hawaii provided a presentation of their proposal.
26. Kimo Hussey from the Ukulele Guild of Hawaii provide written and verbal presentations of their proposal.
27. Diana Lorenz from Feed Hawaii Together provided written and verbal presentations of their proposal.
28. Kerrey Gomes from the American National Red Cross provided written and verbal presentations of their proposal.
29. Sofia Lauren Matias from Common Grace provided written and verbal a presentation of their proposal.
30. Maryellen Markley from the National Kidney Foundation Hawaii (Dietary Clinic) provided a presentation of their proposal.
31. Maryellen Markley from the National Kidney Foundation Hawaii (Mobile Clinic) provided a presentation of their proposal.
32. Kehaulani Coleman from YWCA of O'ahu provided written and verbal presentations of their proposal.
33. Cherilyn Shiinoki from Family Hui Hawaii provided a presentation of their proposal. She also provided written letters from an anonymous person, Sharon Tisza, Matt Lorin, Karen Doyle, Avery Marco, Melanie Oliveira and Calvin Tamaye in support of this proposal.
34. Brittney Keith from I Ola Lahui Rural Behavioral Health provided written and verbal presentations of their proposal.
35. Emmaly Calibraro from the Girl Scouts of Hawaii provided written and verbal presentations of their proposal.
36. Malia Kaai-Barnett from the Hawaii Youth Opera Chorus provided a presentation of their proposal.
37. Mac Schwenke from Adults Friends for Youth provided a presentation of their proposal.
38. Joan Naguwa from HUGS for Hawaii's Seriously Ill Children & Their Families provided a presentation of their proposal.
39. Dennis Brown from Big Brothers Big Sisters Hawaii provided a presentation of their proposal.

40. Pam Weiant from Oahu Resource Conservation and Development Council provided written and verbal presentations of their proposal.
41. Pam Weiant from Malama Maunalua provided written and verbal presentations of their proposal.
42. Suzanne Skjold from Hawaii Literacy provided a presentation of their proposal.
43. Puni Kekauohi from Kula No Na Po'e Hawai'i provided written and verbal presentations of their proposal.
44. Shari Williams from Ho'ola Na Pua provided a presentation of their proposal.
45. Lisa Kimura from Healthy Mothers Healthy Babies provided a presentation of their proposal.
46. Michelle Cordero-Lee from Hawaii Meals on Wheels provided a presentation of their proposal. She also provided a letter of support from Mr. Rick Tabor.
47. Connie Sizemore from Surfrider Spirit Sessions provided written and verbal presentations of their proposal.
48. Dr. Amy Agbayani from The Legal Clinic provided brochures, written and verbal presentations of their proposal.
49. Kamuela Enos from Ma'ō Farms dba Wai'anae Community Re-Development Corporation provided a presentation of their proposal.
50. Ann Yoshida from AccessSurf provided materials and a presentation of their proposal.
51. Tisha Takazawa from Easter Seals Hawaii provided a presentation of their proposal.
52. Katy Chen from Goodwill Hawaii provided written and verbal presentations of their proposal.
53. Jose Villa from Pearl Harbor Aviation Museum provided publication and written presentations of their proposal.
54. Kathleen Wyatt from Hale Hau'oli Hawaii provided a presentation of their proposal. She also provided letters of support from Ms. Gloria Uyehara and Iris Yafuso-Toguchi.

Recess (No other speakers): 1:13 p.m.

Reconvene: 1:45 p.m.

55. Stacie Sakauye from Protectors of Paradise provided publication and a presentation of their proposal.
56. Remy Rueda from Keiki to Kupuna Foundation provided written and verbal presentations of their proposal.
57. Sharon Kaiulani Odom from Kokua Kalihi Valley provided a publication and a presentation of their proposal.
58. Toni Muranaka from Aloha Medical Mission provided publications, written and verbal presentations of their proposal.
59. Aaron Ellis from Feed the Hunger Foundation provided a presentation of their proposal.
60. Jeanne Torres from Guide Dogs of Hawaii provided a presentation of their proposal.
61. Dean Sakamoto from Shade Institute provided a publication and a presentation of their proposal.
62. Chelsea Harder from O'ahu Economic Development Board, Hawaii Green Growth provided a presentation on their proposal. Also provided were letter of support from Breanna Rose from Hawaii Green Growth, Pauline M. Sato from Malama Learning Center and Mindy Jaffe from Zero Waste School Hui.

63. Jennifer Schack from The ALS Association Golden West Chapter provided a presentation of their proposal.
 64. Michael Loftin from 808 Cleanups provided a presentation of their proposal.
 65. Reina Miyamoto from HHOC Housing and Land Trust provided a presentation of their proposal.
 66. Kaulana McCabe from KUPU provided a presentation of their proposal.
 67. Peter Reyes from Catholic Charities Hawaii provided a presentation of their proposal.
 68. Leslie Lam from St. Francis Healthcare of Hawaii provided a brochure and a presentation of their proposal.
 69. Dr. Diane Paloma from Lunalilo Home provided a presentation of their proposal.
 70. Alex Teele from DreamHouse Ewa Beach provided brochure and a presentation of their proposal.
 71. Nanci Kreidman from Domestic Violence Action Center provided a presentation of their proposal.
 72. Cheri Kishimoto from Hands in Helping Out provided a presentation of their proposal. Also provided were letters of support from Ms. Lisa Maruyama and Hawaii Alliance of Nonprofit Organizations, Ms. Vicky DeMercer from 2018 HIHO Fellow, and Ms. Natalie McKinney from Kokua Hawaii Foundation.
 73. Paul Arinaga from Hawaii Forest Institute provided a presentation of their proposal. Also provided was a letter of support from Mr. Travis Idol from Hawaii Forest Institute.
 74. Carolyn Murren from Re-Use Hawaii provided a presentation of their proposal.
5. **FOR DISCUSSION: FY 2020 Grants in Aid Proposals Primarily Related to the Grant Activity Types: Arts, Culture, and Homeless; Children, Other; Mental Health, and Substance Abuse; Community Development, Disabilities, Domestic Abuse, Economic Development, Environment, and Seniors - No discussion.**
 6. **NEXT MEETING**
February 11, 2019 at 1:30 p.m. in the Mission Memorial Hearings Room.

7. ADJOURNMENT

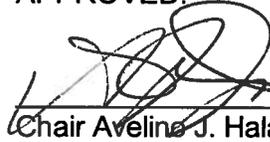
There being no further business, Chair Avelino J. Halagao, Jr. asked for a motion to adjourn the meeting. Commissioner Uemura moved and Vice Chair Baldemor seconded the motion. Chair Halagao, Jr. adjourned the meeting at 2:57 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

2.11.19

Date

The minutes of the Commission Meeting on
January 11, 2019 were approved at the
February 11, 2019 Commission Meeting

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