



# 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  
Kimberly W. Yoshimoto, Commissioner

## MINUTES

### MEETING

TUESDAY, JANUARY 21, 2020

1:30 P.M.

KAPALAMA HALE ETHICS HEARING ROOM #153

#### 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 1:30 p.m..

#### 2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Jr., Grant Kagimoto, and Kimberly W. Yoshimoto.

Commissioners Excused: Helen H. Hamada

Staff Resources Personnel present:

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

Lauren Jagla, DCS/OGM

Becca Espinoza, DCS/OGM

Crysttal Steiner, DCS/OGM

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES— January 7, 2020

A motion was made by Commissioner Kagimoto to accept the January 7, 2020 meeting minutes. Commissioner Yoshimoto seconded the motion. Hearing no objections from the Commission, the minutes were approved unanimously.

4. PRESENTATION FROM THE DEPARTMENT OF COMMUNITY SERVICES -  
Report on the Periodic Review of the Grants in Aid Advisory Commission (Report)

Mr. Akagi presented the final Report to the Commission. Mr. Akagi mentioned that no substantive changes were made to the draft Report, only grammatical and style changes. The recommendations remained the same. The Report highlights the large amount of work the Commission has accomplished in the last five years.

5. AGENCY/PUBLIC TESTIMONIES ON ALL AGENDA ITEMS – None.

6. FOR DISCUSSION AND ACTION - Draft Report on the Periodic Review of the  
Grants in Aid Advisory Commission

Chair Halagao, Jr. asked for a motion to approve the final Report and transmit this Report to City Council. Vice Chair Baldemor so moved. Commissioner Kagimoto seconded the motion. The motion carried unanimously.

7. NEXT MEETING

February 14, 2020 at 1:30p.m., Kapalama Hale Ethics Hearing Room #153.

8. ADJOURNMENT

There being no further business, Chair Avelino J. Halagao, Jr. asked for a motion to adjourn the meeting. Vice Chair Baldemor moved and Commissioner Yoshimoto

seconded the motion. Hearing no objections from the Commission, this meeting was adjourned at 1:39 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Shane Akagi, OGM Administrator

APPROVED:

\_\_\_\_\_  
Chair Avelino J. Halagao, Jr.

\_\_\_\_\_  
Date

The minutes of the Commission Meeting on  
January 21, 2020 were approved at the  
February 14, 2020 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"/>	
Kimberly W. Yoshimoto	<input type="checkbox"/>	<input type="checkbox"/>	