



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
Absent: 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. Welcome New Commissioner

Chair Halagao introduced new member Kimberly W. Yoshimoto and welcomed her to the Commission.

4. 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.

5. 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 reviewed the appendixes within the distributed report and answered all questions and inquiries from the Commission. He did report there was an additional \$52,000 to bring the total amount to \$9,240,000.

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

6. FOR DISCUSSION AND ACTION: FY 2020 Grants in Aid Proposals – Adoption of Proposal Scores and Proposed Grants 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 Commissioner 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.

7. FOR DISCUSSION: FY 2020 Grants in Aid Proposals (Adoption of Scores (if no variances)

Commissioner Kagimoto moved to adopt the scores of the Tier I proposals and award to all eight (8) applicants for a total Tier I award amount of \$76,600. Commissioner Uemura seconded this Motion. The motion passed unanimously.

8. FOR DISCUSSION: FY 2020 Grants in Aid Proposals – General

There were no discussion regarding this agenda item.

9. NEXT MEETING

The next meeting will be announced at a later time.

10. 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
_____ , 2019 Commission Meeting

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