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
TUESDAY, FEBRUARY 19, 2019
1:30 P.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 1:30 p.m.

2. ATTENDANCE
   Commissioners present: Vincent L. Baldemor, Helen H. Hamada, Avelino J. Halagao, and Grant Kagimoto

   Excused: Kenneth T. Uemura; Kimberly W. Yoshimoto

   Staff Resources Personnel present:
   Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)
   Lauren Jagla, DCS/OGM
   Debra Lee, Secretary, DCS/OGM
   Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES – February 11, 2019
   A motion was made by Commissioner Kagimoto to approve the February 11, 2019 minutes. Commissioner Hamada seconded the motion and hearing no objections from the Commission

members, the minutes were approved unanimously.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC (FY) 2020
   a. Presentation of Proposal Scores and Proposed Grants in Aid Advisory Commission Report and Resolution
      1) Mr. Akagi reported there was an additional $52,000 to bring the total amount to $9,240,000 to be awarded in Fiscal Year 2020. Mr. Akagi then reviewed the appendixes within the distributed report and answered all questions and inquiries from the Commission.

   b. Agency/Public Testimonies of All Agenda Items – There was no testimony.

5. FOR DISCUSSION AND ACTION: FY 2020 Grants in Aid Proposals – Adoption of Proposal Scores and Proposed rants in Aid Advisory Commission Report and Resolution.

   Chair Halagao asked for a motion for Adoption of the Proposal Scores. A motion was made by Commissioner Kagimoto and Commission Baldemor seconded the motion and hearing no objects from the Commission members, the scores were unanimously approved.

   Chair Halagao asked for a motion to accept the Proposed Grants in Aid Advisory Commission Report and Resolution. A motion was made by Vice Chair Baldemor and Commissioner Kagimoto seconded the motion and hearing no objections from the Commission members, the Report and Resolution was approved unanimously.

6. FOR DISCUSSION: FY 2020 Grants in Aid Proposals – General
   There were no discussion regarding this agenda item.

7. NEXT MEETING
   The next meeting will be announced at a later time.

8. ADJOURNMENT

There being no further business, Chair Avelino J. Halagao, Jr. asked for a motion to adjourn the meeting. Commissioner Baldemor moved and Commissioner Kagimoto seconded the motion. Chair Halagao, Jr. adjourned the meeting at 1:46 p.m.

Respectfully Submitted,

_____

Shane Akagi, OGM Administrator

APPROVED:

`

_____

Chair Avelino J. Halagao, Jr.

_____

Date

The minutes of the Commission Meeting on February 19, 2019 were approved at the Commission Meeting

	Aye	No	Comment
Vincent L. Baldemor	□	□	
Avelino J. Halagao, Jr.	□	□	
Helen H. Hamada	□	□	
Grant Kagimoto	□	□	
Kenneth T. Uemura	□	□	
Kimberly W. Yoshimoto	□	□	