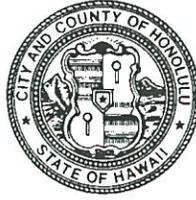


**COMMISSION ON CULTURE AND THE ARTS  
CITY AND COUNTY OF HONOLULU**

550 SOUTH KING STREET, SECOND FLOOR \* HONOLULU, HAWAII 96813  
PHONE: (808) 768-6622 \* FAX: (808) 768-4215 \* INTERNET: www.honolulu.gov/moca

KIRK CALDWELL  
MAYOR



GRANT KAGIMOTO  
CHAIR

BETTY LOU KAM  
VICE-CHAIR

**AGENDA  
Business Meeting  
Mission Memorial Building Hearings Room  
550 South King Street  
Thursday, March 17, 2016  
4:30 p.m.**

2016 FEB 29 AM 11:09  
CITY CLERK  
CITY AND COUNTY OF HONOLULU

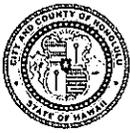
**SPEAKERS**

Persons wishing to testify will be given an opportunity to speak on an item. Each testifier is limited to a three-minute presentation.

1. Call to Order
2. Minutes
  - a. Approval of the minutes from the January 21, 2016 Business Meeting
3. Correspondence
4. Reports
  - a. Executive
  - b. Project
    - i. Art in City Buildings for Mililani Mauka District Park
    - ii. Art in City Buildings for McCully-Moiliili Fire Station
    - iii. Art in City Buildings for Waianae Police Station Replacement
      1. Finalist proposal presentations:
        - a. Martin Charlot
        - b. Mark Kadota
        - c. Maile Meyer
    - iv. Art in City Buildings for Joint Traffic Management Center
    - v. Art in City Buildings for Thomas Square
      1. Request for Qualifications
  - c. Review
    - i. Banners Displayed from Lampposts Committee
    - ii. Grant Programs
      1. Mayor's Production Grant Level I
      2. Mayor's Production Grant Level II
      3. Operating Grant
      4. Event Coordination Grant
  - d. Special
    - i. Honolulu Authority for Rapid Transportation
      1. Art-In-Transit

5. Old Business
  - a. Gift proposal to modify the "Mohandas K. Gandhi" (1989.10) sculpture
6. New Business
  - a. Next meeting date
7. Adjournment

*If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Kristeen Chu at 768-6622 or email your request to [moca-info@honolulu.gov](mailto:moca-info@honolulu.gov) at least three working days prior to the meeting.*



WAIKIKI NEIGHBORHOOD BOARD NO. 9

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov/nco

2016 FEB 29 PM 2:25

RECEIVED  
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& C OF HONOLULU

**REGULAR MEETING AGENDA**

Tuesday, March 8, 2016  
Waikiki Community Center  
310 Paoakalani Avenue  
7:00 p.m. – 9:30 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.  
**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.  
**Privacy:** This meeting is being recorded for future telecast. Comments made will be part of the video presentation.  
**Timing:** Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

The Waikiki Neighborhood Board No. 9 Board members are needed for an updated picture to be taken at the Tuesday, March 8, 2016 regular meeting.

- I. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - a. Honolulu Fire Department 7:05 p.m.
  - b. Honolulu Police Department 7:08 p.m.
  - King Kalakaua Park Closing Hours
  - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- III. RESIDENTS’/COMMUNITY CONCERNS (Limited to two (2) minutes each) 7:25 p.m.
- IV. PUBLIC EVENTS: (**Note: all events are submitted and awaiting City Approval/Denial**)
  - a. Sunday, March 13, 9:00 a.m. – 1:00 p.m., Honolulu Rainbow Ekiden Race (Kapiolani Park area)
  - b. Sunday, March 13, 4:30 p.m. – 7:30 p.m., Honolulu Festivals Parade
  - c. Thursday, March 17, 12:00 p.m. – 2:00 p.m., St. Patrick’s Day Parade
  - d. Saturday, March 26, 10:00 am – 12:30 pm., Prince Kuhio Parade
  - e. Wednesday, March 30, 6:30 p.m. – 8:30pm., Salute to Youth Parade
  - f. Sunday, April 10, 3:00 a.m. – 9:30 a.m., Hapalua Half Marathon
- V. ELECTED OFFICIALS AND OTHERS
  - a. Mayor’s Representative – Mark Garrity 7:35 p.m.
  - Millwood Event Update – Mike Formby
  - b. Governors Representative – Lynn Fallen 8:00 p.m.
  - c. Council Member – Trevor Ozawa 8:05 p.m.
  - d. Senator – Brickwood Galuteria 8:10 p.m.
  - e. Representative – Tom Brower 8:15 p.m.
  - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
  - Royal Hawaiian Groin Project Update
- VI. APPROVAL OF MINUTES: February 9, 2016 8:30 p.m.
- VII. NEW BOARD BUSINESS
  - a. 133 Kaiulani Avenue (Kings Village) Project Update – Elton Wong 8:31 p.m.
  - b. Hale Koa Fitness Center Resolution 8:50 p.m.

- c. Bikeshare Update – Ben Travino 9:00 p.m.
  - d. Legislative Report – Lou Erteschik 9:20 p.m.
- VIII. REPORTS (Limited to three (3) minutes each)
- a. Treasurer's Report – Pat Shields 9:22 p.m.
  - b. Subdistrict 1 Report – Jeff Merz 9:23 p.m.
  - c. Subdistrict 2 Report – Walt Flood 9:24 p.m.
  - d. Subdistrict 3 Report – Mark Smith 9:25 p.m.
  - e. Chair Report 9:26 p.m.
  - f. Announcements 9:27 p.m.

**The next regular meeting will be on Tuesday April 12, 2016 at 7:00p.m.**

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month.

View on line at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

- IX. ADJOURNMENT 9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Amanda Ehe at (808) 768-4224. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov/nco

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2016 FEB 29 AM 11:45

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KIRK CALDWELL  
MAYOR

MELVIN N. KAKU  
DIRECTOR

PETER J.S. HIRAI  
DEPUTY DIRECTOR

February 29, 2016

### NOTICE OF MEETING

Notice is hereby given that a meeting of the Honolulu Local Emergency Planning Committee (LEPC) will be held on Tuesday, March 15, 2016 from 9:00 A.M. – 11:00 A.M. in the Department of Emergency Management (DEM), Basement of the Frank F. Fasi Municipal Building, 650 South King Street.

### AGENDA

1. Call Meeting to Order
  - Welcomes, Opening Remarks and Introductions
  - Approve the meeting minutes of December 2015
2. Old Business
  - LEPC Budget Report, 3<sup>rd</sup> Quarter FY 2016
3. New Business
  - HSERC Update, EPA Update, K.L.E.A.N. Update and Other Participants Updates
  - Past HAZMAT Responses / Exercises / Training (e.g. HFD, USCG etc.)
  - Special Presentations:
    - U.S. Chemical Safety Board safety video, "Dangerously Close: Explosion in West, Texas," - detailing report findings and recommendations on 2013 fatal West (TX) fertilizer company explosion and fire
    - Centers for Disease Control and Prevention (CDC), National Institute for Occupational Safety and Health (NIOSH) *Pocket Guide to Chemical Hazards* to distribute
  - Future Training / Community Outreach Opportunities
4. Other Business / Open Discussion
  - Call to the Public
5. Next Scheduled LEPC Meeting
  - 21 June 2016
6. Adjournment

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The general public is invited to attend. Persons requiring special assistance, auxiliary aid and / or service (i.e. sign language interpreter, interpreter for language other than English or wheelchair accessibility) to participate in this meeting please contact Robert H-H Harter at 808-723-8960 or email your request to [rharter@honolulu.gov](mailto:rharter@honolulu.gov) at least five (5) business days prior to the meeting. This meeting is informal and written testimony is not required.

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: cclcharter@honolulu.gov

Web Site:  
honoluluchartercommission.org



**MEMBERS**

David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
Cheryl D. Soon  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

**MEETING NOTICE**

FRIDAY, MARCH 4, 2016  
4:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

**AGENDA**

I. CALL TO ORDER

Roll Call

II. FOR APPROVAL

Minutes of the February 4, 2016 meeting.

III. DISCUSSION AND ACTION

Deliberation and decision-making on possible amendment of Honolulu Charter Commission Rule 3A "Proposed amendments to the Charter; Timing of acceptance of proposals" to allow the submittal of further proposals. See Attachment 1.

IV. DISCUSSION AND ACTION

Deliberation and decision-making on the proposed Fiscal Year 2017 Charter Commission budget.

V. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to the Honolulu Authority for Rapid Transportation (HART). See Attachment 2.

VI. ANNOUNCEMENTS

Next meeting date.

VII. ADJOURNMENT

**WHERE TO FIND CHARTER PROPOSALS**

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

2016 FEB 26 PM 4: 11  
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## TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

## WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

ATTACHMENT 1: Possible amendment of Honolulu Charter Commission Rule 3A  
“Proposed amendments to the Charter; Timing of acceptance of proposals” to allow the  
submittal of further proposals.  
Charter Commission Meeting 3/4/16

One possible amendment to Honolulu Charter Commission Rule 3A could be as follows:

RULE 3a. PROPOSED AMENDMENTS TO THE CHARTER; TIMING OF  
ACCEPTANCE OF PROPOSALS

The Commission wishes to obtain input and ideas from the public and all interested parties, and therefore shall establish an open period for acceptance of proposed amendments from the general public, agencies and any other parties, in the form set forth in Rule 3 above. To ensure ample time to consider all proposed amendments, proposed amendments must be submitted to the Commission by October 31, 2015. Any proposed amendments submitted after October 31, 2015, may be considered by the Commission only upon approval by nine or more Commissioners. ~~[However, notwithstanding the foregoing, the Commission shall not consider any proposed amendments submitted within 30 days of the Commission's first scheduled public hearing on the proposed Charter amendments, or any other deadline which may be set by the Commission, whichever is earlier.]~~

ATTACHMENT 2: PROPOSALS RELATING TO HONOLULU AUTHORITY FOR RAPID  
TRANSPORTATION (HART)  
Charter Commission Meeting 3/4/16

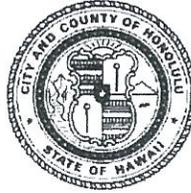
<b>Proposal #</b>	<b>Short Summary of Proposal</b>
10	Terminate Honolulu Authority for Rapid Transportation and allow the Mayor and Council to control the rail functions.
13	Require that: <ul style="list-style-type: none"><li>• Honolulu Authority for Rapid Transportation Board members meet specific knowledge and professional experience in specified areas; and</li><li>• Board members ride Honolulu Authority for Rapid Transportation once a week on average.</li></ul>
14	Establish a single transit agency for bus, rail, and HandiVan service on Oahu.
45	Require that the budget be submitted to the Council through the Mayor with or without recommendation no less than 120 days prior to the end of the fiscal year.
47	Establish a single entity for transportation operations and maintenance of public transportation.
76	<ul style="list-style-type: none"><li>• Remove operation and maintenance authority from Honolulu Authority for Rapid Transportation and the Department of Transportation Services; and</li><li>• Create a new municipal public transit entity.</li></ul>
92	Establish a single authority for bus, handi-van, and rail by the time that city funds are needed for operations and maintenance.
93	Establish a Transition Committee to recommend: <ul style="list-style-type: none"><li>• The best governance structure and process to implement a unified transit authority;</li><li>• How to amend the Charter to reflect that the Mayor and City Council have approval authority over the transit authority's budgets;</li><li>• Qualifications for members of the transit authority; and</li><li>• Charter amendments to the Mayor and City Council for approval at the 2016 general election.</li></ul>
94	<ul style="list-style-type: none"><li>• Authorize the City Council to provide additional revenues for Honolulu Authority for Rapid Transportation; and</li><li>• Limit Honolulu Authority for Rapid Transportation revenues to capital projects only, removing operating costs for Honolulu Authority for Rapid Transportation from the Charter.</li></ul>
95	Allow Honolulu Authority for Rapid Transportation to issue any kind of bonds, not just revenue bonds.
140	Establish an independent review board to review 5, 10, 15, 20 year financial projections to determine how rail endangers the City's fiscal health especially in the face of rising Rail costs and their relation to the city's ability to meet its existing financial obligations.
147	Rail full of lies, deceptions, scams, conflicts.

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu  
Committee on Budget

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
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MEMBERS OF THE COMMITTEE  
ON BUDGET

R. Brian Tsujimura, Chair  
David W. Rae, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Edlyn S. Taniguchi

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2016 FEB 26 PM 4: 11

**MEETING NOTICE**

FRIDAY, MARCH 4, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE ADMINISTRATOR'S REPORT  
Report on the Fiscal Year 2016 Charter Commission Budget.
- III. DISCUSSION AND ACTION  
Deliberation and decision-making on the proposed Fiscal Year 2017 Charter Commission Budget. See Attachment.
- IV. ADJOURNMENT

**TESTIFIER REGISTRATION**

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## WRITTEN STATEMENT

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## ASSISTANCE

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2015-2016 Honolulu Charter Commission  
 FY 2017 PROPOSED BUDGET

**SUMMARY OF APPROPRIATIONS:**

FY 2006: \$445,200

FY 2007: \$514,400

Percentage increase from FY 2006 to FY 2007: 15.54%

The information for the appropriations and expenditures for FYs 2006 and 2007 are from the “Final Report of the 2005-2006 Charter Commission City and County of Honolulu” dated December 18, 2006.<sup>1</sup>

FY 2016: \$308,268

FY 2017: \$513,800

Percentage increase from FY 2016 to FY 2017: 66.67%

The major cost items for FY 2017 include: Olelo telecasts, webpage design and maintenance (education component to be developed), publicity/media, voter education and information program, and salaries.

PERCENTAGE DECREASE FROM FYs 2006 & 2007 TO FYs 2016 & 2017 APPROPRIATIONS	
Between FYs 2006-2007 and FYs 2016-2017	Total Percentage decrease of 14.30%
<ul style="list-style-type: none"> <li>• Between FY 2006 and FY 2016</li> <li>• Between FY 2007 and FY 2017</li> </ul>	<ul style="list-style-type: none"> <li>• Percentage decrease of 31.00%</li> <li>• Percentage decrease of 00.12%</li> </ul>

Even without considering the CPI inflation rate of approximately 20% from 2005 to 2015, the requested amount for FY 2017 is less than the amount appropriated for FY 2007.

**SUMMARY OF EXPENDITURES**

FY 2006: \$294,269.36

FY 2007: \$194,526.27

FY 2016: It is anticipated that the total appropriated amount of \$308,268 will be expended by end of the fiscal year, due to unanticipated costs for Olelo telecasts, website design and maintenance, and personnel costs.

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<sup>1</sup> The final report did not provide information on its FY 2005 budget or expenditures. The current Charter Commission’s FY 2015 budget was \$150,000, with expenditures totaling \$35,615.35.

## ITEMIZATION OF EXPENSES

EXPENSES	FY 2006	FY 2007	FY 2016	FY 2017
TOTAL APPROPRIATION	\$445,200	\$514,400	\$308,268	\$513,800 (proposed)
Objects/Descriptions <sup>2</sup>	FY 2006	FY 2007	FY 2016	FY 2017
Salaries (1101)	\$182,000	\$81,000	\$202,500	\$110,000
Benefits	40,000	16,200		
Commissioner Stipends (3006)		13,000		14,000
Office Rent	60,000	20,000		
Supplies	3,000	2,500		
Office Supplies (2051)			5,000	5,000
Computer Supplies (2331)			500	500
Food Items (2356)			1,200	1,200
Educational, Recreational, & Scientific Supplies (2401)			1,000	1,000
Supplies Not Classified (2517)			3,000	3,000
Moving Expenses	2,000	1,000		
Transportation of Things (3202)			500	1,000
Phone	4,800	1,500		
Mileage	2,400	1,200		
Auto Allowance-Other (3821)			4,488	2,500
Other Temp (3008)	1,000	5,000		6,000
Printing	5,000	80,000		
Printing & Binding (3262)			7,500	66,250
Advertising	10,000	95,000		
Advertising & Publication of Notices (3252)			20,000	60,000
Professional Fees (3006)	5,000	15,000	25,000	35,000
Consultant Fees (3004)	100,000	100,000	25,000	40,000
Postage (3102)	6,000	60,000	2,400	100,000
Equipment/Furniture	24,000	3,000		
Rentals-Office Equipment (3630)			3,580	2,000
Other Rentals (3670)			300	300
Repairs & Maintenance – Office Furniture & Equipment (3403)			300	300
Parts & Accessories – Other Equipment (2755)			2,500	2,500
Parts & Accessories – Computer Equipment (2756)			3,000	3,000
Mailing Service & Data Processing (3008)		20,000		60,000
Subscriptions (3752)			500	250

<sup>2</sup> There are differences in the descriptions of the objects/descriptions used by the previous Charter Commission and the current Charter Commission.

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2016 FEB 26 PM 3:46

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – THIRTY-SECOND MEETING

THURSDAY, MARCH 3, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 7<sup>th</sup> (8/13/15) and 8<sup>th</sup> (8/20/15) meetings, as previously circulated, to be approved by the Commission.

(Rescheduled from February 25, 2016)

PUBLIC HEARINGS:

1. Trans. Appl. No. 16-3466 from Saigon Pearl LLC  
For the transfer of the business and Dispenser General license (Categories No. 3 and 4 - Live entertainment or Recorded Music and Dancing; and Hostess) of CS Restaurant & Lounge, Inc., dba Club International, 706A Sheridan Street, and for a change of trade name to Saigon Pearl LLC (E1327) (Prelim. Hrg. 1/7/16)
2. Appl. No. 16-3526 from Leather Apron LLC, dba Bar Leather Apron, 745 Fort Street, Suite 127A (Topa Financial Center)  
For a Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/7/16)

PUBLIC HEARINGS: (CONT.)

- |  |  |
|--|--|
| 3. Appl. No. 16-3577 from KCP Retail LLC, dba Kona Coffee Purveyors, 2301 Kuhio Avenue, Store No. 160 (International Market Place) | For a Restaurant Beer and Wine license (Category No. 1 – Standard Bar) (Prelim. Hrg. 1/7/16)                               |
| 4. Appl. No. 16-3602 from Pho’hana LLC, dba Pho’hana LLC, 52 North Hotel Street, Suites 113 and 114                                | For a Restaurant General license (Category No. 1 - Standard Bar) (Prelim. Hrg. 1/7/16)                                     |
| 5. Appl. No. 16-3648 from GK Hawaii Restaurants Inc., dba Gyu-Kaku, 4490 Kapolei Parkway, Space No. 510, Kapolei                   | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/7/16) |

LICENSE APPLICATIONS:

Special License Applications:

- |  |  |
|--|--|
| 6. Appl. No. 16-3697 from Events International, Inc., dba Events International, Inc., 1050 Ala Moana Boulevard | Requesting approval to change event date on Special General License No. H1038 from March 24, 2016, to March 31, 2016 |
|  | [Application approved on January 21, 2016]   |
|  | [time remains from 5 p.m. to 10 p.m.]  |
| 7. Appl. No. 16-4229 from Free Spirits LLC, dba Free Spirits LLC, 333 Keawe Street                             | For a Special General license on Friday, March 18, 2016, from 5:30 p.m. to 11 p.m.                                   |

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

- |    |   |   |
|----|---|---|
| 8. | Appl. No. 16-4325 from Hawaii Fun Tours.Com, Inc., dba Hawaii Fun Tours.Com, Inc., 3280 Round Top Drive (Pu'u 'Ualaka'a State Wayside Park) | For a Special General license, from 5:30 p.m. to 9 p.m., on Sunday, March 27, 2016, and Wednesday, March 30, 2016 |
|----|---|---|

PRELIMINARY HEARINGS:

- |     |  |  |
|-----|--|--|
| 9.  | Appl. No. 16-3690 from Wangs & Associates, Inc., dba House of Wong Restaurant, 477 Kapahulu Avenue                 | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 10. | Appl. No. 16-3955 from Cheers LLC, dba The Four4, 45-1117 Kamehameha Highway #203, Kaneohe                         | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 11. | Appl. No. 16-3964 from Waikiki Yokocho LLC, dba Waikiki Yokocho LLC, 2250 Kalakaua Avenue (Waikiki Shopping Plaza) | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS: (CONT.)

Caterer License Application:

12. Appl. No. 16-4334 from 69 Enterprises LLC, dba Smith and Kings-Restaurant & Bar, Restaurant General license (Category No. 1 – Standard Bar), 69 North King Street (R0992)
- For a Caterer General license to cater off the licensed premises to 1687 Kapiolani Boulevard (Stats Sports Bar Honolulu), from Friday, February 26, 2016 to Saturday, April 9, 2016, from 8 a.m. to 2 a.m. the following morning; and on Sunday, April 10, 2016, from 8 a.m. to 12 midnight
- (Request for Commission staff to accept long-term caterer application approved on February 18, 2016)

Stock Transfer Application:

13. Appl. No. 16-3934 from H N McCoy, Ltd., dba Club 77, Dispenser General license (Category No. 4 – Hostess), 1822 Republican Street (E0443)
- For approval of the transfer of capital stock and notification of new officer/director
- (Rescheduled from February 25, 2016)

REQUESTS:

14. Hawaii Prince Hotel Waikiki LLC, dba Hawaii Prince Hotel Waikiki, Hotel General license, 100 Holomoana Street (L0013)
- Requesting approval to have Pachislo machines on its licensed premises

REQUESTS: (CONT.)

15. Stewbum & Stonewall Brewing Co, LLC, dba Stewbum & Stonewall Brewing Co, LLC, Manufacturer Beer Only license, 46-174 Kahuhipa Street, #E, Kaneohe (A0019) Requesting approval to provide daily sampling of products at its licensed premises  
(Rescheduled from February 25, 2016)
16. Alian, Inc., dba Pho 68 Café, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2012-A South Beretania Street (R0713) Requesting approval of Services Agreement  
(Rescheduled from February 25, 2016)
17. Costco Wholesale Corporation, dba Costco Wholesale, Retail General licenses Requesting waiver of Rule 3-82-41.2(b) requiring notification within 30 days of any change of officers or directors  
or  
in the alternative, requesting waiver of requirement to submit Personal History and Affidavits for all officers and directors except for the three designated officers more directly involved with the Honolulu operations  
(Rescheduled from February 25, 2016)
- dba Costco Wholesale, 525 Alakawa Street (D0675);
- dba Costco Wholesale No. 120, 333 Keahole Street, Bldg. B (D0773);
- dba Costco Wholesale #1038, 4589 Kapolei Parkway, Kapolei (D1116); and
- dba Costco Wholesale No. 485, 94-1231 Ka Uka Boulevard, Waipahu (D0955)

REQUESTS: (CONT.)

18. Good Food Mania Corporation, dba Minato Sushi Mania, Restaurant General license (Category No. 1 – Standard Bar), 930 Hauoli Street (R0574) Requesting reconsideration of Decision and Order regarding LCV 15-0090  
(Adjudication hearing held on January 7, 2016; Decision and Order adopted on January 28, 2016, and served on January 29, 2016)  
(Rescheduled from February 25, 2016)
19. Impero Restaurant Consulting, Inc. (nka Ikka Dining International, Inc.), dba Il Mediterraneo Ristorante (nka Golden Pork), Restaurant Beer and Wine license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1279 South King Street (R0219) Requesting reconsideration of Decision and Order regarding LCV 15-0164  
(Adjudication hearing held on January 14, 2016; Decision and Order adopted on February 4, 2016 and served on February 9, 2016)  
(Continued from February 18, 2016)

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

20. M Nightclub/The Row Bar (LCV 12-0358) (I0123) For adoption of Findings of Fact, Conclusions of Law, Decision and Order  
(Rescheduled from February 25, 2016)
21. Menchanko-Tei Hawaii (nka Ringer Hut) (LCV 12-0320) (R0588) do.  
(Rescheduled from February 25, 2016)

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER: (CONT.)

- |     |   |  |
|-----|---|--|
| 22. | Dash Gastro Pub<br>(LCV 15-0114)<br>(R1004)                                   | For adoption of Decision and<br>Order<br><br>(Rescheduled from February 25,<br>2016) |
| 23. | The Fix Sports Lounge &<br>Nightclub<br>(nka Scarlet Honolulu LLC)<br>(E1407) | do.<br><br>(Rescheduled from February 25,<br>2016)                                   |
| 24. | Leslie's Place<br>(LCV 15-0104)<br>(I0056)                                    | For adoption of Decision and<br>Order  |
| 25. | Leslie's Place<br>(LCV 15-0106)<br>(I0056)                                    | do.  |

ADJUDICATION HEARINGS:

26. Prima Tratoria  
(LCV 15-0178)  
(R0971)

Licensee failed to file with the Commission a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Adjudication hearing held on December 23, 2015; Decision and Order adopted on January 14, 2016 and served on January 20, 2016)

(Request for reconsideration approved on February 11, 2016; New adjudication hearing set)

(Rescheduled from February 25, 2016)

27. South King Lounge  
(LCV 15-0192)  
(R0937)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016 to February 25, 2016; rescheduled to March 3, 2016)

ADJUDICATION HEARINGS: (CONT.)

28. Today  
(LCV 15-0186)  
(R0018)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016 to February 25, 2016; rescheduled to March 3, 2016)

29. Torito's Mexican Food II  
(LCV 15-0189)  
(R0724)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from February 18, 2016 to February 25, 2016; rescheduled to March 3, 2016)

[History: 1/28/16, 2/18/16]

ADJUDICATION HEARINGS: (CONT.)

30. Yuzu Ala Moana  
(LCV 15-0193)  
(R0968)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016 to February 25, 2016; rescheduled to March 3, 2016)

31. Red Orchid  
(LCV 15-0210)  
(E0198)

Licensee permitted a person in the licensed premise, other than registered dancers during their performances, to be unclothed or in such attire, costume or clothing as to expose to view any portion of the public hair, anus, cleft of the buttocks, genitals, or any portion of the breast below the top of the areola (Violation of Rule 3-84-78.02(a)) (Date of violation: On or about November 25, 2015)

(Continued from February 4, 2016)

ADJUDICATION HEARINGS: (CONT.)

32. Bacchus Waikiki  
(LCV 14-0235)  
(E1534)

Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about August 15, 2014)

[History: 4/16/15; 7/30/15, 9/17/15]

[Decision and Order adopted on October 8, 2015 and served on October 12, 2015]

[Request for Reconsideration approved on October 29, 2015; new hearing scheduled for January 7, 2016]

(Continued from January 7, 2016)

ADJUDICATION HEARINGS: (CONT.)

33. Bacchus Waikiki  
(LCV 15-0001)  
(E1534)

Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about December 18, 2014)

[History: 4/16/15; 7/30/15, 9/17/15]

[Decision and Order adopted on October 8, 2015 and served on October 12, 2015]

[Request for Reconsideration approved on October 29, 2015; new hearing scheduled for January 7, 2016]

(Continued from January 7, 2016)

ADJUDICATION HEARINGS: (CONT.)

34. Fresh Café Chinatown LLC  
(LCV 15-0199)  
(R1083)
- Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about October 30, 2015)
- (Continued from February 11, 2016 to February 25, 2016; rescheduled to March 3, 2016)

OTHER BUSINESS:

35. Mr. Devon Nekoba, agent for  
California Pizza Kitchen
- Requesting waiver of requirement to submit Personal History and Affidavit and FBI fingerprint card for its current board members
- [for a new liquor license; application not yet filed]

OTHER BUSINESS: (CONT.)

36. Liquor Administrator

Second review of Appl. No. 664 from Island Distillers Inc., dba Island Distillers Inc., for a Manufacturer (Other Liquors) license at 577 Pakala Street

(Application approved on December 4, 2014; license not yet issued)

(First review held on July 23, 2015; approved extension to January 23, 2016 to pick up license)

(Rescheduled from February 25, 2016)

37. Liquor Administrator

Third review of Appl. No. 1698 from Kapiolani Ventures, Inc., dba Kapiolani Ventures, Inc., for a Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) at 1362 Kapiolani Boulevard, Suite C

(Application approved on September 4, 2014; license not yet issued)

(First and second reviews held on May 7, 2015, and October 8, 2015; extensions approved)

(Rescheduled from February 25, 2016)

OTHER BUSINESS: (CONT.)

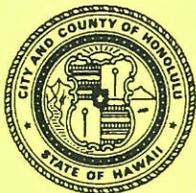
38. Liquor Administrator                      Review of Appl. No. 15-2895 from Aloha Beer Company, LP, dba Aloha Beer Company, LP, for a Brewpub General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) at 700 Queen Street  
  
(Application approved on July 9, 2015; license not yet issued)  
  
(Rescheduled from February 25, 2016)
39. Liquor Administrator                      Review of Appl. No. 15-2957 from Dillingham Restaurant Corporation, dba Dillingham Restaurant Corporation, for a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) at 1461 Dillingham Boulevard  
  
(Application approved on July 30, 2015; license not yet issued)  
  
(Rescheduled from February 25, 2016)
40. Liquor Administrator                      Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination
41. Liquor Administrator                      2016 Legislative Update

OTHER BUSINESS: (CONT.)

42. Liquor Commission

Executive Session – Consult with the Board’s attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities in connection with the Rules of the Liquor Commission Rule 3-82-41.4 “Management or Operating Agreements” and the approval process related thereto [HRS §92-5(a)(4)]

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON TRANSPORTATION

### Voting Members:

Joey Manahan, Chair  
Ann H. Kobayashi, Vice Chair  
Brandon J.C. Elefante  
Ron Menor  
Kymberly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
THURSDAY, MARCH 3, 2016  
1:00 PM

RECEIVED  
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2016 FEB 26 PM 3:07

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3816.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities. Please call 768-3816 or send an email to [jtachibana@honolulu.gov](mailto:jtachibana@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR APPROVAL**

MINUTES OF THE FEBRUARY 11, 2016 REGULAR MEETING AND  
REVISION TO JANUARY 14, 2016 MINUTES (Communication CC-29)

**FOR DISCUSSION**

1. **BILL 8 (2016) – RELATING TO COMPLETE STREETS.** Amending Chapter 14, Article 33 of the Revised Ordinances of Honolulu 1990. [Bill 8 (2016) passed second reading and public hearing held on 2/17/16]

**FOR ACTION**

2. **RESOLUTION 16-46 – RELATING TO THE IMPLEMENTATION OF COMPLETE STREETS.** Urging the Administration to implement the City's Complete Streets Policy in a manner that equally benefits all users of its transportation system by including pedestrian improvements during the design and construction of Complete Streets projects.
3. **RESOLUTION 16-37 – RELATING TO TRANSPORTATION IMPROVEMENT (TIP) PROJECTS TO MITIGATE CURRENT AND FUTURE TRAFFIC CONGESTION IN THE AIEA-RED HILL-MOANALUA-SALT LAKE AREA.** Requesting the State Department of Transportation and City Department of Transportation Services to expedite completion of the State's H-1 Corridor Study and to evaluate proposed Oahu Regional Transportation Plan 2035 Projects and Oahu Metropolitan Planning Organization (OAHU MPO) 2011-2014 TIP Projects to mitigate current and future traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake area.

4. **BILL 4 (2016) – RELATING TO PARKING.** Permitting on-street parking in certain areas. [Bill 4 (2016) passed second reading and public hearing on 2/17/16]

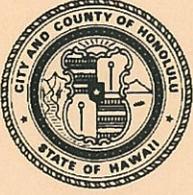
**PROPOSED CD1 TO BILL 4 (2016)** (Submitted by Councilmember Menor)

The proposed CD1 (OCS2016-0202/2/25/2016) 11:21 AM) makes the following amendments:

- A. Amends Section 2 of the bill by adding the portion of Auwaha Street between Kamahoi Street and Maliko Street, Ewa Beach, Hawaii, as an area where on-street parking is permitted under the bill.
- B. Makes miscellaneous technical and nonsubstantive amendments.

A large, stylized handwritten signature in black ink, appearing to read 'Joe Manahan', is positioned above the printed name and title.

JOE MANAHAN, Chair  
Committee on Transportation



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND PLANNING

### Voting Members:

Ikaika Anderson, Chair  
Trevor Ozawa, Vice Chair  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
THURSDAY, MARCH 3, 2016  
9:00 AM

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### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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- d. By calling 768-3818.

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\* \* \* \* \*

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**FOR APPROVAL**

MINUTES OF THE COMMITTEE ON ZONING AND PLANNING  
FEBRUARY 11, 2016 MEETING

**INFORMATIONAL BRIEFING**

1. **BRIEFING BY THE DEPARTMENT OF PLANNING AND PERMITTING ON TRANSIT-ORIENTED DEVELOPMENT INFRASTRUCTURE.**

**FOR ACTION**

2. **RESOLUTION 16-2 – INFRASTRUCTURE PROJECTS IN TRANSIT-ORIENTED DEVELOPMENT ZONES.** Urging the City Administration to give high priority to infrastructure projects in transit-oriented development zones.
3. **BILL 74 (2015) – LUO AMENDMENT RELATING TO THE TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICT.** Establishing a special district with appropriate land use standards and guidelines for those areas around the Honolulu Rail Transit Project stations. (Transmitted by Communication D-706/15; Bill 74 passed first reading 11/4/15) (Current deadline for Council action: 5/16/16)

PROPOSED CD1 TO BILL 74 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0208/2/26/2016 12:44 PM) makes the following amendments:

- A. Corrects proposed new Figure 21-1 "Permit Application Processing Time" by showing that the Council has 60 days to review Plan Review Use proposals.
- B. Amends the proposed new language in subsection 21-9.20-2(c) to clarify that projects less than one acre in size or that meet the development standards found in Section 21-9.100-8 are Exempt Projects.
- C. Amends the definition of "Active ground floor activities" in subsection 21-9.100(c) to include "offices" and "financial institutions".
- D. Amends the definition of "TOD special district" in subsection 21-9.10(c) and adds a new Bill Section 11 that designates the TOD special district boundaries.

Committee on Zoning and Planning Agenda  
Thursday, March 3, 2016

- E. Amends proposed new subsection 21-9.100-7(a) to specify that the corner lot requirements apply to key-street facing façades.
  - F. Amends proposed new subsection 21-9.100-8(a)(1)(A) to clarify that the maximum FAR shall be as prescribed by the underlying zoning district, unless modified through a special district permit or PD-T permit.
  - G. Deletes proposed new sections 21-9.100-8(a)(3)(E)(iii) and 21-9.100-8(a)(6)(E).
  - H. Amends proposed new Table 21-9.8 by correcting the reference to height and density limits for "Modifications to height and/or FAR", and specifying that a Major permit or PD-T permit is required for projects seeking densities or heights beyond base limits.
  - I. Makes miscellaneous technical and nonsubstantive amendments.
4. **BILL 75 (2015) – LUO AMENDMENT RELATING TO MISCELLANEOUS LAND USE ORDINANCE AMENDMENTS.** Clarifying development standards for structures with integrated commercial and dwelling uses; to revise development standards for height and street setbacks in the business, business mixed use, and industrial mixed use districts; and to establish appropriate standards for bicycle parking. (Transmitted by Communication D-706/15; Bill 75 passed first reading 11/4/15) (Current deadline for Council action: 5/16/16)

PROPOSED CD1 TO BILL 75 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0105/2/2/2016 3:59 PM) makes the following amendments:

- A. Revises Figure 21-3.5, which depicts transitional heights in the business, BMX, IMX and all industrial districts, to add reference to the resort district, where applicable.
- B. Adds new definitions of “long-term bicycle parking” and “short-term bicycle parking” to LUO Article 10.
- C. Corrects drafting and format errors, and makes various technical amendments for purposes of grammar, clarity and style.

5. **BILL 76 (2015) – WAIPAHU ZONE CHANGE (2014/GEN-5)**. Amending Zoning Map No. 8 (Waipahu), Ordinance 86-110, by rezoning land situated near the Farrington Highway and Mokuola Street intersection (Waipahu Transit Center rail station area) and Farrington Highway and Leoku Street intersection (West Loch rail station area in Waipahu, Oahu, Hawaii, from R-5 Residential, R-7.5 Residential, A-2 Medium-density Apartment, B-1 Neighborhood Business, B-2 Community Business, and I-2 Intensive Industrial districts to the AMX-2 Medium-density apartment Mixed Use, BMX-3 Community Business Mixed Use, IMS1 Industrial-commercial Mixed Use, and P-2 General Preservation Districts. (Transmitted by Communication D-706/15; Bill 76 passed first reading 11/4/15) (Current deadline for Council action: 5/16/16)
6. **BILL 3 (2016) – BUILDING CODE**. Amended Chapter 16 (“Building Code”) of the Revised Ordinances of Honolulu 1990, with respect to construction barriers. (Bill 3 passed second reading and public hearing held 2/17/16)
7. **BILL 6 (2016) – NONCONFORMING USE CERTIFICATES**. Providing one-time relief to those owners of bed and breakfast homes and transient vacation units who lost their NUCs after September 30, 2014, solely for failing to apply for renewal through the newly automated system. (Bill 6 passed second reading and public hearing held 2/17/16)
8. **RESOLUTION 16-54 – LUO AMENDMENT RELATING TO JOINT DEVELOPMENT**. Amending the Land Use Ordinance by amending certain provisions relating to the joint development of two or more subdivision lots.

Related communication:

CC-34 City Clerk, notifying DPP of the introduction of the Council proposal.

9. **BILL 11 (2016) – ESTABLISHING AN INTERIM DEVELOPMENT CONTROL (IDC) AREA FOR AIEA, RED HILL, MOANALUA, AND SALT LAKE**. Providing the City Administration and the City Council sufficient time to fully explore and evaluate comprehensive transportation improvements that will address traffic congestion by establishing an Aiea-Red Hill-Moanalua-Salt Lake IDC Area. (Bill 11 passed first reading 2/17/16)

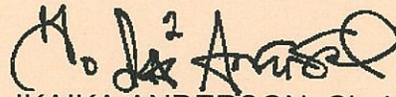
Committee on Zoning and Planning Agenda  
Thursday, March 3, 2016

PROPOSED CD1 TO BILL 11 (2016) (Submitted by Councilmember Fukunaga) –  
The CD1 (OCS2016-0173/2/24/2016 12:48 PM) makes the following  
amendments:

- A. Amends the boundary of the Aiea-Red Hill-Moanalua-Salt Lake Interim  
Development Control Area as set forth on Exhibit A.
- B. Makes miscellaneous technical and nonsubstantive amendments.

**INFORMATIONAL BRIEFING**

- 10. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND  
PERMITTING ON THE STATUS OF BUILDING PERMIT PROCESSING.**
- 11. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND  
PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE  
ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND  
SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**



IKAIKA ANDERSON, Chair  
Committee on Zoning and Planning

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

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CITY CLERK  
C & C OF HONOLULU

2016 FEB 26 AM 11:30

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 26, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 29, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JULIE TAMAYORI, 808-768-7959.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 LEE,GEORGE F	170050010245	109902	2016
2 CASH,LARRY S	210020160067	109613	2016
3 ENG,STANLEY T	210040400883	112807	2016
4 YASUI,DANIEL Y TR	210480080064	109681	2016
5 LEE SOON,DEBBIE O	220500310000	112775	2016
6 CHU,JANE C	230360010053	109602	2016
7 DE FEO,ELIZABETH A TR	250010330000	111722	2016
8 LUM YIP KEE LTD	270220360000	96533	2014
9 GOEMANS,DANIEL P	280160640000	111478	2016
10 KUDO,JANICE W J TR	280170190000	110049	2016
11 POURJALALI,HAMID	280220140000	110322	2016
12 MEHRI LLC	280270330000	110321	2016
13 MANOA ELDER CARE LLC	290020100000	110244	2016
14 MANOA ELDER CARE LLC	290020350000	110232	2016
15 JOAN LIANG	290050020000	109538	2016
16 KOBAYASHI,PATRICK K	290060280000	110304	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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2016 FEB 26 AM 11:30

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

MIKE ELLIS, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 26, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Conference Room C, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 29, 2016 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: DARREN SASANO, 808-768-3147.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 MC HOLDINGS COMPANY	120010650000	111121	2016
2 TAVARES, THOMAS E	120100840000	109674	2016
3 TAVARES, THOMAS E	120100840000	109727	2016
4 TOWN REAL ESTATE PROPERTIE	130150140000	110349	2016
5 AH SAM, JO ANN M TR	130160460000	110169	2016
6 OH, THOMAS J Y	130171130000	110155	2016
7 CHING, VICTOR P	130190760006	110379	2016
8 HESHIKI, ZENSHO	130360680002	109659	2016
9 HA, ALLY	140080840000	112246	2016
10 WU, XINGQUAN	140170230007	110257	2016
11 BARTELS, MICHAEL B	140210430000	109553	2016
12 ISLAND DEVELOPMENT LLC	160070130000	110218	2016
13 FUKUYA-OSHITA, LINDA S	160120080000	110743	2016
14 HO, CHRISTOPHER T S	160180520000	112217	2016
15 CHING, LLOYD L REV LIV TRUST E	160280150000	111861	2016
16 GOBRAN, MAGED M TR	180350290000	109614	2016

/s/ LEE GORDON  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



**McCULLY-MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

McCully-Moiliili Neighborhood Board #8  
Parks and Gardens Committee  
Meeting Agenda  
**THURSDAY, MARCH 10, 2016**  
Moiliili Community Center, Room 102  
2535 S King St.  
6:30 p.m.

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CITY CLERK  
& C OF HONOLULU  
2016 FEB 26 AM 11:24

Rules of Participation: Anyone wishing to speak please raise your hand, and after recognition address your comments to the Co-chairs. Comments must relate to the pending agenda item. Speakers should keep their comments to less than two (2) minutes and those giving reports should keep their reports to less than four (4) minutes. Please silence all electronic devices.

- 1. Call to Order** – 6:30pm by Co-Chair Tamara Edwards  
Meeting Minutes taken by Juanita Kawamoto and Tamara Edwards
- 2. New Business**
  - A. Discussion – Ala Wai Pedestrian/Bike Bridge
  - B. Discussion – Old Stadium Park Revitalization
  - C. Public Feedback – Conditions Assessments of Neighborhood Parks
- 3. Next Meeting/Adjournment**



**McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/ne>

McCully – Mo'ili'ili Neighborhood Board #8  
Meeting Agenda  
**THURSDAY, MARCH 3, 2016**  
Washington Middle School Cafeteria  
1633 South King Street  
6:30 p.m.

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2016 FEB 26 AM 11:24

**RULES OF PARTICIPATION:** Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.  
**NOTES:** This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair Lockwood  
Neighborhood Assistant – Sam Wolff [Samuel.wolff@honolulu.gov](mailto:Samuel.wolff@honolulu.gov)
2. **FILLING OF VACANCIES ON BOARD:** One (1) resignation of Raytan Vares (moved out of district)
3. **PUBLIC SAFETY & COMMUNITY LIAISON**  
Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
  - A. **Honolulu Fire Department –Station 29 McCully-Mo'ili'ili**
  - B. **Honolulu Police Department – District 1 & 7**  
See web site: [www.honolulu.gov/patrol/d7](http://www.honolulu.gov/patrol/d7)
  - C. **Governor's Representative** – Pierson
  - D. **Mayor's Representative.** Carolee C. Kubo [ckubo1@honolulu.gov](mailto:ckubo1@honolulu.gov)
    1. Report on previous concerns
    2. Board and audience questions/concerns
  - E. **Board of Water Supply**
    1. Kapiolani Blvd (McCully to Date) Project; for updates [www.hbws.org/cssweb/display.cfm?storyID=1070](http://www.hbws.org/cssweb/display.cfm?storyID=1070) or use Hotline telephone # 748-5310 expect lane closures, Isenberg to University. Will be completed by Spring 2016 weather permitting
    2. Fire Hydrants malfunction? Call 748-5000 with location and fire hydrant number
    3. Board and audience questions/concerns
  - F. **UH - Manoa**
    - Impact of UH – Manoa events on community (crime, parking, etc.) MOVE IN
    - Security Community Policing on Campus & surrounding communities
    - UHM – Dept. of Public Safety update. Community/Campus Citizen Patrols
  - G. **Report on Members Attendance at Other Public Meetings**
    - February 10, 2016 – Diamond Head/Kapahulu/St. Louis Heights N.B – Lockwood
    - February 18, 2016 – Librarian of the Year, Jan Kamiya ceremony – Lockwood
    - February 24, 2016 – OMPO CAC Meeting – Manutai (draft Regional Transportation Plan 2040)
    - February 24, 2016 – Legislative Town Hall Meeting – Kawamoto, Lockwood  
Issues Raised: Bicycles, Care Act, Bowl-O-Drome, University Square, Bills 8 and 84, Ala Wai Bridge, Ala Wai Golf Course, and others.
    - Housing & Homeless Working Group meeting of \_\_\_\_\_ – Manutai &/or Tomita
4. **RESIDENT'S CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum/topic. Questions for Public Safety & Community Liaison should have been addressed in Section above. Please, inform the proper agencies of one's concerns to lessen delays in response.  
--- Roosters (again) at Prince Kuhio Elementary School
5. **ELECTED OFFICIALS (Three (3) Minutes /Official)**
  - A. **Councilmember Kobayashi** [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov)
    - James Larson is assigned to our neighborhood [jlanson1@honolulu.gov](mailto:jlanson1@honolulu.gov)
  - B. **Rep. Della Au Belatti** [repbelatti@capitol.hawaii.gov](mailto:repbelatti@capitol.hawaii.gov)
  - C. **Rep. Isaac Choy** [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov)

- D. **Rep. Scott Nishimoto** [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov)
- E. **Rep. Scott Saiki** [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
- F. **Sen. B. Galuteria** [sengaluteria@capitol.hawaii.gov](mailto:sengaluteria@capitol.hawaii.gov)
- G. **Sen. L. Ihara** [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)
- H. **Sen. B. Taniguchi** [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov)

Bills on elderly, affordable care, affordable housing, homeless, noise, transportation, safety and University of Hawaii-Manoa are of particular interest to our community

**6. PRESENTATION (Five (5) Minutes each)** By Board rules, begin at 7:30 p.m.

- HECO moving of power line from Kamoku Street to under the Ala Wai Canal
- (March 2016) – three (3) options
- S. King and Isenberg Complete Streets project – DTS (Erron Redoble [eredoble@honolulu.org](mailto:eredoble@honolulu.org))

**7. UNFINISHED BUSINESS (Five (5) Minutes per topic)**

- A. Moped Noise Working Group: updates and action needed, if any
- B. Charter Commission – update on Neighborhood Board/Commission issues # 19, 30, 42, 89, 105, 113, 126, 128, 129, and 130
- C. Ala Wai Watershed Project – Look for major article in Newsweek
- D. University Square Project – Further discussion and action on Resolution, if any (emails of February 16 and 17, 2016)

**8. NEW BUSINESS (Five (5) Minutes per topic)**

- A. Political Activity of Board members
- B. Conference of Chairs – Saturday, April 9, 2016 from 9:00 a.m. to 12:30 p.m. at HPU/Aloha Tower  
Lockwood will discuss mopeds, roosters, feral cats, and medevacs.
- C. Recess – we have one (1) left for April, May, or June 2016 (for discussion)
- D. Candidate Forum – Establish Permitted Interaction Group to plan, organize, and deliver.
- E. Washington Middle School 'Fun Fest 2016'. Saturday April 2, 2016 from 10:00 a.m. to 3:00 p.m. with games, foods, and crafts. A booth is being held for us. Participate? Looking for vendors, booth is 10' x 10' Application at: [wmssbghi.wix.com/sbgeaglesnest](http://wmssbghi.wix.com/sbgeaglesnest). The funds go to support school projects.
- F. Discover Mo'ili'ili festival participation. Booth for N.B. is available for July event (discuss)

**9. HOUSEKEEPING (Three (3) Minutes)**

For material that arrives after the agenda deadline and for meeting updates and informational purposes

- A. Bulky Item Pick-up is the 3rd Monday each month. Bulky Item Schedule see [www.opala.org](http://www.opala.org)
- B. Kaimuki High Theater – *Once on this Island*. March 4 & 5 at 7:30 p.m. and March 6th at 3:00 p.m. Kaimuki High Theater. Tickets 30 minutes before curtain
- C. Caregiver Conference. Saturday, April 2, 2016 at JCCH, Manoa Ballroom 8:00 a.m. – 12:00 p.m.. Register at: [pure.interiors@hawaii.rr.com](mailto:pure.interiors@hawaii.rr.com)
- D. Washington Middle School Chess Team. Continues to capture 1st place (MLK & President Day tournaments). Story on KITV. They meet Tuesdays 2:30 p.m. – 5:30 p.m.
- E. South Beretania repaving project. Has once again started (February 23, 2016) and is scheduled to be completed in four (4) months (end of July 2016)
- F. Mo'ili'ili Community Center – Annual Fundraiser Dinner on Saturday, April 2, 2016 from 5:30 p.m.– 8:30 p.m.+ at JCCH. Call 955 – 1557 for details/tickets (deadline Tuesday, March 15, 2016)

**10. APPROVAL OF MINUTES & TRESURERS REPORT**

Minutes from the February 4, 2016 meeting. Please submit written corrections to expedite time.

**11. COMMITTEE REPORTS**

- A. Noise – T. Streitz (chair) with M. Carlos, K. Kondratovich, and B. Kern (neighbor); now working through **Moped Noise Mitigation Working Group** (#7 above)
- B. Parks – T. Edwards & J. Kawamoto (co-chairs) with T. Streitz
- C. Social Media – A. Agbannawag

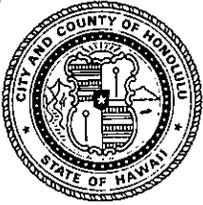
**12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS**

- A. 2nd Wednesday: SCC at Washington Middle, 5:00 p.m. Library
- B. 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m.
- C. 2nd Thursday: SCC at Kaimuki High at 5:00 p.m. room Z113 Admin. Bldg. (Lockwood)
- D. Convention Center up-dates: [www.hawaiiconvention.com](http://www.hawaiiconvention.com)

E. Free Bicycling Workshops – to find one nearby go to [hbl.org/workshops](http://hbl.org/workshops)

**13. NEXT REGULAR MEETING:** Our next regular meeting will be held **Thursday, April 7, 2016 at 6:30 p.m.** at Washington Middle School. To schedule an agenda presentation, contact Chair, R. Lockwood at: [lockwood0849@gmail.com](mailto:lockwood0849@gmail.com)

**'Olelo Broadcasts** of the McCully – Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m. or the 2nd and 4th Sunday at 3:00 p.m.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

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**BRANDON ELEFANTE**  
Councilmember District 8  
Aiea, Pearl City, Waipahu  
Chair, Committee on Business, Economic Development and Tourism  
Telephone: (808) 768-5008  
Email: belefante@honolulu.gov

## MEMORANDUM

**DATE:** FEBRUARY 26, 2016

**TO:** COUNCILMEMBERS  
MANAGING DIRECTOR'S OFFICE

**FROM:** BRANDON J.C. ELEFANTE, CHAIR  
COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND  
TOURISM

**SUBJECT:** CANCELLATION OF THE MARCH 3, 2016 COMMITTEE ON BUSINESS,  
ECONOMIC DEVELOPMENT AND TOURISM MEETING

Please be advised that the Committee on Business, Economic Development and Tourism meeting scheduled for March 3, 2016, at 2:30 p.m. has been cancelled.

Thank you for your cooperation.

BRANDON J.C. ELEFANTE, Chair  
Committee on Business, Economic Development and Tourism

cc: City Clerk  
City Clerk's Print Room  
Council Assistance Division  
Council Receptionist  
Council Telecasting Director  
Department of the Corporation Counsel  
Office of Council Services  
Office of the City Auditor



## DOWNTOWN NEIGHBORHOOD BOARD NO. 13

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**DOWNTOWN NEIGHBORHOOD BOARD  
REGULAR MEETING AGENDA  
THURSDAY, MARCH 3, 2016  
PAUHI COMMUNITY CENTER  
171 NORTH PAUHI STREET  
7:00 P.M.**

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2016 FEB 26 AM 8:54

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

Olelo: The meeting is being recorded for broadcasting and viewing on Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speakers message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Neighborhood Citizen's Patrol
- IV. COMMUNITY CONCERNS (Three (3) minutes each)
  - A. Hawaii Pacific University
  - B. Safe Haven
  - C. Honolulu Rail Transit
  - D. Chinatown Business & Community Association
  - E. Chinatown Improvement District
  - F. Arts Cultural Merchant Etc (ACME)
  - G. Chinatown Community Center Association
  - H. City Sewer Rehabilitation Project, Michels Pipe Services
  - I. Public (Two (2) minutes each for issues not on the agenda)
- V. ELECTED OFFICIALS
  - A. City and County
    1. Mayor
    2. City Council
    3. Charter Commission
  - B. State
    1. Governor
    2. State Senators and State Representatives
- VI. NEW BUSINESS
  - A. Community Update on the Proposed City Affordable Senior Rental Housing (Halewai'Olu Senior Residences), Sandy Pfund, City Office of Strategic Development; Mr. Wesley Fong, Chinatown Community Center Association (10 minutes)
  - B. Board of Water Supply Honolulu Water System Improvements in the Downtown Neighborhood Board Area, Gavin Masaki, Gray Hong Nojima Associates (10 minutes)
  - C. St Patrick Day Block Party, March 17, 2016, 5:00 p.m. – 11:00 p.m., Marin Lane Street Closure Permit, Joe Felix, General Manager, O'Toole's Irish Pub (Five (5) minutes)
  - D. Presentation on Annual 2016 Honolulu Marathon Half Marathon (Hapalua) event, Sunday, April 10, 2016, 4:30 a.m. – 8:00 a.m., Nimitz Highway, Smith and King Street Closure, Rick Taniguchi, Event Managing Director (Five (5) minutes)

- E. Discussion to Schedule the Downtown Neighborhood Board meeting at the Hawaii Pacific University Aloha Tower (Five (5) minutes)
- F. Discussion to amend the name of the Downtown Neighborhood Board as the Downtown Chinatown Neighborhood Board, (Five (5) minutes)

VII. APPROVAL OF JANUARY 7, 2016 AND FEBRUARY 4, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications or Street Closure events
- 3. Future Agenda Items
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices (OIP) Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OMPO)

IX. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, April 7, 2016, Pauahi Senior Center, 171 North Pauahi Street at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamondhead side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday at 9:00 p.m., and on the 2nd and 4th Saturday at 6:00 a.m., Channel 49.

X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 S. King Street, Room 406, Honolulu, HI 96813; Call the Neighborhood Assistant at 768-3770 or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index.htm](http://www.honolulu.gov/nco/index.htm). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

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2016 FEB 25 PM 3:05

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 25, 2016  
Honolulu, Hawaii

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 24, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ROSALYNN BEE, 808-768-7950.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 KING STREET HOLDINGS LLC	150020300000	110351	2016
2 JONG,LEIGHTON C N	170410240000	112747	2016
3 KAWAMOTO,NEAL W	220040040000	110198	2016
4 TERUYA BROTHERS LTD	230220350000	110078	2016
5 TAKEYA,EDMUND S	230320150000	110015	2016
6 BEST ALOHA PARTNERS, LLC	230330400000	110460	2016
7 PLAZA AT WAIKIKI LP	230340270000	111840	2016
8 PUNCHBOWL RETIREMENT CTR	240140050000	111837	2016
9 HARTMAN,ANNETTE J	240150360000	109996	2016
10 SPENCER STREET, LLC	240160200000	110835	2016
11 JONG,SUSAN K S	240160500000	112764	2016
12 MURPHY,CHRISTOPHER J	240200750000	111066	2016
13 MELE PROPERTIES	240290610000	110067	2016
14 VELACION,THAO NGOC	270330070000	110011	2016
15 LORENZO-BUNNELL,TR	620020320000	110040	2016
16 LORENZO-BUNNELL,TR	620020330000	110039	2016
17 LORENZO-BUNNELL,TR	620020340000	110038	2016
18 LORENZO-BUNNELL,TR	620020350000	110037	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
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NOTICE OF HEARING**

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Mike Ellis, Chair, Board 1  
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Date: February 25, 2016  
Honolulu, Hawaii

Page 2 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 24, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ROSALYNN BEE, 808-768-7950.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19 LORENZO-BUNNELL,TR	620020360000	110036	2016
20 HALEIWA ICC LTD PARTNERSHIP	620050340000	111879	2016
21 GSJ STEARNS LLC	680030210001	109589	2016
22 MOKULEIA RANCH ESTATES LLC	680030210001	109590	2016
23 GSJ STEARNS LLC	680030210002	109595	2016
24 MOKULEIA RANCH ESTATES LLC	680030210002	109596	2016
25 MOKULEIA RANCH ESTATES LLC	680030210003	109592	2016
26 GSJ STEARNS LLC	680030210003	109591	2016
27 GSJ STEARNS LLC	680030210004	109593	2016
28 MOKULEIA RANCH ESTATES LLC	680030210004	109594	2016
29 GSJ STEARNS LLC	680030210005	109587	2016
30 MOKULEIA RANCH ESTATES LLC	680030210005	109588	2016
31 COASTAL VIEW PROPERTIES LLC	680030340000	109597	2016
32 MOKULEIA RANCH ESTATES LLC	680030340000	109598	2016
33 DOLE FOOD CO INC	710020060000	111451	2016
34 DOLE FOOD CO INC	710020340000	111457	2016
35 D R HORTON - SCHULER HOMES	910170040000	110604	2016
36 ROMAN CATHOLIC CHURCH	910171260000	110091	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 25, 2016  
Honolulu, Hawaii

Page 3 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 24, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ROSALYNN BEE, 808-768-7950.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
37 GRACE PACIFIC LLC	920430110000	110810	2016
38 B P BISHOP TRUST ESTATE	940060110000	110784	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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BOARD OF REVIEW FOR THE **2016 FEB 25 PM 3:05**  
CITY AND COUNTY OF HONOLULU  
**NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

MIKE ELLIS, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 25, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Conference Room C, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 22, 2016 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: DARREN SASANO, 808-768-3147.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 FIRST SOUTHERN BAPTIST CHURCH	110100360000	111903	2016
2 KALEIKINI, PIILANI G TR	110221290000	110570	2016
3 TAYLOR, JUSTUS F TR	110240180000	110207	2016
4 MARRERO, JUDITH	110250890000	110208	2016
5 YASUDA, MILDRED S RESIDUARY	110300450000	109564	2016
6 BENITO, BENJAMIN R/MARINA P T	110300980000	110258	2016
7 NAKAMICHI, ELDEN I TR	110310070000	110249	2016
8 WONG, STANLEY H S TRUST	110320230000	110264	2016
9 KIM, DONNA ANN	110330540000	110744	2016
10 TOM, LORRAINE L	110430150000	109759	2016
11 NASU, KRAIG T	110430700000	109959	2016
12 HAN, JAE TAEK/YONG MI TR	110490290000	110528	2016
13 LUM, TRENTON M C	110660620000	111076	2016
14 VEE, DAVID K TRUST	110660630000	109666	2016
15 CHANG, RICHARD K S TR	110750700000	110061	2016

/s/ LEE GORDON  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, MARCH 3, 2016  
`Aina Haina Public Library  
5246 KALANIANA`OLE HIGHWAY**

**7:00 P.M.** (Starts promptly. Please arrive by 6:55 p.m.)

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2016 FEB 25 PM 1:34

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
  - Honolulu Fire Department (HFD)
  - Honolulu Police Department (HPD)
  - Board of Water Supply (BWS) – Scot Muraoka
4. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
  - Convention of States, Tony Gairnese
  - La Tour Cafe Liquor License Application
5. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
  - `Aina Haina Longs
  - HPD Report Format
6. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting.*
7. ELECTED OFFICIALS' REPORTS
  - A. Mayor's Office Representative
  - B. Councilmember Trevor Ozawa
  - C. Governor's Office Representative
  - D. Senator Sam Slom (District 9)
  - E. Representative Mark Hashem (District 18)
8. OTHER BOARD BUSINESS
  - A. Approval of previous month's regular meeting minutes
  - B. Filling of board vacancies:
    - Subdistrict 2 Waiālae Iki (one [1] seat)
    - Subdistrict 7 Niu Valley (three [3] seats)
    - Subdistrict 8 Kuliouou (two [2] seats)
9. REPORTS
  - A. Treasurer
  - B. Committees
    - Environmental
    - Budget
    - Infrastructure
    - Public Safety
10. ANNOUNCEMENTS
  - A. Next Meeting: The next Kuliouou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, April 7, 2016 at 7:00 p.m. at the `Aina Haina Public Library
  - B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online

11. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov), fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

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2016 FEB 25 PM 12:18

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 25, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 22, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: TROY IGARASHI, 808-768-7946.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	LOOK,SUSAN	150260170030	111859	2016
2	SAKAMAKI,SIDNEY R	180180010000	104114	2015
3	SAKAMAKI,SIDNEY R TR	180180190000	104412	2015
4	FUJIMOTO,FAMILY TR	180220030000	104056	2015
5	MORIYAMA,MILES K	190030030000	109708	2016
6	GRAPER,BYRON R	190090390000	110375	2016
7	DANG,TRICIA W S	220350360000	111872	2016
8	CHANG,RYAN J-K	220440660000	110007	2016
9	EHARA,SCOTT M	220480010002	109566	2016
10	JOHNSTONE,WILLIAM B III TR	220490030000	103396	2015
11	JOHNSTONE,WILLIAM B III TR	220490030000	109623	2016
12	COONEY,BARBARA L TRUST	290170140000	105340	2015

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**

Wednesday, March 2, 2016 7:00 p.m.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive Honolulu, Hawaii 96822

2016 FEB 25 AM 11:47  
C & C OF HONOLULU

PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (three (3) minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!

1. Call to Order and Introductions – Chair Eric Eads
2. Approval of the February 3, 2016 Regular Meeting Minutes.
3. Public Safety Reports (15 minutes)
  - 3.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
  - 3.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honolulu.org/patrol/d7](http://www.honolulu.org/patrol/d7))
  - 3.3 Board of Water Supply – Dominic Dias
  - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop ([www.oahuis.org](http://www.oahuis.org))  
Rapid Ohia Death
4. Committee, Delegate and Permitted Interaction Group Reports (10 minutes)
  - 4.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson ([www.OahuMPO.org](http://www.OahuMPO.org); 587-2015)
  - 4.2 Permitted Interaction Group (PIG), regarding Queens Beach NFL event – Aoyogi, Armstrong, Eads, Hayes, Kobayashi, Silva, Watson
5. Community Reports and Input (20 minutes)
  - 5.1 Residents and Others for Matters Not on the Agenda
  - 5.2 Input Received by Board Members from Community Members
  - 5.3 Discussion of Residents' Concerns Related to the Construction Activities for the Nipo Street Cluster Housing Development at 3596 Nipo Street
  - 5.4 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 5.5 Mayor Kirk Caldwell's Representative – Deputy Director Barbara Yamashita (Department of Community Services, phone – 768-7761)
  - 5.6 University of Hawaii Representative - Elmer Kaai, Director of Public Relations
  - 5.7 State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 5.8 State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 5.9 Governor David Ige's Representative – Rachael Wong, Department of Human Services
  - 5.10 Be Ready Mānoa Committee – Helen Nakano
6. Board Administration and Planning (10 minutes)
  - 6.1 Treasurer's Report – Treasurer Patti Hoe
  - 6.2 Reports from Board Officers and/or Board Members





**KAILUA NEIGHBORHOOD BOARD NO. 31**

519 WANA'AO ROAD • KAILUA, HAWAII 96734  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA  
THURSDAY, MARCH 3, 2016, 7:00 p.m.  
KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE**

Olelo Delayed Broadcasts Channel 49: Third Saturday 6:00 p.m.; Second and Fourth Sunday 6:00 a.m.  
Visit: [www.honolulu.gov/nco](http://www.honolulu.gov/nco) for more information from the Kailua Neighborhood Board.

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**I. CALL TO ORDER:** Chair Chuck Prentiss

**II. ANNOUNCEMENTS**

**III. PUBLIC AGENCIES**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Marine Corps Base Hawaii
- D. Mayor Kirk Caldwell's representative
- E. Governor David Ige's representative
- F. Military/Civilian Council

**IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

Please sign in at meeting, or email Chair Chuck Prentiss at [prentissc001@hawaii.rr.com](mailto:prentissc001@hawaii.rr.com)

**V. ELECTED OFFICIALS - Three (3) minutes each**

- A. Representative Ken Ito
- B. Representative Cynthia Thielen
- C. Representative Chris Lee
- D. Councilmember Ikaika Anderson
- E. Senator Jill Tokuda
- F. Senator Laura Thielen

**VI. PRESENTATION (10 minutes)**

- A. Shoreline Management Permit and Environmental Assessment, Seawall, 1240 Mokulua Drive, Hawaii Planning, Inc., Dennis Silva
- B. Update on sewer tunnel, John Kitahira

**VII. BOARD MOTIONS**

**Motion 1:** The Kailua Neighborhood Board No. 31 requests the State Department of Land and Natural Resources to establish a no-wake zone for motorized vessels inside the reef of Kailua Bay, Oahu.

**Motion 2:** The Kailua Neighborhood Board No.31 supports HB 2145, except that sand from waterways that must be artificially opened, which may be more likely to be contaminated, cannot be used for this purpose.

**VIII. APPROVAL OF MINUTES:** Minutes of February 4, 2016

**IX. COMMITTEE REPORTS**

**A. Parks and Recreation Committee – Chair, Larry Bartley**

The next meeting is the third Thursday, March 17, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

**B. Transportation and Public Works – Chair, William Hicks**

1. A committee meeting was held on Thursday, February 11, 2016. Attendance – Michael Espenan and Claudine Tomasa.

2. Discussion was held regarding the crosswalk and turning lane light sequence at the corner of Kailua Road and Hahani Street, and at the intersection of Oneawa St. and Kihapai St. Further discussion will be held at the March meeting.

3. Hamakua Drive bike lane trial – So far we have had mixed reviews of the initial study conducted by DTS. We look forward to hearing the results of the traffic engineering study done subsequently. The committee will hold further discussion at the upcoming committee meeting based on those findings.

**The next meeting is the second Thursday, March 10, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.**

**C. Government and Community Services – Chair, Matthew Darnell**

1. Resolution 15-170 moved to PZ&E
2. Chair presented information that local bike shops give to renters. Information is English only.
3. Mr. Matayoshi will inquire about Japanese and Chinese translations of cycling instructions
4. Ms. Dowsett will investigate written HPD policy about parking on an unimproved sidewalk

**The next meeting is the third Wednesday, March 16, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**D. Planning, Zoning & Environment – Chair, Donna Wong**

1. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
2. Kalaheo Hillside proposed sale of City owned property
3. Charter Amendments
4. Koolaupoko Sustainable Communities Plan Revision
5. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property)
6. General Plan 2011 Update
7. Kawainui-Hamakua Marsh Complex Master Plan
8. Kapa`a Industrial Park
9. Short-term Vacation Rental
10. Accessory Dwelling Units (ADU)
11. Aikahi Sewage Treatment Plant
12. Kaapuni Drive proposed development of 4 houses on 10,000 sq ft lot
13. Maunawili Trail – alternatives to current access

**The next meeting will be held on the third Tuesday, March 15, 2016, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.**

**E. Public Safety, Public Health, & Civil Defense (PSPHCD) – Chair, Claudine Tomasa**

1. The PHPSCD Committee met February 11, 2016. Attendance: Members- Malina Kaulukukui, Judy Fujimoto, Claudine Tomasa, Military-Civilian Liaison – Jim Crockett, MCBH Representative – Tiffany Patrick, Community guest – Kahu Ricky Bermudez.
2. Public Safety/Public Health
  - a. Report on Marsy's Law (relating to the recognized and constitutional rights for victims of crime and their immediate family) - House Judiciary Committee amended HB 1144 to incorporate language addressing the AG's concerns. The amended HB 1144 HD 1 was passed and referred to the Committee on Finance (Friday, February 19, 2016). Companion Bill SB 679 was deferred and has morphed into SB 3034 SD 1. On Wednesday, February 10, 2016, SB 3034 SD 1 was passed and referred to WAM.
  - b. Report on low flying military and commercial air craft over residential areas in Kailua (Keolu Hills, etc.)
    - I. Kailua NB's liaison to the Military –Civilian Council (Jim Crockett) continues to address neighborhood concerns with senior military management in an attempt to achieve viable solutions for all. He is working with Base Command on addressing flight paths of fixed wing air craft arriving to and, departing from the Base in an effort to alleviate concerns raised by the community.
    - II. The public is encouraged to take pictures of any aircraft (military and commercial) that appears to not be flying neighborly. Record the date, time, and aircraft activity and make sure your picture includes a reference point that can help compare/ identify the location/height of the air craft. Call the Marine Corp Base Hawaii's Hotline @ 257-8832 with the information. Send any pictures with information of the incident to the Windward Coalition – [windwardcoalition@gmail.com](mailto:windwardcoalition@gmail.com). The FAA Noise Hotline 1-866-835-5322 should also be included in your reporting of the incident.
    - III. High intensity lasers (green laser) – aimed at aircraft (both military and commercial) is illegal and dangerous to the air crew and people on the ground. Report any illegal activity to HPD and the FAA.

IV. Senator Thielen is working with Congresswoman Gabbard to have a representative from the FAA attend the Thursday, March 10, 2016 PHPSCD Committee meeting.

3. Civil Defense

- a. Kailua CERT meeting will be held on Tuesday, March 15, 2016, 6:30 p.m., Castle Medical Center's Auditorium. Round robin training for CERT group covering-triage, head to toe assessment, dressing/bandaging.
- b. Windward Disaster Preparedness Fair Thursday, May 14, 2016, 10:00 a.m. to 3:00 p.m. at the Windward Mall. Continued planning by preparedness communities from Kailua, Kaneohe, Waimanalo, and Kahaluu.

**The next meeting will be held on the second Thursday, March 10, 2016, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center's Arts and Crafts Room.**

**F. Treasurer's Report:** Vernon Hinsvark

**G. Chair's Report**

1. Committee agendas for April 2016 are due to Chair by Sunday, March 27, 2016.
2. Committee Membership.
3. Three absences, member Scot Matayoshi.

**X. ADJOURNMENT.**

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**March, 2016 Committee Meeting Agendas**

**PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:**

**Second Thursday, March 10, 2016, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.**

**Chair: Claudine Tomasa, [ctomasa@gmail.com](mailto:ctomasa@gmail.com), cell: 783-5396. PHPSCD Members: Bill Hicks, Malina Kaulukukui, Jeff Zuckernick, Judy Fujimoto, and Gary Weller.**

1. Call to order
2. Announcements/ New Business
3. Public Safety/Public Health
  - a. Update/Report – Marsy's Law
  - b. Update/Report- Low flying military and commercial air craft over residential areas in Kailua (Keolu Hills, etc.)
  - c. Report – Blue Zone
4. Civil Defense –
  - a. Kailua CERT
  - b. Windward Disaster Preparedness Fair, May 14, 2016 at the Windward Mall.
5. Adjournment

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Second Thursday, March 10, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**Chair: Bill Hicks, [hicksw001@hawaii.rr.com](mailto:hicksw001@hawaii.rr.com). Members: Claudine Tomasa, Michael Espenan, and Gary Weller.**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
  - a. Kailua Comprehensive Traffic Studies.
  - b. Pedestrian safety/crosswalk issues.
  - c. Bicycle issues, including the Hamakua Drive DTS proposal/results.
  - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
  - e. Traffic flow issues in and around Kailua town.
  - f. President's day weekend parking enforcement within Lanikai.
5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Wednesday, March 16, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

**Chair: Matthew Darnell. Members: Gary Weller, Scot Matayoshi, and Susan Dowsett**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business
  - a. HPD policy on parking on an unimproved sidewalk
  - b. Roadside 'stores' in Kailua
  - c. Bike Rentals
  - d. Food trucks in Kailua
5. New Business.
6. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, March 15, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Chair: Donna Wong. Members: Chuck Prentiss, Doug Dudevoir, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members: Stann Reiziss and Mike Lee.**

1. Call to Order.
2. Approval of Minutes.
3. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay.
4. Kalaheo Hillside proposed sale of City owned property.
5. Charter Amendments.
6. Kaapuni Drive proposed development of 4 houses on 14,000 sq ft lot.
7. Maunawili Trail – alternatives to current access.
8. Koolaupoko Sustainable Communities Plan Revision.
9. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property).
10. General Plan 2011 Update.
11. Kawainui-Hamakua Marsh Complex Master Plan.
12. Kapa`a Industrial Park.
13. Short-term Vacation Rental.
14. Accessory dwelling Units (ADU).
15. Aikahi Sewage Treatment Plant.
16. Third party review.
17. Adjournment.

**PARKS & RECREATION COMMITTEE:**

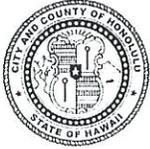
**Third Thursday, March 17, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Chair: Larry Bartley. Members: Susan Dowsett, Michael Espenan, and Zachary Smith.**

1. Call to order.
2. Approval of minutes.
3. Water safety in Kailua Bay.
4. Adjournment.

**EXECUTIVE COMMITTEE:** Recess in March 2016. Board Officers.

- 
- A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Amanda Ehe 768-4224 or e-mail [amanda.ehe@honolulu.gov](mailto:amanda.ehe@honolulu.gov). Agendas and minutes are also available online at <http://www.honolulu.gov/nco>.
- B. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.





WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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**REGULAR MEETING AGENDA**

Tuesday, March 1, 2016

7:00 p.m.

Waianae District Park – Multi-Purpose Room  
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

1. **Call to Order:** Cedric Asuega Gates, Chair
2. **Pule**
3. **Public Safety Reports:** (Allocated time: 35 minutes)
  - 3.1 Honolulu Police Department (HPD)
  - 3.2 Honolulu Fire Department (HFD)
  - 3.3 Board of Water Supply (BWS)
  - 3.4 U.S. Army 25th Infantry Division
  - 3.5 Mayor Kirk Caldwell's Representative
  - 3.6 Councilmember Kymberly Pine
  - 3.7 Waianae Coast Comprehensive Health Center Quarterly report by CEO, Rich Bettini
4. **Reports of Members' Attendance at Other Meetings** (Allocated time: five (5) minutes)
5. **Board Administration:** (Allocated time: 30 minutes)
  - 5.1 Approval of the February 2, 2016 regular meeting minutes
  - 5.2 Treasurer's Report
  - 5.3 Board Committees and Membership:
    - A. Education Committee: Calvin Endo and Kellen Smith
    - B. Parks, Recreation, and Customer Service: Ken Koike
    - C. Hawaiian Affairs, Business, Economic Development, and Tourism: Kawika Nahoopii
      1. Discussion on HB2046: Regarding the transfer of military lands
    - D. Housing Committee: Julie Cachola & Marcus Paaluhi
    - E. Transportation Committee: Chair to be appointed
6. **Residents'/Community Concerns:** (Allocated time: 20 minutes) Limited to two (2) minutes each. Items that are not listed on the agenda may be discussed but no Board action may be taken.
7. **Unfinished Business**

**8. New Business:** (Allocated time: 45 minutes)

- 8.1 Hawaii Bicycling League – Presentation by Executive Director, Chad Taniguchi and Advocacy, Planning & Communication Director, Daniel Alexander
- 8.2 Walk Wise Hawaii– Presentation by Lance Rae
- 8.3 Four Seasons Resort O’ahu at Ko Olina Director of Human Resources, Joseph Hodnette

**9. Elected Officials or their Representatives:** Limited to three (3) minutes each

- 9.1 Governor David Ige’s Representative
- 9.2 Congresswoman Tulsi Gabbard’s Representative
- 9.3 State Senator Maile Shimabukuro
- 9.4 State Representative Jo Jordan
- 9.5 State Representative Andria Tupola

**10. Announcements:**

- 10.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, April 5, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.

**11. Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board’s agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3710 or Fax: (808) 768-3711; Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair  
Avelino J. Halagao, Jr., Vice Chair  
Vincent L. Baldemor, Commissioner  
Florence L. Kong Kee, Commissioner  
David B. Monk, Commissioner  
Kenneth T. Uemura, Commissioner

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2016 FEB 23 AM 9:08

## MEETING NOTICE

Monday, February 29, 2016  
12:00 p.m.

Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

## AGENDA

1. Call to order
2. Approval of Minutes: February 26, 2016 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2017
  - b. Agency/Public Testimonies on All Agenda Items
4. FOR DISCUSSION: FY 2017 Grants in Aid Proposals
5. FOR DISCUSSION: FY 2017 Grants in Aid Proposals – Score Variances
6. FOR ACTION: FY 2017 Grants in Aid Proposals – Proposed Scores
7. FOR ACTION: FY 2017 Grants in Aid – Proposed Grants in Aid Advisory

Commission Report and Resolution

6. Next meeting date:

To Be Determined

6. Adjournment

\*\*\*\*\*

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [cikedal@honolulu.gov](mailto:cikedal@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.

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HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
March 2, 2016

2016 FEB 23 AM 8:00

TIME: Wednesday, March 2, 2016, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JANUARY 20, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the January 20, 2016, executive session
- VI. PUBLIC TESTIMONY
  1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of January 20, 2016

VII. EXECUTIVE SESSION (Continued)

D. Executive Officer's Report

1. Status of investigations
2. Office status/personnel report

E. Complaints serviced with the Honolulu Police Commission Public Service Report

1. HPC No. 16-007, filed on January 25, 2016

F. Complaints

1. HPC No. 15-066, filed on November 25, 2015, complaint alleging conduct unbecoming an officer
2. HPC No. 15-070, filed on December 11, 2015, complaint alleging threatening
3. HPC No. 15-071, filed on November 25, 2015, complaint alleging conduct unbecoming an officer

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on March 16, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by March 1, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.

DAVID Y. IGE  
GOVERNOR

LINDA CHU TAKAYAMA  
DIRECTOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR

LEONARD HOSHINO  
DEPUTY DIRECTOR



STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dllr.director@hawaii.gov](mailto:dllr.director@hawaii.gov)

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STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2015-2016 THIRD QUARTER MEETING AGENDA

Mayor William Kenoi's West Hawaii Office  
74-5044 Ane Keohokalole Highway  
Building C, Second Floor  
Kailua-Kona, Hawaii 96740

March 3, 2016  
9:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
  - C. Approval of the SFC FY 2015-2016 Second Quarter Meeting Minutes
  - D. Approval of Agenda
- II. Unfinished Business and General Orders
  - SFC Member Reports
    - A. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
      - 1. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
      - 2. County Issues
      - 3. Other Matters

**SFC FY 2015-2016 Third Quarter Meeting Agenda****Page 2****March 3, 2016****B. Member Jeffrey Murray, Fire Chief, Maui Fire Department**

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

**C. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department**

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

**D. Chair Manuel Neves, Fire Chief, Honolulu Fire Department**

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

**E. SFC Administrator's Report**

1. SFC Update on the State Fire Code
2. Statuses of the County Fire Codes
3. State Building Code Council
4. Statewide Training and Education
  - Off-Campus National Fire Academy Courses
5. Reduced Ignition Propensity Cigarette Program Update

SFC FY 2015-2016 Third Quarter Meeting Agenda  
Page 3  
March 3, 2016

6. Fireworks

7. Other Matters

F. National Fire Issues/Concerns

G. Conferences and Meetings

1. Vision 20/20 Fire Prevention Symposium on March 10-12, 2016, in Fairfax, Virginia
2. Metropolitan Fire Chiefs Association Conference on May 13-17, 2016, in Long Beach, California
3. National Fire Protection Association 2016 Conference and Expo on June 13-16, 2016, in Las Vegas, Nevada
4. National Association of State Fire Marshals 2016 Annual Conference on July 19-21, 2016, in Albuquerque, New Mexico
5. Fire-Rescue International on August 17-20, 2016, in San Antonio Texas

H. Other Matters

V. Adjournment

SFC FY 2015-2016 Third Quarter Meeting Agenda  
Page 4  
March 3, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

DAVID Y. IGE  
GOVERNOR

LINDA CHU TAKAYAMA  
DIRECTOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR

LEONARD HOSHIJO  
DEPUTY DIRECTOR



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STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8644 / Fax: (808) 586-9099  
Email: [dllr.director@hawaii.gov](mailto:dllr.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2015-2016 THIRD QUARTER MEETING AGENDA

Mayor William Kenoi's West Hawaii Office  
74-5044 Ane Keohokalole Highway  
Building C, Second Floor  
Kailua-Kona, Hawaii 96740

March 4, 2016  
8:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
- II. Review of the March 3, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
  - A. Presentation by Dr. Clay Trauernicht, Assistant Specialist, Department of Natural Resources and Environmental Management
  - B. Discussion of the 2016 Legislative Bills
  - C. SFC Statewide Programs
    - 1. Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems
    - 2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program

Equal Opportunity Employer/Program  
Auxiliary aids and services are available upon request to individuals with disabilities.  
TTY/TDD (808) 586-8844

SFC FY 2015-2016 Third Quarter Meeting Agenda  
Page 2  
March 4, 2016

- 3. Fire/Life Safety Educational Initiatives
- 4. Hawaii Fire Data Collection/Analysis
- D. Next Quarterly Meeting (SFC staff to provide potential dates)
- V. Adjournment

SFC FY 2015-2016 Third Quarter Meeting Agenda  
Page 3  
March 4, 2016

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State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

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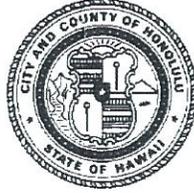
Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: cclcharter@honolulu.gov

Web Site:  
honoluluchartercommission.org



**MEMBERS**  
David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
Cheryl D. Soon  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

**MEETING NOTICE**

THURSDAY, FEBRUARY 25, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

**AGENDA**

I. CALL TO ORDER

Roll Call

II. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal No. 78 to allow the Mayor to create a fund, with Council approval.

III. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal No. 4 to provide the City Council with the power to remove the Corporation Counsel by a vote of two-thirds of the entire Council membership.

IV. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Environmental Services. See Attachment 1.

V. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Climate Change. See Attachment 2.

VI. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Board of Water Supply (Article VII). See Attachment 3.

VII. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Housing. See Attachment 4.

VIII. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Affordable Housing. See Attachment 5.

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IX. DISCUSSION AND ACTION

Proposed fiscal year 2017 Charter Commission budget.

X. ANNOUNCEMENTS

Next meeting date.

XI. ADJOURNMENT

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honolulu charter commission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each tester shall not have anyone else read the tester's statement. Each tester is limited to three minutes per agenda item.

WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission.

If submitted, written testimony, including the tester's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honolulu charter commission.org>

ASSISTANCE

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ATTACHMENT 1: PROPOSALS RELATING TO ENVIRONMENTAL SERVICES  
Charter Commission Meeting 2/25/16

**Proposal #    Short Summary of Proposal**

- 72            Add language to the duties of the Department of Environmental Services to change from focusing exclusively on downstream disposal methods to focusing on generation reduction and recycling as the primary strategy for waste management practices.
  
- 83            Remove cesspool treatment and pumping as a core function of the Department of Environmental Services.
  
- 84            Consolidate and clarify management of wastewater and solid waste by amending the powers, duties, and functions of the Director of the Department of Environmental Services.
  
- 116          Amend the Clean Water and Natural Lands Fund to de-politicize the funding and implementation process.

ATTACHMENT 2: PROPOSALS RELATING TO CLIMATE CHANGE  
Charter Commission Meeting 2/25/16

<b>Proposal #</b>	<b>Short Summary of Proposal</b>
52	Create a Climate Change Commission attached to the Department of Facility Maintenance to: <ul style="list-style-type: none"><li>• Review the latest science of climate change; and</li><li>• Advise the Director on adaptation measures to protect city properties and facilities.</li></ul>
70	Require Honolulu to operate on the basis of sustainability to preserve natural resources and environmental health into the future.
73	Create an office for policy framework, leadership, and coordination for climate change and resiliency across all relevant city agencies, other counties, and the State.
74	Require enactment of ordinances to adequately facilitate resilience and increased adaptive capacity for climate change.
75	<ul style="list-style-type: none"><li>• Create an office for policy framework, leadership, and coordination for climate change and resiliency across all relevant city agencies, other counties, and the State; and</li><li>• Require enactment of ordinances to adequately facilitate resilience and increased adaptive capacity for climate change.</li></ul>
115	Require enactment of ordinances to adequately facilitate resilience and increased adaptive capacity for climate change.

ATTACHMENT 3: PROPOSALS RELATING TO BWS (ARTICLE VII)  
Charter Commission Meeting 2/25/16

**Proposal #    Short Summary of Proposal**

- 6            Provide more City Council oversight of Board of Water Supply.
  
- 20          Subject Board of Water Supply Board to oversight by the City Council and to Charter standards of conduct.
  
- 88          Clarify that additional revenues for Board of Water Supply may come from land and property development.

ATTACHMENT 4: PROPOSALS RELATING TO HOUSING  
Charter Commission Meeting 2/25/16

**Proposal #    Short Summary of Proposal**

- 3            Increase the availability of the Affordable Housing Fund by:
- Allowing it to be used for persons earning 60% or less of median household income (rather than just 40%);
  - Allow mixed use and mixed income projects; and
- Limit the time required for the housing to remain affordable to 60 years.
- 11           Re-establish a housing agency to provide and develop affordable housing, and implement the City and County of Honolulu's housing policies.
- 66           • Consolidate all housing functions into one department; and
- Rename the Department of Community Services to the Department of Housing and Community Services which can emphasize:
    - Affordable housing;
    - Senior housing;
    - Special needs housing; and
    - Homelessness.
- 121           • Expand the duties of the Department of Community Services to centralize housing functions;
- Eliminate the Mayor's Office of Housing; and
  - Rename the Department the Department of Housing and Neighborhood Services.
- 124           Change the Department of Community Services to the Department of Housing and Community Services with the central responsibility of housing concerns in the context of community development.
- 143           Change the Mayor's Office of Housing into a department.

ATTACHMENT 5: PROPOSALS RELATING TO AFFORDABLE HOUSING  
Charter Commission Meeting 2/25/16

**Proposal #    Short Summary of Proposal**

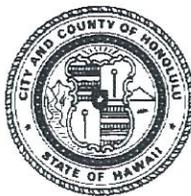
- 96            Allow the Affordable Housing Fund to be used for operating expenses in addition to capital expenses.
  
- 109           Create a Residential Rent Stabilization and Arbitration Board as an emergency measure to address Honolulu's housing crisis by limiting rent increases and reasons for eviction and to be funded through newly created rental unit fees.
  
- 122           Change the period of affordability for use of the Affordable Housing Fund to 60 years versus in perpetuity.

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu  
Committee on Budget

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



MEMBERS OF THE COMMITTEE  
ON BUDGET  
R. Brian Tsujimura, Chair  
David W. Rae, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Edlyn S. Taniguchi

## MEETING NOTICE

THURSDAY, FEBRUARY 25, 2016  
2:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

### AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE ADMINISTRATOR'S REPORT  
Report on the Fiscal Year 2016 Charter Commission Budget.
- III. DISCUSSION AND DECISION-MAKING  
Discussion and decision-making on the proposed Fiscal Year 2017 Charter Commission Budget.
- IV. ADJOURNMENT

### TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

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## WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Budget Committee

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Budget Committee meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

2016 FEB 19 PM 4:21

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AMENDED

AGENDA – THIRTY-FIRST MEETING

THURSDAY, FEBRUARY 25, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The minutes of the 7<sup>th</sup> (8/13/15) and 8<sup>th</sup> (8/20/15) meetings, as previously circulated, to be approved by the Commission.

LICENSE APPLICATION:

Stock Transfer Application:

- |  |  |
|--|--|
| 1. Appl. No. 16-3934 from<br>H N McCoy, Ltd., dba<br>Club 77, Dispenser<br>General license (Category<br>No. 4 – Hostess),<br>1822 Republican Street<br>(E0443) | For approval of the transfer of<br>capital stock and notification of<br>new officer/director |
|--|--|

REQUESTS:

- |   |  |
|---|--|
| 2. Stewbum & Stonewall<br>Brewing Co, LLC, dba<br>Stewbum & Stonewall<br>Brewing Co, LLC,<br>Manufacturer Beer Only<br>license, 46-174 Kahuhipa<br>Street, #E, Kaneohe<br>(A0019) | Requesting approval to provide<br>daily sampling of products at its<br>licensed premises |
|---|--|

REQUESTS: (CONT.)

3. Alian, Inc., dba Pho 68 Café, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2012-A South Beretania Street (R0713) Requesting approval of Services Agreement
4. Costco Wholesale Corporation, dba Costco Wholesale, Retail General licenses Requesting waiver of Rule 3-82-41.2(b) requiring notification within 30 days of any change of officers or directors
- dba Costco Wholesale, 525 Alakawa Street (D0675); *or*
- dba Costco Wholesale No. 120, 333 Keahole Street, Bldg. B (D0773); *in the alternative, requesting waiver of requirement to submit Personal History and Affidavits for all officers and directors except for the three designated officers more directly involved with the Honolulu operations*
- dba Costco Wholesale #1038, 4589 Kapolei Parkway, Kapolei (D1116); and
- dba Costco Wholesale No. 485, 94-1231 Ka Uka Boulevard, Waipahu (D0955)
5. Good Food Mania Corporation, dba Minato Sushi Mania, Restaurant General license (Category No. 1 – Standard Bar), 930 Hauoli Street (R0574) Requesting reconsideration of Decision and Order regarding LCV 15-0090
- (Adjudication hearing held on January 7, 2016; Decision and Order adopted on January 28, 2016, and served on January 29, 2016)

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

- |    |   |  |
|----|---|--|
| 6. | M Nightclub/The Row Bar<br>(LCV 12-0358)<br>(I0123)                           | For adoption of Findings of Fact,<br>Conclusions of Law, Decision and<br>Order |
| 7. | Menchanko-Tei Hawaii<br>(nka Ringer Hut)<br>(LCV 12-0320)<br>(R0588)          | do.  |
| 8. | Dash Gastro Pub<br>(LCV 15-0114)<br>(R1004)                                   | For adoption of Decision and<br>Order  |
| 9. | The Fix Sports Lounge &<br>Nightclub<br>(nka Scarlet Honolulu LLC)<br>(E1407) | do.  |

ADJUDICATION HEARINGS:

- |     |  |  |
|-----|--|--|
| 10. | Prima Tratoria<br>(LCV 15-0178)<br>(R0971) | Licensee failed to file with the<br>Commission a report showing the<br>gross amount of liquor sold by the<br>Licensee during the twelve months<br>beginning July 1, 2014, and ending<br>June 30, 2015 (Violation of Rule<br>3-81-17.54(c)) (Date of violation:<br>August 1, 2015)<br><br>(Adjudication hearing held on<br>December 23, 2015; Decision and<br>Order adopted on January 14, 2016<br>and served on January 20, 2016)<br><br>(Request for reconsideration<br>approved on February 11, 2016;<br>New adjudication hearing set) |
|-----|--|--|

ADJUDICATION HEARINGS: (CONT.)

11. South King Lounge  
(LCV 15-0192)  
(R0937)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016)

12. Todai  
(LCV 15-0186)  
(R0018)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016)

13. Torito's Mexican Food II  
(LCV 15-0189)  
(R0724)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from February 18, 2016)

[History: 1/28/16, 2/18/16]

ADJUDICATION HEARINGS: (CONT.)

14. Yuzu Ala Moana  
(LCV 15-0193)  
(R0968)

Licensee failed to file with the Commission, on or before July 31, 2015, a report showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2014, and ending June 30, 2015 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2015)

(Continued from January 28, 2016)

15. Fresh Café Chinatown LLC  
(LCV 15-0199)  
(R1083)

Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about October 30, 2015)

(Continued from February 11, 2016)

OTHER BUSINESS:

16. Liquor Administrator

Second review of Appl. No. 664 from Island Distillers Inc., dba Island Distillers Inc., for a Manufacturer (Other Liquors) license at 577 Pakala Street

(Application approved on December 4, 2014; license not yet issued)

(First review held on July 23, 2015; approved extension to January 23, 2016 to pick up license)

17. Liquor Administrator

Third review of Appl. No. 1698 from Kapiolani Ventures, Inc., dba Kapiolani Ventures, Inc., for a Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) at 1362 Kapiolani Boulevard, Suite C

(Application approved on September 4, 2014; license not yet issued)

(First and second reviews held on May 7, 2015, and October 8, 2015; extensions approved)

OTHER BUSINESS: (CONT.)

18. Liquor Administrator                      Review of Appl. No. 15-2895 from Aloha Beer Company, LP, dba Aloha Beer Company, LP, for a Brewpub General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) at 700 Queen Street  
  
(Application approved on July 9, 2015; license not yet issued)
19. Liquor Administrator                      Review of Appl. No. 15-2957 from Dillingham Restaurant Corporation, dba Dillingham Restaurant Corporation, for a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) at 1461 Dillingham Boulevard  
  
(Application approved on July 30, 2015; license not yet issued)
20. Liquor Administrator                      Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination
21. Liquor Administrator                      2016 Legislative Update

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – THIRTY-FIRST MEETING

THURSDAY, FEBRUARY 25, 2016  
4:00 P.M.

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 FEB 19 PM 3:04

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Requesting waiver of Rule 3-82-41.2(b) requiring notification within 30 days of any change of officers or directors

dba Costco Wholesale, 525 Alakawa Street (D0675);

dba Costco Wholesale No. 120, 333 Keahole Street, Bldg. B (D0773);

dba Costco Wholesale #1038, 4589 Kapolei Parkway, Kapolei (D1116); and

dba Costco Wholesale No. 485, 94-1231 Ka Uka Boulevard, Waipahu (D0955)
  
5. Good Food Mania Corporation, dba Minato Sushi Mania, Restaurant General license (Category No. 1 – Standard Bar), 930 Hauoli Street (R0574)

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RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2016 FEB 19 PM 3:04

## AGENDA

Meeting of the Zoning Board of Appeals  
February 25, 2016

Time: 12:30 p.m.  
Place: **Mission Memorial Conference Room**  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2016/ZBA-3) – IGLESIA NI CRISTO**, 1021 Valley View Drive,  
Honolulu/Punchbowl.

FOR ACTION

1. Scheduling

Contested Case Hearing – August 25, 2016  
Petitioner's Position Statement Due – August 11, 2016  
Director's Position Statement Due – August 18, 2016

- B. **(2014/ZBA-12) – DAVID AKINA, Trustee, et al.**, 87-238, 87-260 and  
87-264 Hakimo Road, Waianae.

FOR ACTION

1. Adoption of Findings
- a. Director of the Department of Planning and Permitting's  
Proposed Findings of Fact, Conclusions of Law, and Decision  
and Order

- C. **(2015/ZBA-9) – ROBERT W. AND MADELAINE KLEINMAN, 61 L'Orange Place, Kailua.**

FOR ACTION

1. Motion to Compel
  - a. Petitioners' Motion to Compel the Deposition of an Employee of Respondent, for Disclosure of Information and Documents Within the Control of Respondent, for a Bill of Particulars and for Other Assistance in Aid of Appeal
  - b. Director of the Department of Planning and Permitting's Memorandum in Opposition; Exhibits "A" - "C"

- D. **(2015/ZBA-8) – CHARLES HUANG, 65-491 Kaukonahua Road, Waialua.**

FOR ACTION

1. Contested Case Hearing
  - a. Director of the Department of Planning and Permitting's Position Statement; Witness List; Exhibits List; Exhibits "D-1" – "D-3"
  - b. Director of the Department of Planning and Permitting's Amended Certificate of Service

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, March 10, 2016 at 12:30 p.m.

\*\*\*\*\*

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.



# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair  
Avelino J. Halagao, Jr., Vice Chair  
Vincent L. Baldemor, Commissioner  
Florence L. Kong Kee, Commissioner  
David B. Monk, Commissioner  
Kenneth T. Uemura, Commissioner

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 FEB 19 PM 1:49

## MEETING NOTICE

Friday, February 26, 2016  
1:30 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

## AGENDA

1. Call to order
2. Approval of Minutes: February 19, 2016 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2017
  - b. Agency/Public Testimonies on All Agenda Items
4. FOR DISCUSSION: Score variance
5. FOR DISCUSSION: FY 2017 Grants in Aid Proposals
6. FOR ACTION: FY 2017 Grants in Aid – Adoption of Final Proposal Scores

7. Next meeting date:

**February 29, 2016 at Noon in the Mission Memorial Hearings Room**

8. Adjournment

\*\*\*\*\*

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [cikedal@honolulu.gov](mailto:cikedal@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.

TIME RECEIVED February 19, 2016 8:10:27 AM HST	REMOTE CSID 808-723-7076	DURATION 95	PAGES 5	STATUS Received
Feb/19/2016 7:45:31 AM	Hobolulu Fire Department 808-723-7076			1/5

DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHINO  
DEPUTY DIRECTOR

2016 FEB 19 AM 9:31

RECEIVED  
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C & C OF HONOLULU

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dir.director@hawaii.gov](mailto:dir.director@hawaii.gov)

### State Fire Council (SFC) Fire Prevention Committee Meeting Notice

Place of Meeting: Honolulu Fire Department (HFD) Headquarters  
636 South Street  
Honolulu, Hawaii 96813

Date/Time of Meeting: March 1, 2016, at 9:30 a.m.  
March 2, 2016, at 8:30 a.m.

Distribute via facsimile: February 19, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations  
Linda Chu Takayama, Director

Office of the City Clerk

SFC

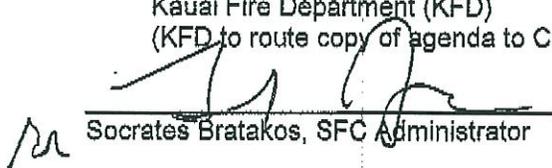
Department of Fire and Public Safety (MFD)  
(MFD to route copy of agenda to County Clerk)

Hawaii County Fire Department (HCFD)  
(HCFD to route copy of agenda to County Clerk)

HFD

Kauai Fire Department (KFD)  
(KFD to route copy of agenda to County Clerk)

Processed by:

  
Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes  
TOTAL PAGES (INCLUDING COVER SHEET): 5

IF YOU HAVE PROBLEMS RECEIVING THIS FAX, PLEASE CALL: (808) 723-7176 or (808) 723-7160

Equal Opportunity Employer/Program  
Auxiliary aids and services are available upon request to individuals with disabilities.  
TTY/TDD (808) 586-8844

DAVID Y. IGE  
GOVERNOR

LINDA GHU TAKAYAMA  
DIRECTOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR

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DEPUTY DIRECTOR



STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
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Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dilr.director@hawaii.gov](mailto:dilr.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2015-2016  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

March 1, 2016  
9:30 a.m.

- I. Introduction
  - A. Call to Order: Committee Chair Captain Paul Haake
  - B. Introduction of Attendees
  - C. Approval of Agenda
  - D. Reading and Approval of the SFC FPC January 20-21, 2016, Meeting Minutes
  - E. Unfinished Business and General Orders
- II. New Business
  - A. Designation of Meeting Minutes Recorder
  - B. Review of NFPA 1 Fire Code 2015 Edition
- III. Adjournment

SFC FY 2015-2016 SFC FPC Meeting Agenda  
Page 2  
March 1, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
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LEONARD HOSHINO  
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[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-8099  
Email: [dltl.director@hawaii.gov](mailto:dltl.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2015-2016  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

March 2, 2016  
8:30 a.m.

- I. Introduction
  - A. Call to Order: Committee Chair Captain Paul Haake
  - B. Introduction of Attendees
  - C. Review of the SFC FPC March 1, 2016 minutes
  - D. Approval of Agenda
  - E. Unfinished Business and General Orders
- II. New Business
  - Review of NFPA 1 Fire Code 2015 Edition
- III. Selection of Dates/Location of Next SFC FPC Meeting
- IV. Adjournment

SFC FY 2015-2016 SFC FPC Meeting Agenda

Page 2

March 2, 2016

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## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

RECEIVED  
CITY CLERK  
& C O F H O N O L U L U  
2016 FEB 18 PM 1:00

### REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 24, 2016  
KAPOLEI HIGH SCHOOL CAFETORIUM  
91-5007 KAPOLEI PARKWAY  
7:00 P.M. – 9:45 P.M.

#### MEETING POLICIES

**RULES OF SPEAKING:** Makakilo Kapolei Honokai Hale Neighborhood Board #34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

**Please silence all electronic devices. Please adhere to time limits.**

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. ORDER AND

**DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting.

#### I. CALL TO ORDER – Chair Evelyn Souza

Roll Call / Statement of Order and Decorum

#### II. CITY MONTHLY REPORTS

- a. Honolulu Fire Department - Duty Officer
- b. Honolulu Police Department – Duty Officer
- c. Board of Water Supply – Rian Adachi

#### III. PRESENTATIONS (Limited to five (5) minutes)

- a. Updates and Information about the curriculum and plans for the University of Hawaii West Oahu (UHWO)  
- Ms. Doris Ching – New Chancellor of the UHWO campus

#### IV. BOARD BUSINESS (Limited to 10 minutes with Q&A limited to one (1) minute per person.)

- a. Election of new Board member replacement (2016 – 2017 TERM) following resignation of member Mericia Palma Elmore
- b. Action on alternate meeting date for Board Meeting because of conflict of scheduling for use of facilities on Wednesday, March 23, 2016
- c. Action item on proposed Resolution to Initiate Moratorium on Housing Development in the West and Central Oahu Districts into “interim development control areas” while all necessary City and State traffic studies are completed for the H-1 and H-2 and all subsequent remedies are initiated. Resolution recommendations of this Board to be sent to our State and City Councilperson, the Governor, the Department of Transportation, the Mayor of Honolulu and all applicable City agency for action on our behalf
- d. Discussion and action concerning Pueo Study completed by the Department of Land & Resources. Formal invitation to David Smith (Forestry and Wildlife) for status and EIS relative information regarding the Pueo in this district
- e. Discussion and action concerning “water runoff” situation at Hoopili development and future comment/presentation from DR Horton/Schuler representative(s).

**V. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limited to one (1) minute each per person in totality.) (Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

**VI. APPROVAL OF REGULAR MEETING MINUTES OF THE JANUARY 27, 2016 MEETING**

**VII. MONTHLY REPORTS** – (Limited to three (3) minutes each, unless otherwise requested) If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.

- a. Mayor Kirk Caldwell – City Representative
- b. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- c. Governor David Ige – representative if present
- d. Hawaii Community Development Authority (HCDA) – Tesha Malama
- e. Honolulu Authority for Rapid Transit (HART) - Pat Lee
- f. State Senator Mike Gabbard – Rock Riggs
- g. Senator Maile Shimabukuro
- h. State Representative Sharon Har
- i. State Representative Andria Tupola
- j. State Representative Ty Cullen

**VIII. REPORTS** – (Limited to three (3) minutes each)

- a. Parks and Recreation Committee Update – Kanani Wond
- b. Chair's Report (Correspondence and Other Board Operations Information)
- c. Treasurer Report

**IX. ANNOUNCEMENTS**

- a. Next Scheduled Meeting – The Next Scheduled Board Meeting Wednesday, March 23, 2016 at 7:00 p.m. at the Kapolei High School Cafeteria.
- b. **FUTURE** presentations (TENTATIVE):
  - i. Four Seasons Resort update: Mr. Joseph Hodnetter – Director of Human Resources
  - ii. Ewa Battlefield Historic Preservation Registration status

**X. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 pm on the second Friday of the month determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



**MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
WEDNESDAY,  
FEBRUARY 24, 2016  
MILILANI RECREATION CENTER III  
95-281 Kaloapau Street  
7:30 p.m.**

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2016 FEB 18 AM 11:27

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. FILLING OF VACANCY** – One (1) seat in Subdistrict 3
- III. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 27, 2016**
- IV. COMMUNITY FORUM**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Military – Combat Aviation Brigade, 25th Infantry Division
  - D. Board of Water Supply
  - E. Other Community Concerns
  - F. Recognition Awards
    - Cindy Bauer, Executive Director of Surfing the Nations
    - Representative Marcus Oshiro
- V. PUBLIC FORUM**
  - A. Marsy's Law: Legislation to Support Equal Rights for Crime Victims – Stacy Evensen, Marsy's Law of Hawaii
  - B. Update on the DOH Deposit Beverage Container Program – Keith Kawaoka, Deputy Director of Environmental Health
  - C. Proposed Medicinal Marijuana Growing Operation at Mari's Garden in Mililani – Fred Lau, Owner, Mari's Garden, and Mark Wu and Brendon Lau, Co-founders of ERBA Wellness
- VI. REPORTS OF PUBLIC OFFICIALS**
  - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
  - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
  - C. City Council Report – Ron Menor, Councilmember
  - D. Senator Michelle Kidani
  - E. Representative Ryan Yamane
  - F. Representative Beth Fukumoto-Chang
  - G. Representative Lauren Matsumoto
- VII. COMMITTEE AND OTHER REPORTS**
  - A. Treasurer's Report – Charlie Remington
  - B. Planning & Zoning/Transportation – Karen Loomis, Chair
  - C. Recreation – Rodney Park, Chair
  - D. Civil Defense/Military – Danielle Bass, Chair
  - E. Education – Emil Svrčina

- F. Solid Waste/Hickam POL – Michael Dau, Chair
- G. Health & Safety/Public Health – Pua Iuli, Chair
- H. Recognition/Service Awards – Trevor Nagamine, Chair
- I. Publicity/Public Relations – Marion Poirier, Chair
- J. Telecommunications/Website – Sabrina Gustafson, Chair
- K. Hawaii State Legislature – Ann Freed, Chair
- L. Chair

**VIII. NEW BUSINESS**

- A. Resolution Regarding State Legislation (Marsy's Law) to Support Equal Rights for Crime Victims (Marilyn Lee)

**IX. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, March 23, 2016 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- B. Broadcasts – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

**X. ADJOURNMENT**

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Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



**WAIPAHU NEIGHBORHOOD BOARD NO. 22**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96843  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: www.honolulu.gov/nco

**REGULAR MEETING AGENDA**  
**THURSDAY, FEBRUARY 25, 2016, 7:00 P.M.**  
**FILIPINO COMMUNITY CENTER**  
**94-428 MOKUOLA STREET**

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2016 FEB 18 AM 10:56

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair Rito Saniatan
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **FIRST RESPONDER REPORTS** – (Limited to three (3) minutes each)
  - 3.1 Honolulu Fire Department (HFD)
  - 3.2 Honolulu Police Department (HPD)
  - 3.3 Weed and Seed Officer (HPD)
  - 3.4 Military Services
4. **RESIDENTS' AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
5. **CITY REPORTS** – (Limited to three (3) minutes each)
  - 5.1 Mayor Kirk Caldwell's Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM)
  - 5.2 Governor David Ige's Representative: Darrell Young, Deputy Director, Department of Transportation (HDOT) Harbor Division
  - 5.3 Councilmember Ron Menor
  - 5.4 Councilmember Brandon Elefante
  - 5.5 Board of Water Supply: Ed Dumlao
  - 5.6 Honolulu High Capacity Transit Project: Pat Lee
  - 5.7 Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex: Marty Burke
  - 5.8 Waipahu Community Foundation: Marty Burke
  - 5.9 Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcela Granquist
  - 5.9 Reports of Board Members Attendance at Other Meetings
  - 5.10 Other Reports
6. **BOARD BUSINESS**
  - 6.1 Approval of the January 28, 2016 Regular Meeting Minutes
  - 6.2 Treasurer's Report
  - 6.3 Chair's Report
7. **OLD BUSINESS:** None.
8. **NEW BUSINESS:** None
9. **PRESENTATIONS** – (Limited to 10 minutes each)
  - 9.1 Complete Streets for Waipahu, Mark Garrity – Deputy Director: Department of Transportation
  - 9.2 Proposed T-Mobile Rooftop Antenna at Plantation Town Apartments, Michael Okamoto
10. **ELECTED OFFICIALS** – (Limited to three (3) minutes each)
  - 10.1 U.S. Senator Brian Schatz
  - 10.2 Senator Mike Gabbard

- 10.3 Senator Michelle Kidani
- 10.4 Senator Clarence Nishihara
- 10.5 Representative Henry Aquino
- 10.6 Representative Ty Cullen
- 10.7 Representative Roy Takumi
- 10.8 Representative Ryan Yamane

**11. ANNOUNCEMENTS**

- 11.1 The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, March 24, 2016 at 7:00 p.m. at the Filipino Community Center.
- 11.2 Other Announcements

**12. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

2016 FEB 17 PM 4:06

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Date: February 17, 2016  
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 17, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 TENN,SYLVIA S Y L	310200010000	103547	2015
2 TROPICAL OPACITY LLC	310330040000	96228	2014
3 MIGDAL,HARVEY J	310330570000	103843	2015
4 LAGUS,MICHAEL A	310370020000	96726	2014
5 CONRAD,WILLIAM J	310440520000	96039	2014
6 CONRAD,WILLIAM J	310440520000	103298	2015
7 CONRAD,WILLIAM J	310440520000	110085	2016
8 PENTECOST,TRUST 2006	350030110000	96444	2014
9 WELDON,KATHRYN TR	350060060000	81322	2012
10 YASSO,THOMAS R TR	350120220000	104053	2015
11 SWIG,MARY K TR EST	350120370000	97460	2014
12 FUNASAKI,RODNEY K	350250170000	97252	2014
13 CHEN,LILLIAN	350740070000	105283	2015
14 HO,DELTON H T TR	350740230000	104234	2015
15 CHUN,ROLAND K C TR	350740260000	103297	2015
16 FUJIYAMA,RODNEY M	350740270000	103295	2015
17 MITA,RANDAL M	350740700000	103776	2015
18 BOYER,ALEXENE M	390260210000	97212	2014

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3  
Page 2 of 2

Date: February 17, 2016  
Honolulu, Hawaii

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 17, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19	BOYER,ALEXENE M	390260210000	105504	2015
20	BOYER,ALEXENE M	390260210000	112291	2016
21	LA MER I TR	390270060000	81377	2012
22	WALKER,MARGARET S TR	390690190000	96538	2014
23	WALKER,MARGARET S TR	390690190000	104299	2015

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: February 12, 2016  
Honolulu, Hawaii

Page 1 of 1

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 10, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: VALERIE HASHIMOTO, 808-768-7956.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 LILLY,MICHAEL A TRUST	220230530002	103523	2015
2 LILLY,MICHAEL A TRUST	220230530002	109964	2016
3 PAUOA VALLEY PRESERVE LLC	220400140001	110768	2016
4 PAUOA VALLEY PRESERVE LLC	220400140005	110767	2016
5 PAUOA VALLEY PRESERVE LLC	220400140012	112048	2016
6 PAUOA VALLEY PRESERVE LLC	220400140023	110766	2016
7 PAUOA VALLEY PRESERVE LLC	220400140024	110765	2016
8 GARSVA,MICHAEL	260120100308	103559	2015
9 TAKATA,TOSHINARI	260130020358	73496	2011
10 JG SOLA TRUST	260130220115	104658	2015
11 WILCOX,STEVEN M	260150090004	103491	2015

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

# *Citizen Advisory Committee*

*for the Oahu Metropolitan Planning Organization*

Ocean View Center, Suite 200  
707 Richards Street  
Honolulu, Hawaii 96813

PHONE: (808) 587-2015  
(808) 768-4178  
FAX: (808) 587-2018

## **NOTICE OF MEETING**

**Wednesday, February 24, 2016 - 3:30 p.m.**  
**Honolulu Hale, Room 301**  
**530 South King Street, Honolulu, Hawaii**

### **AGENDA**

Estimated Meeting Duration: 60 minutes

*All meeting materials can be downloaded from the following link:*

<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/cac-resources>

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#### **FOR DISCUSSION AND ACTION:**

- 1. Approval of the January 20, 2016 Meeting Minutes**
- 2. Honolulu City Council Bills 8 and 84 – John Goody & Daniel Alexander (20 min)**  
CAC Members John Goody (AARP) & Daniel Alexander (Hawaii Bicycling League) will brief members on current City Council Bills 8 and 84, which have significant implications for Complete Streets. The discussion includes a draft resolution for approval by CAC members.
- 3. CAC Member Polling Results – Joseph Magaldi (10 min)**  
Chair Magaldi will present a summary of the results of the 2016 CAC Member Poll including respondents' desired meeting date/time/location and potential discussion topics.

#### **FOR DISCUSSION:**

- 1. Draft Oahu Regional Transportation Plan 2040 – Chris Clark (25 min)**  
The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will make a presentation on the draft of the ORTP 2040.
- 2. OahuMPO Meeting Highlights – Amy Ford-Wagner (5 min)**  
A summary of OahuMPO Policy Board meeting on January 26, 2016, and the Technical Advisory Committee meeting on February 12, 2016.
- 3. Announcements**
- 4. Other Business**

*Information on transit access via TheBus is available by calling 848-5555 or by visiting [www.thebus.org](http://www.thebus.org). Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3<sup>rd</sup> floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets.*

**Parking will not be validated.**

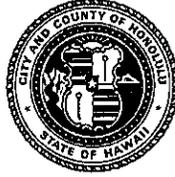
To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

TRANSPORTATION COMMISSION  
DEPARTMENT OF TRANSPORTATION SERVICES  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 3RD FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 768-8305 • Fax: (808) 768-4730 • Internet: www.honolulu.gov

KIRK CALDWELL  
MAYOR

MICHAEL D. FORMBY  
DIRECTOR



COMMISSIONERS  
CHARLES K.Y. KHIM, ESQ. J.D. CHAIR  
JOHN B. GOODY  
GLADYS ANN Q. MARRONE  
ALFONSO OLIVER  
LAURIE SANTIAGO  
CRUZ J. VINA JR.

February 17, 2016

**MEMORANDUM**

TO: Transportation Commission  
John B. Goody Gladys Ann Q. Marrone  
Alfonso Oliver Laurie Santiago  
Cruz J. Vina Jr.

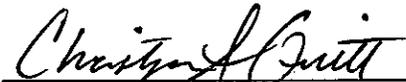
FROM: Charles K. Y. Khim, Esq. J.D., Chair

SUBJECT: Transportation Commission Meeting Notice

2016 FEB 17 PM 1:00  
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CITY OF HONOLULU

The meeting of the Transportation Commission is scheduled for Tuesday, February 23, 2016 at 9:15 a.m. in the 3rd Floor Conference Room, Fasi Municipal Building. Agenda items:

1. Verification of the results of the taking of the roll of Commission members present at the meeting.
2. Approval by Chair of minutes of, and Commissioners' written comments on January 29, 2016 Commission meeting.
3. Presentation on the annual budget prepared by the Director of Transportation Services.
4. Commission review, discussion and recommendation regarding the annual budget prepared by the Director of Transportation Services.
5. Verbal input from the public regarding agenda topics.
6. Adjournment

For   
Charles K. Y. Khim, Esq. J.D., Chair

***If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Chris Ovitt at 768-8307 or email your request to covitt@honolulu.gov at least five business days prior to the event.***



**ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
(808) 768-3710 • FAX: (808) 768-3711 • www.honolulu.gov/nco

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2016 FEB 17 PM 12:59

**REGULAR MEETING AGENDA**  
Tuesday, February 23, 2016, 7:00 p.m.  
Makiki Christian Church  
829 Pensacola Street

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

**Social Media:** When posting content about this meeting online, please use hashtag #NB11.

1. **Call to Order:** Chair pro tempore Larry Hurst
  - 1.1 Roll call: Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; Ryan Tam, Treasurer; Roy Bumgarner, Secretary; William Ammons; Rodney Chang; Aaron Landry; Michael Zehner
2. **Election of Officer**
  - 2.1 Due to Aaron Landry stepping down as Chair, a new Chair will be elected.
3. **Public Safety Reports**
  - 3.1 Honolulu Fire Department (HFD)
  - 3.2 Honolulu Police Department (HPD)
4. **Filling of Vacancy in Subdistrict 1** (Proof of residency required, Oath of Office as needed)
  - 4.1 Official boundary description: "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
5. **Residents' and Community Concerns**
6. **Committee Reports**
  - 6.1 Health and Public Safety: Larry Hurst
    - 6.1.1 Citizen Patrols Report
  - 6.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
  - 6.3 Hawaii Community Development Authority (HCDA): Rodney Chang, Lindsey Doi
    - 6.3.1 Hawaii Community Development Authority (HCDA): Participation in the U.S. Environmental Protection Agency technical assistant grant for HCDA to conduct local food assessment in the "Local Foods, Local Places" program.
  - 6.4 Legislation: Michael Zehner
  - 6.5 Parks and Water: Ryan Tam
    - 6.5.1 Board of Water Supply (BWS) Report
    - 6.5.2 Board of Water Supply (BWS): Water system improvement project along Pensacola Street from Kinau Street to Kapi'olani Boulevard, which starts February 2016.
    - 6.5.3 Board of Water Supply (BWS): Proposed upgrades of various water mains in several projects expected over several years. Draft Environmental Assessment (PDF): [bit.ly/BWSHWSI](http://bit.ly/BWSHWSI)
  - 6.6 Transportation: Aaron Landry, Ryan Tam
    - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
  - 6.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine

**7. Reports of Members' Attendance at Other Meetings**

**8. Elected Officials**

- 8.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development (OED)
- 8.2 Councilmember Carol Fukunaga
- 8.3 Councilmember Ann Kobayashi; James Larson, staff
- 8.4 Councilmember Trevor Ozawa; Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki; Kay Yasufuku Tam, staff
- 8.7 State Senator Suzanne Chun Oakland
- 8.8 State Senator Brickwood Galuteria; Raytan Vares, staff
- 8.9 Governor David Ige's Representative

**9. Presentations (Five (5) minutes each)**

- 9.1 **Hawai'i State Judiciary and Hawaii Housing Finance and Development Corporation (HHFDC):** Proposal for redevelopment of 902 Alder Street as a mixed-use development consisting of affordable housing, therapeutic counseling, rehabilitative services and shelter for juveniles, parking, and incidental community uses.
- 9.2 **FSC Architects:** Proposed "Hawaii City Plaza" project located at 710 Sheridan Street.
- 9.3 **Department of Transportation Services (DTS):** Title VI: Guidelines and to determine if public transit services are provided in a non-discriminatory manner. Presentation and acceptance of feedback.

**10. Moped Noise Legislation**

- 10.1 Resolution requesting the Honolulu City Council and the Hawai'i State Legislature to enact laws that reduce excessive moped noise. Resolution attached.

**11. Board Administration**

- 11.1 Approval of the January 26, 2016 Regular Meeting Minutes
- 11.2 Treasurer's Report – Treasurer Ryan Tam

**12. Notice of Upcoming Events**

- 12.1 Citizen Patrols: Mondays and Tuesdays, 7:00 p.m. at Sheridan Park
- 12.2 Public Hearing: Department of Transportation Services: Title VI, April 8, 2016, 9:30 a.m. to 11:30 a.m., Mission Memorial Hearings Room

**13. Announcements**

- 13.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, March 22, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 13.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

**14. Adjournment**

**15. Photo**

- 15.1 After the meeting, a photo of the current Ala Moana-Kaka'ako Neighborhood Board will be taken for the purposes of updating the website.

Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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**RESOLUTION REQUESTING THE HONOLULU CITY COUNCIL AND THE HAWAII STATE LEGISLATURE TO ENACT LAWS THAT REDUCE EXCESSIVE MOPED NOISE**

**WHEREAS**, there are more than 36,000 registered mopeds on Oahu; and

**WHEREAS**, neighborhood boards across Oahu have reported numerous complaints about excessive moped noise in their communities over the years; and

**WHEREAS**, excessive moped noise negatively impacts citizens' quality of life, as well as the visitor experience, both essential to our state's economic vitality; and

**WHEREAS**, the majority of excessive vehicle noise is generated by moped owners modifying their engine and/or muffler due to a lack of sufficient control measures for this vehicle type; and

**WHEREAS**, it is currently illegal to modify a moped exhaust system that increases its noise above the original manufacturer equipment, but existing fines are negligible and there is no law allowing officers the ability to submit mopeds to inspections when there is reasonable cause to believe there is a violation; and

**WHEREAS**, mopeds are not required to display clearly identifiable license plates and, consequently, are difficult for concerned citizens to report them on infractions of law; and

**WHEREAS**, the State Department of Transportation has adopted administrative rules to regulate moped safety inspections, which include within the scope excessive noise from exhaust systems, for counties that make them mandatory; and

**WHEREAS**, the City and County of Honolulu does not require moped safety inspections, although its City Council has introduced Bill 83 (2015) to require such inspections; now, therefore

**BE IT RESOLVED**, the Ala Moana-Kaka'ako Neighborhood Board No. 11 requests the Honolulu City Council to adopt Bill 83 (2015), and the state legislature to pass legislation, to require annual safety inspections of mopeds; and

**BE IT FURTHER RESOLVED**, the Board requests the state legislature to authorize police departments the ability to require moped owners to submit their vehicle to an inspection if there is reasonable cause to believe it is unsafe or not equipped as required by law, comparable to requirements for other motorized vehicles using public roadways; and

**BE IT FURTHER RESOLVED**, the Board requests the state legislature to increase the fines for violations of motor and muffler modifications exceeding the manufacturer limits; and

**BE IT FURTHER RESOLVED**, the Board requests the state legislature to statutorily distinguish mopeds from bicycles, such that mopeds shall be required to display a clearly identifiable license plate, similar in size to motorcycles, as part of their registration; and

**BE IT FINALLY RESOLVED**, that copies of this resolution be forwarded to the Mayor and members of the City Council of the City and County of Honolulu; the Director of the Department of Transportation Services, House members in Districts 17-51; Senators in Districts 9-25, the Director of the State Department of Transportation, and the Chairs of the Neighborhood Boards.



## NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**POLICY BOARD**

will be held on

Wednesday, Feb. 24, 2016 at 2:00 p.m.

Hawaii State Capitol, Room 423

415 South Beretania Street, Honolulu, Hawaii

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## AGENDA

- I. Call to order by Chair
- II. Introductions/Roll Call
- III. Approval of January 26, 2016 Policy Board Meeting Minutes
- IV. Reports
  - a. Executive Director
  - b. Technical Advisory Committee
  - c. Citizen Advisory Committee
- V. Old Business
  - a. None
- VI. New Business

**a. Transportation Improvement Program Revision #8**

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects and programs for Oahu. The current TIP covers years 2015-2018. Twice annually proposed revisions to the TIP are entertained to allow for adjustments that reflect changes in project development and implementation. Revision #8 is an expedited administrative modification, which means that the proposed changes are relatively minor, but do require Policy Board approval. The revision can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

*Requested Action:* Approve Revision #8 to the FFYs 2015-2018 TIP, as presented

**b. Draft Oahu Regional Transportation Plan 2040**

The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will present a draft of the ORTP for review and comment by the board prior to releasing the draft for public and intergovernmental review and

### Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) / website: [www.OahuMPO.org](http://www.OahuMPO.org)

comment. The draft ORTP can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

*Requested Action:* Discuss the draft ORTP 2040 and approve its release for public and intergovernmental review.

**c. Draft Overall Work Program for FY2017**

The Overall Work Program (OWP) is OahuMPO's operating budget and also identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2017 OWP will be presented for review and comment by the board prior to releasing it for public and intergovernmental review and comments. The draft FY2017 OWP can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

*Requested Action:* Discuss the draft FY2017 OWP and approve its release for public and intergovernmental review.

- VII. Invitation to interested members of the public to be heard on matters not included on the agenda
- VIII. Announcements
- IX. Adjournment

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

**Oral Testimony**

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
  - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
  - Signing up in person at the meeting prior to the start of the meeting.
- **Note:** Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

**Written Testimony**

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) or fax (587-2018) will be accepted under the following conditions:
  - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
  - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.

- If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

**To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.**

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>



**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**TRAFFIC AND TRANSPORTATION COMMITTEE AGENDA  
MONDAY, MARCH 7, 2016**

**North Shore Chamber of Commerce (Next to the Historic Haleiwa Gym)  
66-434 Kamehameha Highway, Haleiwa, HI 96712  
7:00 P.M.**

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. Review and approval of minutes from previous meetings October 5, 2015
- II. Continuing Business:
  - A. Follow up on past request to State and City for information and action; including timeline for Laniakea Task Force Meetings and Deliverables, Repaving of Kamehameha Highway between Alligator Rock and Waimea Bay
  - B. Update on bike paths funding and construction in Waialua
- III. New Business:
  - A. Letter to the City's Department of Planning and Permitting inquiring about Kamehameha Schools adherence to the traffic mitigation required under the unilateral agreement for the up-zone of the Haleiwa Store Lots
  - B. Request to Honolulu Police Department to provide traffic mitigation services on the North Shore at known "choke" points on holiday weekends
  - C. Repaving of parking lot of Haleiwa Beach Park next to the War Memorial
- IV. Announcements
- V. Adjournment

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)"

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## HAWAII KAI NEIGHBORHOOD BOARD

### REGULAR MEETING AGENDA – Tuesday, February 23, 2016

**GREG KNUDSEN**  
At-Large  
Chairperson

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**RENÉ GARVIN**  
At-Large  
Secretary

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

**NATALIE IWASA**  
At-Large

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**CAROL JAXON**  
Subdistrict #5

**HERB SCHREINER**  
Subdistrict #6

**LASHA SALBOSA**  
Subdistrict #7

**BRITNEY  
TAAMU-MIYASHIRO**  
Subdistrict #8

**LIZA LOCKARD**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

**PAIGE ALTONN**  
Subdistrict #11

**Hawaii Kai  
Neighborhood Board #1**  
c/o Neighborhood  
Commission Office  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711  
[www.honolulu.gov/inco](http://www.honolulu.gov/inco)

*Hawaii Kai Neighborhood  
Board meets the last Tuesday  
of every month except Dec.,  
7 p.m., Hahaione Elementary  
School cafeteria. The public is  
welcome to attend.*

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – Chairperson Greg Knudsen
  - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (Three minutes maximum per department. Questions to follow.)
  - 2.1. Honolulu Fire Department
  - 2.2. Honolulu Police Department
  - 2.3. Board of Water Supply
3. **COMMUNITY ANNOUNCEMENTS** (Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.)
  - 3.1. **Sandy Beach** – The Makapu'u-side entrance to Sandy Beach will be closed through March as the eastern half of the driveway is being resurfaced.
4. **PUBLIC-GENERATED ISSUES** (Three minutes maximum per speaker. Questions follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law.")
5. **OFFICIALS' REPORTS** (Three minutes maximum per speaker. Reports should specifically relate to Hawaii Kai. Questions follow.)
  - 5.1. Mayor's Office representative – Tim Houghton
  - 5.2. Councilmember Trevor Ozawa
  - 5.3. Governor's Office Representative
  - 5.4. Senator Sam Slom – District 9
  - 5.5. Senator Laura Thielen – District 25
  - 5.6. Representative Gene Ward – District 17
  - 5.7. Representative Mark Hashem – District 18
6. **PRESENTATION** – (Seven minutes. Questions follow. Board action as needed.)
  - 6.1. **Oahu Society for the Prevention of Cruelty to Animals** – Status report on Oahu SPCA's new temporary veterinary and rehabilitation center at Kalama Valley Shopping Center – *Stephanie Ryan, Oahu SPCA founder & president*
7. **NEW BUSINESS**
  - 7.1. Discussion/Action relating to the Board's position on the following proposed amendments to the Revised Charter of Honolulu:
    - 7.1.1. **Proposal 9** – to increase the number of councilmembers to 36 (one for each neighborhood board);
    - 7.1.2. **Proposal 19** – to reduce the number of neighborhood boards to 9 (one for each council district);
    - 7.1.3. **Proposal 30** – to research board membership to determine whether boards should be abolished and be replaced by councilmember town meetings;
    - 7.1.4. **Proposal 113** – to change neighborhood board member elections to coincide with their councilmember elections.
 Proposal details are available at the Honolulu Charter Commission's website: <http://bit.ly/1R6EovF>



## Hawaii Kai Neighborhood Board – Regular Meeting Agenda

February 23, 2016 – Page 2

7.2. Discussion/Action on Board support for Senate Bill 2358, relating to waste management, which requires that all state and county agency contracts that include disposal of liquid or solid waste to provide a receipt that the waste was received and disposed of at a licensed facility before full or partial payment is made for those contractual services. Bill status: <http://1.usa.gov/1KUCQ8R>

7.3. Discussion/Action on House Bill 1753, relating to mopeds, which requires an annual \$50 registration and safety inspection of mopeds. Bill status: <http://1.usa.gov/1RKjMvD>

7.4. Discussion/Action relating to concerns by residents about deteriorating parking lot, driveway, and building conditions at Hawaii Kai Shopping Center.

### 8. BOARD COMMITTEES

8.1. Reports by committee chairpersons or members as needed.

### 9. APPROVAL OF REGULAR MEETING MINUTES

9.1. January 26, 2016

### 10. TREASURER'S REPORT – Maxine Rutkowski

### 11. OTHER BOARD ANNOUNCEMENTS

11.1. Board Member Announcements

11.2. Board Chairperson Announcements

11.2.1. Correspondence

11.2.2. Other Announcements

### 12. CLOSING ANNOUNCEMENTS

12.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, March 29, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.

12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) ("Board Meeting Video Archive").

### 13. ADJOURNMENT

## Hawaii Kai Neighborhood Board

Chairperson: Greg Knudsen, 395-3725, [knudsen123@gmail.com](mailto:knudsen123@gmail.com)

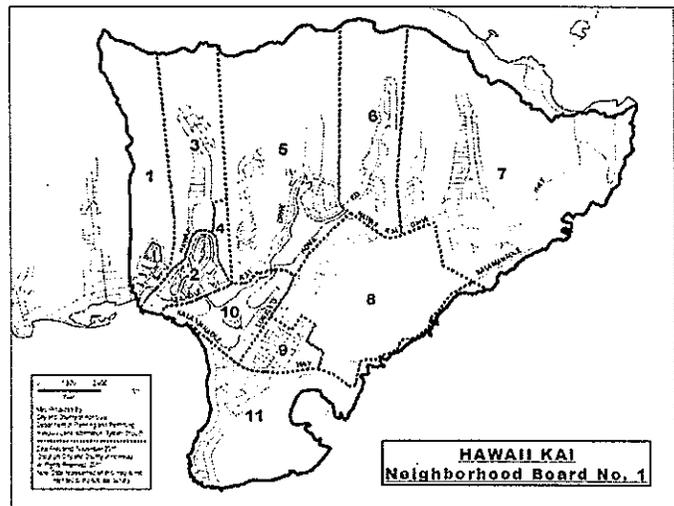
For agenda, minutes, member contact directory, and other information, go to [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards).

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530

So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Relley Araceley at 768-3790 or fax 768-3711; or go to [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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Bulky items pickup date (4th Wed. of month): Feb. 24



# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843



February 16, 2016

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair  
ADAM C. WONG, Vice Chair  
DAVID C. HULIHEE  
KAPUA SPROAT  
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio  
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

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## NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, February 22, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

### SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to [board@hbws.org](mailto:board@hbws.org);
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

### WRITTEN TESTIMONY

Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

### PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to [board@hbws.org](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the February 22, 2016 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on January 25, 2016

ITEMS FOR INFORMATION

1. A Discussion with Commissioner Maggie Hart Stebbins on the Kirtland Air Force Base Fuel Leak in Albuquerque, New Mexico
2. Update on Charter Commission Proposals Pertaining to the Board of Water Supply
3. Capital Improvement Program Quarterly Update
4. Recruitment Status
5. Board of Water Supply Performance Metrics Update
6. Status Update of Groundwater Levels at All Index Stations
7. Water Main Repair Report for January 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on January 25, 2016
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS § 92-5(a)(2)]



## NEIGHBORHOOD COMMISSION

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: [nco@honolulu.gov](mailto:nco@honolulu.gov)  
INTERNET: <http://www.honolulu.gov/nco>

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### REGULAR MEETING AGENDA

Monday, February 22, 2016

6:35 p.m.

Honolulu Hale

Council Committee Meeting Room #202

530 South King Street

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.

Please silence all electronic devices.

**Note:** The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Presiding Officer
  - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes
  - A. Regular Meeting Minutes – January 25, 2016
- IV. Public Concerns (limited to three (3) minutes each)
- V. Executive Secretary's Report
  - A. Staff update
  - B. Office move to Kapalama Hale update
  - C. Update on Council appointments to the Neighborhood Commission
  - D. Honolulu Charter Commission update
  - E. Update on Commission sanctions – Kioni Dudley and Evelyn Souza
  - F. Update on State Legislation
- VI. Committee Reports
  - A. Elections Committee – Chair Richard Oshiro  
Members: Joby North III, Claire Tamamoto, and Russell Yamanoha (ex-officio)
  - B. Neighborhood Plan Committee – Chair Bob Finley  
Members: Bob Stubbs, Richard Oshiro, and Sylvia Young
  - C. Survey Committee – Chair Loryn Guiffre  
Members: Tyler Dos Santos-Tam, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
  - A. Program for Conference of Chairs to be held on April 9, 2016
  - B. Formation of a Conference of Chairs Permitted Interaction Group
  - C. Report on Evaluation of Neighborhood Board Visitations
  - D. Dismissal of complaint 2015-06 Vina v Veray\_Hayakawa due to withdrawal by complainant

- E. Proposed Amendment to the Honolulu City Charter
  - 1. Proposal 129 – Places NCO Staff Positions under Civil Service System

VIII. Announcements

- A. The Neighborhood Commission's next scheduled meeting is **Monday, March 28, 2016 at 7:00 p.m.** at the Mission Memorial Building, 550 South King Street, First Floor Hearings Room

IX. Adjournment

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A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

PARKS COMMITTEE MEETING AGENDA

TUESDAY, MARCH 8, 2016

WAIALUA COMMUNITY ASSOCIATION

CLUB ROOM

66-434 KAMEHAMEHA HIGHWAY

HALEIWA, HAWAII

7:00 P.M. – 8:30 P.M.

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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote ten (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. Introductions
2. Approval of the February 9, 2016 Parks Committee meeting minutes
3. Open for additional volunteers, who would also need to be approved by the North Shore Neighborhood Board No. 27
4. Department of Parks and Recreation Director Michele Nekota meeting updates and planning for next meeting
5. Updates on current North Shore Parks Capital Improvement Projects: Kaiaka Bathroom, Sunset Beach Ball Court, Haleiwa Beach Park Masterplan, Haleiwa Canoe Halau, and others
6. 2016 North Shore Parks Site Visit Planning
7. Proposed Parks Committee Resolution in support of mandatory disclosure of applications of restricted use of pesticides and glyphosate and implementation of buffer zones in sensitive areas such as parks
8. Next meeting: The next Parks Committee meeting will be on Tuesday, April 12, 2016 at 7:00 p.m. at the Waialua Community Association Building
9. Adjournment

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

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## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

North Shore Neighborhood Board No. 27  
Agriculture Committee  
Wednesday, March 2, 2016  
6:30 p.m. – 8:00 p.m.  
North Shore Chamber of Commerce  
66-434 B Kamehameha Highway  
Haleiwa, HI 96712

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are requested to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

### AGENDA

1. Call to Order by Chair Leif Andersen
2. Review the Rules of Speaking
3. Approval of Minutes
4. Update on Lake Wilson Becoming R1 Rated Water
5. Request to Draft Resolution Regarding Restricted Use Pesticides and Buffer Zones
6. Members with Three (3) or More Absences
7. Announcements
  - a. Next Meeting: Wednesday, April 6, 2016, 6:30 p.m. held at the North Shore Chamber of Commerce
  - b. Other
8. Adjournment

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**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

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PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 23, 2016  
WAIALUA ELEMENTARY CAFETERIA  
67-020 WAIALUA BEACH ROAD  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

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- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Ocean Safety and Lifeguard Services Division
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. CITY MONTHLY REPORTS (Continued - Limited to three (3) minutes each)
  - A. Mayor Kirk Caldwell's Representative
  - B. Board of Water Supply
  - C. Council Chair Ernie Martin
- VI. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VII. BOARD BUSINESS (Limited to maximum 10 minute presentation)
  - A. Renaming of the Transportation Committee to Sustainability Committee (Infrastructure / Tourism)
  - B. Pacific Hui Presentation on NextEra Purchase of Hawaiian Electric Company
  - C. Laniakea Barrier Options
- VIII. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)
  - A. Todd Nacapuy – Governor's Representative
  - B. State Senator Gil Riviere
  - C. State Representatives: Feki Pouha and Lauren Matsumoto
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
  - A. January 26, 2016 Regular Meeting Minutes
  - B. Treasurer's Report
- X. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS
  - A. Mokuleia Residents' Meeting regarding Kaena Point: M. Bjur, T. Shirai, K. Pahinui
- XI. COMMITTEE REPORTS

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- A. Parks Committee – Chair Blake McElheny
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee – Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regularly Scheduled Meeting: The next North Shore No. 27 regular meeting will be on Tuesday, March 22, 2016
- C. Board Member Announcements

XIII. ADJOURNMENT

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov)"

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**PEARL CITY NEIGHBORHOOD BOARD NO. 21**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nc>

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**REGULAR MEETING AGENDA**

Tuesday, February 23, 2016  
Waiau District Park  
98-1650 Kaahumanu Street, Pearl City  
7:00 p.m.

**MEETING POLICIES** (Adopted at July, 30, 2015)

**Rules of Speaking:** Anyone wishing to speak must raise their hand, and when recognized to speak, address comments to the Chair. Speakers must keep their comments under one (1) minute and those giving reports must keep their reports under three (3) minutes. Presentations must be kept under 10 minutes or five (5) minutes, if previously heard. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. No smoking or alcoholic beverages are allowed in the Pavilion.

**Board Agenda Items:** All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. **Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)**

**I. CALL TO ORDER** – Chair Mr. Larry Veray; Alternate: Vice Chair Mr. Blake Yokotake

1. Pledge of Allegiance – *Mr. Blake Yokotake*
2. Time Limit Policy and Procedures
3. Remind Attendees to Sign In
4. Introduction of Board Members and NCO Assistant

**II. PUBLIC SAFETY REPORTS**

1. Honolulu Fire Department
2. Honolulu Police Department

**III. GOVERNMENT REPRESENTATIVES MONTHLY REPORTS** – Limited to three (3) minutes each

**A. City Government Officials**

1. Mayor's Representative – Gary Kurokawa, Deputy Director of the Department of Budget and Fiscal Services
2. Councilmember Brandon Elefante

**B. State Government Officials**

1. Governor's Representative – Mr. Ed Sniffen, Deputy Director of the Department of Transportation
2. Senator Clarence Nishihara
3. Senator Breene Harimoto
4. Representative Roy Takumi
5. Representative Gregg Takayama
6. Representative Sam Kong

**C. City & State Services**

1. Board of Water Supply – Mr. Eddie Dumlao
2. Pearl City Public Library – Ms. Vicky Bowie

**IV. RESIDENTS'/COMMUNITY CONCERNS** – Limited to three (3) minutes each  
**(Residents'/community concerns are for items not listed on the agenda)**

**V. PRESENTATIONS** (Limited to 10 Minutes each) – HART – Kiewit Project Updates and Construction Impacts – Kiewit Representative

**VI. APPROVAL OF MINUTES** – January 26, 2016 Regular Board Meeting Minutes

**VII. BOARD BUSINESS**

**A. Board Discussion and Action:**

1. Pearl City Neighborhood Board Resolution related to Sunset Memorial Park Cemetery Legislation HB1853
2. PCNB Board Member Survey related to proposals Neighborhood Commission submitted to the Charter Commission
3. Committee Goals and Objectives for year 2016

**VIII. REPORTS** – Limited to three (3) minutes each

**A. Treasurer's Report** – *Mr. Miles Murakami*

**B. Meetings** – Reports of Members Attendance at other Meetings

1. Education Conference Participation – *Ms. Mitsuko Hayakawa*
2. Moped Noise Mitigation Working Group – *Mr. Larry Veray*

**IX. Committee Reports**

**A. Legislative and Capital Improvements Projects** – *Mr. Andrew Itsuno*  
- PCNB letter addressing opposition to specific community proposals to Hawaii Charter Commission

**X. ANNOUNCEMENTS**

Next regular meeting is scheduled for Tuesday, March 22, 2016, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 1st & 3rd Friday at 1:00 p.m. Meetings can be viewed online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

**XI. ADJOURNMENT**

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**Privacy:** This board meeting is video recorded to support community viewing on a future public TV Olelo broadcast on cable TV or on the internet. All participant comments made at this meeting will be part of the video presentation.

BOARD: Oahu Metropolitan Planning Organization's Technical Advisory Board

ADDRESS: 707 Richards Street #200

WEBSITE: [www.oahumpo.org](http://www.oahumpo.org)

E-MAIL: [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org)

TELEPHONE: (808)587-2015

FAX: (808) 587-2018

**NOTICE OF CONTINUANCE OF MEETING**  
ORIGINALLY CONVENED ON February 12, 2016, AT 9:00 A.M.  
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: Monday, February 22, 2016

TIME: 2:00 P.M.

PLACE: HART Board Room  
1099 Alakea Street, Suite 150  
Honolulu, Hawai'i

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Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

(Optional) This notice has been electronically posted at <http://calendar.ehawaii.gov/>

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**TECHNICAL ADVISORY COMMITTEE**

will be held on

Friday, February 12, 2016 at 9: 00 a.m.  
HART Board Meeting Room,  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)

## **AGENDA**

Estimated Meeting Length: 90 minutes

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of January 8, 2016 Meeting Minutes**
- IV. **Reports**
  - a. **Executive Director**
- V. **Old Business**
- VI. **New Business**
  - a. **Review Draft Oahu Regional Transportation Plan 2040**

The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will present an early draft of the ORTP for review and comment by the committee prior to releasing the draft for public and intergovernmental review and comment.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

### **Oahu Metropolitan Planning Organization**

**b. Review Draft FY 2017 Overall Work Program**

The Overall Work Program (OWP) is OahuMPO's operating budget and also identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2017 OWP will be presented for review and comment by the committee prior to releasing it for public and intergovernmental review and comments.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**a. Next scheduled meeting is March 11, 2016 at 9 am in the HART Board Room**

- Date, time, and location subject to change

**IX. Adjournment**



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 22, 2016  
WAHIAWA RECREATION CENTER– HALE KOA BUILDING  
1129 KILANI AVENUE, WAHIAWA, HAWAII 96786  
7:00 P.M.**

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

- I. OPENING CEREMONIES AT 6:55 P.M.
  - A. Pledge of Allegiance
  
- II. CALL TO ORDER AT 7:00 P.M.
  
- III. FIRST RESPONDER MONTHLY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  
- IV. MONTHLY REPORTS [Limited to three (3) minutes each]
  - A. Board of Water Supply (Thomas Young)
  - B. Military
    - 1. United States Army (Captain Tanya Roman)
    - 2. United States Navy (Grace Hew Len)
  
- V. PRESENTATIONS
  - A. Presentation:
    - 1. Update on the 2016 Wahiawa Pineapple Run
    - 2. Presenters: Tanya Whitner and Dan Hallman
  - B. Presentation:
    - 1. Proposal to Establish a Group Living Facility at 360 California Avenue to Provide Special Treatment Housing for Adult Individuals Suffering from the Diseases of Addiction or Mental Health in the A-2 Medium Density Apartment District
    - 2. Presenters: Stanley Perpignan, Program Director, Hope, Inc. and Haunani Tyrell, Administrative Assistant, Hope, Inc.
  - C. Presentation:
    - 1. Proposal to Develop Kamalani Academy, a Charter School Based on the Creative Arts, on the Property of the Former Our Lady of Sorrows School Located at 1403-A California Avenue
    - 2. Presenter: Kuuipo Laumatia
  
- VI. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS  
[Please sign-in. Limited to two (2) minutes each]
  
- VII. ELECTED OFFICIALS [Limited to three (3) minutes each]
  - A. Mayor Kirk Caldwell / Representative (Lori Kunioka)
  - B. Councilmember Ernie Martin / Representative (Heidi Tsuneyoshi)
  - C. Governor David Ige / Representative (Russell Suzuki)
  - D. Representative Marcus Oshiro / Representative
  - E. Senator Donovan Dela Cruz / Representative (David Cho)

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VIII. COMMUNITY ORGANIZATIONS

- A. Whitmore Community Association

IX. BOARD BUSINESS

- A. Approval of Minutes
1. Regular Meeting – January 25, 2016
- B. Treasurer's Report
- C. Chair's Report
1. Call for Disclosure by Board Members who have Attended Meetings
  2. Board Decision on Requests by Diamond Head Neighborhood Board No. 5, Pearl City Neighborhood Board No. 21, and Kailua Neighborhood Board No. 31 to Support and Pass a Board Resolution to the City Council and the State Legislature to Enact Laws that can Reduce Excessive Moped Noise
- D. Committee Reports
1. Education – Silvia Koch, Committee Chair
  2. Military – Alesia Au, Committee Chair
  3. Transportation/Oahu Metropolitan Planning Organization – Joe Francher, Committee Chair
  4. Water – Jeanne Ishikawa, Committee Chair
  5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS

- A. Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting will be on Monday, March 21, 2016 at 7 p.m. at the Wahiawa Recreation Center's Hale Koa Building
- B. "Sew a Lei for Memorial Day" Poster Contest 2016: The "Sew a Lei for Memorial Day" poster contest has begun and is open to all students, kindergarten through high school. Posters should depict the Hawaii tradition of placing a flower lei on each gravesite at the National Memorial Cemetery of the Pacific on Memorial Day, in honor of our servicemen and women. Contact the city's Department of Parks and Recreation for more information, 768-3003. Deadline to submit artwork is Friday, March 4, 2016 to the Department of Parks and Recreation, Kapolei Hale, 1001 Uluohiwa Street, Kapolei, Hawaii 96707. Call 768-3003 for more information
- C. 88th Annual Lei Court Selection Event: The 88<sup>th</sup> Annual Lei Court Selection Event will be on Saturday, March 5, 2016, from 9:00 a.m. – 12noon at McCoy Pavilion, Ala Moana Regional Park. This event is free and open to the public. Please come and watch the contestants display their Kumuhana o ka Lei (skills of lei making), Kulana Lei (poise and personality), 'Olelo Pelekane and 'Olelo Hawai'i (speaking skills in both English and the Hawaiian language), and Hula 'Auana (modern hula). Once selected, the Lei Court presides over the Lei Day festivities and are the City's Ambassadors of Aloha at various public events
- D. Last Friday at Dot's Restaurant: Last Friday at Dot's Restaurant on Friday, February 26, 2016 will host live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Three (3) live bands will be featured. Call 622-4115 for more information
- E. AARP Provides Free In-Person Tax Preparation Service: There will be Free in-person tax preparation services, provided by AARP, from Wednesday, February 3, 2016 to Wednesday, April 13, 2016 at the Wahiawa Public Library; Wednesdays, 1:00 p.m. to 5:00 p.m. and Fridays, 9:00 a.m. to 1:00 p.m.
- F. Movie Night at the Wahiawa Public Library: "Kid-Friendly Movies" are shown every Tuesday night at 5:00 p.m. and on Saturdays at 2:00 p.m. at the Wahiawa Public Library. Teen movies and family movies are also shown. Contact the library at 622-6345 (\*Please see above for specially scheduled movies)
- G. The People's Open Market: The People's Open Market at Wahiawa District Park is held on every Tuesday from 10:00 a.m. to 11:00 a.m.

XI. ADJOURNMENT

'Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Honolulu Hale 530 South King Street Room 406 Honolulu, Hawaii 96813. Telephone (808) 768-3710 or Fax (808) 768-3711 Email: [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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CIVIL SERVICE COMMISSION  
CITY AND COUNTY OF HONOLULU

AGENDA OF MEETING #1876

February 23, 2016  
1:30 p.m.

Human Resources Conf. Room  
10<sup>th</sup> Floor, Frank F. Fasi Municipal Bldg.

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MINUTES: Approval of the minutes of the meetings held on January 26, 2016.

DON HAMADA: 1. Appeal of Don Hamada against his discipline for misconduct for a workplace violence resulting in a five day suspension without pay with the Department of Transportation Services, Planning Division.

ACTION: Withdrawal received January 27, 2016.

LESTER D. HITE: 1. Appeal of Lester D. Hite against his one-day or eight-hour suspension for violation of the Department's Standards of Conduct with the Honolulu Police Department.

ACTION:

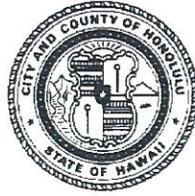
JORDAN K. GRIFFIN: 2. Appeal of Jordan K. Griffin against his termination on probationary appointment as an Investigator II with the Department of the Corporation Counsel.

ACTION:

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



MEMBERS OF THE COMMITTEE  
ON BUDGET

R. Brian Tsujimura, Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Edlyn S. Taniguchi

**MEETING NOTICE**

FRIDAY, FEBRUARY 19, 2016  
2:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE ADMINISTRATOR'S REPORT  
Report on the Fiscal Year 2016 Charter Commission Budget.
- III. DISCUSSION AND DECISION-MAKING  
Discussion and decision-making on the proposed Fiscal Year 2017 Charter Commission Budget.
- IV. ADJOURNMENT

**TESTIFIER REGISTRATION**

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

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## WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Budget Committee

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Budget Committee meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: cclcharter@honolulu.gov

Web Site:  
honoluluchartercommission.org



**MEMBERS**  
David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
Cheryl D. Soon  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

**MEETING NOTICE**

FRIDAY, FEBRUARY 19, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

**AGENDA**

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- I. CALL TO ORDER  
Roll Call
- II. FOR APPROVAL  
Minutes of the September 10, 2015, meeting.  
Minutes of the October 1, 2015, meeting.  
Minutes of the January 15, 2016, meeting.
- III. REPORT  
Report of the Permitted Interaction Group on proposals relating to the Police Department and the Police Commission.
- IV. DISCUSSION AND ACTION  
Deliberation and decision-making on two proposals relating to the executive and responsibility for the orderly use and development of City resources.  
Proposal No. 51 to allow the Department of Enterprise Services to negotiate with non-city entities for use of city lands and property.  
Proposal No. 61 to create a department responsible for the development of City resources and assets, especially those able to maximize the benefits of the transportation system.
- V. DISCUSSION AND ACTION  
Deliberation and decision-making on submitted proposals relating to Boards and Commissions. See Attachment 1.
- VI. DISCUSSION AND ACTION  
Deliberation and decision-making on submitted proposals relating to Neighborhood Boards. See Attachment 2.
- VII. DISCUSSION AND ACTION  
Deliberation and decision-making on submitted proposals relating to Public Records. See Attachment 3.

VIII. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to the Charter and Ordinances. See Attachment 4.

IX. ESTABLISHMENT OF PERMITTED INTERACTION GROUP

Discussion and decision-making on the establishment of a Permitted Interaction Group under Hawaii Revised Statutes Section 92-2.5(b) to review proposals relating to Planning. See Attachment 5.

X. ANNOUNCEMENTS

Next meeting date.

XI. ADJOURNMENT

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

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WRITTEN STATEMENT

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ASSISTANCE

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**Report of the  
Permitted Interaction Group  
on Proposals Relating to the  
Police Department and the  
Police Commission**

**Feb 12, 2016**

**Members:**

**Kevin Mulligan, Chair**

**Guy Fujimura**

**Pamela Witty-Oakland**

## **POLICE COMMISSION CHARTER PROPOSAL (Revised 2-12-16)**

### **Section 6-1603. Chief of Police**

- The Chief of Police shall serve at the pleasure of the City and shall not attain any property interest in the position of Chief of Police. The Police Commission may remove the Chief of Police at any time prior to the expiration of a five-year appointment.<sup>1</sup>
- Change the criteria in 3. Remove the term "Gross or continuous maladministration" as a cause sufficient for removal.
- Replace with criteria from *Missouri Revised Statutes*: The Chief of Police shall only be removed or *suspended* for cause. This would give the Police Commission the authority to suspend the Chief of Police. Cause may include:
  1. The chief has committed any act, while engaged in the performance of his or her duties, that constitutes a reckless disregard for the safety of the public or another law enforcement officer;
  2. The chief has caused a material fact to be misrepresented for any improper or unlawful purpose;
  3. The chief is unable to perform his or her duties with reasonable competence or reasonable safety because of a mental condition, including alcohol or substance abuse.
  4. The chief has acted in a manner for the sole purpose of furthering his or her self-interest or in a manner inconsistent with the interest of the public or the chief's governing body.<sup>2</sup>

### **Section 6-1606. Powers, Duties and Functions (of Police Commission)**

- Amending Section (d) by giving the Police Commission the power to subpoena and require the production of evidence pertinent to the investigation and administer oaths to such witnesses to the extent permissible by law.<sup>3</sup> The Police Commission can make recommendations concerning allegations of officer misconduct to the Chief of Police and the Chief must respond to the Police Commission with his or her decision on the recommendation in writing.
- The Police Commission investigations should provide an objective analysis of complaints filed by citizens to ensure compliance with policy and procedure, best practices and the law.<sup>4</sup>

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<sup>1</sup> Based upon Los Angeles City Charter Sec. 575 – Appointment and Removal of the Chief of Police with modifications

<sup>2</sup> Missouri Revised Statutes – Section 84.490.1

<sup>3</sup> City of Long Beach California City Charter – Citizen Police Complaint Commission

<sup>4</sup> Fresno Office of Independent Review

ATTACHMENT 1: PROPOSALS RELATING TO BOARDS AND COMMISSIONS  
Charter Commission Meeting 2/19/16

**Proposal # Short Summary of Proposal**

- 24 Require boards and commissions to have an internet presence and use electronic communications to distribute board information to:
- Provide ready access to information;
  - Reduce barriers to and encourage public engagement with government;
  - Build trust in government; and
  - Encourage a paperless government.
- 35 Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party.
- 40 Provide for the sunset of every board and commission and review the necessity of every board and commission at least every five years.
- 46 Delete the duties of the Transportation Commission to evaluate the Director of the Department of Transportation and review the rules, budget, and public transit and other transportation system contractors.
- 64 Eliminate the Transportation Commission.
- 102 Establish a Youth Commission to, among other things:
- Involve youth in the policymaking process;
  - Facilitate pro-youth policies;
  - Increase youth voter turnout; and
  - Promote leadership development for the next generation.
- 104
- Provide for equal female/male representation on boards; and
  - Delete Charter references to parties since all City and County elections are non-partisan.

ATTACHMENT 2: PROPOSALS RELATING TO NEIGHBORHOOD BOARDS  
Charter Commission Meeting 2/19/16

<b>Proposal #</b>	<b>Short Summary of Proposal</b>
19	Reduce the number of Neighborhood Boards to one per Council District for efficiency and cost savings.
30	<ul style="list-style-type: none"><li>• Limit Neighborhood Boards' advisory rules to City and County matters; and</li><li>• Consider abolishing the Neighborhood Boards by reviewing participation and other factors.</li></ul>
42	Prohibit Neighborhood Board members from serving on the Neighborhood Commission.
89	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."
105	<ul style="list-style-type: none"><li>• Abolish the Neighborhood Commission or keep it for administrative purposes only; and</li><li>• Assign the Neighborhood Boards to the Office of Council Services.</li></ul>
113	<ul style="list-style-type: none"><li>• Elect members of Neighborhood Boards in the same cycle as council members of each district; and</li><li>• Require nomination papers with at least 40 signatures of voters registered in the district.</li></ul>
126	Make various amendments to Article XIV on Boards and Commissions to address significant issues regarding the relationship between the Executive Secretary and the Neighborhood Commission; their respective roles, powers, duties, and functions; and the organization of the neighborhood system.
128	Prohibit concurrent service on the Neighborhood Commission and a Neighborhood Board.
129	Confer civil service status on Neighborhood Commission staff except for the Executive Secretary.
130	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."

ATTACHMENT 3: PROPOSALS RELATING TO PUBLIC RECORDS  
Charter Commission Meeting 2/19/16

<b>Proposal #</b>	<b>Short Summary of Proposal</b>
23	Conform the county public records law to state requirements to ensure greater access to public records.
25	Require city agencies to: <ul style="list-style-type: none"><li>• Assist the public in getting public records; and</li><li>• Make the process more efficient.</li></ul>
26	Prohibit charging for copies of records when obtaining copies is in the public interest.
59	Open the Municipal Library at least one day a week.
147	COMMUNICATIONS – No specific statement but seems to want better response from government for individual communications. GOV'T SECRECY - No specific statement but seems to want more openness from government.
150	Telecast all Charter Commission meetings on Olelo.

ATTACHMENT 4: PROPOSALS RELATING TO THE CHARTER AND  
ORDINANCES  
Charter Commission Meeting 2/19/16

**Proposal #    Short Summary of Proposal**

- 34            Publish a new and updated edition of the Charter at least every 10 years by July 1 of the year following the general election and ending in "6".
- 55            Revise the Charter through an omnibus provision to eliminate unnecessary or out-of-date materials. For example, eliminate Article XVI which is no longer needed.
- 123           • Require the Charter Commission to:  
              ○ Specify the purpose of Charter amendments or revision; and  
              ○ Use metrics to measure past performance of amendments or revision;
- Require the City Auditor to report annually to the City Council on the results and findings of a yearly examination of the performance metrics and progress toward the stated goal of the amendments or revision.
- 125           Add:  
              •        Historical citations;  
              •        Case note annotations; and  
              •        Tables of disposition  
to the City Charter.
- 145           Put the City Charter and City Ordinances on-line in a form that is up-to-date and easy to read.

ATTACHMENT 5: PROPOSALS RELATED TO PLANNING  
Charter Commission Meeting, February 19, 2016

<b>Proposal #</b>	<b>Short Summary of Proposal</b>
1	<ul style="list-style-type: none"><li>• Require American Planning Association training for Planning Commissioners and every Corporation Counsel assigned to the Planning Commission; and</li><li>• Specifically apply the Sunshine Law to the Planning Commission.</li></ul>
8	Ensure public comment for wind machines by requiring them to have a major conditional use permit instead of a minor conditional use permit.
32	Create the position of Land Use Enforcement Officer to increase enforcement of land use regulations.
38	Make detailed revisions to the duties of the Department of Planning and Permitting.
54	Require Functional Plans for the Departments of: <ul style="list-style-type: none"><li>• Environmental Services;</li><li>• Facility Maintenance;</li><li>• Parks and Recreation; and</li><li>• Transportation Services;</li></ul> And for the Board of Water Supply.
81	Establish dimensional zoning variance criteria.
106	Create the position of Land Use Enforcement Officer.
108	Create the position of Land Use Enforcement Officer.
118	Change Planning Districts to the six traditional Hawaiian moku: Ko`olaupoko, Kona, `Ewa, Wai`anae, Waialua, Ko`olauloa.
119	Add a Second Deputy to the Department of Planning and Permitting.
120	Require 20-year plus functional plans for wastewater, transportation, and parks and recreation facilities,
154	Create a 3-member project-review board for each multi-million dollar public works project with specific expertise and experience related to the project. No member or relative may have any monetary interest in the project. Each such project shall be required to provide specified public information well in advance of a referendum for approval of the project.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

GOVERNMENT AFFAIRS/AUDIT/LEGAL MATTERS  
COMMITTEE MEMBERS

Terrence M. Lee  
CHAIR

Colleen Hanabusa  
VICE CHAIR

Michael D. Formby  
Donald G. Horner  
Ivan Lui-Kwan, Esq.

**Government Affairs/Audit/Legal Matters Committee**  
**Alii Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, February 18, 2016, 8:30 am**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the January 28, 2016 Government Affairs/Audit/Legal Matters Committee Meeting
- IV. Procurement of the Independent Financial Auditor Contract

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4, Section 92-5(a)(4), and Section 92-5(a)(8), the Board may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to the matters set forth in part IV, and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulustransit.org](http://www.honolulustransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [ematsushita@honolulu.gov](mailto:ematsushita@honolulu.gov) at least three business days prior to the event.

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

FINANCE  
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.  
CHAIR

Terri Fujii  
VICE CHAIR

George I. Atta  
Michael D. Formby  
Ford N. Fuchigami  
Donald G. Horner  
Terrence M. Lee

**Joint Meeting of  
Finance Committee and  
Project Oversight Committee  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)  
Thursday, February 18, 2016, 9:00 am**

**Agenda**

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Colleen Hanabusa  
CHAIR

Damien T.K. Kim  
VICE CHAIR

Michael D. Formby  
William "Buzz" Hong  
Donald G. Horner  
Ivan M. Lui-Kwan, Esq.

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of the January 28, 2016 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee
- IV. HART-Related Legislative Measures
- V. HART-Related Charter Commission Proposals
- VI. Change Orders
  - A. Leeward Community College Portables and Parking Lot Construction Impacts
  - B. Leeward Community College Station Access Construction Impacts
  - C. West Oahu/Farrington Highway and Kamehameha Highway Guideway State of Hawaii Department of Transportation Traffic Signal Upgrades
- VII. Financial Plan Update
- VIII. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee may enter into Executive Session to consult with its attorneys on questions and issues on matters pertaining to the Committee's powers, duties, privileges, immunities and liabilities.
- IX. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulustransit.org](http://www.honolulustransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Donald G. Horner  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
Michael D. Formby  
Ford N. Fuchigami  
Terri Fujii  
Colleen Hanabusa  
William "Buzz" Hong  
Terrence M. Lee  
Ivan M. Lui-Kwan, Esq

**Board of Directors Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, February 18, 2016, 10:00 am**

### Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the January 28, 2016 Meeting of the Board of Directors
- IV. Board Members' Report of Attendance at the Mayor's Signing of Bill 23, CD2, FD1, on February 1, 2016
- V. Construction and Traffic Update
- VI. Right of Way Update
- VII. Eminent Domain – Approving Notification to the City Council
- A. Resolution No. 2016-3 Approving Notification to the City Council of Intention to Acquire Guideway Easement and Temporary Construction Easement Over, on, and Across the Real Property Identified as Tax Map Keys 1-1-016-019 and 1-1-016-020 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easements by Eminent Domain
- B. Resolution No. 2016-4 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest and a Temporary Construction Easement in the Real Property Identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Fee Simple Interest and TCE by Eminent Domain
- C. Resolution No. 2016-5 Approving Notification to the City Council of Intention to Acquire Permanent Easement Over, on, and Across the Real Property Identified as Tax Map Key 1-2-010-069 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easement by Eminent Domain
- D. Resolution No. 2016-6 Approving Notification to the City Council of Intention to Acquire Permanent Guideway Easement Over, on, and Across the Real Property Identified as Tax Map Key 1-5-007-028 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of said Easement by Eminent Domain
- E. Resolution No. 2016-7 Approving Notification to the City Council of Intention to Acquire Permanent Guideway Easement Over, on, and Across the Real Property

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Identified as Tax Map Keys 2-1-030-006, 2-1-030-007, 2-1-030-008, 2-1-030-009  
(Portions) by Eminent Domain and Publication of a Resolution Authorizing  
Acquisition of said Easements by Eminent Domain

- VIII. January Monthly Progress Report
- IX. January Project Management Oversight Contractor Report
- X. Formation of Permitted Interaction Group to Update Final Financial Plan for the Full Funding Grant Agreement
- XI. Presentation on HART Website Development
- XII. HART-Related Legislative Measures
- XIII. HART-Related Charter Commission Proposals
- XIV. Procurement of the Independent Financial Auditor Contract

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4, Section 92-5(a)(4), and Section 92-5(a)(8), the Board may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to the matters set forth in part XIV, and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

- XV. Executive Director & CEO's Report
- XVI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulustransit.org](http://www.honolulustransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

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LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – THIRTIETH MEETING

THURSDAY, FEBRUARY 18, 2016  
4:00 P.M.

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PUBLIC HEARINGS:

1. Trans. Appl. No. 16-3536  
from J & M Food and  
Spirits LLC  
For the transfer of the business and  
Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) of Green Clover  
Corporation, dba Champions Sports  
Bar & Grill, 1108 Keeaumoku  
Street (R0858) (Prelim. Hrg.  
1/7/16)  
  
(Continued from January 28, 2016;  
public hearing kept open)
2. Trans. Appl. No. 16-3593  
from Clubhouse Lounge LLC  
For the transfer of the business  
and Dispenser General license  
(Category No. 4 – Hostess) of  
MC Torio, Inc., dba Baijo's  
Lounge, 70 Kukui Street,  
Wahiawa, and for a change of  
trade name to Clubhouse Lounge  
LLC (E0954) (Prelim. Hrg.  
12/23/15)

PUBLIC HEARINGS: (CONT.)

- |  |  |
|--|--|
| 3. Appl. No. 15-3142 from Buzinkus, LLC, dba Agu Ramen, 1220 Ala Moana Boulevard, #657 | For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 12/23/15) |
|--|--|

LICENSE APPLICATIONS:

Special License Applications:

- |  |   |
|--|---|
| 4. Appls. No. 16-3872, 16-3876, 16-3879, and 16-3878 from Hawaii Tours and Transportation Inc., dba Hawaii Tours and Transportation Inc., 3280 Round Top Drive (Pu'u 'Ualaka'a State Wayside Park) | For Special General licenses, from 5:30 p.m. to 9 p.m., on the following dates:<br><br>February 28, March 2 and 4, 2016; March 6, 9, and 11, 2016; March 13, 16, and 18, 2016; and March 20, 23, and 25, 2016 |
|--|---|

PRELIMINARY HEARINGS:

- |  |  |
|--|--|
| 5. Trans. Appl. No. 16-3615 from Song's Family Corporation | For the transfer of the business and Dispenser General license (Category No. 4 – Hostess) of Pearl Harbor Restaurant, Inc., dba Club Mamma Mia, 98-199 Kamehameha Highway, Suite E-1, Aiea (E1032)   |
| 6. Trans. Appl. No. 16-3750 from WLC Corporation           | For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Pandora Café, LLC, dba Pandora Café, LLC, 1526 Makaloa Street, and for a change of trade name to Pandora Café Karaoke/Bar & Grill (R0904) |

PRELIMINARY HEARINGS: (CONT.)

- |     |  |  |
|-----|--|--|
| 7.  | Appl. No. 16-3506 from Shirokiya Holdings Inc., dba Shirokiya Japan Village Walk, 1450 Ala Moana Boulevard, Store No. 1360 (Ala Moana Shopping Center; street level) | For a Retail General license   |
| 8.  | Appl. No. 16-3507 from Shirokiya Holdings Inc., dba Shirokiya Japan Village Walk, 1450 Ala Moana Boulevard, Store No. 1360 (Ala Moana Shopping Center; street level) | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 9.  | Appl. No. 16-3517 from Stats LLC, dba Stats Sports Bar Honolulu, 1687 Kapiolani Boulevard  | For a Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing)  |
| 10. | Appl. No. 16-3680 from AKM Star Inc., dba Bozu Japanese Restaurant, 1960 Kapiolani Boulevard #209  | For a Restaurant General license (Category No. 1 – Standard Bar)                                     |
| 11. | Appl. No. 16-3986 from Makvalley LLC, dba Da Crawfish and Crab Shack, 590 Farrington Highway, Unit B-1A, Kapolei   | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |

PRELIMINARY HEARINGS: (CONT.)

12. Appl. No. 16-4153 from  
Fujiyamateexas, LLC, dba  
Kushi-Katsu Izakaya  
Fujiyamateexas, 2065 South  
King Street, #110

For a Restaurant General license  
(Category No. 1 – Standard Bar)

LICENSE APPLICATIONS: (CONT.)

Caterer License Application:

13. Appl. No. 16-4232 from  
Sodexo Management, Inc.,  
dba Sodexo Management,  
Inc., Restaurant Beer and  
Wine license (Category  
No. 1 – Standard Bar),  
University of Hawaii  
Baseball Stadium (R0592)

For a Caterer General license to  
cater off the licensed premises to  
1337 Lower Campus Road  
(University of Hawaii Rainbow  
Wahine Softball Stadium)

(Request to accept long-term  
caterer application approved on  
February 4, 2016)

REQUESTS:

14. LSK Investment Corporation,  
dba Downon, 512-A Piikoi  
Street (R0264T)

Requesting approval to extend its  
Second Temporary Restaurant  
General license (Category No. 2 -  
Live entertainment or Recorded  
Music and Dancing) for an  
additional 60 days

[Renewal Appl. No. 16-3231  
approved on December 23, 2015  
(60 days); Second Temporary  
license issued on December 24,  
2015]

REQUESTS: (CONT.)

- |  |   |
|--|---|
| 15. Green Chateau, Inc., dba<br>Hawaii Events Center,<br>Cabaret General license<br>(Category No. 2 – Nudity),<br>985 Dillingham Boulevard<br>(I0062)  | Requesting approval to have dual<br>trade names for its liquor license<br><br>(proposed trade name is<br>Hawaii Events Center/Pure Hawaii<br>Gentlemen’s Club)  |
| 16. 69 Enterprises, LLC, dba<br>Smith and Kings – Restaurant<br>& Bar, Restaurant General<br>license (Category No. 1 –<br>Standard Bar), 69 North King<br>Street (R0992)   | Requesting approval for Liquor<br>Commission staff to accept long-<br>term catering application<br><br>[catering to 1687 Kapiolani<br>Boulevard (Stats Sports Bar<br>Honolulu)]   |
| 17. Impero Restaurant<br>Consulting, Inc. (nka Ikka<br>Dining International, Inc.),<br>dba Il Mediterraneo<br>Ristorante (nka Golden Pork),<br>Restaurant Beer and Wine<br>license (Category No. 2 - Live<br>entertainment or Recorded<br>Music and Dancing),<br>1279 South King Street<br>(R0219) | Requesting reconsideration of<br>Decision and Order regarding<br>LCV 15-0164<br><br>(Adjudication hearing held on<br>January 14, 2016; Decision and<br>Order adopted on February 4, 2016<br>and served on February 9, 2016) |

ADOPTION OF DECISION AND ORDER:

- |   |                                       |
|---|---------------------------------------|
| 18. Aloha Tower Sundries<br>(LCV 15-0179)<br>(D0847)            | For adoption of Decision and<br>Order |
| 19. Bonsai Restaurant and<br>Lounge<br>(LCV 15-0191)<br>(R0875) | do.                                   |

ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                       |
|-----|--|---------------------------------------|
| 20. | Club Casino<br>(LCV 15-0182)<br>(E1502)              | For adoption of Decision and<br>Order |
| 21. | Club Lagoon 500<br>(LCV 15-0180)<br>(E0357)          | do.                                   |
| 22. | Exotic Nights<br>(LCV 15-0185)<br>(I0051)            | do.                                   |
| 23. | Frankie's Bar<br>(LCV 15-0184)<br>(E1535)            | do.                                   |
| 24. | The Grove<br>(LCV 15-0188)<br>(R0585)                | do.                                   |
| 25. | Gyuta<br>(LCV 15-0187)<br>(R0324)                    | do.                                   |
| 26. | Hoku Brewery & Gastropub<br>(LCV 15-0230)<br>(B0005) | do.                                   |
| 27. | Mezz 127 LLC<br>(LCV 15-0183)<br>(E1511)             | do.                                   |
| 28. | Piazzetta Inc.<br>(LCV 15-0194)<br>(R1051)           | do.                                   |

ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                       |
|-----|--|---------------------------------------|
| 29. | Sugar Ray's Bar & Lounge<br>(LCV 15-0181)<br>(E1445) | For adoption of Decision and<br>Order |
| 30. | Tropics Tap House<br>(LCV 15-0138)<br>(E1531)        | do.                                   |

ADJUDICATION HEARINGS:

- |     |  |  |
|-----|--|--|
| 31. | Torito's Mexican Food II<br>(LCV 15-0189)<br>(R0724) | Licensee failed to file with the<br>Commission, on or before July 31,<br>2015, a report showing the gross<br>amount of liquor sold by the<br>Licensee during the twelve months<br>beginning July 1, 2014, and ending<br>June 30, 2015 (Violation of Rule<br>3-81-17.54(c)) (Date of violation:<br>August 1, 2015)<br><br>(Continued from January 28, 2016) |
| 32. | The Mill Bar & Grill<br>(LCV 15-0205)<br>(R1019)     | Licensee failed to meet the<br>requirement that at least thirty<br>(30) per cent of its gross revenue<br>come from the sale of foods<br>(Violation of Rule 3-82-38.22(b))<br>(Date of violation: In or during the<br>period from July 1, 2013 through<br>June 30, 2014)<br><br>(Continued from January 21, 2016)   |

ADJUDICATION HEARINGS: (CONT.)

33. Brick Oven Pizza Kaneohe (1) Licensee failed to have the street  
(LCV 15-0209) and/or primary entrances to the  
(R1049) licensed premises unlocked during  
the time persons, other than  
on-duty employees, were on the  
premises (Violation of Rule 3-84-  
72.2) (Date of violation: On or  
about November 19, 2015)
- (2) Licensee failed to have a duly  
registered manager in active  
charge of the licensed premises  
during the time the establishment  
is licensed to sell or serve liquor  
(Violation of Rule 3-82-38.9(a))  
(Date of violation: On or about  
November 19, 2015)

(Continued from February 4, 2016)

34. The Manifest Licensee permitted entertainment  
(LCV 15-0116) which caused complaints from the  
(E1472) public or reports from the  
Commission's investigators  
indicating that sounds emanating  
from the licensed premises caused  
undue disturbance which disrupted  
the peace and quiet of the  
neighborhood (Violation of Rule  
3-84-78.03(b)) (Date of violation:  
On or about October 17, 2015)

(Continued from January 21, 2016)

ADJUDICATION HEARINGS: (CONT.)

35. Mo-Joe's Sports Bar & Grill  
(LCV 15-0044)  
(E1347)
- Licensee failed to obtain approval from the Commission in writing, prior to any change in ownership of twenty-five percent or more of the stock, or any change in ownership resulting in the transferee becoming the owner of twenty-five percent or more of the outstanding stock (Violation of Section 281-41(i), HRS) (On or about December 2, 2014 and/or during the period between November 1, 2014 and December 2, 2014)

(Continued from January 7, 2016)

[History: 7/30/15, 9/3/15, 10/29/15, 1/7/16]

OTHER BUSINESS:

36. Liquor Administrator
- Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination
37. Liquor Administrator
- 2016 Legislative Update

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



**MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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PLANNING AND ZONING COMMITTEE AND  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, FEBRUARY 17, 2016  
7:00 PM – 9:30 PM  
KAPOLEI HALE  
1000 Uluohia St.  
Kapolei, HI 96707

**MEETING POLICIES**

**RULES OF SPEAKING:** Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under 1 minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

**Order and Decorum:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan, Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

**I. CALL TO ORDER – Planning and Zoning Committee/ Committee of the Whole Chair – Dr. Kioni Dudley**

Roll Call/Statement of Order and Decorum

**II. DISCUSSION and ACTION**

1. Development of Land at University of Hawaii- West O’ahu  
Carlton Ching UH Director of Land Development
2. Keali’l at Kapolei Golf Course -- 66 homes  
Debbie Luning, Gentry Homes
3. The pueo and other endangered species found at Ho’opili in Hono’uli’uli, and actions requested of Neighborhood Board #34.  
Tom Berg
4. If time permits, the Committees will discuss possible Board activities in relation to water and island carrying capacity, and activities related to the high cost of housing.

**III. ANNOUNCEMENTS**

**IV. ADJOURNMENT**



**MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 18, 2016  
6:30 P.M. – 8:30 P.M.**

**MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET**

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**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCIES** – One (1) seat in Subdistrict 2 (Kinau, Lower Makiki, Kewalo)
3. **CITY MONTHLY REPORTS**
  - 3.1 Honolulu Fire Department
  - 3.2 Honolulu Police Department
  - 3.3 Board of Water Supply – Michael Cubas
  - 3.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS/COMMUNITY CONCERNS:** Because of the “Sunshine Law,” concerns may be presented, but no Board action can be taken.
5. **CITY REPORTS**
  - 5.1 City Councilmember Ann Kobayashi (Council District 5)
  - 5.2 City Councilmember Carol Fukunaga (Council District 6)
  - 5.3 Mayor Kirk Caldwell’s Representative – Director Guy Kaulukukui, Enterprise Services
6. **STATE ELECTED OFFICIALS**
  - 6.1 Senator Brian Taniguchi (District 11)
  - 6.2 Senator Brickwood Galuteria (District 12)
  - 6.3 Representative Sylvia Luke (District 25)
  - 6.4 Representative Della Au Belatti (District 24)
  - 6.5 Governor’s Representative – Director Ford Fuchigami, Department of Transportation (HDOT)
7. **PRESENTATIONS**
  - 7.1 Pacific Hui, NextEra Energy (Update) – Matthew Weyer
  - 7.2 Moped Noise Bill(s)
  - 7.3 Schools Our Keki Deserve – Hawaii Community Development Authority (HCDA)
8. **UNFINISHED BUSINESS**
  - 8.1 City Office of Strategic Development Hassinger Street Project
  - 8.2 Makiki District Park Parking Lot
  - 8.3 Skyline Honolulu
  - 8.4 Sidewalk on Nehoa Street near Hanahau’oli School
  - 8.5 The Shaloha Quest
  - 8.6 Makiki District Park
  - 8.7 King Street Cycle Lanes
  - 8.8 Road Maintenance on Round Top Drive
  - 8.9 Dog Park Update
  - 8.10 No Sidewalks in the Cartwright Field Area

**9. BOARD BUSINESS**

- 9.1 Approval of the Thursday, January 21, 2016 Regular Meeting Minutes
- 9.2 Treasurer's Report

**10. COMMITTEES**

- 10.1 Planning and Zoning
- 10.2 Transportation
- 10.3 Health, Safety, and Wellness
- 10.4 Sidewalks

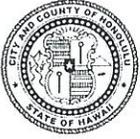
**11. ANNOUNCEMENTS**

- 11.1 Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, March 17, 2016.
- 11.2 Broadcast: The meetings can be viewed on 'Olelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

**12. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Supervisor Neil Baarde at 768-3770; E-mail – [nbaarde@honolulu.gov](mailto:nbaarde@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



**WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA**  
Thursday, February 18, 2016, 7:00 p.m.  
Wesley United Methodist Church  
1350 Hunakai Street

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Rich Turbin
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
- III. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- IV. ELECTED OFFICIALS
  - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
  - B. Mayor Kirk Caldwell's Representative – Michele Nekota
  - C. Councilmember Trevor Ozawa (Council District 4)
  - D. Representative Bertrand Kobayashi (House District 19)
  - E. Representative Mark Hashem (House District 18)
  - F. Senator Sam Slom (Senate District 9)
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. BOARD BUSINESS/Presentations
  - Old Business:
    - A. 4607 Kahala Residences Project
  - New Business:
    - A. Diamond Head Theatre Redevelopment Project
    - B. Moped Noise Mitigation – Proposed Resolution – Tim Streitz
    - C. Hawaii Pacific Health Women's 10K Race – KC Carlberg
- VII. APPROVAL OF JANUARY 21, 2016 REGULAR MEETING MINUTES
- VIII. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report
- IX. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, March 17, 2016.
- X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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**WAIANAE COAST NEIGHBORHOOD BOARD NO. 24**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,  
AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA**

Thursday, February 18, 2016 - 6:30 p.m.  
Kamaile Academy Public Charter School - Library  
85-180 Ala Akau Street, Wai'anae, HI 96792

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- I. **Call to Order – Welcome & Pule Wehe**
- II. **Overview of Agenda for the Hawaiian Affairs, Business, Economic Development, and Tourism Committee (hereafter referred to as the HA-BEDT Committee)**
- III. **Approval of HA-BEDT Meeting Minutes of September 19, 2015**
- IV. **Sub-committee Updates and Reports.**
  1. Business and Economic Development Update – USDA, Community Sustainability Plan, etc.
  2. Hawaiian Affairs Update –Nation Building Process Informational Meetings
- V. **Old Business**
  1. Wai'anae Presents Community Informational Sessions.
  2. Pu'uhonua 'O Wai'anae (aka Hawaiian Community Cultural Heritage Village)
  3. Additional Sub-committee plans and developments.
- VI. **New Business**
  1. 2016 Legislation
- VII. **Community Concerns & Announcements**
- VIII. **Adjournment**

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ARBORIST ADVISORY COMMITTEE (AAC)  
CITY AND COUNTY OF HONOLULU

AGENDA, FIRST MEETING

**Thursday, February 18, 2016**  
**1:00 P.M.**

Division of Urban Forestry  
Conference Room  
3902 Paki Avenue, Honolulu, Hawaii 96815

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1. Call to order.
2. Discussion and Vote: New ET Nomination Applications
  - Morton Bay Fig (*Ficus macrophylla*) Punahou Square, corner of Punahou and Wilder. Nominator-Laurita Turner
  - Indian Banyan (*Ficus benghalensis*) 59-639 Ke Iki Road, Haleiwa. Nominator-Diane Harding
3. Outdoor Circle Initiatives
  - OC/DPP Data Sharing – ET GPS points
  - Ala Moana Beach Park – Charcoal Kilns (Next Generation Group)
  - Earth Day – ET Tree Nomination Contest
4. Hawai'i State Legislature S. B. 2257, Exceptional Tree Committee.
5. Update on removal of one earpod tree at Foster Botanical Gardens.
6. Update on removal of one monkeypod tree on Paki Avenue.
7. Rules and Regulations: Pruning of Exceptional Trees, Draft Revision – Steven Connolly.
8. 203 Prospect Street – Update – Ardis Shaw-Kim.
9. Mr. Alex Garcia, property owner at 49-074 C Kamehameha Highway, has an exception pili nut tree on his property in close proximity to construction of a driveway by an adjacent neighboring property owner.
10. Queensland Kauri (*Agathis robusta*) – Judiciary Bldg. – Removal (Steve Nimz)
11. City Register of Exceptional Trees: review proposed deletions, additions, and corrections.
12. New Business.

12. Adjournment.

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BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: January 25, 2016  
Honolulu, Hawaii

Page 1 of 4

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 11, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 KPT TOWERS 1 LLC	130390090000	112873	2016
2 KPT TOWERS 1 LLC	130390100000	112872	2016
3 SENIOR RESIDENCE AT IWILEI L	150070020000	110175	2016
4 HONUAKAHA LTD PARTNERSHIP	210310210095	110177	2016
5 IHASZ FAMILY TR	260030610229	109841	2016
6 ISLAND STREAM II LLC	260040120096	110411	2016
7 SHELL OWNERS ASSOCIATION-F	260100070016	112632	2016
8 SHELL OWNERS ASSOCIATION-F	260100070020	112640	2016
9 SHELL OWNERS ASSOCIATION-F	260100070022	112647	2016
10 SHELL OWNERS ASSOCIATION-F	260100070067	112652	2016
11 SHELL OWNERS ASSOCIATION-F	260100070069	112654	2016
12 SHELL OWNERS ASSOCIATION-F	260100070122	112657	2016
13 WESTERNOFF,FAMILY TR	260100070128	109584	2016
14 DIGGINS,GREGORY A	260100070162	111904	2016
15 JKW MANAGEMENT INC	260100070337	109817	2016
16 CHARTIER,GREGG A	260100070391	109995	2016
17 SHELL OWNERS ASSOCIATION-F	260100070716	112661	2016
18 SHELL OWNERS ASSOCIATION-F	260100070718	112664	2016

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: January 25, 2016  
Honolulu, Hawaii

Page 2 of 4

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19 SHELL OWNERS ASSOCIATION-F	260100070720	112667	2016
20 SHELL OWNERS ASSOCIATION-F	260100070722	112670	2016
21 SHELL OWNERS ASSOCIATION-F	260100070724	112672	2016
22 SHELL OWNERS ASSOCIATION-F	260100070726	112673	2016
23 SHELL OWNERS ASSOCIATION-F	260100070728	112675	2016
24 SHELL OWNERS ASSOCIATION-F	260100070730	112676	2016
25 SHELL OWNERS ASSOCIATION-F	260100070732	112677	2016
26 SHELL OWNERS ASSOCIATION-F	260100070734	112679	2016
27 SHELL OWNERS ASSOCIATION-F	260100070736	112680	2016
28 SHELL OWNERS ASSOCIATION-F	260100070738	112681	2016
29 SHELL OWNERS ASSOCIATION-F	260100070740	112682	2016
30 SHELL OWNERS ASSOCIATION-F	260100070742	112683	2016
31 SHELL OWNERS ASSOCIATION-F	260100070763	112684	2016
32 SHELL OWNERS ASSOCIATION-F	260100070764	112687	2016
33 SHELL OWNERS ASSOCIATION-F	260100070765	112685	2016
34 SHELL OWNERS ASSOCIATION-F	260100070766	112686	2016
35 LOUI-CHAN TRUST	260230070005	111884	2016
36 HALE KA LAE LLC	390080680000	110650	2016

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: January 25, 2016  
Honolulu, Hawaii

Page 3 of 4

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 11, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37 KAUAHALE WAILEPO, LLC	430580590000	109811	2016
38 KANEOHE MELI PARTNERSHIP LI	450280080000	110619	2016
39 PACIFIC HOUSING OAHU CORP	450500390001	110184	2016
40 KANEOHE ELDERLY HSG PRO/LT	450500390002	110173	2016
41 YAMADA,ALAN K	910080280000	111934	2016
42 KAPOLEI PACIFIC LTD PARTNER:	910160360000	110180	2016
43 PACIFIC HOUSING OAHU CORP K	910161520000	110179	2016
44 SENIOR RESIDENCE AT KAPOLEI	910161530000	110185	2016
45 MALU'OHAI PACIFIC LTD PARTNE	910161670000	110183	2016
46 MEHANA AT KAPOLEI COMMUNIT	911600410000	110613	2016
47 PALEHUA TERRACE 2 LTD PARTI	920190330000	110295	2016
48 GILL EWA LANDS LLC	920490080000	112030	2016
49 GILL EWA LAND LLC	920490090000	108606	2014
50 GILL EWA LANDS LLC	920490090000	108605	2015
51 GILL EWA LANDS LLC	920490090000	112024	2016
52 CASTLE & COOKE HOMES HAWA	940060030000	110366	2016
53 CASTLE & COOKE HOMES HAWA	940060290000	110370	2016
54 CASTLE & COOKE HOMES HAWA	940060390000	110372	2016

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: January 25, 2016  
Honolulu, Hawaii

Page 4 of 4

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 11, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
55 WAIKELE FARMS INC.	940120020000	109988	2015
56 H INVESMENTS LLC C/O HOWAR	940250240000	110839	2016
57 REAL ESTATE PROPERTIES LLC	940250350000	110342	2016
58 CASTLE & COOKE HOMES HAWA	950030040000	110374	2016
59 COURTYARDS AT MILILANI MAUK	950930140000	110296	2016
60 AUSTIN, JAMES W TR	980010070000	104721	2015
61 AUSTIN, JAMES W TR	980010070000	112011	2016
62 PEARL HARBOR WATERFRONT A	980140250000	111468	2016

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

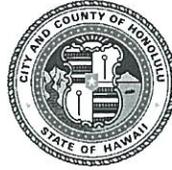
715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091  
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)  
Internet: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics)

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2016 FEB 10 PM 3:58

CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

KIRK CALDWELL  
MAYOR



AGENDA  
Honolulu Ethics Commission  
**February 17, 2016 – 11:30 a.m.**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR  
SPEAK ON ANY AGENDA ITEM BELOW.**

**SPEAKER REGISTRATION**

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

**WRITTEN TESTIMONY**

- Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

**ORDER OF BUSINESS**

- I. CALL TO ORDER
- II. NEW BUSINESS

- A. For Action: Motion to Approve the Open Session Minutes of the January 20, 2016 Meeting.
- B. Executive Director and Legal Counsel's Administrative Report. (Written)
  - 1. Staff's Priorities for FY16 – FY17.
  - 2. Work Reports from Staff Members. **(2-17-16 Agenda Item II.B.2.b, OPEN-1 and 2-17-16 Agenda Item II.B.2.c, OPEN-2 (CONFIDENTIAL))**
  - 3. General Statistics: Pending Complaints Requiring Investigation and Requests for Advice as of the End of Last Month.
  - 4. Additional Workload Statistics. **(2-17-16 Agenda Item II.B.4, OPEN-3)**
  - 5. Current Fiscal Year Budget Issues.
  - 6. Fiscal Year 2017 Budget.
  - 7. Ethics Training Program.
  - 8. Report on the Ethics Commission's Proposed Charter Amendment Before the Charter Commission, and Other Proposals Affecting the Ethics Laws. **(2-17-16 Agenda Item II.B.7, OPEN-4 and OPEN-5)**
  - 9. Gift Guide Newsletter.
  - 10. Quarterly Newsletter.
- C. For Discussion and Action: Modification of Personnel Evaluation Form for the Executive Director and Legal Counsel. **(2-11-16 Agenda Item II.A, OPEN-1)**

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. For Action: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Motion to Approve the Minutes of the Executive Session of the January 20, 2016 Meeting.

- B. For Discussion: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee to Consider the Independent Investigator's Report of Commission Office Conditions, Including Management, Personnel and Procedures.
- C. For Discussion: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Regarding Processing Ethics Complaints Against Certain City Agency Personnel.
- D. For Discussion: Pursuant to HRS Sec. 92-5(a)(4), Regarding Issues Raised in the Memorandum Dated January 8, 2016 to Charles Totto, Executive Director and Legal Counsel, Honolulu Ethics Commission, from Deputy Corporation Counsel Duane W.H. Pang, Department of Corporation Counsel. **(2-17-16 Agenda Item III.D, EXEC -1)**
- E. For Discussion: Pursuant to HRS Sec. 92-5(a)(2), Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee to Provide the Status as to the Retention of an Independent Ethics Investigator Required Due to a Conflict of Interest.
- F. For Discussion and Action: Pursuant to HRS Sec. 92-6(a)(2), Regarding the Commission's Adjudicatory Functions, Status of Ongoing Cases and/or Prehearing Conferences.

#### IV. ADJOURNMENT



Stefanie Y. Sakamoto, Chair  
Avelino J. Halagao, Jr., Vice Chair  
Vincent L. Baldemor, Commissioner  
Florence L. Kong Kee, Commissioner  
David B. Monk, Commissioner  
Kenneth T. Uemura, Commissioner

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Grants in Aid **2016 FEB 10 PM 3:58**  
Advisory Commission  
CITY AND COUNTY OF HONOLULU  
715 South King Street, Suite 311 • Honolulu, Hawaii 96813

### MEETING NOTICE

Tuesday, February 16, 2016  
1:30 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

### AGENDA

1. Call to order
2. Approval of Minutes: January 29, 2016 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2017
    - (i) Presentation of Score Variances
  - b. Agency/Public Testimonies on All Agenda Items
4. FOR DISCUSSION: FY 2017 Grants in Aid Proposals
5. Next meeting date:  
**February 19, 2016 at 1:30 p.m. in the Mission Memorial Hearings Room**

6. Adjournment

\*\*\*\*\*

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [cikedal@honolulu.gov](mailto:cikedal@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.

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BOR FORM 1 (REV 07/2015)

**\*REVISED\***

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

**2016 FEB 10 PM 12:33**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: January 21, 2016  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 03, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JULIE TAMAYORI, 808-768-7959.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1 TOKUNAGA-IDE,DIANE K	180070170000	104000	2015
2 ZENG,JANE	180140380000	103345	2015
3 SPEED,ABBY J	210160150206	109720	2016
4 CUMMINGS,WALTER G S	210160150216	109763	2016
5 HARBOR TOWER LLC	210160150330	110348	2016
6 GUERIN,RICHARD A/NANCY A TR	220480030000	105343	2015
7 411 KAIOLU INC	260170530000	44200	2007
8 TAM,STEVEN Y T	270130080018	109603	2016
9 SHAPIRA,ODED	270190150237	110332	2016
10 POURJALALI,HAMID	280220140000	103466	2015
11 JIM ON,SHELTON G W TRUST	290140520000	103946	2015
12 TOMITA,KIYOJI TRUST	290380810000	103754	2015
13 HAMADA,DAVID T TR	330480260000	109862	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**

Tuesday, February 16, 2016 7:15 p.m.  
Pauoa Elementary School Cafeteria  
2301 Pauoa Road

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2016 FEB 10 PM 1:27

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    - 1. District 1
    - 2. District 5
    - 3. Neighborhood Security Watch Reports
  - C. Board of Water Supply – Keoni Mattos
- III. FILLING OF VACANCIES ON BOARD. There are two (2) vacancies in Subdistrict 1 (Punchbowl)
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
  - B. Councilmember Carol Fukunaga – Chris Delaunay
  - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
    - 1. Pali Highway lighting/Pali Highway median maintenance
  - D. Senator Suzanne Chun Oakland
  - E. Representative Sylvia Luke
  - F. Representative Takashi Ohno
- VI. BOARD BUSINESS
  - A. Adoption of January 19, 2016 meeting minutes
  - B. Complete Streets
    - 1. Report by Permitted Interaction Group (PIG) on Complete Streets – Nicole Hori
    - 2. Concerns from residents and residents' input;
  - C. Presentation and outreach by City and County of Honolulu Department of Transportation Services relating to upcoming Public Transit Title VI Program report to the Federal Transit Administration

VII. REPORTS (Limited to three (3) minutes each)  
A. Treasurer's Report – Treasurer Michael Lum

VIII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uuanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, March 15, 2016 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

IX. ADJOURNMENT (Board picture-taking to follow)

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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**REGULAR MEETING AGENDA**

February 18, 2016 – 7:00 p.m.  
Benjamin Parker School  
45-259 Waikalua Road, Kāne’ohe, 96744

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Mo Radke 7:00 - 7:01
- II. FILLING OF VACANCIES ON BOARD 7:02 – 7:03
  - 1. There is one (1) vacancy in Subdistrict 12
- III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) 7:03 – 7:12
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Marine Corps Base Hawaii
- IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each) 7:12 – 7:27
- V. ELECTED OFFICIALS 7:27 – 7:47
  - A. Governor Ige’s Representative
  - B. Mayor Kirk Caldwell’s Representative
    - 1. Follow up on resident Ben Baniaga’s concern regarding Waikalua Road sewer odor becoming increasingly worse
    - 2. Follow up on Kaneohe Bay Drive resident William May’s concern about road repair equipment blocking access to Keeaalau Neighborhood Park, (across from Kaneohe Yacht Club). May’s question was how long will the equipment be there
    - 3. Kanemori requested a status update on the work being done on Kamehameha Highway and Heeia noting that it appears that the road is repeatedly being dug up and re-patched
  - C. Councilmember Ikaika Anderson
    - 1. Follow up on Cypher’s question regarding the Clean Water Natural Land Fund, when is the deadline for applying
  - D. Senator Jill Tokuda
  - E. Representative Ken Ito
  - F. Representative Jarrett Keohokalole
- VI. COMMUNITY ORGANIZATIONS 7:47 – 7:53
  - A. Windward Community College
  - B. Blue Zone Report – Vanessa Stewart
- VII. BOARD BUSINESS
  - A. Earth Justice – Stanley Chang, Rebecca Soue presentation, NextEra takeover of Hawaiian Electric Company 7:53 – 8:03
  - B. Hawaii State Hospital – presentation on the Hawaii State Hospital master plan 8:03 – 8:13

- C. Windward Community College - presentation of WCC's position and impacts to the campus relating to the Hawaii State Hospital master plan. Introduction of resolution, Discussion w/ decision making 8:13 – 8:23
- D. Discussion of new meeting location and date with decision making 8:23 – 8:38
- E. Adoption of the January 20, 2016 Regular Meeting minutes
- F. Adoption of the January 5, 2016 Agenda Planning Meeting minutes
- G. Adoption of the February 2, 2016 Agenda planning meeting minutes

VIII. COMMITTEE REPORTS (SPECIAL)

- A. Haiku Stairs Special Task Force – Chair Maurice Radke
- B. Emergency Management Planning Committee – Bill Sager
- C. State Hospital Master Plan Review PIG – Chair Bill Sager

COMMITTEE REPORTS (STANDING)

- D. Treasurers Report – Treasurer John Flanigan
- E. State Legislature Committee – Co Chairs – Jon Hanks and Mo Radke
- F. City and County Ordinance Committee – Chair Nancy Dalvantes
- G. Public Health and Safety – Chair John Flanigan
- H. Mental Health Committee – Chair
- I. Safety Committee – Co-Chairs – Felipe San Nicolas and Bill Sager
- J. Planning Committee – Chair Mahealani Cypher
- K. Transportation Committee – Chair Holly Sevier
- L. Education Committee – Chair Lori Zakahi
- M. Environmental Committee – Chair Bill Sager
- N. Windward Civilian/Military Committee – Chair John Flanigan
- O. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, March 17, 2016 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday, March 1, 2016 at 7:00 p.m. at Kaneohe Community Senior Center.

The Agenda as follows:

- 1. Call to Order
- 2. Proposed Briefings
  - a.
  - b. Community Concerns
  - c.
- 3. Board Business
  - a. Committee discussions
- 4. Announcements
  - a.
- 5. Adjourn

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sam Wolff at (808) 768-3708 or e-mail [Samuel.wolff@honolulu.gov](mailto:Samuel.wolff@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

#### AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, February 2, 2016  
Kāne'ohe Windward Senior Center  
7:00 p.m.

Meeting was called to order by Chair Radke at 7:01 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Deborah Collins  
Members Excused: None.

Guests: Stanley Chang,  
Publicity Committee members - Fred Collins, Bill Dixon

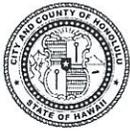
Stanley Chang consultant for Earth Justice discussed Nextera takeover off Hawaiian Electric Company. Stanley spoke about other possible options for the State of Hawaii being, Municipal ownership or Cooperative ownership. Stanley Chang and/or Rebecca Soue will give presentation at the February 18, Regular Board Meeting.

Discussion of changing the meeting location and date. Decisions will be made at the February 18, Regular Board meeting.

Formal Invitations will be mailed out to Chancellor Doug Dykstra (Windward Community College) and Dr. William May (Hawaii State Hospital) to ask for their attendance and presentations at the February 18, 2016 Kaneohe Neighborhood Board Meeting regarding the Hawaii State Hospital Master Plan and its impact on Windward Community College.

Hawaii State Hospital Resolutions were discussed, a board resolution was introduced at the January 19, Regular meeting and was tabled, no other resolutions were introduced during this Agenda Planning meeting. The Board will make a decision on the tabled resolution at the regular meeting.

Meeting Adjourned at 8:10 pm



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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**REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 16, 2016  
MILILANI MAUKA ELEMENTARY SCHOOL  
95-1111 MAKAIKAI STREET  
7:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless allowed for under HRS 92.

- I. CALL TO ORDER: Dean Hazama, Chair
- II. PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MONTHLY REPORTS
  - a. Honolulu Fire Department (HFD) – Duty Officer
  - b. Honolulu Police Department (HPD) – Duty Officer
  - c. Board of Water Supply – Tom Strout
  - d. Military – Lieutenant-Colonel Miller
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
  - a. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
  - b. Council Chair District 2 – Ernie Martin
  - c. Governor David Ige's Representative – General Hara/Ross Higashi
  - d. Senator Donovan Dela Cruz
  - e. Representative Beth Fukumoto-Chang
- VI. BOARD BUSINESS
  - a. Sun Edison Mililani-Waipio Solar Project Update – Wren Wescoatt
  - b. HSTA 2016 Omnibus Bill – The Schools Our Keiki Deserve – Sandy Webb
  - c. Ohana Hero's Project – Amelia Kotte
  - d. HART Update – Bill Brennan
  - e. Rotary Club of Mililani Sunrise – Linda Yoshikami
- VII. APPROVAL OF MINUTES: January 19, 2016
- VIII. REPORTS: (Limited to three (3) minutes each)
  - a. Mililani Town Association
  - b. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
  - c. Treasurer's Report
  - d. Committees:
    - Education – Teresa Lau/Steven Melendrez
    - Military/Civil Defense – Keith Tamashiro
    - Parks and Recreation – Joseph Hwang
    - Planning and Zoning – Dana Agader/Stanton Oishi
    - Transportation – Stephen Melendrez

Recognition – Luella Costales

e. Chair's Report

IX. ANNOUNCEMENTS

- a. Next Regular Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 regular meeting will be held on Tuesday, March 15, 2016, at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
- b. 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month at 1:00 p.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sam Wolff at (808) 768-3708 or e-mail [Samuel.wolff@honolu.gov](mailto:Samuel.wolff@honolu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



**KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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2016 FEB 10 AM 11:02

**REGULAR MEETING AGENDA  
WEDNESDAY, FEBRUARY 17, 2016  
KALIHI UNION CHURCH LIBRARY  
2214 NORTH KING STREET  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department – District 1 and District 5
  - C. Board of Water Supply
3. **RESIDENTS’ AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State “Sunshine Law,” concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
4. **PRESENTATIONS**
  - A. Slim’s Power Tools – 23rd Annual Kalihi Hand Tool Event
  - B. Parents and Children Together (PACT), A Family Service Agency
  - C. Honolulu Authority for Rapid Transportation (HART) Update on Rail Project
  - D. Department of Transportation Services – Title VI Presentation
5. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Mayor Kirk Caldwell Representative – Director Sheri Kajiwarra
  - B. Councilmember Joey Manahan – Shirley Templo
6. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
  - A. Governor David Ige
  - B. Senator Donna Mercado Kim
  - C. Senator Suzanne Chun Oakland
  - D. Senator Glenn Wakai
  - E. Representative Karl Rhoads
  - F. Representative Romy Cachola
7. **UNFINISHED/ON-GOING BUSINESS**
  - A. Honolulu Rail Transit Project (HRTP) – Pat Lee
8. **APPROVAL OF THE JANUARY 20, 2016 REGULAR MEETING MINUTES**

**9. OTHER REPORTS – Three (3) Minutes Each:**

- A. Chair's Report and Correspondence (If necessary)
- B. Treasurer's Report

**10. ANNOUNCEMENTS**

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, March 16, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) at the following times:
  - 1st Monday of each month at 9:00 p.m.
  - 2nd and 4th Thursday of each month at 11:00 a.m.

**11. ADJOURNMENT**

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Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



NEIGHBORHOOD COMMISSION

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

**NEIGHBORHOOD COMMISSION  
NEIGHBORHOOD PLAN COMMITTEE MEETING AGENDA**

Thursday, February 18, 2016 10:30 a.m.  
Mission Memorial Building, Second Floor MOCA Conference Room  
550 South King Street

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Persons wishing to participate in the committee discussions are asked to raise their hand before speaking, and when recognized by the Chair, to address their comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, unless otherwise directed by the Committee. Please silence all electronic devices.

- I. Call to Order by Committee Chair Bob Finley
- II. Roll Call of Committee Members [Chair Bob Finley, Richard Oshiro, Bob Stubbs, Sylvia Young], Establishment of Quorum
- III. Committee Business
  - A. Discussion of the Initial List of Suggested Amendments to the Neighborhood Plan.  
Full text available at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).
    - 1) 2-14-106 – Clarifies action to declare a seat vacant must occur in the same term as which the absences occurred. Clarifies that a member must take the oath before this rule applies. Clarifies what the board must do for it to have considered the matter.
    - 2) 2-14-103 – Requires board to take certain actions every year, not just at the initial convening meeting.
    - 3) 2-14-109 – Allows for the board to go two multiple months in a row without an official meeting due to issues with achieving quorum, exigent circumstances, planned recesses, or a combination, with the exception that the board cannot take a recess in the month following a cancelled meeting.
    - 4) 2-13-107 – Requires board members to publicly post one type of contact information.
    - 5) 2-14-106 – Changes the three absence rule to apply regardless of if a member has taken the oath or not.
    - 6) 2-14-104 – Requires a nomination in order for a qualified resident to be considered for appointment to a vacancy.
    - 7) 2-14-104- Clarifies when the verification of a possible nominee for a vacant seat must occur.
    - 8) 2-14-104- Allows the Commission to fill a vacant seat if it interferes with the board taking action in successive meetings.
    - 9) 2-14-104 – Requires a roll call vote for filling a vacancy with each member stating the name of the nominee they cast their vote for.
    - 10) 2-13-108 – Lowers the minimum age to be a member to 16.
    - 11) 2-17-202 – Lowers the age to vote in the NB election to 16.
    - 12) 2-17-204 – Lowers the minimum age to be a candidate to 16.
    - 13) 2-17-204 – Deletes requirement that a candidate be a NB voter.
    - 14) 2-17-202 – Extends by one week the voter registration deadline.
    - 15) 2-17-301 – Allows the Commission to include additional material besides the ballot in the ballot package.
    - 16) 2-17-202 – Fixes the definition of active voter to be someone who cast a ballot in the preceding primary or general election.
    - 17) 2-17-203 – Deletes the provision for someone being able to change their board residency after the voter registration deadline.

- 18) 2-14-109 – Specifies that boards may not fail to meet two consecutive months following their initial convening meeting.
- 19) 2-18-101 – Deletes requirement that hearing notices be sent out 10 days after the Commission selects the date as HRS already requires a 15 day notice.
- 20) 2-14-111 – Requires committee agendas to be filed 7 days prior to the meeting.
- 21) 2-14-118 – Requires boards to take public testimony at the time they take up an agenda item.
- 22) 2-14-116 – Defines the degree of familial relationships that constitute a conflict of interest.
- 23) 2-14-124 - Makes the board chair an ex-officio member of all board committees.
- 24) 2-11-319 – Deletes Roberts Rules as the parliamentary authority. Adds a process where the Commission would adopt parliamentary rules for the boards
- 25) 2-14-106 – Makes a resignation effective when transmitted to the NCO, and requires the NCO to transmit a copy to the board chair.
- 26) 2-13-105 – Currently the Plan says a member shall not have a financial conflict. This would amend it to make it clear if one exists they must recuse.
- 27) 2-14-115 – Creates an exception to how a member may vote to allow them to state the name of the nominee for a vacancy they wish to vote for.
- 28) 2-14-112 – Requires City elected officials to be at the beginning of the agenda.
- 29) 2-11-308 – Deletes section about Commission meetings that lose quorum as Sunshine Law has different requirements.
- 30) 2-17-204 – Makes a candidate who fails to indicate at-large or subdistrict on their registration form to automatically be listed as a subdistrict candidate.
- 31) 2-14-118 – Specifies that abusive language constitutes a breach of order and decorum.
- 32) 2-14-124 – Deletes the section allowing for committees to establish their own process for making decisions as this conflicts with HRS.

- B. Discussion of and Call for comments on proposed amendments as well as any additional Amendment Suggestions for Consideration by the Committee; Establishment of Deadlines for Submittals to be Made to the Neighborhood Commission Office for Transmittal to the Committee.
- C. Discussion of the Committee's Tentative 2016 Schedule for the Consideration of Proposed Amendments to the Neighborhood Plan, Reporting Recommendations to the Neighborhood Commission, Subsequent Public Hearings, Final Consideration and Action by the Neighborhood Commission, and Presentation to the Mayor for Approval.
- D. Scheduling of Next Neighborhood Plan Committee Meeting.

#### IV. Announcements

- A. The **Neighborhood Commission's** next regular meeting is scheduled for **Monday, March 28, 2016** at 7:00 p.m. at the Mission Memorial Hearings Meeting Room, Honolulu Hale, Room 205, 550 South King Street. The Commission's regular meetings are scheduled for the fourth Monday of each odd numbered month, unless otherwise noticed.

#### V. Adjournment

A mailing list is maintained for interested persons and agencies to receive the agendas and minutes of the Neighborhood Commission and its committees. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; Telephone (808) 768-3710; Fax (808) 768-3711; E-mail [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www1.honolulu.gov/nco>.

Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

ARBORIST ADVISORY COMMITTEE (AAC)  
CITY AND COUNTY OF HONOLULU

AGENDA, FIRST MEETING

**Thursday, February 18, 2016**  
**1:00 P.M.**

Division of Urban Forestry  
Conference Room  
3902 Paki Avenue, Honolulu, Hawaii 96815

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1. Call to order.
2. Discussion and Vote: New ET Nomination Applications
  - Morton Bay Fig (*Ficus macrophylla*) Punahou Square, corner of Punahou and Wilder. Nominator-Laurita Turner
  - Indian Banyan (*Ficus benghalensis*) 59-639 Ke Iki Road, Haleiwa. Nominator-Diane Harding
3. Outdoor Circle Initiatives
  - OC/DPP Data Sharing – ET GPS points
  - Ala Moana Beach Park – Charcoal Kilns (Next Generation Group)
  - Earth Day – ET Tree Nomination Contest
4. Hawai'i State Legislature S. B. 2257, Exceptional Tree Committee.
5. Update on removal of one earpod tree at Foster Botanical Gardens.
6. Update on removal of one monkeypod tree on Paki Avenue.
7. Rules and Regulations: Pruning of Exceptional Trees, Draft Revision – Steven Connolly.
8. 203 Prospect Street – Update – Ardis Shaw-Kim.
9. Mr. Alex Garcia, property owner at 49-074 C Kamehameha Highway, has an exception pili nut tree on his property in close proximity to construction of a driveway by an adjacent neighboring property owner.
10. City Register of Exceptional Trees: review proposed deletions, additions, and corrections.
11. New Business.
12. Adjournment.

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Cancellation of Meeting Notice

Date: February 17, 2016, Wednesday  
Time: 2:00 p.m.  
Place: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

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Due to an anticipated lack of quorum the February 17, 2016, Police Commission meeting is canceled.

The next meeting of the Honolulu Police Commission will be on March 2, 2016, in Conference Room A of the Honolulu Police Department, Alapai Station at 2 p.m.



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**HOUSING COMMITTEE MEETING AGENDA**  
**THURSDAY, February 25, 2016 – 7:00 p.m.**  
Ma`ili Community Park  
87-360 Kula`aupuni Street, Wai`anae, HI 96792

- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members
  
- IV. New Business
  - A. Reports from any of our Shelter Providers/Partners
  - B. City and County of Honolulu Modular Housing Project In Wai`anae (if there is an update from the CCH)
  - C. Hawaii Interagency Council on Homelessness (HICH) – (Next meeting is scheduled for March 1, 2016 at the Airport Conference Facilities)
  - D. Legislative Update
  
- V. Announcements/Community Concerns
  
- VI. Adjournment

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**THE NANAKULI-MAILI NEIGHBORHOOD BOARD No. 36 HOUSING COMMITTEE MEETING IS A  
DRUG/ALCOHOL FREE COMMUNITY MEETING.  
COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEBSITE AT:  
<http://www.honolulu.gov/nco>**

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**Hawaiian Affairs/Parks and Recreation Committee Meeting Agenda**  
**Tuesday, February 23, 2016**  
**Nanakuli Community Park**  
**89-269 Farrington Highway**  
**Waianae, HI 96792**  
**7:00 p.m. - 9:00 p.m.**

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- I. Call to Order
- II. Discussion Item: Ocean Resource Management and Fishermen's Rights along the Waianae Coast
- III. Adjournment



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**Agriculture Committee Agenda  
Thursday, February 18, 2016  
Ma`ili Community Park  
87-360 Kulaaupuni Street, Waianae, Hawaii 96792  
7:00 p.m. – 8:00 p.m.**

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Vice Chair: Richard Landford

- I. Call to Order Vice Chair Richard Landford
- II. Welcome / Pule / Introduction / Committee Membership
- III. New Business
- IV. Community Concerns
- V. Announcements
- VI. Adjournment



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**Nanakuli-Mailii Neighborhood Board No. 36 Transportation Committee Meeting Agenda**

**DATE:** Thursday, February 18, 2016

**TIME:** 6:00 p.m. – 7:00 p.m.

**PLACE:** Mailii Community Park, 87-360 Kulaaupuni Street, Waianae, Hawaii 96792

**Chair:** Richard Landford

**Committee Members:** S. Manansala-Flores, R. Manansala, S. Landford, A. Greenwood

**AGENDA:**

**I. Welcome/Pule/Introductions/Committee Membership**

**II. Review and Approve Committee Meeting Minutes**

**III. Sub-Committee Reports:**

A. Oahu Metropolitan Planning Organization (OMPO)

B. Waianae Coast Secondary Access Route (WCSAR)

Discussion on latest meeting with Senator Shimabukuro and team. February 8, 2016.

C. Traffic Flow Control Program (TFCP)

Discussion on options at key congestion areas Piliokahi Avenue, Nanakuli Avenue, Haleakala Avenue, and Lualualei Naval Road (Pacific Mall)

**IV. Unfinished Business:**

Resolution 50 and 54 (rewritten 54) resubmitted results/discussion.

**V. New Business:**

Community Concerns

**VI. Announcements/Adjournment**

**Transportation Committee Meetings always held on the 3rd Thursday of the month, unless date changed by the Nanakuli-Mailii Neighborhood Board No. 36.**

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**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**LEGISLATIVE COMMITTEE MEETING AGENDA**

**Tuesday, February 16, 2016**

**Nanaikapono Elementary School Cafeteria**

**89-153 Mano Avenue, Waianae, HI 96792**

**5:30 p.m. – 6:30 p.m.**

- I. Call to Order – Hanalei Aipoalani, Chair
- II. Welcome and Introductions
- III. Nomination of Committee Members from the Community
- IV. Community/Residents' Concerns
- V. Unfinished Business
  - a. City Council: Proposed City Charter Amendments
- VI. New Business
  - a. State Legislature:
    - i. Review, discuss, and take necessary action on proposed State House and Senate Bills and/or Resolutions
  - b. City Council
    - i. Review, discuss, and take necessary action on proposed City Council Bills and/or Resolutions
- VII. Review Recommendations to Full Board
- VIII. Announcements
- IX. Adjournment

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## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**TUESDAY, FEBRUARY 16, 2016**  
**NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA**  
**89-153 MANO AVENUE, WAIANAE, HI 96792**  
**7:00 P.M. – 9:30 P.M.**

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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. BOARD BUSINESS (PART ONE)
  - A. Filling of Vacancy (One (1) at-large seat)
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
  - D. Military Representative
  - E. Mayor Kirk Caldwell's Representative
  - F. Councilmember Kymberly Pine
- IV. BOARD BUSINESS (PART TWO)
  - A. Approval of January 19, 2016 meeting minutes
  - B. Approval of February 16, 2016 meeting agenda
  - C. Treasurer's Report
  - D. Reports of Members Attendance at Other Meetings
- V. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. OLD BUSINESS (Limited to ten (10) minutes each)
  - A. Support for Resolution: Urging Military Services to Route Traffic Accessing Makua Valley to Use Kolekole Road to Paakea Road or Mailiili Road Before Accessing Farrington Highway – Richard Landford (Transportation Committee)
- VII. NEW BUSINESS (Limited to ten (10) minutes each)
  - A. Presentation from Four Seasons Hotel (Ko Olina) – Mr. Hodnette
  - B. Presentation from Hawaiian Electric Company (HECO) regarding Reconductoring and Replacement of poles fronting Waianae Mall to fronting the Waianae Wastewater Treatment Plant – Kurt Tsue (HECO)
  - C. Presentation on Attendance Awareness (Nanakuli Community, Nanakuli Elementary School, Nanaikapono Elementary School and Nanakuli High and Intermediate School) – Sandy Barrozo
  - D. Waianae Community Comprehensive Health Center (WCCHC) Quarterly Update – WCCHC

VIII. ELECTED OFFICIALS

- A. Governor David Ige's Representative (if appointed)
- B. Senator Maile Shimabukuro
- C. Representative Andria Tupola
- D. Representative Jo Jordan

IX. COMMITTEE REPORTS (Limited to three (3) minutes each)

- A. Agriculture Committee
- B. Education – Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety – Ku
- E. Housing Committee – Rezendes
- F. Legislative – Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/OahuMPO – Landford

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, March 15, 2016, 7:00 p.m. at Nanaikapono Elementary School Cafeteria

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Risé Doi at (808) 768-3718 or e-mail [rdoi@honolulu.gov](mailto:rdoi@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/hco](http://www.honolulu.gov/hco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



## KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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### REGULAR MEETING AGENDA Wednesday, February 17, 2016 Kaimuki Christian Church, Fellowship Hall 1117 Koko Head Avenue 7:00 p.m. to 9:00 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

**If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.**

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813.

Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
  - 2.1 Honolulu Police Department (HPD)
  - 2.2 Honolulu Fire Department (HFD)
  - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are two (2) vacancies on the Board. One (1) vacancy is in Subdistrict 1, East Kaimuki and Business District; and one (1) vacancy in Subdistrict 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Board Administration:**
  - 4.1 Approval of the January 20, 2016 Regular Meeting Minutes
  - 4.2 Treasurer's Report
  - 4.3 Election of Secretary (due to resignation of Liberty Peralta)
5. **Reports of Members' Attendance at Other Meetings**
6. **Committee Reports**
7. **Public Input:** Limited to three (3) minutes each  
Items that are not listed on the agenda may be discussed but no Board action may be taken.
8. **Old Business:** None
9. **New Business:**
  - 9.1 Hawaii Pacific Health Women's 10k – KC Carlberg
  - 9.2 Public Transit Title VI Program – Honolulu Department of Transportation Representative
  - 9.3 Diamond Head Theater Update - Executive Director Deena Dray
10. **Elected Officials:** Limited to three (3) minutes each
  - 10.1 Mayor Kirk Caldwell's Representative: Department of Information Technology Director Mark Wong
  - 10.2 Councilmember Ann Kobayashi (City Council District 5)
  - 10.3 Councilmember Trevor Ozawa (City Council District 4)

- 10.4 Governor David Ige's Representative: DHS Deputy Director Pankaj Bhanot, or DLIR Deputy Director Leonard Hoshijo
- 10.5 State Senator Sam Slom (Senate District 9)
- 10.6 State Senator Les Ihara Jr. (Senate District 10)
- 10.7 State Representative Calvin K.Y. Say (Representative District 20)
- 10.8 State Representative Bertrand Kobayashi (Representative District 19)

**11. Announcements:** The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, March 16, 2016, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

## **12. Adjournment**

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NOTICE OF PUBLIC HEARING

2016 FEB -8 PM 1:01

NOTICE IS HEREBY GIVEN that the Liquor Commission of the City and County of Honolulu, pursuant to the provisions of Chapter 281, Hawaii Revised Statutes, will hold a public hearing at the office of the Commission on the sixth floor of the Pacific Park Plaza, 711 Kapiolani Boulevard, Honolulu, Hawaii, 96813, on Thursday, March 24, 2016, at 4:00 p.m., for the purpose of considering the applications for liquor licenses set forth below and any protests to the granting of said applications.

Persons who wish to testify for or against the granting of a license may either testify in person at the Liquor Commission meeting or submit a written protest to the Administrator of the Commission three (3) working days prior to the date and time of the hearing.

You are further notified that Section 281-59, Hawaii Revised Statutes, reads in pertinent part: "Upon the day of hearing, or any adjournment thereof, the Liquor Commission shall consider the application and any protests and objections to the granting thereof, and hear the parties in interest, and shall within fifteen days thereafter give its decision granting or refusing the application; provided that if a majority of the registered voters for the area within five hundred feet of the nearest point of the premises for which the license is asked or a majority of the owners and lessees of record of real estate and owners of record of shares in a cooperative apartment within five hundred feet of the nearest point of the premises for which the license is asked have duly filed or caused to be filed their protests against the granting of the license upon the original application, or if there appears any other disqualification under this chapter, the application shall be refused. Otherwise, the Commission may in its discretion grant or refuse the same."

You are further notified that Section 281-39.5, Hawaii Revised Statutes, reads in pertinent part: "The Liquor Commission or agency of each county may deny or restrict the issuance of a liquor license for on-site sale and consumption by the drink to any applicant whose establishment is or would be located within five hundred feet of a public or private elementary, intermediate, or high school, or public playground utilized extensively by minors, as determined by the Liquor Commission of each county; provided that the Liquor Commission or agency of each county shall deny the issuance of a liquor license if forty per cent of the registered voters for the area within five hundred feet of the nearest point of the premises for which the license is asked; or owners and lessees of record of real estate and owners of record of shares in a cooperative apartment within five hundred feet of the nearest point of the premises for which the license is asked; have duly filed or caused to be filed their protests against granting the license."

NOTICE OF PUBLIC HEARING (CONT.)

10:41 AM FEB 1 2016

Application No.: 16-3625

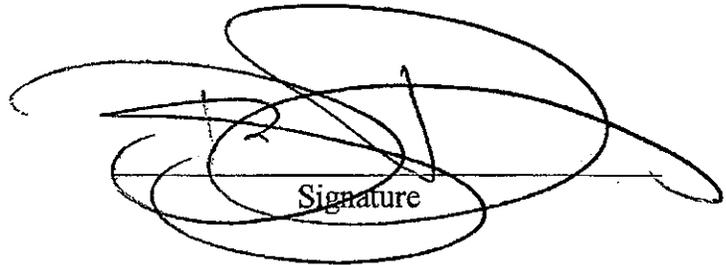
Applicant: Shamrock Cousins, LLC

Trade name: Shamrock Cousins, LLC

Place of business: 1115 Bethel Street, Honolulu, Hawaii

License applied for: Restaurant General (Category No. 2 – A premises in which live entertainment or recorded music is provided. Facilities for dancing by the patrons may be permitted as provided by Commission rules.) – (Consumption on premises)

Dated: 01/30/2016

  
Signature

Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

**A G E N D A**

HSAC EXECUTIVE COMMITTEE MEETING  
Friday, February 12, 2016 at 10 a.m. or soon thereafter  
Honolulu Hale, Committee Meeting Room  
530 South King Street  
Honolulu, Hawaii 96813

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**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES**

- A. Minutes of the January 19, 2016 HSAC Executive Committee meeting, as submitted by the HSAC Secretary.

**IV. REPORTS**

- A. Treasurer's Report
  1. Treasurer's Report for the month of January 2016, as submitted by the HSAC President for the Treasurer.
- B. County Reports
  1. City and County of Honolulu Report
  2. County of Hawaii Report
  3. County of Kauai Report
  4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

**V. NEW BUSINESS**

- A. Communication dated January 12, 2016 from City and County of Honolulu Clerk Glen Takahashi, transmitting for the Executive Committee's information Resolution 16-3, "RELATING TO THE 2016 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE," which was adopted on January 6, 2016.
- B. Memorandum dated February 5, 2016, from the HSAC President, entitled "INCREASED HSAC COMMUNICATION EFFORTS AND FUNDING AUTHORIZATION FOR STAFF DURING TRANSITION."
- C. State Legislature update and discussion on lobbying efforts.

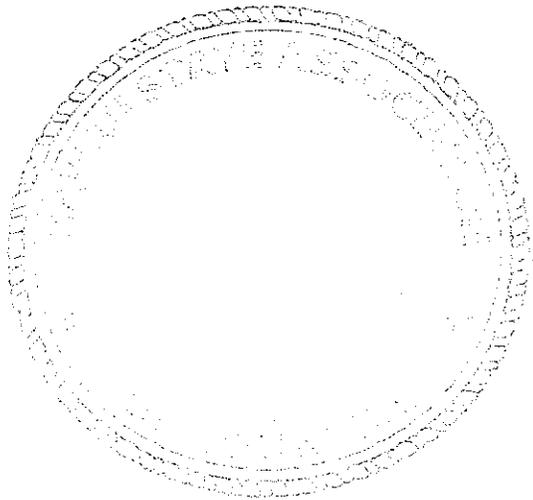
Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

**VI. ANNOUNCEMENTS**

- A. Discussion on NACo Legislative Conference from February 20-24, 2016 in Washington, D.C.
- B. Schedule the next meeting
- C. Other announcements

**VII. ADJOURNMENT**

*OCS:Proj:HSAC:FY2016:16Agendas:160212Agenda:mkz*



**CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN QUARTERLY COMMITTEE MEETING  
FRIDAY, February 12, 2016  
10:00 A.M. TO 12:00 P.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813**

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**AGENDA**

- I. **CALL TO ORDER:** Chair
  
- II. **MINUTES OF PREVIOUS MEETING – Action**
  - A. Quarterly Committee Meeting, November 12, 2015
  
- III. **PUBLIC COMMENTS – Information**
  
- IV. **VOYA REPORT – Information/Action**
  - A. Annual/Quarterly report
  - B. Stabilizer update
  - C. Other issues
  
- V. **SST BENEFITS CONSULTING REPORT – Information/Action**
  - A. Voya Performance review
  - B. Watch List update
  - C. Legislative and Regulatory update
  - D. Credit Default Swaps Settlement review
  - E. Other issues
  
- VI. **OTHER BUSINESS – Information/Action**
  - A. 2016 Committee budget
  - B. Consulting services RFP status
  - C. Consulting services contract
  - D. NAGDCA Conference – Denver, CO – September 18<sup>th</sup> – 21<sup>st</sup>
  
- VII. **REPORT ON ADMINISTRATIVE EXPENSES – Information/Action**

**VIII. EXECUTIVE SESSION (as required)**

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the Committee's powers, duties, privileges, immunities and/or liabilities.

**IX. NEXT MEETING DATE – Information**

Second Quarter

Friday, May 27, 2016, 10:00 a.m. – 12:00 p.m.

457 University Training

Thursday, August 25, 2016, 9:00 a.m. – 3:00 p.m.

Third Quarter

Friday, August 26, 2016, 10:00 a.m. – 12:00 p.m.

Fourth Quarter

Friday, November 18, 2016, 10:00 a.m. – 12:00 p.m.

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

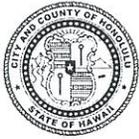
CITY AND COUNTY OF HONOLULU  
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING  
FRIDAY, FEBRUARY 12, 2016  
8:00 A.M. TO 9:55 A.M.  
Mayor's Conference Room  
Honolulu Hale  
530 South King Street, 3<sup>rd</sup> Floor  
Honolulu, HI 96813

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**AGENDA**

- I. **CALL TO ORDER:** Chair
  
- II. **MINUTES OF PREVIOUS MEETING – Action**
  - A. Annual Meeting, January 22, 2015
  
- III. **PUBLIC COMMENTS – Information**
  
- IV. **VOYA & SST PRESENTATION**
  - A. Overview of the Deferred Compensation Plan, Investment Policy and Procedures Statement, Bylaws and Education Policy Statement
  - B. Strategic Planning Session
  - C. Provider / Consultant Recommendations & Committee Action
  - D. Other issues
  
- V. **2016 COMMITTEE BUDGET – Information/Action**
  
- VI. **VOYA ANNUAL/QUARTERLY REPORT – Information/Action**
  
- VII. **NEXT MEETING DATE**

Tentatively in 1<sup>st</sup> Quarter of CY 2017 with exact date and time to be determined by the Deferred Compensation Committee Chair
  
- VIII. **ANNOUNCEMENTS**
  
- IX. **ADJOURNMENT**



ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 11, 2016, 7:00 P.M.  
OAHU VETERANS CENTER, 1298 KUKILA STREET**

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes; those giving reports are encouraged to likewise, summarize them. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair Larry Baird
  - A. Roll Call of Board Members – Establish quorum
2. **CITY AND COUNTY POLICE / FIRE**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department (District 3 Pearl City / District 5 Kalihi)
3. **COMMUNITY CONCERNS (Limited to three (3) minutes each)**
4. **APPROVAL OF MINUTES - DEFERRED**
5. **GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
  - A. **County Government Officials**
    - Mayor Kirk Caldwell’s Representative – Robert Kroning
    - Rail Transit Project – Pat Lee
    - Board of Water Supply – Gloria Yang
    - Councilmember Joey Manahan
  - B. **State Government Officials**
    - Governor David Ige’s Representative
    - State Senator Glenn Wakai
    - State House Representative Linda Ichiyama
    - State House Representative Aaron Johanson
  - C. **Federal Government Officials**
    - U.S. Military
6. **PRESENTATIONS**
7. **BOARD BUSINESS**
8. **UNFINISHED BUSINESS**
  - A. Salt Lake Boulevard Widening
  - B. Length of Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18’s meetings
  - C. Discussion on how the Board may best communicate its concerns with the City administration

**9. CHAIR'S REPORT**

**10. TREASURER'S REPORT – Roderick Spadinger**

**11. Division Reports (Limited to three (3) minutes each)**

- A. Education – Patti Igawa
- B. Transportation – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health / Human Services – Roderick Spadinger
- E. Legislation – Vacant Chairperson position
- F. Public Safety – Marcia Tagavilla
- G. Parks and Recreation – Kendrick Go
- H. Oahu Metropolitan Planning Organization (OahuMPO) / Environment – David Yomes
- I. Senior Citizens – Lennard Pepper

**12. ANNOUNCEMENTS**

- A. Meeting: The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be on Thursday, March 10, 2016 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Broadcasts of Board Meetings – Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

**13. ADJOURNMENT**

**2015-2016 Neighborhood Board No. 18 Priorities**

- Expedite Salt Lake Boulevard widening project completion
- Convenient rail transit access for our neighborhood residents
- Community, schools, & business participation in our meetings

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Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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2016 FEB -5 PM 12: 26

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – TWENTY-NINTH MEETING

THURSDAY, FEBRUARY 11, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The minutes of the 24th (1/7/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 16-3632  
from Blazin Wings, Inc. For the transfer of the business and Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) of Southseas Wings Laulani Village, LLC, dba Buffalo Wild Wings Grill & Bar, 91-1123 Keaunui Drive, Suite 120, Ewa Beach, and for a change of trade name to Buffalo Wild Wings (R1132) (Prelim. Hrg. 1/21/16)
  
2. Trans. Appl. No. 16-3685  
from Miel USA, Inc. For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Yogurstory Hawaii, Inc., dba Yogurstory, 815 Keeaumoku Street, Building J, #105A (R0966) (Prelim. Hrg. 1/21/16)

PUBLIC HEARINGS: (CONT.)

3. Appl. No. 16-3463 from  
La Tour AH LLC,  
dba La Tour Café,  
820 West Hind Drive,  
Suite 1291

For a Restaurant Beer and Wine  
license (Category No. 1 – Standard  
Bar) (Prelim. Hrg. 12/3/15)

(Public hearing held on January 28,  
2016; matter continued;  
public hearing kept open)

LICENSE APPLICATIONS:

Special License Application:

4. Appl. No. 16-4091 from  
JMSK Kapalama, Inc.,  
dba Pau Hana Lounge,  
364 South King Street  
(Iolani Palace)

For a Special General license on  
Sunday, March 13, 2016, from  
11 a.m. to 7 p.m.

Temporary License Application:

5. Appl. No. 16-4127 from  
Palate Eatery LLC, dba  
Palate Craft & Eatery

For a [Stand-Alone] Temporary  
Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) at 1121 Bethel  
Street, the former site of Soul De  
Cuba (R1023)

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Applications:

6. Appl. No. 16-3621 from Kalapawai Café, Inc., dba Kalapawai Café & Deli, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 750 Kailua Road, Kailua (R0797) Requesting approval for the transfer of capital stock and notification of new officer and director
7. Appl. No. 16-3622 from ZZYZX Market, Inc., dba Kalapawai Market, Retail General license, 306 South Kalaheo Avenue, Kailua (D0181) Requesting approval for the transfer of capital stock and notification of new officer and director
8. Appl. No. 16-3623 from Todd Restaurants, Inc., dba Zia's Caffé, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 45-620 Kamehameha Highway, Kaneohe (R0604) Requesting approval for the transfer of capital stock and notification of new officer and director
9. Appl. No. 16-3764 from DRW, Inc., dba Treetops at Paradise Park Restaurant, Dispenser General license (Category No. 1 – Standard Bar), 3737 Manoa Road (E0703) Requesting approval for the transfer of capital stock

REQUESTS:

10. E & J Operating Co., Inc., dba O'Toole's Irish Pub, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 902 Nuuanu Avenue (E0452) Requesting approval to temporarily extend its licensed premises on Thursday, March 17, 2016, from 5 p.m. to 11 p.m.
11. Hatsuhana Hawaii, Inc., dba Hatsuhana Restaurant, Restaurant General license (Category No. 1 – Standard Bar), 2005 Kalia Road (R1100) Requesting approval to permanently delete the second floor elevator landing and the entire third floor from its licensed premises
12. Breaking Bread Hospitality Group, LLC, dba Livestock Tavern, Restaurant General license (Category No. 1 – Standard Bar), 49 North Hotel Street (R1085) Requesting approval to permanently extend its licensed premises, approximately 3,000 square feet; and to make alterations
13. Taqueria El Ranchero, LLC, dba Taqueria El Ranchero LLC, Restaurant General license (Category No. 1 – Standard Bar), 823 California Avenue, A-5, Wahiawa (R1116) Requesting approval to permanently extend its licensed premises at the north side, approximately 1,080 square feet; and to make alterations
14. FEC Kaimuki Partners, LLC, dba Champs, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waialae Avenue (R1114) Requesting approval to provide live entertainment or recorded music and dancing for a 90-day trial period, pursuant to Section 281-47, HRS

REQUESTS: (CONT.)

- |     |  |  |
|-----|--|--|
| 15. | VJ Restaurant Group LLC,<br>dba Prima Tratoria,<br>Restaurant General license<br>(Category No. 1 – Standard<br>Bar), 108 Hekili Street,<br>Suite 107, Kailua (R0971) | Requesting reconsideration of<br>Decision and Order regarding<br>LCV 15-0178<br><br>[Adjudication hearing held on<br>December 23, 2015; Decision and<br>Order adopted on January 14, 2016<br>and served on January 20, 2016] |
|-----|--|--|

ADOPTION OF DECISION AND ORDER:

- |     |  |                                       |
|-----|--|---------------------------------------|
| 16. | Air Park Karaoke<br>(LCV 15-0118)<br>(E1530)       | For adoption of Decision and<br>Order |
| 17. | Hanks Café Honolulu<br>(LCV 15-0117)<br>(E1328)    | do.                                   |
| 18. | Hawaii Events Center<br>(LCV 15-0204)<br>(I0062)   | do.                                   |
| 19. | Hawaiian Monarch Hotel<br>(LCV 15-0203)<br>(L0041) | do.                                   |
| 20. | Tonkatsu Ginza Bairin<br>(LCV 15-0206)<br>(R0832)  | do.                                   |

ADJUDICATION HEARINGS: (CONT.)

24. Next Door Partners LLC  
(LCV 15-0107)  
(E1439)
- Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about October 2, 2015)
25. Next Door Partners LLC  
(LCV 15-0115)  
(E1439)
- Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about October 17, 2015)
26. Fresh Café Chinatown LLC  
(LCV 15-0199)  
(R1083)
- Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about October 30, 2015)

OTHER BUSINESS:

- |     |                      |   |
|-----|----------------------|---|
| 27. | Liquor Commission    | Administrative Actions Report for January 2016  |
| 28. | Liquor Administrator | 2016 Legislative Update   |
| 29. | Liquor Administrator | Administrative matters -- Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091  
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)  
Internet: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics)

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2016 FEB -5 PM 12: 26

KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

**AGENDA**

Honolulu Ethics Commission  
**February 11, 2016 – 11:00 am**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR  
SPEAK ON ANY AGENDA ITEM BELOW.**

**SPEAKER REGISTRATION**

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

**WRITTEN TESTIMONY**

- Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

**ORDER OF BUSINESS**

I. CALL TO ORDER

II. NEW BUSINESS

- A. For Discussion and Action: Modification of Personnel Evaluation Form for Executive Director and Legal Counsel.

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; or HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.)

- A. *Continued from the February 1, 2016 Meeting* For Discussion: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4) Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee, and to Consider the Independent Investigator Report of the Commission Office Conditions, Including Management, Personnel and Procedures.
- B. For Discussion: Pursuant to HRS Sec. 92-5(a)(4) Issues raised in the Memorandum dated January 8, 2016 to Charles Totto, Executive Director and Legal Counsel, Honolulu Ethics Commission from Deputy Corporation Counsel Duane W.H. Pang, Department of the Corporation Counsel.
- C. For Discussion: Pursuant to HRS Sec. 92-5(a)(2), Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee to provide the status regarding the retention of an independent ethics investigator required due to a conflict of interest.

IV. ADJOURNMENT



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 11, 2016  
ALA WAI CLUB HOUSE  
404 KAPAHULU AVENUE  
6:30 p.m.**

RECEIVED  
CITY OF HONOLULU  
C & C OF HONOLULU  
2016 FEB -5  
AM 11:53

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than two (2) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices. Thank you.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote of 10 of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis. Presentations and other business may be moved forward as circumstances dictate, with the consent of the Board.

I. CALL TO ORDER - Chair George West

II. ANNOUNCEMENTS:

- A. For all wishing to speak on items not already on the agenda, please fill out a Community Concerns form from the front desk and turn in to the Chair or Neighborhood Assistant
- B. Filling of Secretary position

III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
  - 1. District 6 – Waikiki
  - 2. District 7 – Kapahulu, St. Louis Heights
    - i. SMART911
- C. Board of Water Supply (BWS) – Ann Wong

IV. PUBLIC EVENTS

- A. Hawaii Pacific Health Women's 10k, Sunday, March 6, 2016 – K.C. Carlburg

V. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS

- A. Waikiki Beach Special Improvement District Association – Linda Wong
- B. Moped Noise Mitigation Work Group – George West
  - 1. Informational meetings
  - 2. Legislature testimony
- C. Manoa Neighborhood Board No. 7 on Wednesday, February 3, 2016- George West
  - 1. Moped noise reduction resolution
  - 2. Park Rules, alcohol service
- D. Waiialae-Kahala Neighborhood Board No.3, Thursday, January 21, 2016
  - 1. Department of Parks and Recreation (DPR) Director presentation
  - 2. NextEra, Pacific Hui

VI. RESIDENTS'/COMMUNITY CONCERNS

VII. ELECTED OFFICIALS

- A. Mayor Kirk Caldwell's Representative - Walea Constantinou
- B. Councilmember Ann Kobayashi
- C. Councilmember Trevor Ozawa

- D. Governor David Ige's Representative – General Arthur Logan
- E. Senator Les Ihara, Jr.
- F. Senator Sam Slom
- G. House Speaker Emeritus Calvin Say
- H. Representative Bert Kobayashi
- I. Representative Scott Nishimoto

VIII. PRESENTATIONS

- A. Diamond Head Theater Renovation- Deena Dray

IX. BOARD BUSINESS

- A. Approval of August 13, 2015 meeting minutes
- B. Approval of January 14, 2016 meeting minutes
- C. Diamond Head Theater Renovation Environmental Assessment Report- Linda Wong
- D. Kailua Neighborhood Board #31 Chair asking for Neighborhood Board support
- E. Formation of Permitted Interaction Group (P.I.G.) to address park rules regarding alcohol service

X. REPORTS (Limited to three (3) minutes each)

- A. Treasurer's Report – Barbra Armentrout
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapehulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis
- E. Oahu Metropolitan Planning Organization Citizen Advisory Committee – Bert Narita, as circulated
- F. Board Newsletter- Barbara Armentrout

XI. CHAIR REPORT/ANNOUNCEMENTS

- A. March 2016 meeting presentation- Pesticides in Paradise

XII. NEXT REGULAR BOARD MEETING

- A. Next Regular Board Meeting – The next regular Diamond Head/Kapehulu/St. Louis Heights Neighborhood Board No. 5 meeting is scheduled for the second Thursday of the month on March 10, 2016 at the Ala Wai Clubhouse, second floor ballroom, starting at 6:30 p.m.

XIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sam Wolff at (808) 768-3708 or e-mail [samuel.wolff@honolulu.gov](mailto:samuel.wolff@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



**KOOLAULOA NEIGHBORHOOD BOARD NO. 28**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
THURSDAY, FEBRUARY 11, 2016  
LA'IE SCHOOL CAFETERIA  
55-109 KULANUI STREET, LA'IE  
6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **APPROVAL OF JANUARY 14, 2016 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **US ARMY REPRESENTATIVE** – Major Brown
- VII. **COMMUNITY REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit)**
  - A. Concerns Regarding NextEra's Acquisition of HECO – Stanley Chang, Pacific Hui
- IX. **GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
  - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
  - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
  - C. State Senator – Senator Gil Riviere
  - D. House Representative – Representative Feki Pouha
  - E. Governor David Ige's Representative – Mike McCartney or Billy Oku
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XI. **BOARD ANNOUNCEMENTS**
  - A. Next meeting scheduled for Thursday, March 10, 2016, 6:00 p.m. at the Hau'ula Community Center, 54-010 Kukuna Road, Hau'ula
  - B. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on and on the 2nd and 4th Sunday at 12:00 noon on Channel 49
- XII. **ADJOURNMENT**

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Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 768-3710 for assistance.

Board Agenda and Minutes Are Available on the Web At [www.honolulu.gov/nco/nb28](http://www.honolulu.gov/nco/nb28)

**2015 to 2016 Ko'olauloa Neighborhood Board Members:**

**Verla Moore, Chair – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com) (Planning & Landuse Committee)**  
**John Elkington, Vice Chair – [elkingtj@byuh.edu](mailto:elkingtj@byuh.edu) (Housing Committee)**  
**Randall Au, Secretary – [randallau1960@gmail.com](mailto:randallau1960@gmail.com) (Public Relations Committee)**  
**Kela Miller, Treasurer – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com) (Culture & Arts Committee)**  
**Kent Fonoimoana – [kent@trisland.com](mailto:kent@trisland.com) (Agriculture Committee)**  
**Diane Tafua – [namami5@yahoo.com](mailto:namami5@yahoo.com) (Education Committee)**  
**Norman Thompson, III – [norm3@hawaii.edu](mailto:norm3@hawaii.edu) (Parks & Recreation Committee)**  
**Louis Prescott – [louis.prescott.ah1s@gmail.com](mailto:louis.prescott.ah1s@gmail.com) (Transportation Committee)**  
**Vanley Auna – [aunav001@gmail.com](mailto:aunav001@gmail.com) (CIP Committee)**  
**Creighton Mattoon – [mattoonc001@hawaii.rr.com](mailto:mattoonc001@hawaii.rr.com) (Health Committee)**  
**Dee Dee Letts – [ddletts@lava.net](mailto:ddletts@lava.net) (Water Committee)**



**EWA NEIGHBORHOOD BOARD NO. 23**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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2016 FEB -5 AM 10:13

**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, FEBRUARY 11, 2016**  
**EWA BEACH PUBLIC AND SCHOOL LIBRARY**  
**91-950 NORTH ROAD, EWA BEACH, HI 96706**  
**7:00 P.M.**

**Rules of Speaking:**

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under three (3) minutes – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. **CALL TO ORDER:** Chair Mitchell Tynanes
  - 1.1. Reading of the Rules of Speaking: Vice-Chair Rodney Boucher
  - 1.2. Introduction of Board Members
  
2. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – three (3) minutes per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time)
  - 2.1. Honolulu Fire Department – Duty Officer
  - 2.2. Honolulu Police Department – Duty Officer
  - 2.3. Ewa Weed & Seed Unit – Duty Officer [weedseedewa@yahoo.com](mailto:weedseedewa@yahoo.com) 689-4182 x225
  
3. **BOARD ADMINISTRATION AND PLANNING**
  - 3.1 Treasurer’s Report – Bryan Jeremiah
  - 3.2 Approval of January 14, 2016, 2015 Regular Meeting Minutes
  
4. **GOVERNMENT OFFICIALS:** (Limited to three (3) minutes per report. Follow up, questions & answers, and comments limited to one (1) turn – three (3) minutes per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)
  - 4.1. **City & County of Honolulu**
    - 4.1.1. Mayor Kirk Caldwell’s Representative – Brad Kitsu [bkitsu@honolulu.gov](mailto:bkitsu@honolulu.gov)
    - 4.1.2. Councilmember District 1 – Ms. Kymberly Pine [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov) 768-5001
    - 4.1.3. Councilmember District 9 – Mr. Ron Menor [rmenor@honolulu.gov](mailto:rmenor@honolulu.gov) 768-5009
    - 4.1.4. Board of Water Supply – Mr. Oryn Nakamura 748-5369
  - 4.2. **State of Hawaii**
    - 4.2.1. Senate District 19 – Sen. Will Espero [senespero@capitol.hawaii.gov](mailto:senespero@capitol.hawaii.gov) 586-6360
    - 4.2.2. Senate District 20 – Sen. Mike Gabbard [sengabbard@capitol.hawaii.gov](mailto:sengabbard@capitol.hawaii.gov) 586-6830
    - 4.2.3. House Representative District 40 – Rep. Bob McDermott [repmcdermott@capitol.hawaii.gov](mailto:repmcdermott@capitol.hawaii.gov) 586-9730
    - 4.2.4. House Representative District 41 – Rep. Matthew LoPresti [replopresti@capitolhawaii.gov](mailto:replopresti@capitolhawaii.gov) 586-6080
  
5. **RESIDENTS’ AND COMMUNITY CONCERNS:** (Limited to one (1) turn – three (3) minutes per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions.)

**6. NEW BUSINESS:** None

**7. COMMITTEE REPORTS**

- 1.1. Education – Chair Clark
- 1.2. Parks and Recreation – Chair Greenland
- 1.3. Transportation – Chair Boucher
- 1.4. Oahu Metropolitan Planning Organization (OahuMPO) Citizen's Advisory – Chair Clark
- 1.5. Public Safety – Chair Weinberger
- 1.6. Community Outreach – Chair Robinson-Onderko
- 1.7. Government Affairs/Planning and Zoning – Chair Jeremiah
- 1.8. Economic Development – Chair Clark

**8. REGULAR BOARD MEETING, VIDEO BROADCAST & COMMUNITY PUBLIC ANNOUNCEMENT:**

- 8.1. Community Public Announcement (Limited to one (1) turn – one (1) minute per person)
- 8.2. Next Regular Meeting – Scheduled for Thursday, March 10, 2016 at 7:00 p.m. – Regular Board meetings are broadcast every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

**9. ADJOURNMENT**

**Hawaii Revised Statutes - §92-3 - Open meetings:** Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the Internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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2016 FEB -4 PM 4: 05

AGENDA

Meeting of the Zoning Board of Appeals  
**February 11, 2016**

Time: 12:30 p.m.  
Place: Mission Memorial Conference Room  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-20) – ANDREW AND JASMIN LIPPI**, 140 Kailuana Loop, Kailua.

FOR ACTION

1. Scheduling

Contested Case Hearing – July 14, 2016  
Petitioner's Position Statement Due – June 30, 2016  
Director's Position Statement Due – July 7, 2016

- B. **(2016/ZBA-1) – ELAINE ALLWINE-CASPERS and MARK CASPERS**, 97 Kailuana Place, Kailua.

FOR ACTION

1. Scheduling

Contested Case Hearing – August 11, 2016  
Petitioner's Position Statement Due – July 28, 2016  
Director's Position Statement Due – August 4, 2016

C. **(2016/ZBA-2) – CAT TRAX II, LLC**, 111 Kailuana Place, Kailua.

FOR ACTION

1. Scheduling

Contested Case Hearing – August 11, 2016

Petitioner's Position Statement Due – July 28, 2016

Director's Position Statement Due – August 4, 2016

D. **(2015/ZBA-7) – GOLF RIDGE INVESTMENTS**, 1293 Ala Hoku Place,  
Moanalua Valley.

FOR ACTION

1. Withdrawal

a. Letter dated January 25, 2016

2. Contested Case Hearing

E. **(2015/ZBA-12) – MARK L. BROWN**, 44-109 Bayview Haven Place,  
Kaneohe.

FOR ACTION

1. INTERVENTION

a. Order Granting Intervenors Richard R. Houck and Lani L. Houck's Motion to Intervene

2. MOTION TO DISMISS

a. Director of the Department of Planning and Permitting's Motion to Dismiss Appeal

b. Intervenors Richard R. Houck and Lani L. Houck's Joinder in Director of the Department of Planning and Permitting's Motion to Dismiss Appeal

c. Petitioner's Memorandum in Opposition to Motion to Dismiss Appeal

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, February 25, 2016 at 12:30 p.m.

\*\*\*\*\*

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

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KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/>

**REGULAR MEETING AGENDA**

WEDNESDAY FEBRUARY 10, 2016 7:00 P.M.

Akira Sakima Recreation Center Auditorium  
1911 Kamehameha IV Road

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2016 FEB -4 PM 2:28

**RULES OF SPEAKING:** Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are encouraged to keep their reports under 3 minutes. Please silence all electronic devices.

**NOTES:** The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER:** By Chair Christopher Wong
2. **BOARD ORGANIZATION**
  - A. Filling of Vacancy: There is One (1) At-Large Vacancy
3. **CITY MONTHLY REPORTS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department, TBD
  - B. Honolulu Police Department, Sgt. Keith Kessler/Lt. Brian West
  - C. Board of Water Supply, Oryn Nakamura
4. **CITY ELECTED OFFICIALS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials
  - A. Mayor Kirk Caldwell's Representative, Director George Atta
  - B. Councilmember Carol Fukunaga, Chris Delaunay
  - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
5. **STATE ELECTED OFFICIALS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials
  - A. Governor David Ige's Representative, TBD
  - B. Senator Donna Mercado Kim, TBD
  - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
6. **RESIDENTS' AND COMMUNITY CONCERNS (3 Minutes Each)** Meeting participants may present their community concerns at this time. Note - Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action
7. **PRESENTATION**
  - A. Pacific Hui, NextEra Takeover of HECO, (Update) Stanley Chang
8. **COMMITTEE REPORTS**
  - A. Neighborhood Revitalization Committee, Michael McDonald
9. **APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 9, OCTOBER 14, & DECEMBER 9, 2015, and JANUARY 13, 2016**
10. **OTHER REPORTS (3 Minutes Each)**
  - A. Chair's Report and Correspondence (If Necessary)

B. Treasurer's Report

11. ANNOUNCEMENTS

- A. **Next Meeting:** Wednesday, March 9, 2016
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6 p.m., and the first and third Sunday of the month at 9 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements

12. ADJOURNMENT

2013-2015 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – [chris.wong@onipaa.biz](mailto:chris.wong@onipaa.biz)  
Vice-Chairman Michael McDonald – [mmcdonald.nhb@gmail.com](mailto:mmcdonald.nhb@gmail.com)  
Treasurer Jack Nagaishi – [longstonejack@yahoo.com](mailto:longstonejack@yahoo.com)  
Secretary Chester Koga –  
Wilton Ching –  
Christine Ayong-Chong –  
Devin Donahue – [dbdservices@gmail.com](mailto:dbdservices@gmail.com)  
Joy Yadao –

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If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; to be added to (or deleted from) the mailing list, call Neighborhood Assistant Neil Baarde at 768-3770; or fax 768-3711; or visit [www.honolulu.gov/honolulu\\_list/optin.asp?form\\_id=2](http://www.honolulu.gov/honolulu_list/optin.asp?form_id=2). Agendas and minutes are also available online at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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2016 FEB -4 PM 1:21

KIRK CALDWELL  
MAYOR



MELVIN N. KAKU  
DIRECTOR

PETER J.S. HIRAI  
DEPUTY DIRECTOR

February 4, 2016

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Citizen's Advisory Commission to the Department of Emergency Management will be held on **Thursday, February 11, 2016 at 10:00 A.M. in the Department of Emergency Management, Basement** of the Frank F. Fasi Municipal Building, 650 S. King Street.

### AGENDA

1. Call to Order
2. Approval of minutes of December 10, 2015 meeting
3. Departmental budget update
4. Operational issues update
  - a. Charter Commission submission
5. Administrative issues update
6. New business
  - a. Upcoming Preparedness Fairs – January thru March 2016
7. Announcements – Next meeting
8. Adjourn

If you are unable to attend, please call the DEM office at 723-8960.

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Mari Masuoka at 808-723-8960 or email your request to [mmasuoka@honolulu.gov](mailto:mmasuoka@honolulu.gov) at least five days prior to the event. This meeting is informal and written testimony is not required.

Upcoming Commission Meetings:

- **April 14, 2016**



KAHALU'U NEIGHBORHOOD BOARD NO. 29

(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**REGULAR MEETING AGENDA**

Wednesday, February 10, 2016

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD – (One (1) seat)
  - A. Sub-district 1: Kualoa, Hakipu'u, Waikane, Waiāhole. Nominee or volunteer living in the subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board. Resignation of one (1) board member (Pasion)
- IV. REPORTS BY PUBLIC OFFICIALS (Please limit reports to five (5) minutes each)
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe
  - B. Councilmember Ernie Martin
  - C. Councilmember Ikaika Anderson
  - D. Governor David Ige's Representative – Kekoa Kaluhiwa
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole
  - H. Representative Feki Pouha
- V. INFORMATIONAL SESSION (Limited to three (3) minutes each)
  - A. Marine Corps Base Hawaii (MCBH) – Elizabeth Feeney
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
  - C. Kahalu'u Stream/Flood Control Lagoon and HB 2749 – Watson Okubo, DOH
  - D. Board of Water Supply – Barry Usagawa
- VI. RESIDENTS'/COMMUNITY CONCERNS (Please limit concerns to items not on tonight's agenda. Limited to two (2) minutes each)
- VII. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
  - A. Climate Change Impacts on Shoreline Areas - Dolan Eversoll, SOEST (School of Ocean, Earth Science and Technology at the University of Hawaii)

- B. Waihe'e Wetlands development at 47-630 Kamehameha Highway – Update
  - C. Coconut Island Utility Rehabilitation/Replacement Project No. UHM 000-017-12 – Dr. Ruth Gates, HIMB (Hawai'i Institute of Marine Biology, University of Hawaii), and Russell Kimura
  - D. Nextera/HECO Takeover: Request for Board Action – Stanley Chang, Pacific Hui
  - E. Mapele Road Collapse – Steering Committee Update
  - F. Candidate Forum 2016 – PIG formation
- VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)
- A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
  - B. Military Liaison Committee – Chair Art Machado
  - C. Planning Committee – Chair Ken Goldstein
  - D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
  - E. Regional Park Committee – Chair Yvonne Nelson
  - F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
  - G. Transportation and Safety Committee – Chair Ken LeVasseur
  - H. Water and Environment Committee – Chair Flora Obayashi
- IX. BOARD BUSINESS
- A. Treasurers Report
  - B. Reports of members' attendance at other meetings (Limited to two (2) minutes)
  - C. Members' Three (3) Absences Report: Tangaro and Gomes
- X. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 regular meeting will be held on Wednesday, March 9, 2016 at 7:00pm at KEY Project.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

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KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR

ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

85/CUP-20(ASK)

NOTICE OF RECONSIDERATION AND PUBLIC HEARING

**ROYAL HAWAIIAN GOLF CLUB, LLC**

This is to inform you that the Department of Planning and Permitting (DPP) of the City and County of Honolulu has decided to initiate the reconsideration of conditions related to CONDITIONAL USE PERMIT (CUP) FILE NO. 85/CUP-20, approved on June 13, 1986, which allowed a recreational facility of an outdoor nature consisting of two golf courses with incidental clubhouse uses (previous action), pursuant to Chapter 4 of the DPP "Rules of Practice and Procedure."

File Number: Conditional Use Permit No. 85/CUP-20  
Applicant/Lessee: Royal Hawaiian Golf Club, LLC  
(formerly - Royal Hawaiian Country Club, Inc.)  
Landowner: HRT, Ltd.  
Location: 770 Auloa Road - Maunawili (Kailua)  
Tax Map Key: 4-2-8: Portion 1 and 5; 4-2-9: Portion 1  
Zoning: A-2 General Agricultural District  
State Land Use: Agricultural District  
Action: Reconsideration of Condition No. 8, in part, requiring public pedestrian access from the Maunawili Estates Subdivision to the Maunawili Falls (trail).

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Permit materials under consideration are on file at the DPP, Permit and Zoning Records Access, First Floor, Frank F. Fasi Municipal Building, 650 South King Street, and are available to the public for inspection during office hours, 7:45 a.m. to 4:30 p.m., Monday through Friday.

In accordance with the public hearing procedures of Chapter 5, of the DPP Rules of Practice and Procedure, the department will conduct a public hearing regarding this reconsideration on Tuesday, February 23, 2016, at 10:00 a.m. at the **Mission Memorial Conference Room**, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii. The public hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled persons requiring special assistance should contact the department at least two working days prior to the hearing at 768-8006 or 768-8007 for details.

Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the public hearing is not necessary to submit testimony. Written testimony may be faxed (768-6743) or mailed (650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813) to the department prior to the hearing and will be considered in the reconsideration.

If you have any questions, please call Ardis Shaw-Kim of the Land Use Permits Division, at 768-8021.

HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

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2016 FEB -3 AM 10: 27

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

QUENTIN K. KAWANANAKOA  
VICE CHAIR

MARY JEAN L. CASTILLO

ARNOLD WONG

DR. JOSEPH W. C. YOUNG

## AGENDA

Regular Public Meeting  
Wednesday, February 10, 2016  
Honolulu Fire Department  
Fire Department Headquarters Auditorium  
2:00 p.m.

- I. Call to order by Chair James Wataru.
- II. Executive Session: To consider the annual evaluation of the Fire Chief, where consideration of matters affecting privacy will be involved [HRS Sec. 92-5(a)(2)], and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5(a)(4)].
- III. Approval of the Minutes of January 13, 2016 Regular Public Meeting.
- IV. Approval of the Executive Session Minutes of January 13, 2016.
- V. Report of the Fire Chief.
- VI. Announcement: Next Regular Public Meeting of the Fire Commission is scheduled for March 16, 2016, at 4 p.m. at the HFD Auditorium.
- VII. Adjournment.



**PALOLO NEIGHBORHOOD BOARD NO. 6**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**

**Wednesday, February 10, 2016**

**7:00 p.m.**

**Pālolo Elementary School Cafeteria  
2106 10th Avenue**

2016 FEB -3 AM 9:29

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Eff 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

**1. CALL TO ORDER BY CHAIR LOREN JERLOW**

**2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

**3. FILLING OF VACANT BOARD SEAT**

Look up address at [www.honolulu.gov/nco/](http://www.honolulu.gov/nco/). Under the subheading of "Resources," there is a street index document. Nominee or volunteer living in the district/subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board

- A. Subdistrict 1 [One (1) seat]

**4. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and Permitted Interaction Groups to handle recurring issues**

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State House Speaker Emeritus Calvin Say
- E. State Senator Les Ihara, Jr.

**5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or [Loren.Jerlow@WestPointAOG.net](mailto:Loren.Jerlow@WestPointAOG.net) with agenda item requests**

**6. PRESENTATION:** Chris Sayers from the Department of Transportation Services regarding Bike Lane on 10th Avenue. Constituents of Pālolo Valley have inquired about the communication plan regarding installation of a bike lane considering that: adding a bike lane will make lanes very narrow; cross-street access will be frustrated; and cyclists must transit two-ways in one lane. Traffic congestion may also ensue.

**7. BOARD BUSINESS (Limited to three (3) minutes each)**

- A. Vote on the approval of the Wednesday, December 9, 2015 Regular Meeting Minutes
- B. Vote to approve Board Resolution regarding Moped Noise Mitigation Bill.
- C. Discussion of Quarterly Information Theme: Safety

- D. Creation of board committees:
  - i. Proposal of Sub-district neighborhood watch committee (seeking committee chair)
- E. Proposal of Pālolo Pride essay contest and incentivization (seeking committee chair)
- F. Community Recognition Award - Recognizing of Brycen Go for exemplary service to the community as a CPR instructor.

**8. REPORTS - TREASURER'S REPORT (Board Member Hack please)**

**9. ANNOUNCEMENTS (Board Member Maybir please)**

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, March 9, 2016** at 7:00 p.m. at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, February 17, 2016** (third Wednesday of every month) to preserve the beauty of the valley
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **'Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at [www.nextdoor.com](http://www.nextdoor.com)
- F. **Agenda Requests** – No later than two (2) weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests
- G. **All Board Members to Assist to Close-Up** – Thank you to Shiraki for obtaining keys to open facilities

**10. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant Risé Doi at 768-3718 or e-mail at [rdoi@honolulu.gov](mailto:rdoi@honolulu.gov), fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



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## NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**TECHNICAL ADVISORY COMMITTEE**

will be held on

Friday, February 12, 2016 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

## AGENDA

Estimated Meeting Length: 90 minutes

- I. Call to order by Chair
- II. Roll Call
- III. Approval of January 8, 2016 Meeting Minutes
- IV. Reports
  - a. Executive Director
- V. Old Business
- VI. New Business
  - a. Review Draft Oahu Regional Transportation Plan 2040

The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will present an early draft of the ORTP for review and comment by the committee prior to releasing the draft for public and intergovernmental review and comment.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

### Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

**b. Review Draft FY 2017 Overall Work Program**

The Overall Work Program (OWP) is OahuMPO's operating budget and also identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2017 OWP will be presented for review and comment by the committee prior to releasing it for public and intergovernmental review and comments.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

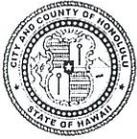
**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**a. Next scheduled meeting is March 11, 2016 at 9 am in the HART Board Room**

- Date, time, and location subject to change

**IX. Adjournment**



WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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**REGULAR MEETING AGENDA**  
MONDAY, FEBRUARY 8, 2016  
National Guard Training Auditorium  
711 Tinker Road  
Bellows Air Force Station, Waimanalo  
7:30 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
  - A. Welcome Presentation
  - B. Opening Pule
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department Report
  - B. Honolulu Police Department Report
  - C. Board of Water Supply Report – Danielle Ornellas
- III. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 2 (Core Homes)
  - B. One in Subdistrict 5 (Village Area)
  - B. One (1) in Subdistrict 11 (Hale Aupuni)
- IV. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
  - B. City Councilmember J. Ikaika Anderson – Don Aweau
  - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
  - D. Senator Laura Thielen – Community Concerns
  - E. Representative Chris Lee
  - F. U.S. Senator Brian Schatz – Kathy Bryant
- V. APPROVAL OF JANUARY 11, 2016 REGULAR MEETING MINUTES
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
  - A. Rave Concerts being planned for Waimanalo Polo Field – Turk Cazimero
  - B. Bill 8 Progress report – Ikaika Anderson
  - C. Dangerous mango tree on Department of Hawaiian Home Lands lot needs trimming – Andrew Jamila
  - D. Poalima Street – Chain link fence with vinyl slats
  - E. Beautification of Beach Park Progress – Todd Hugo
  - F. Hui O Ko'olaupoko Clean-up Results – Kristen Mailheu
  - G. Spay-Neuter dog service – Alicia Maluafiti
- VII. BOARD BUSINESS (Discussion/Action)
  - A. BOCA Bike Ride Castle to Hanauma Bay – Raul Torres de Sa
  - B. Nalo Farms New Crop Progress – Dean Okimoto, Owner/President

C. Waimanalo Health Center Fundraising Report – Piilani Kai

VIII. COMMUNITY REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Vanessa Stewart and Cherie Andrade
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick/Elizabeth Feeney, Air Force Station at Bellows – Major Dawn Standridge and Craig Gorsuch, and Hawaii National Guard
- D. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- E. Hawaii Job Corps – Julie Dugan
- F. Waimanalo Health Center – Piilani Kai
- G. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- H. Emergency Hawaii Hazards Awareness and Resilience Program – Frencha Kalilimoku
- I. Waimanalo Canoe Club – Scotty Reis Moniz
- J. Hui Malama O Ke Kai – Charnay Kalama-McComber
- K. Waimanalo Homestead Association – Paul Richards
- L. Waimanalo Market Co-op – Michael Buck
- M. Waimanalo Ahupua'a Coalition – Bernie Strand

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, March 14, 2016 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- B. 'Olelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Olelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

X. ADJOURNMENT

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Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

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**REGULAR MEETING AGENDA**

Tuesday, February 9, 2016  
Waikiki Community Center  
310 Paoakalani Avenue  
7:00 p.m. – 9:30 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.  
**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. .  
**Privacy:** This meeting is being recorded for future telecast. Comments made will be part of the video presentation.  
**Timing:** Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

The Waikiki Neighborhood Board No. 9 Board members are needed for an updated picture to be taken at the Tuesday, February 9, 2016 regular meeting.

- I. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- II. Three (3) Meeting Absence – Jermel Anderson, Subdistrict 3 – Chair Robert Finley
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - a. Honolulu Fire Department 7:05 p.m.
  - b. Honolulu Police Department 7:08 p.m.
  - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) 7:25 p.m.
- V. PUBLIC EVENTS: (**note: all events are submitted and awaiting City Approval/Denial**)
  - a. Saturday, March 5, 2016, 4:00 p.m. to 10:00 p.m., Waikiki Lucky to be in Hawaii Festival
  - b. Sunday, March 13, 2016, 9:00 a.m. to 1:00pm., Honolulu Rainbow Ekiden Race (Kapiolani Park area)
  - c. Sunday, March 13, 2016, 4:30 p.m. to 7:30pm., Honolulu Festivals Parade
  - d. Thursday, March 17, 2016, 12:00 p.m. to 2:00 p.m., St. Patrick's Day Parade
  - e. Saturday, March 26, 2016, 10:00 a.m. to 12:30 p.m., Prince Kuhio Parade
  - f. Wednesday, March 30, 2016, 6:30 p.m. to 8:30 p.m., Salute to Youth Parade
- VI. ELECTED OFFICIALS AND OTHERS
  - a. Mayor's Representative – Mark Garrity 7:35 p.m.
  - b. Governors Representative – Lynn Fallen 8:00 p.m.
  - c. Council Member – Trevor Ozawa 8:05 p.m.
  - d. Senator – Brickwood Galuteria 8:10 p.m.
  - e. Representative – Tom Brower 8:15 p.m.
  - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
- VII. APPROVAL OF MINUTES: November 10, 2015 and January 12, 2016 8:30 p.m.
- VIII. NEW BOARD BUSINESS
  - a. 2121 and 2139 Kuhio Planned Development – Resort PDR Application 8:31 p.m.
  - b. Board of Water Supply Waikiki Improvements – Gavin Masaki 8:38 p.m.

- IX. REPORTS (Limited to three (3) minutes each)
- a. Treasurer's Report – Pat Shields 9:15 p.m.
  - b. Legislative Report – Louis Erteschik 9:16 p.m.
  - b. Subdistrict 1 Report – Jeff Merz 9:17 p.m.
  - c. Subdistrict 2 Report – Walt Flood 9:18 p.m.
  - d. Subdistrict 3 Report – Mark Smith 9:19 p.m.
  - e. Chair Report 9:20 p.m.
  - f. Announcements 9:21 p.m.

**The next regular meeting will be on Tuesday, March 8, 2016 at 7:00p.m.**

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month.

View on line at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

- X. ADJOURNMENT 9:30 p.m.

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AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-374 POHAI PLACE • AIEA, HAWAII, 96701  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**MONDAY, February 8, 2016**  
**AIEA PUBLIC LIBRARY PROGRAM ROOM**  
**99-374 POHAI PLACE, AIEA, HI 96701**  
**7:30 P.M.**

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Board Meetings are held on the Second Monday of the Month

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), **SPECIFIC ISSUES NOT NOTED ON THIS AGENDA CANNOT BE VOTED ON, UNLESS ADDED TO THE AGENDA**

1. CALL TO ORDER: William Clark, Chair
2. ROLE CALL OF BOARD MEMBERS
3. FIRST RESPONDER REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
4. MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Mayor's Representative- K. Ho
  - B. Governor's Representative – W. Machida, L. Takayama
  - C. State Officials – State Legislators
  - D. Council Members
  - E. Board of Water Supply – T. Burgo
5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
6. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 2016
7. BOARD BUSINESS
8. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – November and December 2015, January 2016
  - B. Community Reports
    - i. Aiea Community Association – Next meeting Monday, February 15, 2016 at 7:30 P.M. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM** (address above). For further information call Claire at (808) 429-1282. - C. Tamamoto (<http://www.aieacommunity.org>)
  - C. Other Community Reports
    - i. Live, Work, Play Aiea update (Old Kamehameha Drive-in location) – E. Twer
    - ii. Honolulu Rail Transit Project – P. Lee
  - D. Committees
    - i. Executive – W. Clark
    - ii. Transportation – J. Sugimura
    - iii. Community Relations and Publicity – R. Mizusawa
    - iv. Parks and Recreation – P. Kim
    - v. Planning and Zoning – J. Sugimura
    - vi. Restoration and Advisory Board – R. Mobley

9. ANNOUNCEMENTS

- A. Next Meeting – The next Board meeting will be on Monday, March 14, 2016 at the Aiea Public Library Program Room, 99-374 Pohai Place, at 7:30 p.m.
- B. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

10. ADJOURNMENT

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LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 8, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

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& C OF HONOLULU  
2016 FEB - 1 AM 8:50

There is a 10 minute time limit on presentations and two (2) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

**PLEASE SILENCE** ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Robert Stubbs, Chair
2. FILLING OF BOARD VACANCIES: There is one (1) vacancy on the board in Subdistrict 1. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence
3. Reports on board member attendance at public meetings.
4. GOVERNMENT AGENCIES FORUM (two (2) minutes each):
  - 4.1. Honolulu Fire Department (Kuakini Station)
  - 4.2. Honolulu Police Department (Kalihi Station)
  - 4.3. Mayor's Representative – Randy Leong
  - 4.4. District 6 Councilmember – Carol Fukunaga or rep
  - 4.5. District 7 Councilmember – Joey Manahan or rep
  - 4.6. 13th Senatorial District – Suzanne Chun Oakland or rep
  - 4.7. 14th Senatorial District – Donna Mercado Kim or rep
  - 4.8. District 27 Representative – Takashi Ohno or rep
  - 4.9. District 28 Representative – John Mizuno or rep
  - 4.10. Governor's Representative – Keith Yamamoto
  - 4.11. Board of Water Supply – Iris Oda or rep
5. PRESENTATIONS/INTRODUCTIONS: Presentation by Tim Streitz and Board vote on "RESOLUTION REQUESTING THE HONOLULU CITY COUNCIL AND THE HAWAII STATE LEGISLATURE TO ENACT LAWS THAT REDUCE EXCESSIVE MOPED NOISE"
6. RESIDENTS' CONCERNS and RECOGNITIONS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken
7. Approval of the **January 11, 2016** Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
  - 8.1. Complete Streets report (**Tyler Dos Santos-Tam**)
  - 8.2. Kuakini Street Extension Project update (**Department of Transportation Services**)
  - 8.3. Na Pueo Park update – Former Alzheimer's Care Facility
  - 8.4. Streets repaving (Houghtailing, Liliha, Lolena, etc.)
  - 8.5. Proposed Hawaii Public Housing Authority affordable housing project at Lanakila Avenue and School Street
  - 8.6. Tree in Liliuokalani Botanical Garden/Park (adjacent to 1720 Huna Street apartments) needs to be trimmed/removed
  - 8.7. Consideration and vote in support of or in opposition to Complete Streets September 2014 Walk Audit Summary
  - 8.8. Removal of trees at Nuuanu Baptist Church and Kawananakoa School

9. NEW BUSINESS: Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board 14

10. COMMUNITY ORGANIZATIONS

- 10.1. Maemae Elementary SCC
- 10.2. Maluhia (Kusai Yanagi)
- 10.3. St. Francis
- 10.4. Lanakila Multi-Purpose Senior Center
- 10.5. Other non-profit organizations

11. BOARD BUSINESS

- 11.1. Treasurer's Report – **Dale White**
- 11.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) – **Brandon Mitsuda** (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>))
- 11.3. Sunshine Law online training option at <http://www.honolulu.gov/nco> - status - **S. Saito**

12. ANNOUNCEMENTS:

- 12.1. The Next Regular Board Meeting will be **Monday, March 14, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria
- 12.2. Hawaii Communities for a Lifetime (CFL) website  
<http://cms.ctahr.hawaii.edu/cfexternal/Home.aspx>

13. ADJOURNMENT

References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 733-2530
3. Report Leaking Water Meters: 748-5000
4. Report feral chickens: 799-7791
5. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
6. Bulky Item Pickup: [http://www.opala.org/solid\\_waste/bulky\\_item\\_pickup.html](http://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call (808) 768-3300 or 768-5220 or go online at [www.opala.org](http://www.opala.org) to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
7. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
8. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
9. Homeless Hotline: 791-9359
10. Community Policing Team: 723-8230
11. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
12. Walk Wise Hawaii 535-9091, Lance Rae.
13. NB14 accounts (Contact Tyler Dos Santos-Tam at [tylerdst@gmail.com](mailto:tylerdst@gmail.com)):
  - 13.1. Facebook: Neighborhood Board - No. 14 Liliha/Puunui/Alewa/Kamehameha Heights
  - 13.2. NB14 Twitter account: NBoard14

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**MAHALO**