

**SPECIAL BOARD OF DIRECTORS MEETING  
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, October 05, 2006  
VOK Recreation Center

**PRESENT:** President Jamie Gentry, Vice President Greg Peterson, Treasurer Lori Goetas, and Directors Klaus Bertram, and Manu Dela Cruz .

**EXCUSED:** Director Carolyn Ancheta, John Riggins, Tammy Cordova, and Leo Domingo

**GUESTS:** Mr. Warren Wegesend, General Manager.

**I. CALL TO ORDER**

There being a quorum present, President James Gentry called the meeting to order at 7:04 p.m.

**II NEW BUSINESS**

**A. HHFDC Discussion of Request for Proposals Village Center** – President Jamie Gentry briefed the Board on the meeting held on October 2, 2006. Motion was made by Director Klaus, seconded by Director Peterson that a letter be sent to HHFDC expressing the position of the Board of Directors regarding the Development of the Village Center as follows: First, that a church site be designated and identified on the eastern side of the Village Center across from the elementary school. Second, that in addition to the continuation of the green belt and walkways from the Recreation Center to the intersection of Kealanani Avenue and Kama’aha Loop, that the current site located in Village VIII for the second recreation center in the Villages of Kapolei be re-designated for housing and that 2.5 acres on the west and adjacent to the extended green belt and walk ways, be designated as the Second Recreation Center site for the Villages of Kapolei. Third, that the remaining acreage of the Village Center be set aside for “for sale” housing not exceeding two stories in height. Lastly, the Board would not have objection to the site previously identified in Village IV as Self-Help to be preferred as affordable workforce rental units in the RFP being prepared. Motion carried unanimously.

**B. Transportation System** – President Gentry lead the discussion concerning the proposed routes currently in discussion at the City regarding the fixed rail. He explained that the tendency of the Administration is to end the line at the Kapolei Parkway /North South Road intersections. A motion was made by Director Peterson and seconded by Director Klaus that a letter be sent in support of the end of the line be across from the Advertiser Building at the intersection of the Kapolei Parkway and Kalaeloa Blvd. Motion passed unanimously.

**ADJOURNMENT**

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There being no further business, President Gentry adjourned the meeting to executive session at 8:03 p.m.

Submitted by:

Warren F. Wegesend, Jr.  
General Manager

Approved: October 18, 2006