



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/nc>

McCully – Mo'ili'ili Neighborhood Board #8
Meeting Agenda
THURSDAY, APRIL 7, 2016
Washington Middle School Cafeteria
1633 South King Street
6:30 p.m.

2016 MAR 31 PM 2:40
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C & C OF HONOLULU

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
FILLING OF VACANCIES ON BOARD: One (1) resignation of Larie Manutai (moved out of district); Letter of Three (3) Absences – Jay Yano (December 2015, February 2016 and March 2016)
2. **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.org/patrol/d7
 - C. **Governor's Representative** – Jeffery Pearson jeff.pearson@hawaii.gov
 1. Department of Hawaiian Homelands (DHHL) – Bowl-O-Drome Update
 - D. **Mayor's Representative.** Carolee C. Kubo 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 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**
 - March 10, 2016 – Parks Committee Meeting
 - March 16, 2016 – City Council, Librarian of the Year ceremony – Lockwood
 - March 21, 2016 – Legislature, Librarian of the Year ceremony – Lockwood
 - April 2, 2016 – Washington Middle Fun Fest – participation cancelled, Oahu Metropolitan Planning Organization (OMPO) – Need new representation (3:30 p.m. on the 3rd Wednesday each month)
 - Housing & Homeless Working Group meeting –Tomita
3. **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

- Cleaning of streams: Makiki, Palolo, and Manoa.

4. ELECTED OFFICIALS (Three (3) Minutes /Official)

A. Councilmember Kobayashi akobayashi@honolulu.gov

- James Larson is assigned to our neighborhood jl Larson1@honolulu.gov

B. Rep. Della Au Belatti repbelatti@capitol.hawaii.gov

C. Rep. Isaac Choy repchoy@capitol.hawaii.gov

D. Rep. Scott Nishimoto repnishimoto@capitol.hawaii.gov

E. Rep. Scott Saiki repsaiki@capitol.hawaii.gov

F. Sen. B. Galuteria sengaluteria@capitol.hawaii.gov

G. Sen. L. Ihara senihara@capitol.hawaii.gov

H. Sen. B. Taniguchi 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

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

6. UNFINISHED BUSINESS (Five (5) Minutes per topic)

A. Three (3) Absences – Jay Yano

Neighborhood Plan, Section 2-14-100 to be read & action discussed/taken

B. N.B. Recess – May or June are available

C. Moped Noise Mitigation Group: Updates on N.B. action and legislative action.

D. Conference of Chairs – Saturday, April 9, 2016 at Hawaii Pacific University (HPU) (one more?)

E. University Square Project – Plans went to the Department of Planning and Permitting (DPP) on Friday, February 12, 2016.

F. Candidate Forum – Set up a Permitted Interaction Group (PIG) for Primary or General Election

7. NEW BUSINESS (Five (5) Minutes per topic)

A. Tuition Increase at The University of Hawaii at Manoa

Public Meetings will be held on Monday, April 4, 2016 at 1:00 p.m. at the UH Campus Ballroom; Wednesday April 13, 2016 – Kapiolani Community College, O'ha Room #118 at 2:00 p.m.; and on Thursday April 14, 2016 at Honolulu Community College at the Loui Conference Bldg. Room #201 at 1:00 p.m. To submit testimony: tuition@hawaii.edu

B. Marsy's Law – Discussion and Action

8. 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

B. Summer Reading Program begins end of May. For keiki and adults this year.

C. April 23, 2016 – Clean-up of Makiki Stream 8:30 a.m. – 11:00 a.m. with food and music 11:30 a.m. – 1:30 p.m. Details: trevor@halaukumana.org

D. Neighborhood Commission is reviewing election timeline, budget and registration forms for the 2017 – 2019 elections

9. APPROVAL OF MINUTES & TRESURERS REPORT

Minutes from the March 3, 2016 meeting. Please submit written corrections to expedite time.

10. COMMITTEE REPORTS

A. Parks – T. Edwards & J. Kawamoto (co-chairs) with T. Streitz – Minutes of March 10, 2016

B. Social Media – A. Agbannawag

C. Permitted Interaction Group (Candidate Forum) any interest in forming?

11. 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

12. NEXT REGULAR MEETING: Our next regular meeting will be held **Thursday, May 5, 2016 at 6:30 p.m.** at Washington Middle School. To schedule an agenda presentation, contact Chair, R. Lockwood at: 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.

13. 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 Sam Wolff at 768-3708 or e-mail at Samuel.wolff@honolulu.gov, fax 768-3711 to be added to the mailing list or visit 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.

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DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

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KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR

ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

**The Shops at Anahulu
Special Management Area Use Permit (Major)**

This is to inform you that we are reviewing an application for a Special Management Area (SMA) Use Permit to construct a new single-story retail structure, individual wastewater system, parking lot, and sidewalk on the north end of Haleiwa.

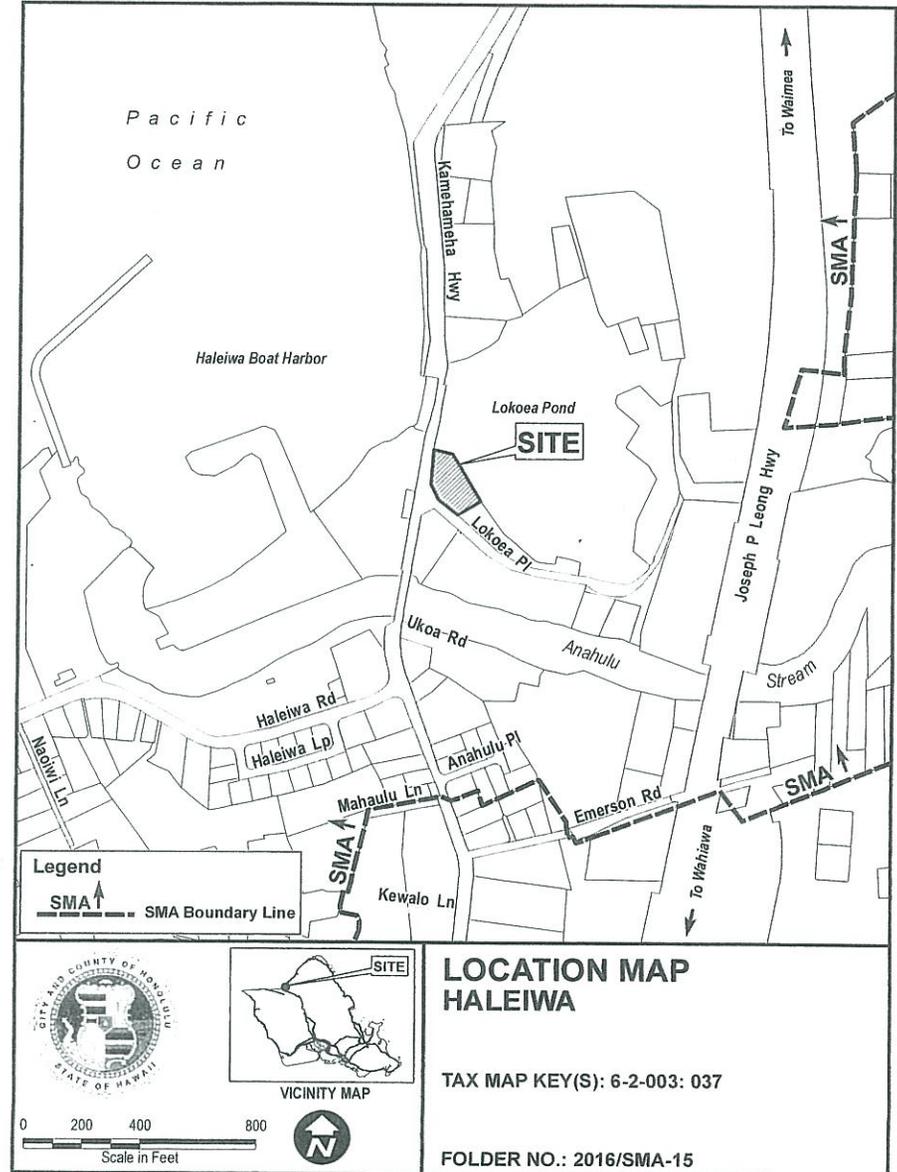
Landowner: Queen Liliuokalani Trust (Michael Walsh)
Applicant: Lokea Kai Partners (Michael Wright)
Agent: Group 70 International (Jeff Overton)
Location: 62-594 Kamehameha Highway – Haleiwa
Tax Map Key: 6-2-3: 37
File No.: 2016/SMA-15
Acceptance Date: March 24, 2016

In accordance with Chapter 25, Revised Ordinances of Honolulu, the Department of Planning and Permitting will conduct a public hearing regarding this application on Tuesday, April 19, 2016 at 10:30 a.m. at the Haleiwa Alii Beach Park, 66-167 Haleiwa Road, Haleiwa, Hawaii 96712. The Public Hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact our department for details.

You may review the application material at our office Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

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 which is received by our department at the above address prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Alex Beatty of our staff at 768-8032.



Prepared by: Department of Planning & Permitting
City and County of Honolulu

Date Prepared: March 2016

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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, APRIL 7, 2016
PAUHI COMMUNITY CENTER
171 NORTH PAUHI STREET
7:00 P.M.**

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.

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 speaker's message to be recorded and heard at the broadcast and viewing of the meeting.

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- 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
 - B. State
 1. Governor
 2. State Senators and State Representatives
- VI. NEW BUSINESS.
 - A. Honolulu Rail Transit Presentation, Downtown Transit Facilities, Pat Lee, (10 minutes)
 - B. Update on the Proposed City Affordable Senior Rental Housing (Halewai'Olu Senior Residences), Sandy Pfund, City Office of Strategic Development; (10 minutes)
 - C. Hotel Street Closure between Nuuanu Avenue and Smith Street, Sailor Jerry Festival, June 11, 2016, Joshua Hancock and Jason Miller, Downbeat Diner and Lounge (10 minutes)
 - D. Discussion and Request for Yearlong Plan from May 2016 through April 2017 for Monthly 10 Street Parking Space Permits on Nuuanu Avenue and Bethel Street fronting Marks Center Garage, 1159 Nuuanu Avenue for Creative Arts Experience Event, Sandra Pohl, Event Organizer (10 minutes)
 - E. Discussion on Honolulu Police Department partial makai Three (3) Lane Beretania Street Closure for Police Week Walk from Honolulu Police Headquarters to State Capitol on Monday, May 16, 2016, 6:00

- p.m. to 6:30 p.m., Lt Baron Lee, Honolulu Police Department (Five (5) minutes)
- F. Discussion to Schedule the Downtown Neighborhood Board meeting at the Hawaii Pacific University Aloha Tower (Five (5) minutes)
 - G. Discussion to amend the name of the Downtown Neighborhood Board as the Chinatown Downtown Neighborhood Board (Five (5) minutes)

VII. APPROVAL OF MARCH 3, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications (Palate Craft & Eatery, 1121 Bethel Street; and Senia, 75 North King Street) Public Hearing, May 5, 2016, or Street Closure events.
- 3. Future Agenda Items
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices 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, May 5, 2016, Pauahi Senior Center, 171 North Pauahi Street at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head 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. 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.



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, APRIL 7, 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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1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - Honolulu Ekiden Relay Run on Sunday, May 22, 2016
 - New Board members in Subdistricts 7 and 8: Jeannine Johnson, Kamaka Parker
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.)*
 - Harassment at Paiko Lagoon Beach public right of way – Tammy Becker
 - Objection to potential liquor service in courtyard/common areas of 'Aina Haina Shopping Center
5. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - Hokulei Housing Cluster on Paiko Ridge – Michael C. Jackson, owner's representative
 - 'Aina Haina Longs
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 the March 3, 2016 regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (one [1] seat)
 - Subdistrict 7 Niu Valley (one [1] seat)
 - Subdistrict 8 Kuliouou (one [1] seat)
9. REPORTS
 - A. Treasurer
 - B. Committees
 - Environmental
 - Budget
 - Infrastructure
 - Public Safety
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board Regular Meeting is scheduled on Thursday, May 5, 2016 at 7:00 p.m. at the 'Aina Haina Public Library

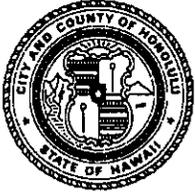
- B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online

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, fax 768-3711 to be added to the mailing list or visit 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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcopine

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AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 5, 2016
9:00 A.M.

SPEAKER REGISTRATION:

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

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 768-3827 or transmitted via 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 768-3801 or send an email to guehara@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?publish_id=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 ACTION

1. **BILL 13 (2016) – LEGISLATIVE BUDGET.** Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed first reading on 3/16/16)

Related communication:

CC-67 Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

2. **BILL 18 (2016) - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication D-73; Bill passed first reading on 3/16/16)

Related communication:

CC-67 Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

3. **BILL 19 (2016) - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication D-73; Bill passed first reading on 3/16/16)

4. **BILL 20 (2016) - ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund. (Transmitted by Communication D-73; Bill passed first reading on 3/16/16)

Committee on Budget Special Meeting Agenda
Tuesday, April 5, 2016

5. **BILL 14 (2016) – EXECUTIVE OPERATING BUDGET AND PROGRAM.** Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication MM-18; Bill passed first reading on 3/16/16)

Related communication:

CC-67 Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

6. **BILL 15 (2016) - EXECUTIVE CAPITAL BUDGET AND PROGRAM.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication MM-18; Bill passed first reading on 3/16/16)

Related communication:

CC-67 Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

7. **BILL 16 (2016) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Transmitted by Communication MM-18; Bill passed first reading on 3/16/16)

Committee on Budget Special Meeting Agenda
Tuesday, April 5, 2016

8. **RESOLUTION 16-61 – REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.** Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2016 to June 30, 2017.


ANN H. KOBAYASHI, Chair
Committee on Budget



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

REGULAR MEETING AGENDA
THURSDAY, APRIL 7, 2016, 7:00 P.M.
KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: Third Saturday 6:00 p.m.; Second and Fourth Sunday 6:00 a.m.
Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

- I. CALL TO ORDER:** Chair Chuck Prentiss
- II. ANNOUNCEMENTS:** New website available to report illegal vacation rentals www.helpthedpp.wix.com/form.
- III. PUBLIC AGENCIES**
 - A. Honolulu Police Department
 - B. Honolulu Fire 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
- V. ELECTED OFFICIALS - Three (3) minutes each**
 - A. Representative Cynthia Thielen
 - B. Representative Chris Lee
 - C. Councilmember Ikaika Anderson
 - D. Senator Jill Tokuda
 - E. Senator Laura Thielen
 - F. Representative Ken Ito
- VI. PRESENTATION (10 minutes)**
 - A. Koolaupoko Sustainable Communities Plan Revision, City and County Department of Planning and Permitting, Raymond Young.
 - B. Emergency Outdoor Siren at Kalama Beach Park, City and County Department of Emergency Management.
 - C. Verizon 60-foot cell antenna at Kailua Tennis Club, Kathy O'Connor-Phelps, consultant.
- 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 expending \$100 for the booth entry fee for the Kailua Town Party on April 24, 2016.
 - Motion 3:** The Kailua Neighborhood Board No. 31 endorses the Department of Transportation Services proposal to add dedicated bicycle lanes to Hamakua Drive.
 - Motion 4:** The Kailua Neighborhood Board No. 31 requests the State Department of Transportation to better define with striping and/or plastic poles or other means what is and isn't a right turn lane from Mokapu Boulevard onto Oneawa Street to reduce the problem of collisions with parked vehicles.

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- VIII. APPROVAL OF MINUTES:** Minutes of March 3, 2016
- IX. COMMITTEE REPORTS**

A. Parks and Recreation Committee – Chair, Larry Bartley

1. DLNR Commercial permits in Kailua Bay.

The next meeting is the Third Thursday, April 21, 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, March 10, 2016.
2. The DTS proposal to add dedicated bicycle lanes on Hamakua Drive was revisited.
3. The right turn lane on Mokapu Boulevard at Oneawa Street.
4. The Lanikai parking situation was reviewed.

The next meeting is the Second Thursday, April 14, 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. Chair presented information that local bike shops give to renters. Information is English only.
2. Mr. Matayoshi will inquire about Japanese and Chinese translations of cycling instructions
3. Ms. Dowsett will investigate written HPD policy about parking on an unimproved sidewalk

The next meeting is the Third Wednesday, April 20, 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 four (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, April 19, 2016, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.

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

1. The PSPHCD Committee met on March 10, 2016. Attendance: Members- Judy Fujimoto, Jeff Zuckernick, Malina Kaulukukui, Bill Hicks, Claudine Tomasa; KNB#31 Liaison /Military Civilian Council – Jim Crockett; MCBH- Tiffany Patrick, Greg Casler; Senator Laura Thielen; Community- Kahu Ricky Bermudez, Laura Steele; FAA Representatives: Daret Kanayama, Thomas Brehm, Gerald Boots, Juan Reyes, Hank Bruckner.
2. Public Safety/Public Health
 - a. Update on Marsy's Law (relating to the recognized and constitutional rights for victims of crime and their immediate family). SB 3034SD1 was passed by the House Judiciary Committee with amendment. Referred to House Committee on Finance – March 24th.
 - b. Report on Blue Zone Project.
 - c. Report on low flying military and commercial air craft over residential areas in Kailua. Representatives from the FAA provided information on the laws pertaining to unauthorized low flying air craft. They stressed the importance for the public to provide specific information to the FAA when filing complaints by describing what happened, where did it happen, when did it happen, how did it happen, and who did it (type of aircraft i.e. fixed wing, helicopter, glider, balloon, airship, sea plane, military or civilian?, etc.). The FAA Flight Standards District Office will be able to use the information to determine if a regulatory violation occurred. For more information call the FAA Hotline is 1-866-5322 or complete a written complaint form on line at https://www.faa.gov/contact/safety_hotline/
3. Civil Defense:

REMINDER – Windward Disaster Preparedness Fair, Saturday, May 14, 2016, 10:00 a.m. – 3:00 p.m. at the Windward Mall. .

The next meeting will be held on the second Thursday, April 14, 2016, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center's Arts and Craft Room.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for May 5, 2016 due to Chair Prentiss by Sunday, April 24, 2016.
2. Committee Membership.

X. ADJOURNMENT.

April, 2016 Committee Meeting Agendas

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

Second Thursday, April 14, 2016, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell: 783-5396. PHPSCD Members: Bill Hicks, Malina Kaulukukui, Jeff Zuckernick, Judy Fujimoto, 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.
4. Report- Blue Zone
5. Civil Defense
 - a. Windward Oahu Disaster Preparedness Fair, May 14, 2016 at the Windward Mall.
6. Adjourned.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Second Thursday, April 14, 2016, 7:30 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill

Hicks, Chair. 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. Weekend parking enforcement within Lanikai.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, April 20, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Matthew Darnell, Chair. Members: Gary Weller, Scot Matayoshi, 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

- e. Bicycle safety brochure
- 5. New Business.
- 6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, April 19, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members Chuck Prentiss, Doug Dudevoir, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members Stann Reiziss, 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, April 21, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Larry Bartley, Chair. Members Michael Espenan, Zachary Smith.

- 1. Call to order.
- 2. Approval of minutes.
- 3. Water safety in Kailua Bay.
- 4. DLNR kayak permit enforcement in Kailua Bay
- 5. Kite surfing businesses in Kailua Beach Park
- 6. Smoking in surf to avoid city ban on beach smoking
- 7. Adjournment.

EXECUTIVE COMMITTEE: Recess in April, 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. 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.



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2016 MAR 30 PM 2: 58

NOTICE OF MEETING

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

will be held on

Friday, April 8, 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

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of February 12 and February 22, 2016 Meeting Minutes**

- IV. **Reports**

- a. **Executive Director**

- V. **Old Business**

- a. **Consider Formation of Permitted Interaction Group for Oahu Planning Process Review Implementation Plan**

The Oahu Planning Process Review (OPPR) was undertaken by OahuMPO to develop a set of potential improvements to OahuMPO's planning processes. The resulting Implementation Plan offers a number of possible changes for further evaluation and study. OahuMPO staff is seeking agreement from the Policy Board to allow staff to undertake those evaluations. An intergovernmental review period was recently completed and the resulting comments have been documented by OahuMPO staff. The OPPR documents can be reviewed here:

<http://www.oahumpo.org/resources/publications-and-reports/oppr-documents/>.

Requested Action: Consider the formation of a Permitted Interaction Group to review the intergovernmental comments made about the OPPR and to make a recommendation to the full TAC regarding a recommended course of action for the Policy Board to consider.

- VI. **New Business**

- a. **Review Final 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

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

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. A public and intergovernmental review and comment period for the draft ORTP was completed on March 28th. OahuMPO staff will present a summary of the comments received, the recommended disposition of the comments, and the Final Draft ORTP 2040. The Public Review Draft ORTP 2040 can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2016/02/OahuMPO_ORTP2040_PUBLICDRAFT160226.pdf.

Requested Action: Discuss and recommend the Final Draft ORTP 2040 for Policy Board consideration.

b. Review Final 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 public and intergovernmental review and comment period was completed on March 28th. A summary of the comments received, their recommended disposition, and the Final Draft of the FY 2017 OWP will be presented for review and consideration by the committee. The Public Review Draft of the FY 2017 OWP can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2016/02/OWP_fy2017_20160225PUBLIC_REVIEW_DRAFT-2.pdf.

Requested Action: Discuss and recommend the Final Draft FY2017 OWP for Policy Board consideration.

c. Review Draft FFYs 2015-2018 Transportation Improvement Program Revision #9

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects for Oahu, and it programs Federal funds for those projects. Revision #9 is a proposed amendment that can be reviewed here: <http://www.oahumpo.org/wp-content/uploads/2016/02/160226-15-18-TIP-Rev-9-Draft.pdf>.

Requested Action: Discuss and recommend FFYs 2015-2018 TIP Revision #9 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 anticipated meeting is May 13, 2016 at 9 am in the HART Board Meeting Room**

IX. Adjournment



WAI'ANAE 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>

Parks, Community & Customer Service Committee Meeting
Wednesday, April 13, 2016
6:30 p.m. - 8:30 p.m.
Wai'anae District Park Multipurpose Room

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Agenda

I. Call Meeting to Order

II. Welcome / Pule / Introductions

III. Set Next Official Meeting Date: Wednesday, May 8, 2016 (2nd Wednesday)

IV. Committee Member Nominations - Volunteers

V. Old Business

A. Kymberly Pine's 'Malama Our Parks' Adopt-a-Park Program

1. Pokai Bay Beach Park - Hui Malama Marae Bay
 - a) Harvey House
 - b) Ocean Program House
2. Wai'anae District Park -
3. Ke'eaau Beach Park - Father Hank Albrecht
4. Electric Beach - Word of Life Kapolei

B. Fishermen / Park Closures / Camping w/o a Permit

1. Boats Anchored @Poka'i Bay - DLNR DOCARE
2. Water Quality @Poka'i Bay - DLNR DOCARE

VI. New Business

A. Park Improvements

1. Growing Taro + Cultural-Traditional Plants on Park Grounds
 - a) Repeal Attractive Nuisance Statute
 - b) Mitigate Liability
 - c) Offer Community Cultural Classes (ku'i'ai / mea'ai / la'au)
2. Repairs at Existing Parks
 - a) Depo Beach Showers & Toilets
 - b) Pu'uohulu Community Park Restroom Construction
3. Soccer Fields / Possible Locations (Brownfield?)
4. Additional Parking at Existing Parks
5. Additional Comfort Stations at Existing Parks

B. Emergency Preparedness

1. Red Cross Certification Training/Renewal
2. HHARP
3. Project 52
4. CERT Certification Training/Renewal

C. Community Benefits Advisory Committee (CBAC) Funds

1. "Don't throw the baby out with the bath water"
2. Assessment of why funding was halted (who, what, when, where, how, why)
3. Revised & Improved Policy Recommendations to Renew Funding

4. New Proposal / Protocol

D. Inventory & Classification of Parks Briefing

1. Regional, District, Community, Beach, Parks & Campgrounds
 - a) How many of each?
 - b) General descriptions of each

E. Community-Based Subsistence Fishing Area (CBSFA) for Wai'anae

VII. Community Requests / Complaints

VIII. Announcements

IX. Closing Pule

X. Adjourn

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Education, Health & Welfare Committee Agenda

Tuesday, April 12, 2016

Waianae High School, Room B105

85-251 Farrington Highway, Waianae, Hawaii 96792

4:00 p.m. – 6:00 p.m.

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1. **Call to Order** – Calvin Endo & Kellen Smith, Committee Chairs
2. **Welcome / Introductions**
3. **School Issues:**
 - A. Every Student Succeed Act (ESSA) will replace NCLB
 - B. Get funding to have HPD or State Sherriff on the Leeward School Campus's
 - C. Safe Schools Act – What is DOE doing to make our schools safe?
 - D. DOE or Department of Health – concerns in Education, Health and Welfare on the Waianae Coast
4. **Leihoku Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
5. **Wai'anae Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
6. **Kamaile Academy:** Public charter - Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
7. **Makaha Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C Teacher Concerns
 - D SCC/PTSA Meeting- Time/Place
8. **Wai'anae Intermediate School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Thursday every month at 3:30pm in Library
9. **Wai'anae High School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Wednesday every month at 4:30pm, room B105
PTSA – 2nd Mondays every month at 6:00pm, room B105

10. **Waianae Complex**
11. **Leeward Community College, Waianae Campus**
12. **Waianae Health Academy**
13. **Adult School**
14. **University of Hawaii Student Support Program**
15. **Hawaiian Language Immersion Schools**
16. **Other Concerns**
17. **Announcements**
18. **Adjournment**

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 MEETING IS BROADCAST MONTHLY ON OLELO. BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEBSITE AT:
<http://www.honolulu.gov/nco>

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HOUSING COMMITTEE MEETING

AGENDA

THURSDAY, APRIL 7, 2016
WAI'ANAE DISTRICT PARK
85-601 Farrington Highway
7:00 P.M. TO 9:00 P.M.

1. **Call to Order**—Julie-Ann Cachola, Chair; Marcus Pa'aluhi Vice-Chair
2. **Welcome / Introductions**
3. **Housing Committee Membership**
4. **New Business:**
 - A. Housing and Homeless Issues on the Waianae Coast
5. **Announcements**
6. **Adjournment**

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REGULAR MEETING AGENDA

Tuesday, April 5, 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

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
4. **New Business:**
 - 4.1 Waianae Traffic Improvements Update, State of Hawaii Department of Transportation (HDOT) – Presentation by State Deputy Director of Highways, Edwin Sniffen
 - 4.2 Waianae Traffic Improvements Update, Department of Transportation Services City and County of Honolulu (DTS) – Presentation by Director, Michael Formby
 - 4.3 Waianae Traffic Improvements Update, Department of Emergency Management (DEM) – Presentation by Deputy Director Peter Hirai
 - 4.4 Waianae Traffic Improvements Update, Oahu Metropolitan Planning Organization (OMPO) – Presentation by Senior Planner, Chris Clark
 - 4.5 Waianae Traffic Improvements Update, Honolulu Police Department (HPD) – Presentation by Captain Benjamin Mahi
 - 4.6 Makaha Beach Park Master Plan
 - 4.7 Moped Noise Mitigation Working Group (MNMWG) Resolution – Presentation by Chairman of Pearl City Neighborhood Board No. 21, Larry Veray
 - 4.8 Schools Our Keiki Deserve SB2586 SD1, Hawaii State Teachers Association (HSTA) – Presentation by HSTA Representative, Jessica Whitsett
5. **Reports of Members' Attendance at Other Meetings** (Allocated time: five (5) minutes)

6. **Board Administration:** (Allocated time: 30 minutes)
 - 6.1 Approval of the March 5, 2016 regular meeting minutes
 - 6.2 Treasurer's Report
 - 6.3 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
 - D. Housing Committee: Julie Cachola & Marcus Paaluhi
 - E. Planning, Traffic, and Transportation Committee: Julie Cachola
7. **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.
8. **Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 8.1 Governor David Ige's Representative
 - 8.2 State Senator Maile Shimabukuro
 - 8.3 State Representative Jo Jordan
 - 8.4 State Representative Andria Tupola
9. **Announcements:**
 - 9.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, May 3, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.
10. **Adjournment**

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BOARD OF REVIEW FOR THE **2016 MAR 30 PM 12: 07**
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: March 30, 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 APRIL 19, 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: TRACY URASAKI, 808-768-7949.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 W-HG WAIKIKI OWNERS VII LP	260150010000	110189	2016
2 W-HG WAIKIKI OWNERS VII LP	260150020000	110190	2016
3 QUEEN EMMA LAND CO	260220020000	110289	2016
4 WONG,GABRIEL K Y	260270230001	111212	2016
5 WONG,GABRIEL K Y	260270230002	111215	2016
6 WONG,GABRIEL K Y	260270230003	111219	2016
7 WONG,GABRIEL K Y	260270230004	111221	2016
8 WONG,GABRIEL K Y	260270230005	111224	2016
9 WONG,GABRIEL K Y	260270230006	111210	2016
10 WONG,GABRIEL K Y	260270230007	111214	2016
11 WONG,GABRIEL K Y	260270230008	111216	2016
12 WONG,GABRIEL K Y	260270230009	111220	2016
13 WONG,GABRIEL K Y	260270230010	111222	2016
14 WONG,GABRIEL K Y	260270230011	111226	2016
15 WONG,GABRIEL K Y	260270230012	111218	2016
16 WONG,GABRIEL K Y	260270230013	111225	2016
17 WONG,GABRIEL K Y	260270230014	111230	2016
18 WBS EQUITY PARTNERS	260270230015	111235	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: March 30, 2016
Honolulu, Hawaii

Page 2 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 APRIL 19, 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: TRACY URASAKI, 808-768-7949.

	TAXPAYER	TAX MAP KEY	APEAL NO.	YEAR
19	WONG,GABRIEL K Y	260270230016	111245	2016
20	WONG,GABRIEL K	260270230017	111247	2016
21	WONG,GABRIEL K	260270230018	111227	2016
22	WONG,GABRIEL K	260270230019	111231	2016
23	WONG,GABRIEL K	260270230020	111234	2016
24	WONG,GABRIEL K	260270230021	111236	2016
25	WONG,GABRIEL K	260270230022	111239	2016
26	WONG,GABRIEL K	260270230023	111241	2016
27	WONG,GABRIEL K	260270230024	111243	2016
28	WONG,GABRIEL K	260270230025	111229	2016
29	WBS EQUITY PARTNERS	260270230026	111233	2016
30	WONG,GABRIEL K	260270230027	111237	2016
31	WONG,PATRICIA P K	260270230028	111240	2016
32	WONG,GABRIEL K	260270230029	111242	2016
33	WONG,GABRIEL K	260270230030	111246	2016
34	WONG,GABRIEL K	260270230031	111244	2016
35	WONG,GABRIEL K	260270230032	111248	2016
36	RENEW FUNDING LLC	260270370000	110284	2016

/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, April 6, 2016 7:00 p.m.
Noelani Elementary School Cafetorium
2655 Woodlawn Drive Honolulu, Hawaii 96822

~~~~~  
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 March 2, 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)
 - 3.3 Board of Water Supply – Dominic Dias
 - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop (www.oahuisc.org)
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; 587-2015)
 - 4.2 Permitted Interaction Group (PIG), regarding Queens Beach National Football League (NFL) event – Vote on Resolution – Aoyogi, Armstrong, Eads, Hayes, Kobayashi, Silva, and 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 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 5.4 Mayor Kirk Caldwell's Representative – Deputy Director Barbara Yamashita (Department of Community Services, phone – 768-7761)
 - 5.5 University of Hawaii Representative - Elmer Kaai, Director of Public Relations
 - 5.6 State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 5.7 State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 5.8 Governor David Ige's Representative – Rachael Wong, Department of Human Services
 - 5.9 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
 - 6.3 May 2016 – Election of Chair and other officers as needed
7. Announcements and Correspondence

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ARBORIST ADVISORY COMMITTEE (AAC)
CITY AND COUNTY OF HONOLULU

AGENDA

Thursday, April 21, 2016

Site visit to Forshang World Foundation (formerly Walker Estate)

At 2616 Pali Highway

Honolulu, Hawaii 96813

9:00 A.M.



Honolulu County Committee on the Status of Women

CITY AND COUNTY OF HONOLULU

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

Tina Yamamoto, Chair
Elizabeth Lum, Vice Chair
Karen Piltz, Secretary
Rona Suzuki, Treasurer
Gail Fujita, Member
Jackie Boland, Member
Dr. Diane Paloma, Member
Gladys Quinto Marrone, Member
Dr. Reni Soon, Member
Elisa Yadao, Member
Donna Y.L. Leong, Ex-officio Member

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MEETING NOTICE

Friday, April 8, 2016

3:00 p.m.

Mission Memorial Hearings Room, Honolulu, Hawaii

AGENDA

1. Call to order
2. Approval of January 15, 2016 minutes
3. Budget and Financial Report
4. FOR DISCUSSION: Commission website update
5. FOR DISCUSSION: Women in Agriculture project update
6. FOR DISCUSSION: UH Law School – CEDAW
7. FOR DISCUSSION: T-shirt Theatre – Presentation of concept pieces
8. State Commission Report
9. Testimony/comments from department/agencies and the public
10. Next meeting date:
Friday, July 15, 2016 at 3:00 p.m.
11. 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 Honolulu County Committee on the Status of Women c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

The Honolulu County Committee on the Status of Women is committed to allowing public testimony at open meetings of the Committee.

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 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 or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Fifteen (15) 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 Committee webpage.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
April 6, 2016

TIME: Wednesday, April 6, 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 March 2, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the March 2, 2016, executive session
 2. Request for Legal Counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Ming Y. Wang, Civil No. 15-00541-ACK-KSC
 - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Samantha Critchlow, Civil No. 15-00436 HG-KSC
- 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 March 2, 2016

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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. 16-010 filed on February 2, 2016

F. Complaints

1. HPC No. 15-072, filed on December 30, 2015, alleging partiality, discourtesy-profanity, and unnecessary use of force
2. HPC No. 16-005, filed on January 21, 2016, alleging discourtesy-name/badge number and conduct unbecoming an officer
3. HPC No. 16-006, filed on January 22, 2016, alleging conduct unbecoming an officer
4. HPC No. 16-008, filed on January 28, 2016, alleging discourtesy-profanity and conduct unbecoming an officer
5. HPC No. 16-009, filed on January 28, 2016, alleging conduct unbecoming an officer
6. HPC No. 16-016, filed on February 16, 2016, alleging discourtesy-harassment

G. Contested Case Hearing for Corporal Bobby D. Harrison, Jr., (Ret.), Civil No. 15-00452 KSC

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on April 20, 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 April 5, 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.

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

AMENDED
AGENDA – THIRTY-SIXTH MEETING

THURSDAY, MARCH 31, 2016
4:00 P.M.

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PUBLIC HEARINGS:

1. 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)

(Continued from March 3, 2016)
2. Appl. No. 16-3682 from
RY-4, Inc., dba Roy's
Beach House,
57-091 Kamehameha
Highway, Kahuku

For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 2/4/16)
- 2A. *Appl. No. 16-3511 from
The Ritz-Carlton Hotel
Company, L.L.C., dba
The Ritz-Carlton
Residences, Waikiki
Beach, 383 Kalaimoku
Street*

*For a Condominium Hotel
General license (Prelim. Hrg.
1/28/16)*

*(Continued from March 24, 2016;
public hearing kept open)*

LICENSE APPLICATIONS:

Special License Applications:

3. Appls. No. 16-4483,
 16-4653, 16-4654, and
 16-4655 from Shay's
 Filipino Café LLC, dba
 Shay's Filipino Café
 LLC, 94-1040 Waipio
 Uka Street, Space #10,
 Waipahu (Waipio
 Center)

 For Special General licenses, from
 10:30 a.m. to 12 midnight, on the
 following dates:

 1) April 1, 2, and 3, 2016;
 2) April 8, 9, and 10, 2016;
 3) April 15, 16, and 17, 2016; and
 4) April 22, 23, and 24, 2016

4. Appl. No. 16-4707 from
 Free Spirits LLC, dba
 Free Spirits LLC,
 1201 Ala Moana
 Boulevard (McCoy
 Pavilion)

 For a Special General license on
 Saturday, April 9, 2016, from
 9 a.m. to 5 p.m.

5. Appl. No. 16-4708 from
 Free Spirits LLC, dba
 Free Spirits LLC,
 685 Auahi Street

 For a Special General license,
 from 6 p.m. to 12 midnight, on the
 following Saturdays:

 1) April 16, 2016;
 2) May 21, 2016; and
 3) June 18, 2016

PRELIMINARY HEARING:

6. Appl. No. 16-4503 from
 Shay's Filipino Café
 LLC, dba Shay's Filipino
 Café LLC, 94-1040
 Waipio Uka Street,
 Space No. 10, Waipahu
 (Waipio Center)

 For a Restaurant General license
 (Category No. 2 - Live
 entertainment or Recorded Music
 and Dancing)

REQUESTS:

7. M Trade Promotion, LLC, dba The Social Honolulu Eatery and Bar, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1018 McCully Street (R1004)
- Requesting approval to further amend Caterer Appl. No. 16-3410 to include every Wednesday through Saturday, from April 1 to July 30, 2016, subject to payment of additional fees
- (Catering to 1011 Ala Moana Boulevard)
- (Request for long-term catering approved on September 10, 2015)
- (Appl. No. 16-3410 approved on October 8, 2015; License No. P1445 issued; 90 days (10/11/15 to 1/11/16, from 11 a.m. to 10 p.m.)
- Amendment to caterer application approved on January 7, 2016 (extended until 3/31/16)
8. RMCB Restaurant, LLC, dba RMCB Restaurant, LLC, Restaurant General license (Category No. 1 – Standard Bar), 2 North Hotel Street, Space 103 (R1156)
- Requesting approval to permanently extend its licensed premises to include the basement level

ADOPTION OF DECISION AND ORDER:

- | | | |
|----|--------------------------------------|---------------------------------------|
| 9. | Wingstop
(LCV 15-0196)
(R1088) | For adoption of Decision and
Order |
|----|--------------------------------------|---------------------------------------|

ADJUDICATION HEARINGS:

- | | | |
|-----|---|--|
| 10. | Alicia's Market, Inc.
(LCV 15-0207)
(D0032) | Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about July 17, 2015) |
| 11. | The Mill Bar & Grill
(LCV 15-0201)
(R1019) | Licensee failed to pay Licensee's additional license fee based on Licensee's gross liquor sales between July 1, 2014 and June 30, 2015, within thirty-one (31) days following the expiration, revocation, or cancellation of Licensee's liquor license on June 30, 2015 (Violation of Rule 3-81-17.55(a)) (Date of violation: On or about July 31, 2015) |

ADJUDICATION HEARINGS: (CONT.)

12. Duc's Bistro
(LCV 15-0224)
(R0201)
- Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time indicating a.m. or p.m. and the legal first name and surname of its employee when that employee was on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about December 12, 2015)
13. Saigon Palace Lounge
(LCV 15-0109)
(E1311)
- (1) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 2, 2015)
- (2) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042) (Date of violation: On or about October 2, 2015)

OTHER BUSINESS:

- | | | |
|-----|----------------------|--|
| 14. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |
| 15. | 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, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

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BOR FORM 1 (REV 07/2015)

REVISED
**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: March 22, 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 APRIL 13, 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: RACHEL GLANSTEIN, 808-768-7980.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 HALL,ROBERT L	180340180000	109500	2014
2 HALL,ROBERT L	180340180000	109694	2015
3 MARKS GARAGE ONE LLC	210030200000	113432	2016
4 KIM,ROSALYNN K	230380020675	110841	2016
5 TANAKA,RIWA	230400220011	112906	2016
6 LOGAN,DIANE R	260210260153	112960	2016
7 BENEDICTO-DUGGER,YUMI F TR	280250360000	112839	2016
8 BURSO,ALEXIS A TRUST	290170290000	109461	2015
9 KELLER,BRUCE J	350740340000	110796	2015
10 DMJ CORP	390280230000	96198	2014
11 CONLEY,WILLIAM M & MARION L	420480190000	108465	2015
12 PARKS-AJIFU,JEREMY L	970610400000	109484	2013
13 PARKS-AJIFU,JEREMY L	970610400000	109483	2014

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



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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, April 8, 2015 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of February 12 and February 22, 2016 Meeting Minutes
- IV. Reports
 - a. Executive Director
- V. Old Business
 - a. **Consider Formation of Permitted Interaction Group for Oahu Planning Process Review Implementation Plan**

The Oahu Planning Process Review (OPPR) was undertaken by OahuMPO to develop a set of potential improvements to OahuMPO's planning processes. The resulting Implementation Plan offers a number of possible changes for further evaluation and study. OahuMPO staff is seeking agreement from the Policy Board to allow staff to undertake those evaluations. An intergovernmental review period was recently completed and the resulting comments have been documented by OahuMPO staff. The OPPR documents can be reviewed here:
<http://www.oahumpo.org/resources/publications-and-reports/oppr-documents/>.

Requested Action: Consider the formation of a Permitted Interaction Group to review the intergovernmental comments made about the OPPR and to make a recommendation to the full TAC regarding a recommended course of action for the Policy Board to consider.
- VI. New Business
 - a. **Review Final 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

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

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. A public and intergovernmental review and comment period for the draft ORTP was completed on March 28th. OahuMPO staff will present a summary of the comments received, the recommended disposition of the comments, and the Final Draft ORTP 2040. The Public Review Draft ORTP 2040 can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2016/02/OahuMPO_ORTP2040_PUBLICDRAFT160226.pdf.

Requested Action: Discuss and recommend the Final Draft ORTP 2040 for Policy Board consideration.

b. Review Final 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 public and intergovernmental review and comment period was completed on March 28th. A summary of the comments received, their recommended disposition, and the Final Draft of the FY 2017 OWP will be presented for review and consideration by the committee. The Public Review Draft of the FY 2017 OWP can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2016/02/OWP_fy2017_20160225PUBLIC_REVIEW_DRAFT-2.pdf.

Requested Action: Discuss and recommend the Final Draft FY2017 OWP for Policy Board consideration.

c. Review Draft FFYs 2015-2018 Transportation Improvement Program Revision #9

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects for Oahu, and it programs Federal funds for those projects. Revision #9 is a proposed amendment that can be reviewed here: <http://www.oahumpo.org/wp-content/uploads/2016/02/160226-15-18-TIP-Rev-9-Draft.pdf>.

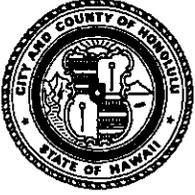
Requested Action: Discuss and recommend FFYs 2015-2018 TIP Revision #9 for Policy Board consideration.

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

VIII. Announcements

- a. Next anticipated meeting is May 13, 2016 at 9 am in the HART Board Meeting Room**

IX. Adjournment



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 31, 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>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

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 limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=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 MARCH 3, 2016 REGULAR AND MARCH 21, 2016 SPECIAL
COMMITTEE ON ZONING AND PLANNING MEETINGS

FOR DISCUSSION

1. **MITIGATION MEASURES TO IMPROVE TRAFFIC CONGESTION IN INTERIM DEVELOPMENT CONTROL AREAS.**
 - a. **BILL 11 (2016), FD1 – 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, FD1 passed second reading and public hearing held 3/16/16)
 - b. **BILL 25 (2016) – ESTABLISHING AN INTERIM DEVELOPMENT CONTROL (IDC) AREA FOR AIEA, RED HILL, MOANALUA, SALT LAKE, HONOLULU AIRPORT, ALIAMANU, AND KALIHI.** 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-Honolulu Airport-Aliamanu-Kalihi IDC Area. (Bill 25 passed first reading 3/16/16)

FOR ACTION

2. **BILL 8 (2015) – COMMERCIAL ACTIVITIES AT PUBLIC PARKS.** Addressing commercial activities at certain City beach parks. (Bill 8 passed second reading and public hearing held 6/3/15; deferred in Committee 11/19/15)

PROPOSED CD1 TO BILL 8 (2015) (Submitted by Councilmember Anderson) –
The CD1 (OCS2016-321/3/24/2016 3:34 PM) makes the following amendments:

- A. Further amends ROH Section 10-1.1 by:
 1. Deleting the amendment made to the definition of "commercial activity";
 2. Amending the definition of "recreational stops" to include guided tours as an activity in the use of city beach parks by commercial tour companies; and

Committee on Zoning and Planning Agenda
Thursday, March 31, 2016

3. Adding a definition of "director" to mean the Director of the Department of Parks and Recreation, or the Director's designated representative.
- B. Further amends ROH Section 10-1.2 by:
1. Deleting the amendment in subsection (h) regarding the prohibition of commercial activities, including recreational stops by commercial tour companies, at Waimanalo Bay Beach Park, Waimanalo Beach Park, Kaiona Beach Park, Kaupo Beach Park, and Makapuu Beach Park and inserting, instead, a provision that provides for the prohibition of recreational stops by commercial tour companies at:
 - a. Waimanalo Bay Beach Park, Kaiona Beach Park, Kaupo Beach Park, Makapuu Beach Park, and Bellows Field Beach Park at any time; and
 - b. Waimanalo Bay Beach Park from 6:30 p.m. on Fridays through 6:30 a.m. on Mondays and on all state and federal holidays; and
 2. Deleting the prohibition of commercial activities, including recreational stops by tour companies, at city owned or operated beach rights-of-way and easements from Makapuu Point to and including Waimanalo Bay Beach Park and inserting, instead, a provision that provides for the prohibition of recreational stops by commercial tour companies at city owned or operated beach rights-of-way and easements from Makapuu Point to and including Waimanalo Bay Beach Park.
- C. Amends ROH Section 10-1.3(a)(11) to prohibit the issuance of permits for recreational stops by commercial tour companies at:
1. Waimanalo Beach Park, Kaiona Beach Park, Kaupo Beach Park, Makapuu Beach Park, and Bellows Field Beach Park; and
 2. Waimanalo Bay Beach Park and provide that no more than _____ permits per _____ may be issued for recreational stops by commercial tour companies at Waimanalo Bay Beach Park, and that such permits may only be issued to commercial tour companies for stops by tour vans or vehicles that seat no more than 15 passengers.

- D. Clarifies, in ROH Section 10-1.3(b), that the director shall promulgate rules and regulations to recommend to the council fee schedules based upon the cost of administration for commercial activities.
- E. Deletes Section 4 of the bill, which would have amended ROH Section 10-3.2(c), and renumbers the remaining sections of the bill.
- F. Clarifies, in Section 6 of the bill, that any permits issued prior to the effective date of this ordinance allowing recreational stops by commercial tour companies to take place at a park affected by this ordinance would continue to be valid until the permit expires.
- G. Makes miscellaneous technical and non-substantive amendments.

3. **RESOLUTION 16-52 – PD-R FOR THE REDEVELOPMENT OF KING’S VILLAGE (2015/SDD-37)**. Approving a conceptual plan for a planned development-resort (PD-R) for the redevelopment of 1.05 acres with a mixed use retail, hotel and residential project in Waikiki, Oahu. (Applicant: MK Development Consulting, LLC) (Transmitted by Communication D-98) (Current deadline for Council action: 4/24/16)

PROPOSED CD1 TO RESOLUTION 16-52 (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0304/3/22/2016 9:46 AM) makes the following amendments:

- A. Amends the proposed Condition 9 by:
 - 1. Adding a requirement for the Applicant to make a one-time contribution of \$900,000 (payable in two installments) to the Urban Rest Stop program for the purpose of providing urban rest stop amenities to homeless persons in Waikiki.
 - 2. Deleting the requirements for contributions of \$200,000 in support of existing public restrooms, \$200,000 for homeless programs/projects or public facilities on the east side of Waikiki, and \$500,000 for beach replenishment and other programs to maintain and expand the east Waikiki beach area (The requirement for a \$100,000 contribution for ADA improvements and a bathroom at the Waikiki Community Center is retained.)
- B. Makes revisions to conform with the standard language and format in previous PD-R resolutions adopted by the Council.
- C. Makes miscellaneous technical and nonsubstantive amendments.

4. **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 communications:

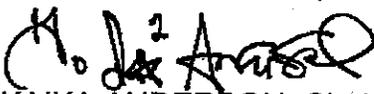
CC-34 City Clerk, notifying DPP of the introduction of the Council proposal.

D-130 Department of Planning and Permitting, confirming receipt of Resolution 16-54.

5. **RESOLUTION 16-67 – REVISION TO THE PIM FOR THE CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN AREA.** Adopting a revision to the Public Infrastructure Map (PIM) for the Central Oahu Sustainable Communities Plan Area to add a parking facility symbol (PKG) on the makai portion of the Patsy T. Mink Central Oahu Regional Park.
6. **RESOLUTION 16-68 – REVISION TO THE PIM FOR THE CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN AREA.** Adopting a revision to the Public Infrastructure Map (PIM) for the Central Oahu Sustainable Communities Plan Area to amend the Park symbol for the Patsy T. Mink Central Oahu Regional Park to a Park/Modify symbol (P/M) for the construction of a dog obedience and training facility.

INFORMATIONAL BRIEFING

7. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING ON THE STATUS OF BUILDING PERMIT PROCESSING.**
8. **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

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

2016 MAR 24 PM 4:40

AGENDA – THIRTY-SIXTH MEETING

THURSDAY, MARCH 31, 2016
4:00 P.M.

PUBLIC HEARINGS:

1. 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)

(Continued from March 3, 2016)
2. Appl. No. 16-3682 from
RY-4, Inc., dba Roy's
Beach House,
57-091 Kamehameha
Highway, Kahuku For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 2/4/16)

LICENSE APPLICATIONS:

Special License Applications:

3. Appls. No. 16-4483,
16-4653, 16-4654, and
16-4655 from Shay's
Filipino Café LLC, dba
Shay's Filipino Café
LLC, 94-1040 Waipio
Uka Street, Space #10,
Waipahu (Waipio Center) For Special General licenses, from
10:30 a.m. to 12 midnight, on the
following dates:
 - 1) April 1, 2, and 3, 2016;
 - 2) April 8, 9, and 10, 2016;
 - 3) April 15, 16, and 17, 2016; and
 - 4) April 22, 23, and 24, 2016

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

- | | | |
|----|---|--|
| 4. | Appl. No. 16-4707 from
Free Spirits LLC, dba
Free Spirits LLC,
1201 Ala Moana
Boulevard (McCoy
Pavilion) | For a Special General license on
Saturday, April 9, 2016, from
9 a.m. to 5 p.m. |
| 5. | Appl. No. 16-4708 from
Free Spirits LLC, dba
Free Spirits LLC,
685 Auahi Street | For a Special General license,
from 6 p.m. to 12 midnight, on the
following Saturdays:

1) April 16, 2016;
2) May 21, 2016; and
3) June 18, 2016 |

PRELIMINARY HEARING:

- | | | |
|----|--|---|
| 6. | Appl. No. 16-4503 from
Shay's Filipino Café LLC,
dba Shay's Filipino Café
LLC, 94-1040 Waipio Uka
Street, Space No. 10,
Waipahu (Waipio Center) | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) |
|----|--|---|

REQUESTS:

7. M Trade Promotion, LLC, dba The Social Honolulu Eatery and Bar, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1018 McCully Street (R1004)
- Requesting approval to further amend Caterer Appl. No. 16-3410 to include every Wednesday through Saturday, from April 1 to July 30, 2016, subject to payment of additional fees
- (Catering to 1011 Ala Moana Boulevard)
- (Request for long-term catering approved on September 10, 2015)
- (Appl. No. 16-3410 approved on October 8, 2015; License No. P1445 issued; 90 days (10/11/15 to 1/11/16, from 11 a.m. to 10 p.m.)
- Amendment to caterer application approved on January 7, 2016 (extended until 3/31/16)
8. RMCB Restaurant, LLC, dba RMCB Restaurant, LLC, Restaurant General license (Category No. 1 – Standard Bar), 2 North Hotel Street, Space 103 (R1156)
- Requesting approval to permanently extend its licensed premises to include the basement level

ADOPTION OF DECISION AND ORDER:

- | | | |
|----|--------------------------------------|---------------------------------------|
| 9. | Wingstop
(LCV 15-0196)
(R1088) | For adoption of Decision and
Order |
|----|--------------------------------------|---------------------------------------|

ADJUDICATION HEARINGS:

- | | | |
|-----|---|--|
| 10. | Alicia's Market, Inc.
(LCV 15-0207)
(D0032) | Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about July 17, 2015) |
| 11. | The Mill Bar & Grill
(LCV 15-0201)
(R1019) | Licensee failed to pay Licensee's additional license fee based on Licensee's gross liquor sales between July 1, 2014 and June 30, 2015, within thirty-one (31) days following the expiration, revocation, or cancellation of Licensee's liquor license on June 30, 2015 (Violation of Rule 3-81-17.55(a)) (Date of violation: On or about July 31, 2015) |

ADJUDICATION HEARINGS: (CONT.)

12. Duc's Bistro
(LCV 15-0224)
(R0201)
- Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time indicating a.m. or p.m. and the legal first name and surname of its employee when that employee was on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about December 12, 2015)
13. Saigon Palace Lounge
(LCV 15-0109)
(E1311)
- (1) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 2, 2015)
- (2) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042) (Date of violation: On or about October 2, 2015)

OTHER BUSINESS:

- | | | |
|-----|----------------------|--|
| 14. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |
| 15. | 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, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

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:
honolulu charter commission.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, APRIL 1, 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 the Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Ethics pursuant to Hawaii Revised Statutes §92-2.5(b);

III. DISCUSSION AND ACTION

Deliberation and decision-making on the Report of the Style Committee meeting of March 17, 2016. See Attachment 1.

IV. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Terms of Office. See Attachment 2.

V. ANNOUNCEMENTS

Next meeting date.

VI. ADJOURNMENT

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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

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 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 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.honoluluchartercommission.org>

ASSISTANCE

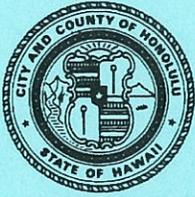
If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to cclcharter@honolulu.gov at least three working days prior to the meeting for arrangements. Prompt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

ATTACHMENT 1.
PROPOSALS FROM STYLE COMMITTEE
Charter Commission Meeting April 1, 2016

Proposal #	Short Summary of Proposal	Decision
2	Amend Special Elections timing.	Approved
33	Provide for the timely filling of a vacancy in the office of any Councilmember.	Approved
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".	Approved
35	Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party.	Approved
36	Modify the deadline by which the Charter Commission must send Charter proposals to the City Clerk from September 1 to the 80th calendar day prior to the General Election.	Approved
42	Prohibit Neighborhood Board members from serving on the Neighborhood Commission.	Approved as amended
43	Require that the Salary Commission recommendations go into effect within sixty days if they have a two-thirds majority vote	Approved
48	<ul style="list-style-type: none"> • Amend powers of the City to include sustainability and resource protection; and • Emphasize that inclusiveness, transparency, and participation by the citizenry is a fundamental principle of conduct. 	Deferred
77	Add planning, engineering, design, construction, and installation to the Departments of: <ul style="list-style-type: none"> • Design and Construction; • Enterprise Services; • Environmental Services; • Facility Maintenance; • Transportation Services; • Information Technology; and • Parks and Recreation. 	Approved
79	Require Board of Water Supply and Honolulu Authority for Rapid Transit contracts to be approved for form and legality by Corporation Counsel.	Approved
80	Allow the Mayor to delegate the signing of documents.	Deferred
82	Add to the Department of Facility Maintenance: <ul style="list-style-type: none"> • Vehicle and equipment fleet maintenance; and • Stormwater quality responsibilities as of July 1, 2015. 	Deferred
87	Increase the number of members on the Fire Commission from 5 to 7.	Approved
89	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."	Approved
90	<ul style="list-style-type: none"> • Align Central Purchasing with the Procurement Code; and • Remove requirement for an appointed standardization committee. 	Approved
91	Correct earlier reorganization of Department of Emergency Management by replacing references to "civil defense" with "emergency management."	Approved
104	<ul style="list-style-type: none"> • Provide for equal female/male representation on boards; and • Delete Charter references to parties since all City and County elections are non-partisan. 	Deferred

ATTACHMENT 2.
PROPOSALS RELATING TO TERMS OF OFFICE
Charter Commission Meeting 4/1/16

Proposal #	Short Summary of Proposal
12	Extend the terms of Council members.
16	Amend the terms of service of the Police Commissioners to ensure a broad representation so that decisions reflect the diverse communities on Oahu.
21	Limit terms of office for all elective county offices to two consecutive six-year terms, specifically for the Mayor, the City Council members, the Prosecuting Attorney, and the Neighborhood Boards.
27	Establish a five year term for the Fire Chief.
37	<ul style="list-style-type: none">• Establish a five-year term for the Fire Chief; and• Delete the authority of the Fire Commission to remove the Fire Chief.
44	Establish term limits of: <ul style="list-style-type: none">• Three four-year terms for the Mayor, Councilmembers, and the Prosecuting Attorney; and• Six two-year terms for Neighborhood Board members.
134	<ul style="list-style-type: none">• Establish a four-year term of office for the Prosecuting Attorney; and• Clearly specify that it is an elective office.
151	<ul style="list-style-type: none">• Increase the number of members on the Honolulu Police Commission from 7 to 10;• Limit terms of Police Commissioners to 4 years with a maximum of 3 terms;• Require at least 3 Police Commissioners to have specified qualifications and experience in enforcement, etc.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 30, 2016
9:00 A.M.

RECEIVED
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& C OF HONOLULU
2016 MAR 24 PM 3:24

SPEAKER REGISTRATION:

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

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

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 768-3827 or transmitted via 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 768-3801 or send an email to guehara@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 MARCH 2, 2016 MEETING
MINUTES OF THE MARCH 9, 10, 11 & 14 DEPARTMENTAL BUDGET BRIEFINGS

FOR ACTION

1. **RESOLUTION 16-58 – SALE OF SURPLUS CITY PROPERTIES.** Approving the sale of surplus City properties, Parcels 1 and 2, area 9,440 square feet, located along Kamehameha Highway, Hauula, Tax Map Key Nos. 5-4-017:015 and 5-4-017:018. (Transmitted by Communication D-110)
2. **RESOLUTION 16-62 - COLLABORATIVE FUNDING PROCESS FOR HOMELESS ASSISTANCE OR HOMELESS HOUSING FUNDS.** Requesting the City to work with the State to establish a collaborative funding process by which service providers and developers may apply for homeless assistance or homeless housing funds through a single combined application.
3. **RESOLUTION 16-69 – USE OF LANDS AT ALOHA STADIUM.** Supporting the removal of restrictive covenants relating to use of lands at Aloha Stadium.
4. **RESOLUTION 16-72 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII TO CONTINUE FUNDING OF THE JUVENILE JUSTICE CENTER.** Authorizing the Mayor, the Director of the Department of Community Services, or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii, Department of Human Services, Office of Youth Services (OYS), to continue funding of the Juvenile Justice Center. (Transmitted by Communication D-168)
5. **BILL 21 (2016) – REAL PROPERTY TAX RELIEF.** Providing real property tax relief to certain homeowners. (Bill passed first reading on 3/16/16)

6. **BILL 2 (2016), CD1 –LOW-INCOME RENTAL HOUSING PROPERTIES.** Providing real property tax relief for certain properties that are used as low-income rental housing. (Bill passed second reading and public hearing on 2/17/16)

PROPOSED CD2 TO BILL 2 (2016) – (Submitted by Councilmember Kobayashi)
The proposed CD2 (OCS2016-0320/3/24/2016 8:25 AM) makes the following amendments:

- A. Amends ROH Section 8-7.6 (a) to read as follows:

For the purposes of this section, "low-income rental housing" means housing rented at or below the rental rate limits established by the United States Department of Housing and Urban Development for households earning [80] 50 percent of the city's area median income for the applicable household size, or less.

- B. Removes subsection 8-7.6 (c).

- C. Amends the existing subsection 8-7.6 (d) by incorporating the requirement in subsection (c) that the owner shall meet the applicable requirements of subsection (b) pertaining to the property.

- D. Amends the existing subsection 8-7.6 (e) to read as follows:

The director shall prescribe the form of the petition. The petition for the following tax year [shall] must be filed with the director by September 1st of any calendar year [and shall be approved or disapproved by October 31st of that calendar year]. The notice of assessment will serve as notification of approval or disapproval of the petition for dedication. If the petition is approved, the assessment based upon the use requested in the dedication [shall] will be effective on October 1st of the same calendar year and apply to the following tax year.

- E. Removes amendments to 8-7.6 (f) made in the CD1.

- F. Amends the lettering of subsections 8-7.6 (d) through (k) since subsection (c) was removed.

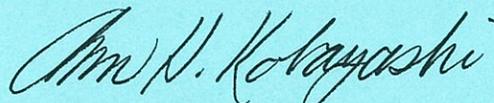
- G. Makes other non-substantive technical amendments to the Bill.

7. **RESOLUTION 16-70 - DEVELOPMENT AGREEMENT FOR A SENIOR AFFORDABLE RENTAL PROJECT AND COMMUNITY CENTER AT 1331-1347 RIVER STREET.** Approving and authorizing the Mayor or the Mayor's designee to enter into a development agreement between the City and County of Honolulu and Halewai'olu Senior Development, LLC, for the development of a senior affordable rental project and community center at 1331-1347 River Street (TMK (1) 1-7-006:012). (Transmitted by Communication D-758 [2015])

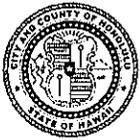
Related communication:

CC-70 Councilmember Ann Kobayashi submitting a request regarding amendments to the Resolution.

8. **RESOLUTION 16-76 – HONOLULU'S TWENTY-SECOND (22nd) YEAR ACTION PLAN.** Approving the City and County of Honolulu's Twenty-Second (22nd) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication D-179)
9. **BILL 85 (2015), CD1 – RELATING TO TAXICABS.** Amending the regulation of taxicabs within the City and County of Honolulu and addressing recent developments in the industry and strengthening consumer protections and expanding the definitions of "taxicabs" and "taxicab companies". (Bill passed second reading and public hearing on 3/16/16)



ANN H. KOBAYASHI, Chair
Committee on Budget



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://www1.honolulu.gov/nco>

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& C OF HONOLULU
2016 MAR 24 PM 12:23

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 30, 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 No. 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. WELCOME – MESSAGE OF ALOHA (PULE) – Senior Pastor Guy Kapeliela (Hope Chapel Second City)

II. CALL TO ORDER – Chair Evelyn Souza

Roll Call / Statement of Order and Decorum

III. CITY MONTHLY REPORTS

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

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

- a. Assignment of Dean Capelouto as Chair of the Transportation Committee and drafting of committee members.
- b. Discussion and action item on proposed town hall meeting date for community input concerning adopted resolution to initial 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.
- c. Discussion and action concerning resolution to have City provide for and display reward signs for the apprehension and conviction of anyone destroying City and County parks facilities, restrooms and other City public accommodations.
- d. Discussion on relocation of meeting place because of projected increase in rental fees.

V. PRESENTATIONS – Limited to five (5) minutes

- a. Discussion and action concerning Pueo sighting near KROC Center and the University of Hawaii West Oahu – Tom Berg and Mike Lee
- b. Introduction of legislation by House Representative Ty Cullen concerning pueo (owl) study and Department of Land and Natural Resources (DLNR) information.
- c. Presentation concerning newest commercial additions at Kapolei Commons – Jeff Dinsmore, MacNaughton Group
- d. Discussion and action concerning Kaupea Wall issue – Iwalani McBrayer

VI. 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.

VII. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 24, 2016.

VIII. 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
- g. Senator Maile Shimabukuro
- h. State Representative Sharon Har
- i. State Representative Andria Tupola
- j. State Representative Ty Cullen

IX. 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's Report

X. ANNOUNCEMENTS

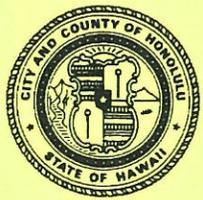
- a. Next Scheduled Meeting – The next scheduled board meeting is Wednesday, April 27, 2016 in Kapolei High School cafeteria.
- b. Future presentations: Follow up on adopted resolutions and commentary from elected City and/or State officials.

XI. 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 and on Channel 54 with a schedule of the 1st and 3rd Saturday of the month at 12:00 pm. determined by 'Olelo. There may be a week or two 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.



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 31, 2016
1:00 PM

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAR 24 PM 1:55

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 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?publish_id=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

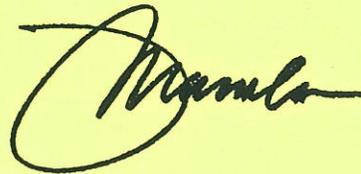
MINUTES OF THE MARCH 3, 2016 REGULAR MEETING

FOR ACTION

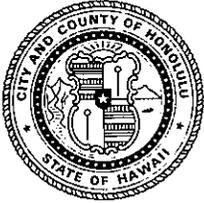
1. **RESOLUTION 16-71 – NEW CITY WORK ELEMENTS.** Approving New City involved work elements for inclusion in the Federal Fiscal year 2017 overall work program. (Transmitted by Communication D-167)
2. **RESOLUTION 16-77 – TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (“TIGER”) GRANT APPLICATION.** Authorizing the filing of a TIGER grant application with the U.S. Department of Transportation (USDOT) for the Honolulu Urban Bus Circulator System Project. (Transmitted by Communication D-183)
3. **BILL 23 (2016) – RELATING TO SPECIAL TRANSIT SERVICE.** Clarifying the provision of supplemental special transit services for persons requiring special transit services for medical reasons. [Bill 23 (2016) passed first reading on 3/16/16]

FOR DISCUSSION

4. **COMMUNICATION CC-40 – FINAL REPORT ENTITLED “AUDIT OF THE PARATRANSIT SERVICE” (Dated 3/4/16)** (On file with the City Clerk’s office; hard copies distributed to Councilmembers.)



JOEY MANAHAN, Chair
Committee on Transportation



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

CAROL FUKUNAGA

HONOLULU, CITY COUNCIL, DISTRICT 6
PHONE: 768-5006 FAX: 768-1199
EMAIL: cafukunaga@honolulu.gov

MEMORANDUM

DATE: MARCH 24, 2016

TO: COUNCILMEMBERS
MANAGING DIRECTOR

FROM: CAROL FUKUNAGA, CHAIR
COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

SUBJECT: CANCELLATION OF THE MARCH 30, 2016 COMMITTEE ON PUBLIC WORKS,
INFRASTRUCTURE AND SUSTAINABILITY MEETING

Please be advised that the Committee on Public Works, Infrastructure and Sustainability meeting scheduled for Wednesday, March 30, 2016 at 1:00 p.m. has been cancelled.

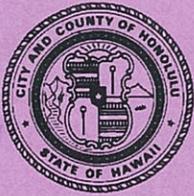
Thank you for your cooperation.

A handwritten signature in cursive script that reads "Carol Fukunaga".

CAROL FUKUNAGA, Chair
Committee on Public Works, Infrastructure and Sustainability

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Environmental Services
Department of Facility Maintenance

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CITY CLERK
& C OF HONOLULU
2016 MAR 24 PM 1:28



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Brandon J.C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Carol Fukunaga
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MARCH 31, 2016
2:30 P.M.

RECEIVED
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C & C OF HONOLULU
2016 MAR 24 PM 1:20

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3819.

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 **two-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via 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 768-3819 or send an email to darci.nago@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

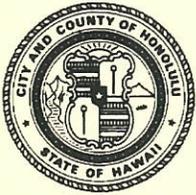
MINUTES OF JANUARY 14, 2016

FOR ACTION

1. **RESOLUTION 16-78 – ENCOURAGING AND SUPPORTING THE NAGORNO-KARABAKH REPUBLIC'S CONTINUING EFFORTS TO GUARANTEE ITS CITIZENS THOSE RIGHTS INHERENT IN A FREE AND INDEPENDENT SOCIETY.** Encouraging and supporting the Nagorno-Karabakh Republic's continuing efforts to guarantee its citizens those rights inherent in a free and independent society and urging the President and Congress of the United States to support the International community's efforts to reach a just and lasting solution to security issues in the South Caucasus Region.



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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,
COMMUNITY & CUSTOMER
SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 29, 2016
10:30 A.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAR 23 PM 4:34

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3819.

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 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

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* * * * *

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FOR APPROVAL

MINUTES OF MARCH 1, 2016

FOR ACTION

1. **RESOLUTION 16-59 – ACCEPTANCE OF GIFT FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION.** Accepting a gift of cash valued at \$3,000.00 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items such as refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation, and clothing such as t-shirts and visors. (Transmitted by Communication D-118)

2. **RESOLUTION 16-65 – ACCEPTANCE OF GIFT FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSHORE HOTEL ASSOCIATION.** Accepting the gift of travel and meals valued at \$12,000.00 from the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and Southshore Hotel Association for the Royal Hawaiian Band to perform at a musical celebration honoring our kupuna at the Prince Kuhio Statue at Hoai Koloa, Kauai, on June 18, 2016. (Transmitted by Communication D-134)

Committee on Parks, Community & Customer Services Agenda
Tuesday, March 29, 2016

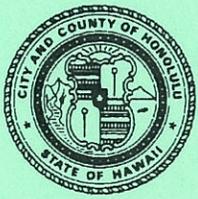
PROPOSED CD1 TO RESOLUTION 16-65 (Submitted by Councilmember Pine) –
The CD1 (OCS2016-0323/3/23/2016 12:47 PM) makes the following amendments:

- A. Adds a 3rd WHEREAS clause that reads as follows:

"WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and"
- B. Adds the date (March 4, 2016) and corresponding departmental communication number (Departmental Communication No. 134) of the letter that is referenced in the Resolution.
- C. Adds the Kauai Museum, the Club at Kukuiula, the Royal Order of Kamehameha (Kaumualii Chapter), and the Southshore Hotel Association as recipients of certified copies of the Resolution.
- D. Makes miscellaneous technical and nonsubstantive amendments.



KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 29, 2016
1:00 P.M.

RECEIVED
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& C OF HONOLULU
2016 MAR 23 PM 4:26

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

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 one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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 768-3817 or send an email to ltam@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?publish id=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 MARCH 1, 2016 MEETING

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

1. Resolution to request additional funds for Contract No. SC-COR-1300044 to continue the services of Ayabe Chong Nishimoto Sia & Nakamura as Special Counsel for the City and County of Honolulu to represent Defendant City and County of Honolulu in a legal action entitled Sergeant Shermon Dean Dowkin et al. v. the City and County of Honolulu, et al., Civil No. CV10-00087 LEK-RLP.
2. To request for authorization to settle a claim made by Rong Liu against the City and County of Honolulu.
3. To request authorization to settle two cases against the City and County of Honolulu entitled Enchanted Lake Residents Association v. City and County of Honolulu et al., Civil No. 12-1-3064-12 (VLC) and John Kelly, et al. v. City and County of Honolulu, et al., Civil No. 12-1-3100-12 (VLC).



TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 29, 2016
9:00 A.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAR 23 PM 1:59

SPEAKER REGISTRATION:

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

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3815.

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 768-3827 or transmitted via 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 768-3815 or send an email to cnakazaki@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 MARCH 1, 2016

FOR ACTION

1. **RESOLUTION 16-14 – APPOINTMENT OF MAX S. Y. HANNEMANN.** Relating to the appointment of Max S .Y. Hannemann to serve on the Fire Commission of the City and County of Honolulu. (Transmitted by Communication MM-2) (Public hearing held 1/27/16) (Committee deferred action on 2/9/16)
2. **RESOLUTION 16-73 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$4,000 from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards. (Transmitted by Communication D-171)
3. **RESOLUTION 16-75 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$22,300 from the Honolulu Firefighters Foundation for various Honolulu Fire Department projects and events. (Transmitted by Communication D-174)
4. **BILL 24 (2016) – RELATING TO REFUSE.** Addressing the illegal disposal of refuse. (Bill passed first reading on 3/6/16)



RON MENOR, Chair
Committee on Public Health, Safety
and Welfare



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."

KAHALUU REGIONAL PARK COMMITTEE AGENDA

Meeting Date: Wednesday, March 30, 2016

Time: 7:00 p.m.

Location: Marlene's Realty Conference Room
Koolau Shopping Center

- I. Call To Order & Introduction of Committee Members – Chair, Yvonne Nelson
- II. Election of Recording Secretary
- III. Distribution of Kahaluu Regional Park Master Plan
- IV. Purpose/Goals of Committee: Highest & Best Use of Park for Community
 - a. How is the Park Currently Being Used?
 - b. Suggestions for Better Use of Park
 - c. Ultimate Goal is to Submit Requests for Capital Improvement Projects
- V. Additional Committee Members
 - a. Other Stakeholders?
 - b. Invite Them to Be Committee Members
- VI. Committee Input/Concerns
- VII. Future Meeting Dates/Location
- VIII. Adjournment

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C & C OF HONOLULU

2016 MAR 23 AM 10:15

HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, March 29, 2016

GREG KNUDSEN
At-Large
Chairperson

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

ELIZABETH REILLY
At-Large
Vice Chairperson

1. **CALL TO ORDER** – Chairperson Greg Knudsen
 - 1.1. Self introduction of Board members

RENÉ GARVIN
At-Large
Secretary

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

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

3. **COMMUNITY ANNOUNCEMENTS** (Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.)
 - 3.1. **Oahu Society for the Prevention of Cruelty to Animals** – Announcement of sterilization effort to make Hawaii Kai the first zero-population pet community – *Stephanie Ryan, Oahu SPCA founder & president*
 - 3.2. **4th Annual Honolulu Ekiden Relay Race** – Sunday, May 22. Kapiolani Park to Sandy Beach and back with rolling makai lane closures – www.hnlekiden.org
 - 3.3. **East Honolulu Climate Adaptation Workshop** – Thursday, March 31, 6:30 p.m. at Hawaii Kai Library. Focus will be flooding.

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

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. **NEW BUSINESS**

- 6.1. **Recognition of Hui 'Ilio** for its work to establish the Hawaii Kai Dog Park and its support of the City and County of Honolulu as an adopt-a-park partner.
- 6.2. **Discussion/Action on House Concurrent Resolution 54/HR21**, which encourages Kamehameha Schools to consider the practice of land exchanges between Kamehameha Schools and the Department of Hawaiian Home Lands to facilitate the development of Hawaiian Homesteads in locations that better serve the Hawaiian community. The "Great Lawn" preservation parcel at the entry to Hawaii Kai is specifically mentioned as an example. For status, search HCR54 and/or HR21 at <http://www.capitol.hawaii.gov/>.
- 6.3. **Discussion/Action on Board resolution requesting the Honolulu City Council and Hawaii State Legislature to enact laws to reduce excessive moped noise.**

**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/nco

*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.*



Oahu's Neighborhood Board System – Established 1973

Hawaii Kai Neighborhood Board – Regular Meeting Agenda

March 29, 2016 – Page 2

7. **BOARD COMMITTEES**
 - 7.1. Reports by committee chairpersons or members as needed.
 - 7.2. Report by Board attendees at forum on Maunalua Bay at JAAMS, March 10
8. **APPROVAL OF REGULAR MEETING MINUTES**
 - 8.1. February 23, 2016
9. **TREASURER'S REPORT** – Maxine Rutkowski
10. **OTHER BOARD ANNOUNCEMENTS**
 - 10.1. Board Member Announcements
 - 10.2. Board Chairperson Announcements
 - 10.2.1. Correspondence
 - 10.2.2. Other Announcements
11. **CLOSING ANNOUNCEMENTS**
 - 11.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, April 26, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.
 - 11.2. 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 ("Board Meeting Video Archive").
12. **ADJOURNMENT**

Hawaii Kai Neighborhood Board

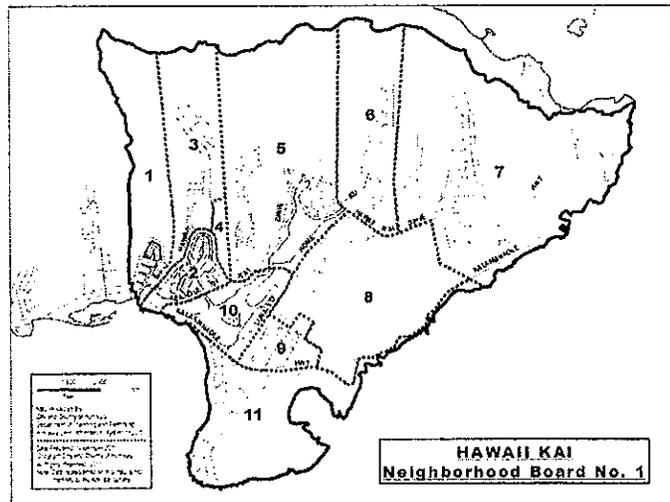
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

For agenda, minutes, member contact directory, and other information, go to 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.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, 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.

Bulky items pickup dates (4th Wed. of month): Mar. 23, Ap. 27





HAWAII KAI NEIGHBORHOOD BOARD NO. 1

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>

PLANNING & ZONING COMMITTEE MEETING AGENDA

Monday, April 4, 2016, 6:45 p.m. - 8:00 p.m.

NOTE: 6:30 p.m. Registration

Hawaii Kai Public Library, Basement Conference Room
249 Lunalilo Home Road, Honolulu, Hawaii 96825

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2016 MAR 23 AM 10:14

1. **CALL TO ORDER:** Planning & Zoning Chairperson Natalie Iwasa – The Planning & Zoning Committee will review and discuss and may take action on agenda items and submit recommendations to the Hawaii Kai Neighborhood Board for agenda placement for discussion and action. Community-related planning and zoning items are welcomed for brief discussion and future agenda posting.
2. **East Honolulu Sustainable Communities Plan (EHSCP)** – ongoing discussion on status and timeline for additional public input. Update from Bob Stanfield of the Honolulu Department of Planning and Permitting.

Information about the **EHSCP** is available at:
<http://www.honoluludpp.org/Planning/DevelopmentSustainableCommunitiesPlans/EastHonoluluPlan.aspx>
3. **Paradise Memorial Park (Site)** situated above Kamilonui Valley farm lots – Update and discussion regarding stockpiling permits and status of cemetery plan.
4. **Portlock Beach Reserve** discussion.
5. **ADJOURNMENT**



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 ELECTIONS COMMITTEE MEETING AGENDA

Monday, March 28, 2016 5:30 P.M.
Mission Memorial Building, Ground Floor Conference Room
550 South King Street

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2016 MAR 22 AM 9:20

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 Richard Oshiro
- II. Roll Call of Committee Members [Chair Richard Oshiro, Joby North III, Claire Tamamoto, Russell Yamanoha (ex-officio)], Establishment of Quorum
- III. Committee Business
 - A. Review of Elections Timeline and Budget
 - B. Discussion on Election Related vendor contracts
 - 1) Election database and website services (RFP)
 - 2) Printing & Mailing (RFB)
 - C. Discussion of Public Relations Plan
 - D. Review of 2017 Draft Candidate and Voter Registration forms
- 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. 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.



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
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, March 28, 2016

7:00 p.m.

Mission Memorial Building Hearings Room
Ground Floor
550 South King Street

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2016 MAR 22 AM 9:15

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 – February 22, 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. State Legislature and Honolulu Charter Commission update
- 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. Conference of Chairs Program
 - B. Report on Evaluation of Neighborhood Board Visitations
 - C. Election of a second vice-chair
 - D. Selection of hearing date for complaint 2016-01 Tynanes v Dudley

VIII. Announcements

- A. The Neighborhood Commission's next meeting is scheduled for **Monday, April 25, 2016 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.

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>.

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.

# BOARD OF WATER SUPPLY

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



March 22, 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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2016 MAR 22 AM 8:26

## NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, March 28, 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 March 28, 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 February 22, 2016
2. Adoption of Resolution No. 863, 2016, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2016 Water Conservation Week Program

#### ITEMS FOR INFORMATION

1. Capital Projects Division and Construction Management Program Management Update
2. Status Update of Groundwater Levels at All Index Stations
3. Water Main Repair Report for February 2016
4. Deferred Capital Improvement Program Projects for Fiscal Year 2015-2016
5. Update on the Board of Water Supply Energy Savings Performance Contracting Project
6. Update on Charter Commission Proposals Pertaining to the Board of Water Supply

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on February 22, 2016
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS § 92-5(a)(2)]



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HONOLULU AUTHORITY for RAPID TRANSPORTATION

2016 MAR 21 PM 12:40

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

**Board of Directors Limited Meeting\***  
**University of Hawaii West Oahu Station**  
**Kualakai Parkway and Campus Drive, Kapolei, Hawaii**  
**Monday, March 28, 2016, 10:00 am**

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

**Agenda**

**\*This limited meeting is not open to the public pursuant to Section 92-3.1 of the Hawaii Revised Statutes.**

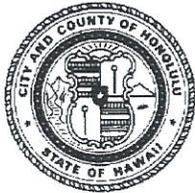
- I. Call to Order by Chair
- II. Groundbreaking of University of Hawaii West Oahu Station Location
- III. Adjournment

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, MARCH 24, 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. 116 to amend the Clean Water and Natural Lands Fund to de-politicize the funding and implementation process.

III. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal No. 86 to:

- Amend the description of the powers, duties, and functions of the Fire Chief to better reflect prevention, preparedness, and emergency response; and
- Require the Fire Chief to promulgate rules and regulations necessary for organization and internal administration.

IV. DISCUSSION AND ACTION

Deliberation and decision-making on:

- Proposal No. 73 to 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

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2016 MAR 18 PM 3:43

- Proposal No. 52 to create a Climate Change Commission attached to the Department of Facility Maintenance to:
  - Review the latest science of climate change; and
  - Advise the Director on adaptation measures to protect city properties and facilities.

#### V. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal No. 102 to 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.

#### VI. DISCUSSION AND ACTION

Deliberation and decision-making on Commissioner David Rae's new proposal relating to non-substantive revisions to the Charter. Pursuant to Rule 3a., the Charter Commission will review the below proposal and decide whether it is appropriate for further consideration.

"The City Council should have the authority to direct the Corporation Counsel, as revisor of the Charter, to make non-substantive revisions to the Charter. Such non-substantive changes would include correcting typographical errors, changing grammar or style, or allowing changes that were previously missed or overlooked (i.e., changing the reference from the "Department of Public Works" to the "Department of Facility Maintenance").

Such direction would be in the form of a resolution and would require the Corporation Counsel's legal concurrence that the changes are in fact non-substantive."

#### VII. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal No. 55 to revise the Charter through an omnibus provision to eliminate unnecessary or out-of-date materials and potentially the new proposal in Agenda item VI. if the Charter Commission decides to consider it further.

#### VIII. ANNOUNCEMENTS

Next meeting date.

## IX. 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

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.

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2016 MAR 18 PM 3: 11

BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
OUTRIGGER CANOE CLUB  
2909 KALAKAUA AVENUE  
HONOLULU, HAWAII  
MARCH 24, 2016  
2:00 P.M.

Board Members: Randall H. Harakal, Chair; Pamela Bell Martin, Co-Vice Chair;  
Robert (Bob) Vieira Co-Vice Chair; Li Cobian; Robert K. Cundiff; Roger A. Dequina;  
Toni P. Robinson; Gary Pacarro; Ricky H Taniguchi

AGENDA

- I Recognition of quorum and call to order
- II Approval of meeting minutes of February 4, 2016
- III Directors Report –Michele Nekota
- IV City Council Bill and Resolution Updates-Michele Nekota
- V Kapiolani Regional Park Update-Jason Woll, Kapiolani Regional Park Manager
- VI Selecting location and time of next meeting.
- VII Adjournment

AGENDA

2016 MAR 18 PM 12:39

Meeting of the Zoning Board of Appeals  
**March 24, 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. **(20165/ZBA-2) – CAT TRAX II LLC**, 111 Kailuana Place, Kailua.

FOR ACTION

1. Motion to Dismiss
  - a. Director of the Department of Planning and Permitting's Motion to Dismiss Appeal
2. Request to Continue
  - a. Letter dated March 16, 2016 from John D. Ferry III

B. **(2014/ZBA-9) – JUSTIN PANOKE**, 919 Punahale Place, Waiālae Kahala.

FOR ACTION

1. Motion to Withdraw Appeal
  - a. Petitioner-Appellant's Motion to Withdraw Appeal
2. Motion for Partial Summary Judgment
  - a. Intervenor Jeffrey K. Carlson's Motion for Partial Summary Judgment

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, April 7, 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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2016 MAR 18 PM 1:05

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

AGENDA – THIRTY-FIFTH MEETING

THURSDAY, MARCH 24, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 25<sup>th</sup> (1/14/16), 26<sup>th</sup> (1/21/16), and 27<sup>th</sup> (1/28/16) meetings, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Appl. No. 15-2955  
from Aji Limo LLC,  
dba Aji Limo LLC,  
66-197 Kamehameha  
Highway, Haleiwa  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 1/21/16)  
  
(Continued from March 17, 2016)
2. Appl. No. 16-3511 from The  
Ritz-Carlton Hotel  
Company, L.L.C., dba The  
Ritz-Carlton Residences,  
Waikiki Beach,  
383 Kalaimoku Street  
For a Condominium Hotel  
General license (Prelim. Hrg.  
1/28/16)
3. Appl. No. 16-3625 from  
Shamrock Cousins, LLC,  
dba Shamrock Cousins,  
LLC, 1115 Bethel Street  
For a Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) (Prelim. Hrg.  
1/28/16)

PUBLIC HEARINGS: (CONT.)

- |                                                                                     |                                                                                                                                        |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 4. Appl. No. 16-3659 from<br>Jamu, Inc., dba Growler<br>USA, 449 Kapahulu<br>Avenue | For a Dispenser General license<br>(Category No. 3 - Live<br>entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>1/28/16) |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|

LICENSE APPLICATION:

Special License Application:

- |                                                                                                |                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Appl. No. 16-4528 from<br>KI Ventures, LLC, dba<br>KI Ventures, LLC, 1 Aloha<br>Tower Drive | For a Special General license on<br>the following dates and times:<br><br>1) April 9, 2016; 11 a.m. to 9 p.m.;<br>2) April 10, 2016; 11 a.m. to 5 p.m.;<br>3) May 7, 2016; 4 p.m. to 10 p.m. |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

PRELIMINARY HEARINGS:

- |                                                                                                                                               |                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Appl. No. 16-4202 from<br>Regal Cinemas, Inc., dba<br>Regal Kapolei Commons<br>Stadium 12, 4450 Kapolei<br>Parkway, Building J,<br>Kapolei | For a Restaurant General license<br>(Category No. 1 – Standard Bar)<br><br>[Concurrent with Agenda Item<br>No. 28, Request for waiver of<br>rules]<br><br>(Continued from March 10, 2016) |
| 7. Appl. No. 16-4536 from<br>Over Easy LLC, dba Over<br>Easy LLC, 418 Kuulei Road<br>#105, Kailua                                             | For a Restaurant General license<br>(Category No. 1 – Standard Bar)                                                                                                                       |

REQUESTS:

8. La Tour Group L.L.C., dba La Tour Café, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 888 North Nimitz Highway, #101 (R0940) Requesting approval for Liquor Commission staff to accept long-term caterer application  
  
(catering to 1687 Kalakaua Avenue)
9. Buzinkus, LLC, dba Agu Ramen, Restaurant General license (Category No. 1 – Standard Bar), 925 Isenberg Street (R1073) Requesting extension of long-term catering for an additional 60 days, from April 4, 2016 to June 2, 2016, subject to payment of additional fees  
  
(Appl. No. 16-3966 approved on February 4, 2016, for 60 days (2/4/16 to 4/3/16); License No. issued)  
  
(catering to 590 Farrington Highway, Unit #510, Kapolei (Marketplace at Kapolei Shopping Center))
10. Appl. No. 16-3968 from Makvalley LLC, dba Da Crawfish and Crab Shack, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 87-064 Farrington Highway, Waianae (R0404) Requesting extension of long-term catering for an additional 12 days, from April 4 to 15, 2016, subject to payment of additional fees  
  
(Appl. No. 16-3968 approved on February 4, 2016, for 60 days (2/4/16 to 4/3/16); License No. issued)  
  
(catering to 590 Farrington Highway, Unit B-1-A, Kapolei (Hapa Grill; Marketplace at Kapolei Shopping Center))

REQUESTS: (CONT.)

11. Sweetstar Hawaii, LLC Requesting approval of new manager
- dba Magnolia Bakery Café,  
Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded  
Music and Dancing),  
1450 Ala Moana Boulevard,  
Space 2525 (R1147); and
- dba Magnolia Bakery,  
Restaurant General license  
(Category No. 1 – Standard  
Bar), 1450 Ala Moana  
Boulevard, Space 2570  
(R1148)
12. Ground Level LLC, dba Proof Public House, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 1154 Fort Street Mall, Suite 10 (E1493) Requesting approval to permanently extend its licensed premises, approximately 3 feet by 44 feet, in the Chaplain Lane direction
13. Lim Garden, Inc., dba Cho Ga Jip, Restaurant General license (Category No. 1 – Standard Bar), 825 Keeaumoku Street, #111 (R1041) Requesting approval to permanently extend its licensed premises approximately 815 square feet; and to make alterations

ADOPTION OF DECISION AND ORDER:

- |                                                          |                                       |
|----------------------------------------------------------|---------------------------------------|
| 14. Bacchus Waikiki<br>(LCV 14-0235)<br>(E1534)          | For adoption of Decision and<br>Order |
| 15. Bacchus Waikiki<br>(LCV 15-0001)<br>(E1534)          | do.                                   |
| 16. Fresh Café Chinatown LLC<br>(LCV 15-0199)<br>(R1083) | do.                                   |
| 17. Prima Tratoria<br>(LCV 15-0178)<br>(R0971)           | do.                                   |
| 18. South King Lounge<br>(LCV 15-0192)<br>(R0937)        | do.                                   |
| 19. Todai<br>(LCV 15-0186)<br>(R0018)                    | do.                                   |
| 20. Torito's Mexican Food II<br>(LCV 15-0189)<br>(R0724) | do.                                   |
| 21. Yuzu Ala Moana<br>(LCV 15-0193)<br>(R0968)           | do.                                   |

ADJUDICATION HEARINGS:

22. Tapa's  
(LCV 15-0110)  
(E1462)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(b)) (Date of violation: On or about October 10, 2015)
23. Club Blossom  
(LCV 15-0108)  
(E1514)
- Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about October 9, 2015)
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)

(Continued from February 11, 2016)

ADJUDICATION HEARINGS: (CONT.)

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)
- (Continued from February 11, 2016)
26. Leeward Bowl  
(LCV 15-0202)  
(E0465)
- Licensee purchased, acquired, or sold liquor which Licensee purchased, acquired, or sold liquor which Licensee purchased or acquired from a person or entity other than a licensed wholesaler (Violation of Section 281-31(s)) (Date of violation: On or about September 30, 2013, and during the period from September 30, 2013 to and including May 31, 2014)

ADJUDICATION HEARINGS: (CONT.)

27. Heijouen  
(LCV 15-0077)  
(R0949)

Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about September 15, 2014, and/or during the period between September 15, 2014 to and including September 17, 2014)

OTHER BUSINESS:

28. Newton J. Chu, Esq., and  
Vaughn G. T. Cook, Esq.,  
on behalf of Regal Cinemas,  
Inc., dba Regal Kapolei  
Commons Stadium 12

Requesting waiver of the following:

- 1) Rule 3-84-72.2, Premises Lighting; and
- 2) Rule 3-84-78.041, Visual reproductions of Sexual Acts and Simulations

[Concurrent with Agenda Item  
No. 6, Appl. No. 16-4202]

(Continued from March 10, 2016)

OTHER BUSINESS: (CONT.)

29. Ms. Jessica Sasaki on behalf of Kei Holdings LLC, dba Izakaya Kei
- Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business
- (98-199 Kamehameha Highway, Suite B-10, Aiea, former site of Off The Wall Restaurant and Bar (R0862))
30. Keith M. Kiuchi, ALC, on behalf of Goma 5, Inc., dba Goma Tei Ramen IMP
- License Applicant's Motion for Waiver of Rule 3-82-45.1(a) to Waive Requirement to Submit Fingerprints for Choi Sim Siu for Application
31. Keith M. Kiuchi, ALC, on behalf of KCP Retail LLC, dba Kona Coffee Purveyors
- Requesting approval to permanently extend its proposed licensed premises, approximately 454 square feet, to include the outdoor patio which adjoins the mauka side
- (Appl. No. 16-3577 approved on March 3, 2016, for a Restaurant Beer and Wine license (Category No. 1 – Standard Bar) at 2301 Kuhio Avenue, Store No. 160 (International Market Place); license not yet issued)

OTHER BUSINESS: (CONT.)

- |     |                      |                                                                                                            |
|-----|----------------------|------------------------------------------------------------------------------------------------------------|
| 32. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |
| 33. | 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.



DEPARTMENT OF PLANNING AND PERMITTING

2016 MAR 18 AM 9:17

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Department of Planning and Permitting of the City and County of Honolulu under Special Management Area Ordinance, Chapter 25, R.O.H., as amended, for the following application at the date and time specified or soon thereafter:

DATE: Wednesday, April 13, 2016
TIME: 11:00 a.m.
PLACE: Hauula Community Park, Multi-Purpose Room, 54-050 Kamehameha Highway, Hauula, HI 96717

APPLICATION: SPECIAL MANAGEMENT AREA (SMA) USE PERMIT
FILE NO. 2016/SMA-2 (MT)

APPLICANT/ LANDOWNER: Trustees of the Estate of Bernice Pauahi Bishop - Kamehameha Schools
AGENT: ICF International
LOCATION: Punaluu Watershed - Koolauloa
TAX MAP KEY: 5-3-1: 41 and 52, and 5-3-3: 1
LOT AREA: 140 acres
ZONING: AG-2 General Agricultural District, P-1 Restricted Preservation District, and Country District
PROPOSAL: Special Management Area Use Permit (Major) to allow flood mitigation measures, restore Punaluu Stream, enhance the surrounding ecosystem, relocate chronically flooded agricultural lands out of the floodplain and onto elevated terraces, and relocate Green Valley Road within the zoning lot.

Maps showing the general location and boundaries of the area under consideration are on file at the Department of Planning and Permitting, 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. For assistance, please call Mark Taylor of the department's Land Use Approval Branch, at 768-8020.

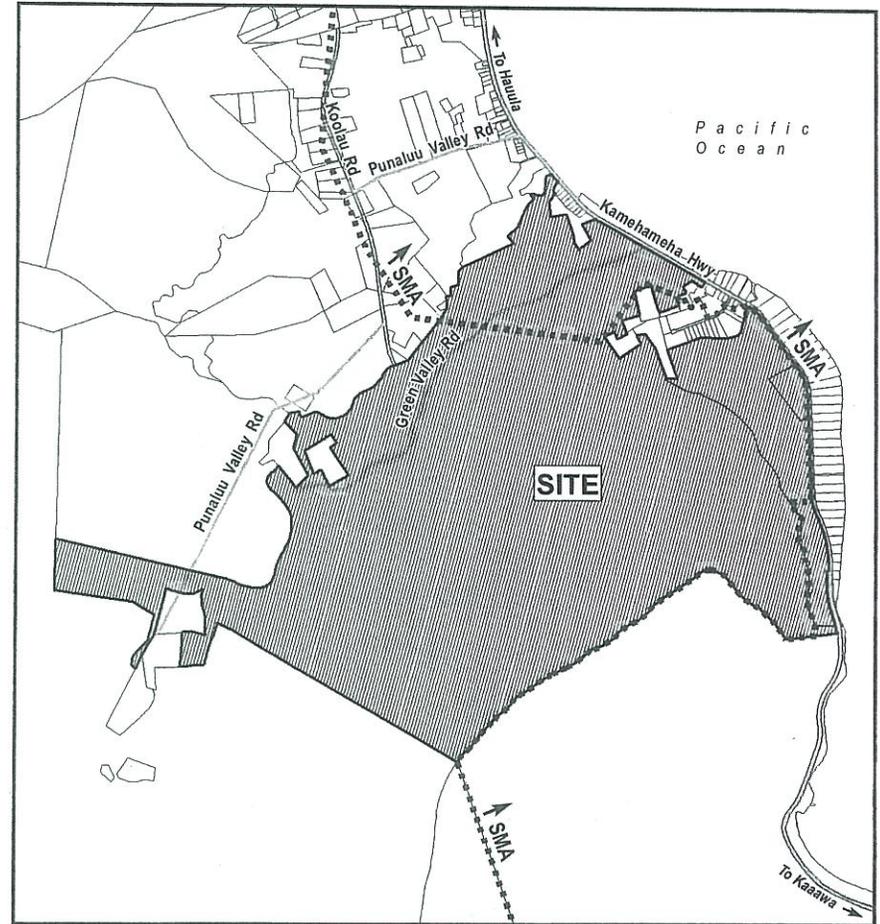
All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing.

Attendance at the public hearing is not necessary to submit testimony. Written testimony may be faxed (768-6743) or mailed (650 South King Street, 7th Floor, Honolulu, Hawaii 96813) to the department prior to the hearing and will be included with the transcript of the hearing and will be considered in the evaluation of the request.

Note: 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 call 768-8000, or email your request to info@honolulu.gov at least three business days prior to the event.

George I. Atta, FAICP, Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Wednesday, March 23, 2016)



LOCATION MAP PUNALUU
TAX MAP KEY(S): 5-3-001: 41, 52 and 5-3-003: 1
LEGEND
FOLDER NO.: 2016/SMA-2
Includes a vicinity map, scale bar, and north arrow.

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

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2016 MAR 18 AM 9:16

KIRK CALDWELL  
MAYOR



MICHAEL D. FORMBY  
DIRECTOR  
MARK N. GARRITY, AICP  
DEPUTY DIRECTOR

PT 646215

March 15, 2016

**MEMORANDUM**

TO: Members of the Department of Transportation Services  
Committee for Accessible Transportation

FROM:   
Michael D. Formby, Director  
Department of Transportation Services

SUBJECT: Meeting Notice

The next meeting of the Department of Transportation Services' Committee for Accessible Transportation will be held on:

**April 4, 2016, 9:30 a.m.**  
**Fasi Municipal Building, 3<sup>rd</sup> Floor Conference Room**  
**650 South King Street**  
**Honolulu, Hawaii 96813**

If you are unable to attend or have questions about the meeting, please call Karisha Lawas at 768-8382 or Geri Ung at 768-8381.

Attachments

cc: City Clerk

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MAR 18 AM 9:16

**DEPARTMENT OF TRANSPORTATION SERVICES  
COMMITTEE FOR ACCESSIBLE TRANSPORTATION**

**AGENDA**

**Monday, April 4, 2016, 9:30 a.m.  
Fasi Municipal Building, 3<sup>rd</sup> Floor Conference Room  
650 South King Street  
Honolulu, Hawaii 96813**

- I. Call to Order
- II. Approval of Meeting Minutes
- III. New Business
  - A. City Audit of TheHandi-Van (DTS)
  - B. DTS Updates
    - 1. New TheHandi-Van Eligibility Center Contract and Program Manager
    - 2. Paratransit Growth Management Plan
  - C. TheHandi-Van Updates
    - 1. Fleet Procurement (DTS)
    - 2. On-Time Performance (OTS)
    - 3. OTS Phone System Upgrade (OTS)
    - 4. Drivermate Pilot Program (OTS)
    - 5. New Taxi Subcontractor Contract (OTS)
    - 6. IVR System Procurement (OTS)
  - D. Nominations for CAT Chair and Vice Chair
- IV. Other Business
- V. Close

**DEPARTMENT OF TRANSPORTATION SERVICES  
COMMITTEE FOR ACCESSIBLE TRANSPORTATION**

**Meeting Minutes**

**Date:** Wednesday, August 26, 2015  
**Time:** 9:30 a.m.  
**Place:** Frank Fasi Municipal Building, 5<sup>th</sup> Floor Conference Room  
650 South King Street, Honolulu, Hawaii 96813

**Voting Members Present:**

|                                         |                 |
|-----------------------------------------|-----------------|
| <b>At Large:</b>                        | Donald Sakamoto |
| <b>Catholic Charities Hawaii:</b>       | Peter Reyes     |
| <b>Easter Seals:</b>                    | Jennifer La'a   |
| <b>Hawaii Disability Rights Center:</b> | Ann Collins     |
| <b>Ho'opono:</b>                        | Lea Grupen      |
| <b>Lanakila Pacific:</b>                | Lori Lutu       |

**Ex-Officio Members Present:**

|                                                   |                                                       |
|---------------------------------------------------|-------------------------------------------------------|
| <b>Department of Transportation Services:</b>     |                                                       |
| <b>Paratransit Operations Branch:</b>             | Marisa Ideta, Scott Ishiyama, Karisha Lawas, Geri Ung |
| <b>Fixed Route Operations Branch:</b>             | Sandra Abelaye, Yoko Tomita                           |
| <b>Disability and Communication Access Board:</b> | Charlotte Townsend                                    |
| <b>Innovative Paradigms:</b>                      | Marilyn Cole, Phil McGuire                            |
| <b>Oahu Metropolitan Planning Organization:</b>   | Chris Clark, Taylor Ellis                             |
| <b>Oahu Transit Services, Inc.:</b>               |                                                       |
| <b>Paratransit Services:</b>                      | Michelle Kennedy                                      |
| <b>Transportation:</b>                            | Ralph Faufata                                         |
| <b>Public:</b>                                    | Rose Pou                                              |

**I. Call to Order**

Vice Chair P. Reyes called the meeting to order at 9:30 a.m.

**II. Approval of Minutes**

The minutes of the July 17, 2014 and April 16, 2015 meetings were unanimously approved as circulated.

**III. New Business**

**A. Introduction of New CAT Members**

S. Ishiyama briefly explained the purpose of the CAT and of the role of its At-Large member, which is to represent the riders of TheBus and TheHandi-Van services, then introduced Donald Sakamoto as the CAT's new At-Large representative. P. Reyes also introduced the

new representatives for Regular member agencies: Jennifer La'a, Director of Youth and Adult Programs of Easter Seals Hawaii; Lori Lutu, Director of Teaching and Learning Centers of Lanakila Pacific; and Chris Clark and Taylor Ellis, representing the Oahu Metropolitan Planning Organization, an Ex-Officio member.

## **B. Title VI Program**

S. Abelaye of DTS' Fixed Route Operations Branch provided an update on the status of the Title VI program for the City and County of Honolulu's public transit system (TheBus and TheHandi-Van). She stated that Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, national origin, gender or disability. As a recipient of Federal Transit Administration (FTA) financial assistance, the DTS Public Transit Division (DTS-PTD) must ensure that public transit service is provided in a nondiscriminatory manner. Every three (3) years, DTS-PTD is required to report on how it is meeting its Title VI obligations to the FTA.

As part of her report and in response to questions from CAT members, S. Abelaye stated that DTS-PTD is in the process of completing its report on the Title VI program for public transit. The draft report that has been distributed to the Neighborhood Boards includes information on:

- The statistical basis for DTS-PTD's determination that the City's public transit services, programs, and activities are equally available to all persons, regardless of race, color, national origin, gender, or disability;
- The procedures for receiving and addressing Title VI discrimination complaints;
- The process used by DTS-PTD to communicate with and obtain input from the public concerning public transit programs, projects, planning services, and funding;
- DTS-PTD's Language Access Plan, which describes how information on public transit services and programs are provided to persons with limited English proficiency.

All questions and comments will be included in the final draft report. Electronic copies of the draft are available to anyone requesting one, and are also available for download.

There will be a public hearing on the draft on September 1, 2015, at 10:00 a.m. in the Mission Memorial Small Conference Room at 550 South King Street; the deadline for all written comments is September 8, 2015, 4:30 p.m. Review of the draft plan by the Transportation Commission and the City Council is anticipated in October 2015, and its transmittal to the FTA is targeted for December 2015.

At the conclusion of S. Abelaye's presentation, Vice Chair P. Reyes' asked the CAT members to vote on whether they concurred with the City's public transit Title VI Program. The CAT voted its unanimous concurrence with the Title VI Program.

## **C. Updated TheHandi-Van Policies**

TheBus and TheHandi-Van revised policy drafts for Reasonable Accommodation requests were discussed and distributed for review and comment by the CAT members. Members were asked to send any comments or questions to the POB staff, who would then work with OTS staff to finalize the policies.

#### **D. Notice of Nominations and Elections for Chair**

Since Jessica Worster of Easter Seals, who was previously elected as Chairperson of the CAT, resigned as a member in April 2015, an election for a new Chair was held for the remainder of her term.

Nominations for Chair were requested by P. Reyes; L. Grupen was nominated by A. Collins and D. Sakamoto seconded the nomination.

The nominations were closed. A motion was made and seconded to to elect L. Grupen as CAT Chair, and was approved unanimously by the CAT.

#### **E. City Audit of TheHandi-Van Update**

S. Ishiyama stated that the City Auditors continue to have meetings with and request information from the City and OTS. Their latest meeting was with P. McGuire, who oversees the Eligibility Center's Management. The audit team hasn't yet indicated what the focus of the audit will be; tentatively, the team might provide some preliminary indication of the audit's focus by next month. The initial target to complete the audit was the end of this calendar year.

Responding to D. Sakamoto, S. Ishiyama stated that the team of auditors is overseen by City Auditor Edmund Young. The lead member of the team is Troy Shimasaki; other team members are Christine Ross and Charisma Fojas.

In response to L. Grupen's question, S. Ishiyama stated that the audit is a program audit. Responding to D. Sakamoto's inquiry, S. Ishiyama stated that a draft audit report will be provided initially to DTS for DTS' review and comment. A Final report will be provided to the DTS after that process is concluded.

#### **F. Eligibility Center RFP**

Pertaining to the current Request for Proposals (RFP) for performing all in-person paratransit eligibility assessments for the City and County of Honolulu, G. Ung stated that the deadline for interested entities to submit questions and requests for clarifications to the City's Purchasing division is today, August 26, 2015. The deadline for the submission of proposals is September 15, 2016. According to the Purchasing Division, a new contract is anticipated to be executed in January 2016.

#### **G. HSTCP Cycle 8 Call for Projects**

S. Ishiyama stated that the City's HSTCP (Human Services Transportation Coordination Program) began in 2008. A Coordinated Transportation Plan under the direction of FTA circulars was created to identify gaps and/or overlaps in transportation services to the elderly, people with disabilities, and those with low-incomes on Oahu. Honolulu's initial plan was completed and adopted by the City Council in 2010. An update to the plan was made in 2012. Roughly every year a competitive call for projects is issued to meet the 2012 updated plan's top goals: Full compliance with all federal regulations, increase coordination among all transportation providers and increase access to mobility and mobility options in rural areas of Oahu.

The latest Call for Projects was posted on July 10, 2015. Currently, City staff is evaluating all the proposals received. Proposals for continuing existing services have been received

with one potential new agency service to be started. The final decision on projects will be made by the Policy Committee at its re-scheduled meeting next week.

Responding to an inquiry from L. Grupen about whether the Bus Stop Wave Sign is a project under the HSTCP, S. Ishiyama clarified that it is not.

S. Ishiyama responded to D. Sakamoto's inquiry that HSTCP JARC-type projects are eligible for FTA Section 5307 funds and the HSTCP New Freedom-type projects are eligible for FTA Section 5310 funds. Availability of funding starts at the year of apportionment, the federal fiscal year when the funding is made available to the City and State, plus two years.

## **H. Paratransit Growth Management Plan**

S. Ishiyama stated that at the direction of Director M. Formby, DTS is now concentrating on producing a plan specific to paratransit services, the Paratransit Management Plan. This Plan will include analysis of the overall management of the paratransit service (i.e. demand, vehicle procurement, staffing, subcontractors, subrecipients, etc.). The Plan will include consideration of the recommended level of service for TheHandi-Van and its subcontractors; it will also analyze the level of service that the human service agencies should be encouraged to provide. There are various obstacles to expanding the number of human service agencies participating in the HSTCP; one is the limited resources of most agencies, and another is the City's ability to fund these privately-owned agencies.

S. Ishiyama also noted that consulting firm Nelson\Nygaard Associates is contracted this year to do a Management Performance Review. This is an annual review wherein a different component of the City's Transportation System is examined each year. This year, the DTS requested that paratransit service demand forecasting be a key component of the Management Performance Review. The consultant employs the national expert on this topic; he created the forecasting model that is now being used by other agencies.

## **I. TheHandi-Van On-Time Performance Update**

M. Kennedy stated that at this time, based on August 2015 data, TheHandi-Van's On-Time Performance shows more consistency at around 90%, while last August 2014, it was fluctuating more and averaging around 80%. The number of van operators last August was 259; currently the number is 287. The aim is to have a total of 310 operators by the end of this year.

Regarding the fleet size, last year there were 148 vans and currently the number is 181. There is a 20% spare ratio, meaning 20% of the fleet at any given time is being serviced or not operational. S. Ishiyama added that procurements are also being done this fiscal year for up to 16 mini vans replacing the Uplander vans in the current fleet. Later in the year, a bid for up to 24 Cutaway vans will be posted that is expected to be awarded by June 30, 2016. Delivery for the Cutaway vans will not occur until sometime in FY 2017 since production of the bigger vans takes more time.

Responding to a question from D. Sakamoto, S. Ishiyama stated that in this fiscal year, the paratransit budget was increased 18%, or almost \$7M, to increase service on the street and improve the timeliness of the service. M. Kennedy added that the additional budget is already being used for the following: allowing day off employees to work up to 6 days and extending vehicle hours up to 2,200 additional hours.

Responding to a question from D. Sakamoto, M. Kennedy stated that OTS' phone system is in the process of transitioning to the City's phone system; completion of the transition is anticipated by November 2015. Also, the Estimated Van Arrival (EVA) System, created in-house by OTS, is an online website where riders input their TheHandi-Van ID number and Name to view their trip log for the day. It can be accessed through mobile phone or via the internet. This system has been undergoing limited testing for awhile; the reason for the limitation has been poor MDT data transmission reliability for the new 99 vans until recently. Another project that would complement EVA is the future Interactive Voice Recognition (IVR) System; implementation of the IVR System will occur after all system upgrades (i.e. phone system - November, Trapeze software upgrade - October, MDT component fix - October, etc.) are completed and stable.

Responding to a question from P. Reyes, M. Kennedy stated that testing of the EVA System is completed and is now available for everyone's use. The public can call TheHandi-Van's Customer Service office to obtain their TheHandi-Van ID card number.

#### **IV. Other Business**

In response to a question from D. Sakamoto, S. Ishiyama stated that the deadline to provide comments about TheHandi-Van Rider's Guide is August 31, 2015, to allow POB staff sufficient time to review comments and prepare a revised draft for further review at the new October 1, 2015 CFADAR meeting with the DTS Director and OTS. Completion of a final draft by this date will in turn allow sufficient time to have a final draft by the November 4<sup>th</sup>, meeting, and to have the revised Guide printed and available sometime in December 2015.

Responding to another question from D. Sakamoto, G. Ung explained that TheHandi-Van Eligibility Center's Expedited Recertification process was discussed by Innovative Paradigms (IP) with the PTD, and was approved by the PTD prior to its implementation at the Center. Although the process was created in September 2014, IP and the DTS POB worked further to fine-tune it before implementation by the Eligibility Center in February 2015. Further, as with all of the operational processes of the Eligibility Center, approval of the Expedited Recertification process by the CAT was not required.

S. Ishiyama advised D. Sakamoto that the next CAT Meeting date is tentative depending on discussions with Fixed Route Operations to coordinate with their 2016 Title VI Program presentation.

In response to a question from D. Sakamoto, R. Faufata stated that TheBus announcements use the same type of equipment that TheHandi-Vans use, which is experiencing the same data transmission problems seen on the 99 new Handi-Vans. Once TheHandi-Van data transmission issues are resolved and transmission is stable, OTS will explore whether the same resolution will address TheBus equipment problems.

#### **V. Close**

There being no further business, P. Reyes adjourned the meeting at 10:51 a.m.



**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,  
MARCH 23, 2016  
MILILANI RECREATION CENTER III  
95-281 Kaloapau Street  
7:30 p.m.**

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2016 MAR 17 AM 11:07

- 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 FEBRUARY 24, 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
    - Nola Frank, Neighborhood Commission Office
- V. PUBLIC FORUM**
  - A. SunEdison Mililani-Waipio Solar Projects Update – Wren Wescoatt, SunEdison
  - B. Rationale for Raising Hawaii Gasoline Tax – Ford Fuchigami, Director, State Department of Transportation
  - C. Site Development Update at Mililani Agricultural Park for Medical Marijuana Cultivation Facility – Eugene Tiwanak, Member of Hale O' Laulima, and Michael Magaoay, Consulting Engineer
- 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

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**

WEDNESDAY, MARCH 23, 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 the Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to the Police Department and the Police Commission pursuant to Hawaii Revised Statutes §92-2.5(b).

III. PERMITTED INTERACTION GROUP REPORT

Report on the Findings and Recommendations by the Permitted Interaction Group on proposals relating to Ethics pursuant to Hawaii Revised Statutes §92-2.5(b).

IV. DISCUSSION AND ACTION

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

V. ANNOUNCEMENTS

Next meeting date.

VI. ADJOURNMENT

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## 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 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.honolulu charter commission.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: PROPOSALS RELATING TO HOUSING  
Charter Commission Meeting 3/23/16

**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.
- 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.
- 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.
- 122 Change the period of affordability for use of the Affordable Housing Fund to 60 years versus in perpetuity.
- 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.

- J. Telecommunications/Website – Sabrina Gustafson, Chair
- K. Hawaii State Legislature – Ann Freed, Chair
- L. Chair

**VIII. NEW BUSINESS**

- A. Resolution in Support of Reinstating the Power Purchase Agreements for Solar Energy Facilities in Mililani and Waipio – Ann Freed
- B. Motion in Support of HR 73, and accompanying HCR, which requests the Governor and the Hawaii State Legislature to provide immediate and emergency financial assistance to Wahiawa General Hospital – Marilyn Lee
- C. Resolution Supporting Legislative Action to Secure Additional Funding for Hawaii's Roadways – Karen Loomis

**IX. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, April 27, 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**

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 Sam Wolff at 768-3708 or e-mail at [Samuel.wolff@honolulu.gov](mailto:Samuel.wolff@honolulu.gov), 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.



**WAIPAHU NEIGHBORHOOD BOARD NO. 22**

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

**REGULAR MEETING AGENDA**  
**THURSDAY, MARCH 24, 2016, 7:00 P.M.**  
**FILIPINO COMMUNITY CENTER**  
**94-428 MOKUOLA 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 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. **RESIDENT AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
5. **CITY REPORTS** – (Limited to three (3) minutes each)
  - 5.1. Mayor Kirk Caldwell Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM)
  - 5.2. Governors' Representative: Darrell Young, Deputy Director, DOT 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
  - 5.10. Reports of Board Members Attendance at Other Meetings
  - 5.11. Other Reports
6. **BOARD BUSINESS**
  - 6.1. Approval of the February 25, 2016 Regular Meeting Minutes
  - 6.2. Treasurer's Report
  - 6.3. Chair's Report
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **PRESENTATIONS** – (Limited to 10 minutes each)
  - 9.1. Proposed Verizon Wireless Antena at Filipino United Church of Christ, 94-1366 Hiapo St, Kathy O'Connor-Phelps, Eukon Group.
10. **ELECTED OFFICIALS** – (Limited to three (3) minutes each)
  - 10.1. Senator Mike Gabbard
  - 10.2. Senator Michelle Kidani

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

**11. ANNOUNCEMENTS**

- 11.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, April 28, 2016, 7:00-m at the Fil-Com 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).

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.

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665 [www.hicounties.com](http://www.hicounties.com)



## A G E N D A

HSAC SPECIAL EXECUTIVE COMMITTEE MEETING

Tuesday, March 22, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. UNFINISHED BUSINESS
  - A. State Legislature update and discussion on lobbying efforts.
- IV. ANNOUNCEMENTS
- V. ADJOURNMENT

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

2016 MAR 16 PM 3:40

KIRK CALDWELL  
Mayor

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

Date: March 16, 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 APRIL 19, 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: GERALD LUM, 808-768-3152.

|    | <b>TAXPAYER</b>              | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|------------------------------|--------------------|-------------------|-------------|
| 1  | RUIZ,JOHN                    | 530010350000       | 109905            | 2016        |
| 2  | KAPLAN,DANIEL N              | 540030030004       | 109767            | 2016        |
| 3  | ALLISON,GARY D               | 540120460000       | 111916            | 2016        |
| 4  | NORTH SHORE ESTATE LLC       | 540170010000       | 110346            | 2016        |
| 5  | WHITMIRE,KATHRYN J           | 550020330000       | 111479            | 2016        |
| 6  | VIRGINIA C. LILLY INC        | 550020890000       | 109955            | 2016        |
| 7  | MOORE,V & M E FAMILY TRUST   | 590010050000       | 109961            | 2016        |
| 8  | PINKERT,TONY L               | 590020370000       | 112055            | 2016        |
| 9  | D SACK FAMILY LIMITED PARTNE | 610120480000       | 109935            | 2016        |
| 10 | D SACK FAMILY LIMITED PARTNE | 610120490000       | 109939            | 2016        |
| 11 | TRAMONTANO,FRANK M JR TR     | 610130040000       | 103961            | 2015        |

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

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

2016 MAR 16 PM 3:40

KIRK CALDWELL  
Mayor

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

Date: March 16, 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 APRIL 13, 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: RACHEL GLANSTEIN, 808-768-7980.

|    | <b>TAXPAYER</b>             | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-----------------------------|--------------------|-------------------|-------------|
| 1  | HALL,ROBERT L               | 180340180000       | 109500            | 2014        |
| 2  | HALL,ROBERT L               | 180340180000       | 109694            | 2015        |
| 3  | KIM,ROSALYNN K              | 230380020675       | 110841            | 2016        |
| 4  | TANAKA,RIWA                 | 230400220011       | 112906            | 2016        |
| 5  | LOGAN,DIANE R               | 260210260153       | 112960            | 2016        |
| 6  | BENEDICTO-DUGGER,YUMI F TR  | 280250360000       | 112839            | 2016        |
| 7  | BURSO,ALEXIS A TRUST        | 290170290000       | 109461            | 2015        |
| 8  | AUKAI HAWAII PROPERTIES LLC | 350070400000       | 105525            | 2015        |
| 9  | KELLER,BRUCE J              | 350740340000       | 110796            | 2015        |
| 10 | CONLEY,WILLIAM M & MARION L | 420480190000       | 108465            | 2015        |
| 11 | PARKS-AJIFU,JEREMY L        | 970610400000       | 109484            | 2013        |
| 12 | PARKS-AJIFU,JEREMY L        | 970610400000       | 109483            | 2014        |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
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**REGULAR MEETING AGENDA**  
Tuesday, March 22, 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 Ryan Tam
  - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; William Ammons; Roy Bumgarner; Rodney Chang; Michael Zehner
2. **Public Safety Reports**
  - 2.1 Honolulu Fire Department (HFD)
  - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
  - 3.1 **Subdistrict 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."
  - 3.2 **Subdistrict 2 – Official boundary description:** "Beginning at the junction of Keeaumoku and King Streets, south along Keeaumoku Street to Kapiolani Boulevard, thence west along Kapiolani Boulevard to Pensacola Street, thence north along Pensacola Street to King Street, thence southeast along King Street to Keeaumoku Street."
4. **Residents' and Community Concerns**
5. **Committee Reports**
  - 5.1 Health and Public Safety: Larry Hurst
    - 5.1.1 Citizen Patrols Report
  - 5.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
  - 5.3 Hawaii Community Development Authority (HCDA): Rodney Chang, Lindsey Doi
  - 5.4 Legislation: Michael Zehner
    - 5.4.1 Resolutions passed by other Neighborhood Boards
  - 5.5 Parks and Water: Ryan Tam
    - 5.5.1 Board of Water Supply (BWS) Report
  - 5.6 Transportation: Ryan Tam
    - 5.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
  - 5.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine
6. **Reports of Board Members' Attendance at Other Meetings**
7. **Elected Officials**
  - 7.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development (OED)

- 7.2 Councilmember Carol Fukunaga
- 7.3 Councilmember Ann Kobayashi: James Larson, staff
- 7.4 Councilmember Trevor Ozawa: Francis Choe, staff
- 7.5 State Representative Tom Brower
- 7.6 State Representative Scott Saiki: Kay Yasufuku Tam, staff
- 7.7 State Senator Suzanne Chun Oakland
- 7.8 State Senator Brickwood Galuteria: Raytan Vares, staff
- 7.9 Governor David Ige's Representative: Cindy McMillan (GOV) or Ryan Tsuji (GOV)

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

- 8.1 **Department of Transportation Services (DTS):** Pedestrian safety improvements at intersection of King and Isenberg.
- 8.2 **International Union for Conservation of Nature (IUCN) World Conservation Congress Hawaii 2016** - September 1-10, 2016. Several thousand international participants from government, society, indigenous communities, business, and academia will convene at the Hawaii Convention Center to discuss environmental challenges.
- 8.3 **2016 Honolulu Marathon Half Marathon (Hapalua)** - Sunday, April 10, 2016. Event will require the closure of Ala Moana Boulevard and other key roadways between about 4:30am and 8:00am.

**9. 2016 Neighborhood Plan Amendments**

- 9.1 Consider resolution providing comments to the proposed amendments to the Neighborhood Plan, which intended to clarify and guide Neighborhood Board actions.

**10. Board Administration**

- 10.1 Election of Treasurer and any other officer(s) determined to be needed
- 10.2 Designation of Committee Chairs by Board Chair
- 10.3 Approval of the February 23, 2016 Regular Meeting Minutes
- 10.4 Treasurer's Report

**11. Notice of Upcoming Events**

- 11.1 Citizen Patrols: Mondays and Tuesdays, 7:00 p.m. at Sheridan Park
- 11.2 Public Hearing, Honolulu Liquor Commission, regarding Shirokiya Japan Village Walk (16-3506 and 16-3507), Thursday, April 14, 2016, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard
- 11.3 Hawaii Scottish Festival, Saturday, April 9, 2016, 9:00 a.m.-5:00 p.m. – 1201 Ala Moana Boulevard (Free Spirits LLC)
- 11.4 Hawaii Ocean Expo, Saturday-Sunday, April 9-10, 2016 Aloha Tower Pier 9
- 11.5 808 Youth Basketball Fundraiser, Saturday, May 7, 2016 4:00 p.m.-10:00 p.m. Aloha Tower Pier 9
- 11.6 Night Market events – Street Grindz, Saturdays, April 16, May 21, and June 18, 2016, 6:00 p.m.-12:00 midnight – 685 Auahi Street
- 11.7 Art and Flea Street Festival, Thursdays, April 28, May 26, June 30, 2016, 1060 Ala Moana Boulevard
- 11.8 Public Hearing: Department of Transportation Services: Title VI, Friday, April 8, 2016, 9:30 a.m. to 11:30 a.m., Mission Memorial Hearings Room

**12. Announcements**

- 12.1 Next Meeting: The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, April 26, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 12.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

**13. Adjournment**

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).

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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).



## 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>

### HEALTH, EDUCATION, WELFARE COMMITTEE MEETING AGENDA

Tuesday, April 12, 2016

Waiiu District Park

98-1650 Kaahumanu Street

7:00 –9:00 p.m.

#### MEETING POLICIES (approved by the Board on 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 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 – (HEW Chair) Ms. Mitsuko Hayakawa

- a. Time Limit Policy and procedures
- b. Remind attendees to please “sign-in”

#### II. COMMITTEE REPORTS (Limited to three (10) minutes each)

- a. HEW Committee Reports, facilitators and Information on the following:
  1. Homelessness in Pearl City – Ms. Mitsuko Hayakawa
    - (a) Issue Paper – Mr. Larry Veray
    - (b) Update by Guest Speakers: State and City Representatives
    - (c) Community Input
    - (d) Discussion
    - (e) Board Resolution Development, if necessary

#### III. ANNOUNCEMENTS:

- a. Next Pearl City Neighborhood Regular Board Meeting will be on Tuesday, April 26, 2016 at 7:00 p.m. at Waiiu District Park.
- b. The Pearl City Neighborhood Regular Board meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and on the 1st and 3rd Friday at 1:00 p.m.

#### IV. 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, Room 406, and 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Public Relations Assistant Catherine Proctor at 768-3716. 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 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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**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."*

**KAHALUU REGIONAL PARK COMMITTEE AGENDA**

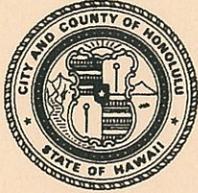
Meeting Date: March 22, 2016

Time: 7:00 p.m.

Location: Marlene's Realty Conference Room  
Koolau Shopping Center

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- I. Call To Order & Introduction of Committee Members – Chair, Yvonne Nelson
- II. Distribution of Kahaluu Regional Park Master Plan
- III. Purpose/Goals of Committee: Highest & Best Use of Park for Community
  - a. How is the Park Currently Being Used?
  - b. Suggestions for Better Use of Park
  - c. Ultimate Goal is to Submit Requests for Capital Improvement Projects
- IV. Additional Committee Members
  - a. Other Stakeholders?
  - b. Invite Them To Be Committee Members
- V. Committee Input/Concerns
- VI. Future Meeting Dates/Location
- VII. Adjournment



# 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 SPECIAL MEETING

DATE: MONDAY, MARCH 21, 2016  
TIME: 6:00 PM  
PLACE: KAPOLEI HALE ([Map](#))  
1000 ULUOHIA STREET  
CONFERENCE ROOMS A, B, AND C  
KAPOLEI, HAWAII 96707

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### SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by Monday, March 21, 2016, 12:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3818.

### ON-SITE REGISTRATION

On-site registration will begin at 5:30 p.m. and close at 6:00 p.m.

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 limited to a **one-minute** presentation.

### WRITTEN TESTIMONY – Prior to the Day of the Meeting

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

### **20 copies are requested if written testimony is submitted on-site.**

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 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=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 ACTION**

1. **BILL 62 (2015) – EWA ZONE CHANGE (2015/Z-1)**. Rezoning land situated at Ewa, Oahu, Hawaii from BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District to the A-2 Medium-Density Apartment District with a height limit of 60-feet, B-1 Neighborhood Business District, BMX-3 Community Business Mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed Use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District. TMK: 9-1-134; 27 and portions of 22, 28, and 29. (Applicant: Haseko (Ewa), Inc.) (Bill 62 passed first reading 9/2/15; deferred in Committee 11/16/15) (Current deadline for Council action: 5/18/16)

PROPOSED CD1 TO BILL 62 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0280/3/15/2016 2:21 PM) makes the following amendments:

- A. Revises the map attached as Exhibit A to reflect amendments to the zone changes to accommodate relocation of Resort Districts mauka of the lagoon.
- B. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect amendments to the zone changes, and proper TMK numbers pursuant to an October 2015 subdivision.
- C. Removes the map depicting the area encumbered by the Unilateral Agreement.
- D. Makes miscellaneous technical and non-substantive amendments.

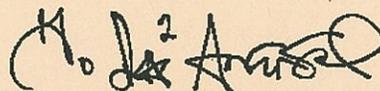
PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 11/10/15) to be attached as “Exhibit B” to the Bill after execution and recordation.

Related communication:

CC-49 Councilmember Ikaika Anderson, submitting proposed amendments to the Unilateral Agreement attached to Bill 62 (2016).

Committee on Zoning and Planning  
Special Meeting Agenda  
Monday, March 21, 2016

2. **BILL 63 (2015) – EWA SMA BOUNDARY AMENDMENT.** Amending the boundaries of the Special Management Area map for the Ewa area to reflect the proposed development of an enclosed lagoon rather than a marina with direct access to the Pacific Ocean. (Bill 63 passed first reading 9/2/15; deferred in Committee 11/16/15)
  
3. **RESOLUTION 15-206 – SMP AND SV FOR THE HOAKALEI MASTER PLAN UPDATE IMPROVEMENTS PROJECT (2015/SMA-12 AND 2015/SV-2).** Granting a Special Management Area Use Permit (SMP) a Shoreline Setback Variance (SV) for the construction of landscaping including a pedestrian pathway, multi-use spaces, covered pavilions, viewing platforms, boardwalks, at least one comfort station, benches, picnic tables, interpretive signage, storm water infrastructure (including a retention pond or water quality lake), a lagoon overflow swale, and improvements within the 60-foot shoreline setback area. (Applicant: Haseko (Ewa), Inc.) (Transmitted by Communication D-488) (Current deadline for Council action: 4/26/16)



IKAIKA ANDERSON, Chair  
Committee on Zoning and Planning

CIVIL SERVICE COMMISSION  
CITY AND COUNTY OF HONOLULU

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AGENDA OF MEETING #1877

March 22, 2016

1:30 p.m.

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

MINUTES: Approval of the minutes of the meetings held on January 26, 2016 and February 23, 2016.

DECISION 1. Adoption on the Decision and Order on the appeal of Enid "Cookie"  
AND ORDER: Isaacs against her disciplinary action of a two-day suspension as a Senior Clerk Typist with the Honolulu Liquor Commission.

ACTION:

DECISION 2. Adoption on the Decision and Order on the appeal of Nicholas S.  
AND ORDER: Bise against his non-selection as a Metropolitan Police Recruit with the Honolulu Police Department.

ACTION:

JORDAN K. 3. Continuation of the Appeal of Jordan K. Griffin against his  
GRIFFIN: termination on probationary appointment as an Investigator II with the Department of the Corporation Counsel.

ACTION:



**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>

**REGULAR MEETING AGENDA  
TUESDAY, MARCH 22, 2016  
WAIALUA ELEMENTARY CAFETERIA  
67-020 WAIALUA BEACH ROAD  
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 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 (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: 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
- 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 Representative
  - B. Board of Water Supply
  - C. Council Chair Ernie Martin
- VI. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)
  - A. Todd Nacapuy – Governor David Ige’s Representative
  - B. State Senator Gil Riviere
  - C. State Representatives: Feki Pouha and Lauren Matsumoto
- VII. RESIDENTS’/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VIII. BOARD BUSINESS (Limited to maximum 10 minute presentation)
  - A. Weed Abatement – Jim Frisbie
  - B. Haleiwa Special Design District Changes Regarding Lunch Wagons (Mobile Food Units)
- IX. APPROVAL OF MINUTES AND TREASURER’S REPORT:
  - A. January 26, 2016 Regular Meeting Minutes
  - B. February 23, 2016 Regular Meeting Minutes
  - C. Treasurer’s Report
- X. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS
- XI. COMMITTEE REPORTS
  - 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. Special Board Meeting: Wednesday, April 6, 2016, at Waimea Valley – Pavilion, 7:00 p.m. to 9:30 p.m.
- C. Next Regularly Scheduled Meeting: Tuesday, May 24, 2016, 7:00 a.m. at Waialua Elementary School cafeteria
- D. 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: [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>

### PARKS COMMITTEE MEETING AGENDA

TUESDAY, APRIL 12, 2016

WAIALUA COMMUNITY ASSOCIATION

CLUB ROOM

66-434 KAMEHAMEHA HIGHWAY

HALEIWA, HAWAII

7:00 P.M. – 8:30 P.M.

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2016 MAR 15 PM 2:00

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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1. Introductions
2. Approval of the March 8, 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 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, etc... Update on light situation at Waialua District Park. Update on North Shore Beach and Watershed Management Plans
6. 2016 North Shore Parks Site Visit Planning (particular attention to Makaleha Beach Access issues)
7. Discussion of potential alternative weed management in sensitive areas such as parks and along bike paths
8. Discussion of additional recycling and trash collection options at pilot project beach parks/accesses
9. Next meeting: the next committee meeting will be on Tuesday, May 10, 2016 at 7:00 p.m. at the Waialua Community Association Building
10. 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, April 13, 2016  
6:30 p.m. – 8:00 p.m.  
North Shore Chamber of Commerce  
66-434 B Kamehameha Highway  
Haleiwa, HI 96712

2016 MAR 15 PM 2:00  
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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 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 Rules of Speaking
3. Approval of Minutes
4. Residents' Concerns (two [2] minutes each)
5. Members with Three (3) or More Absences
6. Purpose, Composition, and Number of Members for Committee
7. Update on Lake Wilson Becoming R1 Rated Water: Vice Chair Miller
8. Work Group: Resolution Regarding Restricted Use Pesticides & Buffer Zones:  
Diane Parker, Jeff Scott, Ron Weidenbach
9. Announcements
  - a. Next Meeting: Wednesday, May 4, 2016, 6:30 p.m. held at the North Shore Chamber of Commerce
  - b. Other
10. Adjournment

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**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>

**SPECIAL MEETING AGENDA  
WEDNESDAY, APRIL 6, 2016  
WAIMEA VALLEY - PAVILION  
59-864 Kamehameha Highway  
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. 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. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. BOARD BUSINESS
  - A. Presentation of Sharks Cove Development – Andrew Yani and Cully Judd
  - B. Open the floor to questions / comments from the community and board (limited to 2 [2] minutes each)

III. ADJOURNMENT

Representatives from the Department of Planning and Permitting and the Department of Health have been invited to attend and answer questions as well as elected officials

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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**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/nco>

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MARCH 15 AM 11:23

**REGULAR MEETING AGENDA**

Tuesday, March 22, 2016  
Waiiau 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

- a. Pledge of Allegiance – *Mrs. Mitsuko Hayakawa*
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In
- d. Introduction of Board Members and NCO Assistant

**II. PUBLIC SAFETY REPORTS**

- a. Honolulu Fire Department
- b. Honolulu Police Department

**III. Community Relations and Publicity Committee**

- a. PCNB Recognition of Pearl City High School Soccer Team
- b. PCNB Recognition of Pearl City Robotics Team

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

**a. City Government Officials**

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

**b. State Government Officials**

- 1. Governor’s Representative – Mr. Ed Sniffen, Deputy Director, 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

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

**VI. PRESENTATIONS** (Limited to 10 Minutes each)

- a. HART – Kiewit Project Updates and Construction Impacts – Kiewit Representative

NOTICE OF PUBLIC HEARING

2016 MAR 14 PM 1:27

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, April 28, 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."

STATE OF HAWAII

NOTICE OF PUBLIC HEARING (CONT.)

Application No.: 16-3955

Applicant: Cheers LLC

Trade name: The Four4

Place of business: 45-1117 Kamehameha Highway #203, Kaneohe, 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: March 7, 2016

Caroline S. Otari, Attorney for  
Signature *applicant*



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, MARCH 21, 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.

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21 MAR 14 PM 1:56

- 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 Ramee Opperude)
    - 2. United States Navy (Grace Hew Len)
  
- V. PRESENTATIONS
  - A. Presentation:  
Title VI Presentation – Public Outreach and Informational Update  
Presenters: Department of Transportation Services, City and County of Honolulu
  - B. Presentation:  
Update on Wahiawa General Hospital, and House Resolution 118 and House Resolution 73  
Presenters: Don Olden, CEO, and Representative Marcus Oshiro
  - C. Presentation:  
Manaolana Treatment Facility  
Presenter: Michele Uemoto, House of Blessings
  - D. Presentation:  
ALEA Bridge Proposal for Wahiawa Homeless Housing and Programs  
Presenter: Joseph Acosta, Executive Director, ALEA Bridge
  
- 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, First Deputy Attorney General)
  - D. Representative Marcus Oshiro / Representative
  - E. Senator Donovan Dela Cruz / Representative (David Cho)
  
- VIII. COMMUNITY ORGANIZATIONS

A. Whitmore Community Association

IX. BOARD BUSINESS

A. Approval of Minutes

1. Regular Meeting – February 22, 2016

B. Treasurer's Report

C. Chair's Report

1. Call for Disclosure by Board Members who have Attended Meetings
2. Board Decisions, if requested, on the following presentations:
  - a) Title VI Presentation
  - b) Wahiawa General Hospital, House Resolutions 118 and 73
  - c) Manaolana Treatment Facility
  - d) ALEA Bridge Proposal

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 Wahiawa-Whitmore Village Neighborhood No. 26 will be on recess in April 2016. The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting will be held on Monday, May 16, 2016 at 7:00 p.m. at the Wahiawa Recreation Center's Hale Koa Building
- B. Make a Lei for Memorial Day: Make a Lei for Memorial Day will be held on Wednesday, March 23, 2016 from 2:00 p.m. – 3:00 p.m. at Wahiawa Botanical Garden. Ti Leaf lei making will be taught, and all leis will be frozen and used at the Mayor's Memorial Day Ceremony at the National Cemetery of the Pacific on Monday, May 30, 2016
- C. Prince Kuhio Day Holiday: Friday, March 25, 2016, is a recognized State and City holiday. Please check the announcements for what's open and what's closed
- D. Royal Hawaiian Band: The Royal Hawaiian Band performs on Easter Sunday, March 27, 2016 at 2:00 p.m. at the Kapiolani Park Bandstand
- E. Town Hall Meeting: Representative Marcus Oshiro's hosts his Town Hall Meeting on Tuesday, March 29, 2016 at Wahiawa District Park's Hale Koa Building, from 6:00 a.m. – 8:30 p.m.
- F. Secrets of Growing Hono Hono Orchids: Thursday, March 31, 2016 from 9:30 a.m. – 11:30 a.m. at the Wahiawa Botanical Garden. For more information, Contact 522-7066
- G. Title VI Public Hearing: Title VI Public Hearing is scheduled for Friday, April 8, 2016 with details forthcoming. Contact the Department of Transportation Services at 768-8305 for more information
- H. Wahiawa Lions Club Benefit Breakfast: The Wahiawa Lions Club Benefit Breakfast will be on Sunday, April 10, 2016 at Ka'ala Elementary School's cafeteria, from 7:00 a.m. – 11:00 a.m. Dine-In or Take-Out. Cost is \$6.00 per ticket. Please contact Jack Kampfer at 621-0852 for tickets. A used eyeglasses collection will also be taking place at the breakfast
- I. Family Fishing at Ho'omaluhia Botanical Garden: Family Fishing at Ho'omaluhia Saturdays from 10:00 a.m. — 2:00 p.m. Call 233-7323 for more information
- J. 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
- K. 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)
- L. 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).

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

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)



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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  
Kapolei Hale, Conference Room B  
1000 Uluohia Street  
Kapolei, Hawaii 96707  
Thursday, March 17, 2016, 10:00 am**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. February 18, 2016 Meeting of the Board of Directors
  - B. February 25, 2016 Limited Meeting of the Board of Directors
- IV. Board Members' Report of Attendance
  - A. State of the City Address on March 1, 2016
  - B. Manoa Town Hall meeting on March 2, 2016
  - C. Charter Commission meeting on March 4, 2016
  - D. Charter Commission meeting on March 8, 2016
  - E. Project Management Oversight Contractor meeting on March 10, 2016
  - F. City Council Budget Committee meeting on March 11, 2016
- V. Construction and Traffic Update
- VI. Right of Way Update
- VII. Eminent Domain – Authorizing Acquisition
  - A. Resolution No. 2016-8 - Authorizing the Acquisition of 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 [2635 Waiwai Loop, Honolulu, Hawaii 96819, owned by Masters Properties, LLC]

- B. Resolution No. 2016-9 - Authorizing the Acquisition of Permanent Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-2-010-069 (Portion) by Eminent Domain [1930 Dillingham Boulevard, Honolulu, Hawaii 96819, owned by RPTeixeira, LLC]
  - C. Resolution No. 2016-10 - Authorizing the Acquisition of Permanent Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-028 (Portion) by Eminent Domain [5133 Kaaahi Street, Honolulu, Hawaii 96817, owned by Kathleen Yamauchi, et al.]
  - D. Resolution No. 2016-11 - Authorizing the Acquisition of Permanent Easement Over, On, and Across the Real Property Identified as Tax Map Keys 2-1-030-006, 2-1-030-007, 2-1-030-008, and 2-1-030-009 (Portions) by Eminent Domain [569 Halekauwila Street, Honolulu, Hawaii 96813, owned by Hawaii State Federal Credit Union]
- IX. February Monthly Progress Report
  - X. February Project Management Oversight Contractor Report
  - XI. Discussion Regarding Pearl Highlands Parking Garage Request for Information
  - XII. HART-Related Legislative Measures
    - A. HB2199 Relating to Transit Oriented Development
    - B. SB3076 Relating to Statewide Community Plan
    - C. SB3077 Relating to Statewide Community Planning
    - D. SB2501 Relating to Procurement
  - XIII. Report on Charter Commission Testimony and Future Testimony
  - XIV. Change Order Process Policy
  - XV. Change Orders – West Oahu/Farrington Highway and Kamehameha Highway Guideway, State of Hawaii Department of Transportation Traffic Signal Upgrades
  - XVI. HART Testimony on HART-Related Council Measures
  - XVII. Limited Meeting for West Oahu Station Group Groundbreaking
  - XVIII. Discussion on Potential Amendment to Government Affairs/Audit/Legal Matters Committee Responsibilities Regarding Complaints
- Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4), 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.
- XIX. Airport Guideway Station Group Procurement Update

XX. Executive Director & CEO's Report

XXI. 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.honolulutransit.org](http://www.honolulutransit.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 [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.



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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  
Kapolei Hale, Conference Room B  
1000 Uluohia Street  
Kapolei, Hawaii 96707  
Thursday, March 17, 2016, 9:30 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 February 18, 2016 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee
- IV. Change Orders – West Oahu/Farrington Highway and Kamehameha Highway Guideway, State of Hawaii Department of Transportation Traffic Signal Upgrades

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.

- 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.

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

HUMAN RESOURCES  
COMMITTEE MEMBERS

**Human Resources Committee**  
**Kapolei Hale, Conference Room B**  
**1000 Uluohia Street**  
**Kapolei, Hawaii 96707**  
**Thursday, March 17, 2015 9:00 a.m.**

Damien T.K. Kim  
CHAIR

Michael Formby  
VICE CHAIR

Donald G. Horner

### **Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the April 25, 2015 Meeting of the Human Resources Committee
- IV. Discussion of the Evaluation Process and Criteria of the Executive Director and CEO
- V. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.
- VI. 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.honolulutransit.org](http://www.honolulutransit.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.

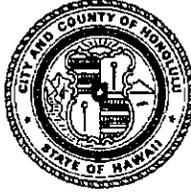
Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.

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:  
honolulu chartercommission.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, MARCH 17, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. APPROVAL OF MINUTES**

Minutes of the September 18, 2015, Charter Commission meeting.  
Minutes of the February 19, 2016, Charter Commission meeting.

**III. PERMITTED INTERACTION GROUP REPORT**

Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to the Police Department and the Police Commission pursuant to Hawaii Revised Statutes §92-2.5(b)(1)(B)

**IV. PERMITTED INTERACTION GROUP FORMATION**

Formation of Permitted Interaction Group under Hawaii Revised Statutes §92-2.5(b) to review proposals relating to Open Government including neighborhood boards, Neighborhood Commission, open records, and public participation: Proposals 19, 23, 24, 25, 26, 30, 40, 59, 99, 113, 123, 125, 126, 129, 147, and 150. See Attachment 1.

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## V. PERMITTED INTERACTION GROUP FORMATION

Formation of Permitted Interaction Group under Hawaii Revised Statutes §92-2.5(b) to review 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.

## VI. 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;
- Proposal No. 78, to allow the Mayor to create a fund, with Council approval; and
- Submitted proposals relating to Board of Water Supply (Article VII). See Attachment 2.

## VII. DISCUSSION AND ACTION

Deliberation and decision-making on submitted proposals relating to Climate Change. See Attachment 3.

## VIII. DISCUSSION AND ACTION

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

## IX. ANNOUNCEMENTS

Next meeting date.

## X. 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

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.

**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 chiefs 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>

---

<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 OPEN GOVERNMENT INCLUDING  
NEIGHBORHOOD BOARDS, OPEN RECORDS, AND PUBLIC PARTICIPATION  
Charter Commission Meeting 3/17/16

| <b>Proposal #</b> | <b>Short Summary of Proposal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19                | Reduce the number of Neighborhood Boards to one per Council District.                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 23                | Conform the county public records law to state requirements to ensure greater access to public records.                                                                                                                                                                                                                                                                                                                                                                                                         |
| 24                | Require boards and commissions to have an internet presence and use electronic communications to distribute board information to: <ul style="list-style-type: none"><li>• Provide ready access to information;</li><li>• Reduce barriers to and encourage public engagement with government;</li><li>• Build trust in government; and</li><li>• Encourage a paperless government.</li></ul>                                                                                                                     |
| 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 public records when obtaining copies is in the public interest.                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 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>                                                                                                                                                                                                                                                                                 |
| 40                | Provide for the sunset of every board and commission and review the necessity of every board and commission at least every five years.                                                                                                                                                                                                                                                                                                                                                                          |
| 59                | Open the Municipal Library at least one day a week.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 99                | <ul style="list-style-type: none"><li>• Increase the number of elected officials in city government; and</li><li>• Increase government accountability by making more positions elected, such as the City Auditor, the Corporation Counsel, the Board of Water Supply and the Director of the Board of Water Supply, the Board and Executive Director of the Honolulu Authority for Rail Transit, the Fire Commission, the Police Commission, the Parks Commission, and the Transportation Commission.</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>                                                                                                                                                                                                                                                         |
| 123               | <ul style="list-style-type: none"><li>• Require the Charter Commission to:<ul style="list-style-type: none"><li>○ Specify the purpose of Charter amendments or revision; and</li><li>○ Use metrics to measure past performance of amendments or revision; and</li></ul></li><li>• 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.</li></ul>   |
| 125               | Add: <ul style="list-style-type: none"><li>• Historical citations;</li><li>• Case note annotations; and</li><li>• Tables of disposition</li></ul> to the City Charter.                                                                                                                                                                                                                                                                                                                                          |
| 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.                                                                                                                                                                                                              |
| 129               | Confer civil service status on Neighborhood Commission staff except for the Executive Secretary.                                                                                                                                                                                                                                                                                                                                                                                                                |
| 147               | Allow public access to Ethics Commission rulings, decisions and reasoning.                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 150               | Require live Olelo telecasts for all Charter Commission meetings. Consider using the latest technology and teleconferencing.                                                                                                                                                                                                                                                                                                                                                                                    |

ATTACHMENT 2: PROPOSALS RELATING TO BWS (ARTICLE VII)  
Charter Commission Meeting 3/17/16

**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 3: PROPOSALS RELATING TO CLIMATE CHANGE  
Charter Commission Meeting 3/17/16

**Proposal #    Short Summary of Proposal**

- |     |                                                                                                                                                                                                                                                                                                                                                                 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 4: PROPOSALS RELATING TO ENVIRONMENTAL SERVICES  
Charter Commission Meeting 3/17/16

**Proposal #    Short Summary of Proposal**

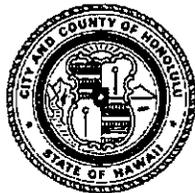
- 72        Add language to the duties of the Department of Environmental Services to change from focusing exclusively on downstream disposal methods to focusing on generation reduction and recycling as the primary strategy for waste management practices.
  
- 83        Remove cesspool treatment and 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.

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](mailto:cclcharter@honolulu.gov)

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



**VOTING MEMBERS**  
Donna Ikeda, Chair  
Paul T. Oshiro, Vice Chair  
Guy K. Fujimura  
Nathan T. Okubo  
R. Brian Tsujimura

**NONVOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
David W. Rae  
Cheryl D. Soon  
Edlyn S. Taniguchi  
Governor John D. Waihee III  
Pamela Witty-Oakland

## **STYLE COMMITTEE MEETING NOTICE**

THURSDAY, MARCH 17, 2016  
2:00 P.M.  
COMMITTEE MEETING ROOM  
HONOLULU HALE

### AGENDA

I. CALL TO ORDER

Roll Call

II. DISCUSSION AND ACTION

Deliberation and decision-making on Proposals No. 2, 33, 34, 35, 36, 42, 43, 48, 77, 79, 80, 82, 87, 89, 90, 91, 104. See Attachment.

III. ANNOUNCEMENTS

Next meeting date.

IV. 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**

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

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- 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: PROPOSALS FOR STYLE COMMITTEE ACTION  
March 17, 2016

| Proposal # | Short Summary of Proposal                                                                                                                                                                                                                                                                                                                                                     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2          | Amend Special Elections timing.                                                                                                                                                                                                                                                                                                                                               |
| 33         | Provide for the timely filling of a vacancy in the office of any Councilmember.                                                                                                                                                                                                                                                                                               |
| 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".                                                                                                                                                                                                                              |
| 35         | Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party.                                                                                                                                                                                                                                  |
| 36         | Modify the deadline by which the Charter Commission must send Charter proposals to the City Clerk from September 1 to the 80th calendar day prior to the General Election.                                                                                                                                                                                                    |
| 42         | Prohibit Neighborhood Board members from serving on the Neighborhood Commission.                                                                                                                                                                                                                                                                                              |
| 43         | Require that the Salary Commission recommendations go into effect within sixty days if they have a two-thirds majority vote                                                                                                                                                                                                                                                   |
| 48         | <ul style="list-style-type: none"><li>• Amend powers of the City to include sustainability and resource protection; and</li><li>• Emphasize that inclusiveness, transparency, and participation by the citizenry is a fundamental principle of conduct.</li></ul>                                                                                                             |
| 77         | Add planning, engineering, design, construction, and installation to the Departments of: <ul style="list-style-type: none"><li>• Design and Construction;</li><li>• Enterprise Services;</li><li>• Environmental Services;</li><li>• Facility Maintenance;</li><li>• Transportation Services;</li><li>• Information Technology; and</li><li>• Parks and Recreation.</li></ul> |
| 79         | Require Board of Water Supply and Honolulu Authority for Rapid Transit contracts to be approved for form and legality by Corporation Counsel.                                                                                                                                                                                                                                 |
| 80         | Allow the Mayor to delegate the signing of documents.                                                                                                                                                                                                                                                                                                                         |
| 82         | Add to the Department of Facility Maintenance: <ul style="list-style-type: none"><li>• Vehicle and equipment fleet maintenance; and</li><li>• Stormwater quality responsibilities as of July 1, 2015.</li></ul>                                                                                                                                                               |
| 87         | Increase the number of members on the Fire Commission from 5 to 7.                                                                                                                                                                                                                                                                                                            |
| 89         | Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."                                                                                                                                                                                                                                                                                    |
| 90         | <ul style="list-style-type: none"><li>• Align Central Purchasing with the Procurement Code; and</li><li>• Remove requirement for an appointed standardization committee.</li></ul>                                                                                                                                                                                            |
| 91         | Correct earlier reorganization of Department of Emergency Management by replacing references to "civil defense" with "emergency management."                                                                                                                                                                                                                                  |
| 104        | <ul style="list-style-type: none"><li>• Provide for equal female/male representation on boards; and</li><li>• Delete Charter references to parties since all City and County elections are non-partisan.</li></ul>                                                                                                                                                            |

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

AGENDA – THIRTY-FOURTH MEETING

THURSDAY, MARCH 17, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 16<sup>th</sup> (10/22/15) and 17<sup>th</sup> (10/29/15) meetings, as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

1. Appl. No. 15-2955  
from Aji Limo LLC,  
dba Aji Limo LLC,  
66-197 Kamehameha  
Highway, Haleiwa  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 1/21/16)

LICENSE APPLICATIONS:

Special License Applications:

2. Appl. No. 16-3730 from Free Spirits LLC, dba Free Spirits LLC, 441, 445, and 449 Cooke Street  
Requesting to change location of Night Market event on March 19, 2016, from 441, 445, and 449 Cooke Street to 685 Auahi Street (Salt Warehouse)  
  
(Application approved on January 7, 2016 for a Special General license on February 6, 2016, and March 19, 2016, from 6 p.m. to midnight; License No. H1040 issued)
3. Appls. No. 16-4474, 16-4475, 16-4477, and 16-4478 from Discovering Hidden Hawaii Tours, Inc., dba Discovering Hidden Hawaii Tours, Inc., 3280 Round Top Drive (Pu'u 'Ualaka'a Wayside Park)  
For Special General licenses on the following dates:
  - 1) April 1, 3, and 6, 2016;
  - 2) April 8, 10, and 13, 2016;
  - 3) April 15, 17, and 20, 2016; and
  - 4) April 22, 24, and 27, 2016
4. Appls. No. 16-4622 and 16-4623 from Events International, Inc., dba Events International, Inc., 92-1220 Alii Nui Drive, Kapolei (Ko Olina Golf Club)  
For Special General licenses on the following dates:
  - 1) April 13, 14, and 15, 2016; and
  - 2) April 16, 2016

PRELIMINARY HEARINGS:

- |    |                                                                                                               |                                                                                                         |
|----|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 5. | Appl. No. 16-3676 from RBE Waikiki West Owner, L.L.C., dba Hilton Garden Inn Waikiki Beach, 2330 Kuhio Avenue | For a Hotel General license<br><br>(Continued from March 10, 2016)                                      |
| 6. | Appl. No. 16-3761 from Zetton, Inc., dba Zetton, Inc., 413 and 413A Seaside Avenue, First Floor               | For a Restaurant General license<br>(Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 7. | Appl. No. 16-3762 from Zetton, Inc., dba Zetton, Inc., 413 and 413A Seaside Avenue, Second Floor              | For a Restaurant General license<br>(Category No. 2 - Live entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- |    |                                                                                                                                                                                                                     |                                                                                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 8. | Appl. No. 16-4417 from L Y, Corporation, dba Club La Novia, Dispenser General license<br>(Categories No. 3 and 4 - Live entertainment or Recorded Music and Dancing; and Hostess),<br>1320 Kalani Street<br>(E1273) | Requesting approval of the transfer of capital stock and notification of change in officers, directors, and stockholders |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|

REQUESTS:

- |     |                                                                                                                                                                                         |                                                                                                                                                                                                                                                          |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.  | On Stage Drinks & Grinds, LLC, dba On Stage Drinks & Grinds, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 802 Kapahulu Avenue (E1441) | Notification of new member and transfer of membership interest                                                                                                                                                                                           |
| 10. | Red Lobster Hospitality LLC, dba Red Lobster, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1765 Ala Moana Boulevard (R0248)          | Notification of new member/manager                                                                                                                                                                                                                       |
| 11. | 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<br><br>(Request denied on February 11, 2016; Motion for Reconsideration of Denial approved on March 10, 2016) |

ADJUDICATION HEARINGS:

12. Highway Supermarket  
(LCV 15-0119)  
(D0151)
- Licensee failed to pay Licensee's additional license fee based on Licensee's gross liquor sales between July 1, 2014 and June 30, 2015, within thirty-one (31) days following the expiration, revocation, or cancellation of Licensee's liquor license on June 30, 2015 (Violation of Rule 3-81-17.55(a)) (Date of violation: On or about July 31, 2015)
- (Continued from March 10, 2016)
13. Hawaiian Monarch Hotel  
(LCV 15-0111)  
(L0041)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(b)) (Date of violation: On or about October 11, 2015)
14. Pagoda Floating  
Restaurant  
(LCV 15-0197)  
(R0989)
- 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))

ADJUDICATION HEARINGS: (CONT.)

15. Saigon Passion III  
(LCV 15-0076)  
(I0128)
- Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)
16. Saigon Passion III  
(LCV 15-0198)  
(I0128)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 16, 2015)

(Continued from February 11, 2016)

OTHER BUSINESS:

17. Naomi Cole, Esq., on behalf of SS Management Hawaii, Inc., dba Jean Marc Honolulu
- Requesting extension until October 1, 2016 to effect its liquor license
- (Appl. No. 16-3172 for a Restaurant General license (Category No. 1 – Standard Bar) approved on October 22, 2015, with an effective date of March 1, 2016)

OTHER BUSINESS: (CONT.)

- |                                                                                   |                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18. Robin Melchor, Esq., on behalf of Triple H Enterprise, Inc., dba Chick & Meck | Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business<br><br>(835 Keeaumoku Street, Building I-101B; former site of Sanji (R0979)) |
| 19. Keith M. Kiuchi, ALC, on behalf of VHT Ventures, LLC, dba The Skyblue Lounge  | License Applicant's Motion for Waiver of Rule 3-82-45.2 to Allow Applicant to Apply for New Class 5, Dispenser General, Categories 2 and 4 (Nudity/Hostess) Liquor License Within 500 Feet of a Class 5, Category 2 Liquor License                                      |
| 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.



**CLEAN WATER AND NATURAL LANDS COMMISSION**

Chair: Benton Pang, Vice-chair: Kathleen Pahinui  
Members: Jocelyn Macadangdang-Doane, Shad Kane,  
Annette Kaohelaulii, David Penn, Marjorie Ziegler

**MEETING NOTICE AND AGENDA**

FRIDAY, MARCH 18, 2016  
COUNCIL COMMITTEE MEETING ROOM  
12:30 P.M.

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**SPEAKER REGISTRATION:**

Persons wishing to testify are requested to register as follows:

- a. By 8:00 a.m., email to [cclbc@honolulu.gov](mailto:cclbc@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 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 emailed by 8:00 a.m. to [cclbc@honolulu.gov](mailto:cclbc@honolulu.gov) for distribution at the meeting.

If submitted, written testimony, 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.

Clean Water and Natural Lands Commission Notice and Agenda  
Friday, March 18, 2016

1. Call to Order
2. Approval of Minutes September 11, 2015
3. Unfinished Business
  - (a) Review and approval of draft 7<sup>th</sup> Annual Report to the City Council (7/1/14 – 6/30/15)
  - (b) Review and discussion of revisions to Ranking forms
4. New Business
  - (a) Term expiration on March 16, 2016 and reappointment: Annette Kaohelaulii
  - (b) For DISCUSSION AND ACTION: Setting of expenditure priorities per ROH sec. 6.62-5 (a), and to set priorities and policies for expenditures per Resolution 07-355, CD1
5. Announcements
  - (a) Next Meeting: April 22, 2016
6. Adjournment



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**  
THURSDAY, MARCH 17, 2016 7:00 p.m.  
Benjamin Parker Elementary School Cafeteria  
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
- 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
  - C. Councilmember Ikaika Anderson
  - 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. Stacy Evensen (Marcy’s Law State Director) will give a presentation regarding Marcy’s Law for Hawaii. 7:53 - 8:03
  - B. Board Discussion on request that the C&C of Honolulu include Complete Streets Planning in the planned repaving of Kamehameha Highway, Bill Sager will discuss a proposal with Decision Making. 8:03 - 8:13
  - C. Moped Noise Discussion, resolution Introduction. 8:13 - 8:18
  - D. Discussion of new meeting location & date with decision making.
  - E. Adoption of the January 19, 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.
  - H. Adoption of the February 18, 2016 Regular 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 & 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, 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. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager
- Q. Kaneohe Bay Regional Council – Board Rep: Mo Radke

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, April 21, 2016 at 7:00 p.m. at Benjamin Parker School
- B. Next Agenda Planning Meeting – Tuesday April 5, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:

- 1. Call to Order
- 2. Proposed Briefings
  - a. Community Concerns
- 3. Board Business
  - a. Committee discussions
- 4. Announcements
- 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.



**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, March 17, 2016, 7:00 p.m.  
Wesley United Methodist Church  
1350 Hunakai 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 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.

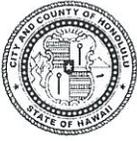
**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be 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
  - B. Diamond Head Theatre Redevelopment Project
- VII. APPROVAL OF February 18, 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, April 21, 2016.
- X. ADJOURNMENT

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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 Sharon Baillie at (808) 768-3714 or e-mail [sharon.baillie@honolulu.gov](mailto:sharon.baillie@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.



**MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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**REGULAR MEETING AGENDA  
THURSDAY, MARCH 17, 2016  
6:30 P.M. – 8:30 P.M.**

**MAKIKI DISTRICT PARK, 1527 KEEAUMOKU 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 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 Schools Our Keki Deserve – Hawaii Community Development Authority (HCDA)
  - 7.2 Senior Housing Project in Makiki – Danny Au Young
  - 7.3 Honolulu Triathlon – J.J. Johnson
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, February 18, 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, April 21, 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.

# 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, March 16, 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/>

#### FOR DISCUSSION AND ACTION:

1. **Approval of the February 24, 2016 Meeting Minutes**
2. **Honolulu Rail Transit Project Progress – Dan Grabauskas (20 min)**  
Dan Grabauskas, Executive Director and CEO of the Honolulu Authority for Rapid Transportation (HART), will present an update on the rail project.
3. **ORTP 2040 Comments – Joseph Magaldi (20 min)**  
Chair Magaldi will lead the CAC in a discussion of the comments to the Oahu Regional Transportation Plan 2040 (ORTP 2040) with the goal of the CAC making a formal recommendation to the Policy Board regarding the draft ORTP.
4. **Update on February 24 Complete Streets Resolution – Joseph Magaldi (5 min)**  
Chair Magaldi will update CAC members on the status of correspondence between the CAC and the Policy Board on the February 24 *Resolution of the Oahu Metropolitan Planning Organization (OMPO) Citizens Advisory Committee (CAC) Relating to Complete Streets*.
5. **Bylaws Subcommittee – Joseph Magaldi (5 min)**  
Chair Magaldi will update CAC members on activity regarding the Bylaws Subcommittee.
6. **OahuMPO Meeting Highlights – Amy Ford-Wagner (5 min)**
  - a. A summary of OahuMPO Policy Board meetings on January 26 and February 24, and the Technical Advisory Committee meeting on February 12.
7. **Announcements**
8. **Other Business**

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& C OF HONOLULU  
2016 MAR 11 AM 9:12

*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.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN  
CHAIR & PRESIDING OFFICER  
IKAIKA ANDERSON  
VICE CHAIR  
RON MENOR  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
CAROL FUKUNAGA  
ANN H. KOBAYASHI  
JOEY MANAHAN  
TREVOR OZAWA  
KYMBERLY MARCOS PINE

---

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
22ND SESSION  
WEDNESDAY, MARCH 16, 2016  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

### 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.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) or [vchung@honolulu.gov](mailto:vchung@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 OIelo 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.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 21st Session

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**2. ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-20

From Mayor Kirk Caldwell, returning vetoed Bill 50 (2015), CD1, FD1, relating to collection and disposal charges.

**FOR CONSIDERATION**

Bill 50 (2015), CD1, FD1

Relating to collection and disposal charges.

PASS FINAL READING, THE MAYOR'S VETO TO THE  
CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**PUBLIC HEARING/SECOND READING**

TRANSPORTATION

CR-57

Bill 85 (2015), CD1

Relating to taxicabs. (Amending the regulation of taxicabs within the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED

---

BUDGET

CR-74

Bill 12

Relating to real property tax relief for properties used for family member rental housing.

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

ZONING AND PLANNING

CR-79

Bill 11

Regulating for an interim period the issuance of building permits in the area commonly referred to as Aiea, Red Hill, Moanalua and Salt Lake in the City and County of Honolulu. (To provide the City Administration and the City Council sufficient time to fully explore and evaluate comprehensive transportation improvements that will address traffic congestion in the region.)

PASS SECOND READING

---

Bill 11, Proposed FD1  
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**THIRD READING**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-64

Bill 9, CD1

Relating to cultural sites. (Establishing a program within the Department of Parks and Recreation for the designation of sites of cultural value located in City public parks.)

PASS THIRD READING

---

ZONING AND PLANNING

CR-78

Bill 6, CD1

Relating to 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.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

TRANSPORTATION

CR-81

Bill 4, CD1

Relating to parking. (Permitting on-street parking in certain areas.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

**FIRST READING**

Bill 13 (Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

Bill 14 (Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

Bill 15 (Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 16

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2017, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

---

Bill 17

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 18

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

Bill 19

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

---

Bill 20

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2017, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 21

(Budget)

Relating to real property tax relief. (Providing real property tax relief to certain homeowners.)

PASS FIRST READING

---

Bill 22

(Transportation)

Relating to transportation network companies. (Addressing the regulation of transportation network company drivers.)

PASS FIRST READING

---

Bill 23

(Appropriate Committee)

Relating to special transit service. (Clarifying the provision of supplemental special transit services for persons requiring special transit services for medical reasons.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 24

(Appropriate Committee)

Relating to refuse. (Addressing the illegal disposal of refuse.)

PASS FIRST READING

---

Bill 25

(Appropriate Committee)

Regulating for an interim period the issuance of building permits in the area commonly referred to as Aiea, Red Hill, Moanalua, Salt Lake, Honolulu Airport, Aliamanu, and Kalihi in the City and County of Honolulu. (Providing the City Administration and the City Council sufficient time to fully explore and evaluate comprehensive transportation improvements that will address traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake-Honolulu Airport-Aliamanu-Kalihi region.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-60

Resolution 16-39

Relating to the acceptance of a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2016 Police Week Memorial Service.

FOR ADOPTION

---

CR-61

Resolution 16-40

Relating to the acceptance of a gift to the City from the Hawaiian Lifeguard Association for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division.

FOR ADOPTION

---

CR-63

Resolution 16-45

Relating to the acceptance of a gift to the City and County of Honolulu from the Catholic Charities Hawaii for travel to Portland, Oregon.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-62

Resolution 16-43, CD1

Urging the City Administration to extend the hours of City and County of Honolulu lifeguards' coverage of Oahu Beaches.

FOR ADOPTION

---

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-65

Resolution 16-31, CD1

Relating to the acceptance of a gift to the City from the family and friends of Jens Magelssen.

FOR ADOPTION

---

CR-66

Resolution 16-41

Relating to the acceptance of a gift to the City from friends of Hawaii Charities, Inc.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-67

Resolution 16-47

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 1-1-016-019 and 1-1-016-020 (Portions).

FOR ADOPTION

---

CR-68

Resolution 16-48, CD1

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions).

FOR ADOPTION

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CR-69

Resolution 16-49

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 1-2-010-069 (Portion).

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-70

Resolution 16-50

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 1-5-007-028 (Portion).

FOR ADOPTION

---

CR-71

Resolution 16-51

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 2-1-030-006 (Portion), 2-1-030-007 (Portion), 2-1-030-008 (Portion), and 2-1-030-009 (Portion).

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

BUDGET

CR-75

Resolution 16-53

Relating to the acceptance of a gift to the City and County of Honolulu from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator/IT Meeting in Chicago, Illinois on April 26 – 28, 2016.

FOR ADOPTION

---

CR-76

Resolution 16-56

Urging the City Administration to initiate the renovation and repair of the Maunakea Marketplace.

FOR ADOPTION

---

CR-77

Resolution 16-57

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Unit 14 included employees of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

ZONING AND PLANNING

CR-80

Resolution 16-2

Urging the City Administration to give high priority to infrastructure projects in transit-oriented development zones.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, March 16, 2016

TRANSPORTATION

CR-82

Resolution 16-37

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 Transportation Improvement (TIP) projects to mitigate current and future traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake area.

FOR ADOPTION

---

Resolution 16-37, Proposed FD1  
(Submitted by Councilmember Fukunaga)

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 Transportation Improvement (TIP) projects to mitigate current and future traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake-Airport-Mapunapuna and Kalihi areas.

ORDER OF BUSINESS  
Wednesday, March 16, 2016

TRANSPORTATION (Cont'd.)

CR-83

Resolution 16-46

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.

FOR ADOPTION

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**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-72

To request for authorization to settle two cases against the City and County of Honolulu entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP and Officer Cassandra Bennett-Bagorio, et al. v. City and County of Honolulu, et al., Civil No. CV 13-00071 DKW/KSC.

EMLACR-73

To request authorization to settle a case against the City and County of Honolulu entitled Cedric Williams v. City and County of Honolulu, et al.; Civil No. 14-1-1932-09 (VLC).

FOR ADOPTION

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**4. UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**5. NEW BUSINESS**

D-81

From the Department of Design and Construction, requesting consideration of Grant of Flowage Easement 9481; and Grant of Access Easement 9482 (Ewa by Gentry Area 35).

FOR ACTION

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Resolution 16-66

Relating to appointments and nominations for the Hawaii State Association of Counties.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

**6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

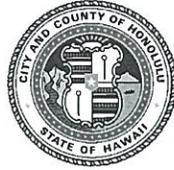
**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

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)

KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

**AGENDA**

Honolulu Ethics Commission  
**March 16, 2016 – 11:30 a.m.**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

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C & C OF HONOLULU  
2016 MAR 10 PM 3:39

**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 February 11 and February 17, 2016 Meetings.
- B. Executive Director and Legal Counsel's Administrative Report. (Written)
  - 1. Work Reports from Staff Members;
  - 2. General Statistics (Pending Complaints Requiring Investigation and Requests for Advice);
  - 3. FY 2017 Budget Status;
  - 4. Financial Disclosure Compliance Status;
  - 5. Ethics Training Program Status;
  - 6. Charter Amendments Status (Permitted Interaction Group); and
  - 7. Gift Guide Newsletter Status/Responses.
- C. For Discussion and Action: Modification of Personnel Evaluation Form for the 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; 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, February 11 and February 17, 2016 Meetings.
- B. 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



## 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>

### REGULAR MEETING AGENDA

Wednesday, March 16, 2016

Kaimuki Christian Church, Fellowship Hall  
1117 Koko Head Avenue  
7:00 p.m. to 9:00 p.m.

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2016 MAR 10 AM 10:45

**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 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 February 17, 2016 Regular Meeting Minutes
  - 4.2 Treasurer's Report
  - 4.3 Three (3) absences for Walter Ross
  - 4.4 Envision Kaimuki Committee
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 4th Annual Relay Run, The Honolulu Ekiden – Brent Imonen
  - 9.2 Moped Noise – Board discussion of the issue.
  - 9.3 Leahi Hospital – Board discussion of the issues.
10. **Elected Officials:** Limited to three (3) minutes each
  - 10.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
  - 10.2 Councilmember Ann Kobayashi (City Council District 5)

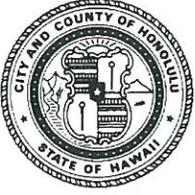
- 10.3 Councilmember Trevor Ozawa (City Council District 4)
- 10.4 Governor David Ige's Representative: Deputy Director Pankaj Bhanot, Department of Human Services or Deputy Director Leonard Hoshijo, Department of Labor and Industrial Relations
- 10.5 State Senator Sam Slom (Senate District 9)
- 10.6 State Senator Les Ihara Jr. (Senate District 10)
- 10.7 Speaker Emeritus 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, April 20, 2016, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

**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).

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.



# Salary Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202M • Honolulu, Hawaii 96813

Brian Ahakuelo, Commissioner  
Sara Buehler, Commissioner  
Merle Kelai, Commissioner  
Diane Peters-Nguyen, Commissioner  
Kevin Sakamoto, Commissioner  
Guy Tajiri, Commissioner  
Claire Yuen, Commissioner

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2016 MAR -9 PM 2:38

## MEETING NOTICE

TUESDAY, MARCH 15, 2016

1:30 P.M.

HONOLULU HALE

COUNCIL COMMITTEE MEETING ROOM

## AGENDA

1. Call to order
2. Approval of Minutes of January 29, 2016 meeting
3. Testimony/comments from invited guests and the public
  - a. Presentation by Department of Human Resources
  - b. Agency/Public testimony
4. Discussion regarding modifications to the compensation of elected and appointed officials listed in Section 3-122 of Revised Charter of Honolulu, in light of agency and public testimony, including the following:
  - Mayor;
  - Councilmembers;
  - Prosecuting Attorney;
  - First Deputy Prosecuting Attorney;
  - Managing Director;
  - Deputy Managing Director;
  - Department Heads;
  - Deputy Department Heads;
  - Police Chief;
  - Deputy Police Chiefs;

## SALARY COMMISSION MEETING NOTICE

Tuesday, March 15, 2016

Page 2

- Fire Chief;
  - Deputy Fire Chief;
  - Medical Examiner;
  - Deputy Medical Examiner;
  - Band Director;
  - Schedule of salaries of deputies of the corporation counsel; and
  - Schedule of salaries of deputies of the prosecuting attorney.
5. Findings and recommendations of the Permitted Interaction Group on the investigation relating to the setting of salaries.
  6. Scheduling of next meeting (Public Hearing)
  7. Adjournment



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, March 15, 2016 7:15 p.m.  
Pauoa Elementary School Cafeteria  
2301 Pauoa Road

**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 – Iris Oda
- III. FILLING OF VACANCIES ON BOARD. There are two (2) vacancies in Subdistrict 4 (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 February 16, 2016 meeting minutes;
  - B. "Schools our Keiki Deserve" presentation by Hawaii State Teachers Association;
  - C. Presentation by City and County of Honolulu Department of Facilities Maintenance, regarding pavement preservation slurry seal contract in the Nu'uuanu, Pauoa and Pacific Heights area;
  - D. Action on Complete Streets proposal (Nu'uuanu Avenue area).

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VII. REPORTS (Limited to three (3) minutes each)  
A. Treasurer's Report – Treasurer Michael Lum

VIII. ANNOUNCEMENTS

- Hawaii Foodbank – Mayor Kirk Caldwell's Administration is assisting the Hawaii Foodbank in collecting canned goods through Friday, April 15, 2016. The Hawaii Foodbank helps feed over 287,000 people statewide annually, including keiki, kupuna, low-income families, working individuals, homeless, disabled and war veterans, and the underemployed and unemployed. The Neighborhood Commission Office (NCO) will be collecting canned goods from now until Friday, April 15, 2016 and Board members and residents may stop by the office in Honolulu Hale Room 406 to drop off any canned goods or rice. Mahalo for your consideration, compassion, and kokua in helping the Hawaii Foodbank feed our communities.
- Next Regular Board Meeting – The next Nu'uaniu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, April 19, 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: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

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

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2016 MAR -9 PM 12:08

KIRK CALDWELL  
Mayor

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

Date: March 08, 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 APRIL 12, 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: EUGENIE SHITO-LEONG, 808-768-3155.

| TAXPAYER                 | TAX MAP KEY  | APPEAL NO. | YEAR |
|--------------------------|--------------|------------|------|
| 1 LYDEN SIDING CO., INC. | 910020120000 | 110742     | 2016 |
| 2 PARISH,VIRGINIA N TR   | 910070120000 | 110265     | 2016 |
| 3 RIPLEY,EDWARD P        | 910090020000 | 109514     | 2016 |
| 4 CORBIN,FAMILY TR 2004  | 910250740002 | 111691     | 2016 |
| 5 MUNSON,LEE M TRUST     | 910560020067 | 109670     | 2016 |
| 6 DACHTLER,JASON G       | 910560050075 | 110075     | 2016 |
| 7 BOMBENON,FAMILY TR     | 910570090243 | 110319     | 2016 |
| 8 RASBORNICK,WILLIAM A   | 911310530000 | 110393     | 2016 |
| 9 GEIGER,WILLIAM E JR    | 920100570000 | 110403     | 2016 |
| 10 LYDEN,WILLIAM A       | 920220530000 | 110740     | 2016 |
| 11 APUYA,MARIANO S       | 920250180000 | 109987     | 2016 |

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

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2016 MAR -9 PM 12: 08

**BOARD OF REVIEW FOR THE  
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KIRK CALDWELL  
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Mike Ellis, Chair, Board 1  
James W. Y. Wong, Chair, Board 2  
Lee Gordon, Chair, Board 3

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| TAXPAYER                       | TAX MAP KEY  | APPEAL NO. | YEAR |
|--------------------------------|--------------|------------|------|
| 1 URAKU HOLDINGS LLC           | 230390190030 | 110341     | 2016 |
| 2 MAI FAMILY TR                | 260040120008 | 111167     | 2016 |
| 3 NISHIZAWA, MICHELLE E C TR   | 260070040005 | 110261     | 2016 |
| 4 PACHECO, ALFRED D TRUST      | 260070260065 | 110018     | 2016 |
| 5 MAHINA HAWAII MOON LLC       | 260140320178 | 109582     | 2016 |
| 6 IMAMURA, MAKOTO              | 260140320193 | 109766     | 2016 |
| 7 CHONGYI FOUNDATION GROUP I   | 260140320310 | 109583     | 2016 |
| 8 ORFALI, ROBERT               | 260190010184 | 109890     | 2016 |
| 9 BLUHM, SHELDON N             | 260210160074 | 109600     | 2016 |
| 10 VUE LLC                     | 260210260064 | 109923     | 2016 |
| 11 KASHIMA, YOSHIKO            | 260210260438 | 111444     | 2016 |
| 12 MALONE TRUST                | 260210260656 | 109920     | 2016 |
| 13 VUE LLC                     | 260210260683 | 109922     | 2016 |
| 14 XSELL LLC                   | 260210260719 | 109921     | 2016 |
| 15 BUROW-SWEENEY FAMILY TRUS   | 260210260724 | 111117     | 2016 |
| 16 IKENOBO, SENEI TR           | 260230070137 | 109808     | 2016 |
| 17 TANG, LINDA M               | 260270260026 | 110003     | 2016 |
| 18 KLEINMAN, ROBERT W/MADELAIN | 430200070000 | 110062     | 2016 |

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

2016 MAR -9 PM 12:00

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Page 1 of 2

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| TAXPAYER                   | TAX MAP KEY  | APPEAL NO. | YEAR |
|----------------------------|--------------|------------|------|
| 1 MSC LLC                  | 110100220000 | 111847     | 2016 |
| 2 ED YAMASHIRO INC         | 120140170000 | 110381     | 2016 |
| 3 ED YAMASHIRO INC         | 120140180000 | 110378     | 2016 |
| 4 ED YAMASHIRO INC         | 120140190000 | 110388     | 2016 |
| 5 ED YAMASHIRO INC         | 120140580000 | 110387     | 2016 |
| 6 ED YAMASHIRO INC         | 120140990000 | 110385     | 2016 |
| 7 MATSON TERMINALS INC     | 150411150000 | 112407     | 2016 |
| 8 MATSON TERMINALS INC     | 150413240000 | 112408     | 2016 |
| 9 MATSON TERMINALS INC     | 150413510000 | 112412     | 2016 |
| 10 HONOLULU FORD INC       | 160030340000 | 110117     | 2016 |
| 11 HONOLULU FORD INC       | 160030430000 | 110115     | 2016 |
| 12 HONOLULU FORD INC       | 160030640000 | 110113     | 2016 |
| 13 ATTRACTIONS HAWAII      | 410140040002 | 111833     | 2016 |
| 14 B P BISHOP TRUST ESTATE | 460110010000 | 110782     | 2016 |
| 15 B P BISHOP TRUST ESTATE | 460110410000 | 110783     | 2016 |
| 16 B P BISHOP TRUST ESTATE | 460110420000 | 110786     | 2016 |
| 17 B P BISHOP TRUST ESTATE | 460110430000 | 110788     | 2016 |
| 18 ROWEN LAND 2 LLC        | 870470750000 | 110302     | 2016 |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
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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 APRIL 07, 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: STUART PETERSON, 808-768-7953.

| <b>TAXPAYER</b>              | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|------------------------------|--------------------|-------------------|-------------|
| 19 HAWAIIAN ELECTRIC CO INC  | 910161820000       | 110327            | 2016        |
| 20 ROMAN CATHOLIC CHURCH     | 911480370000       | 110092            | 2016        |
| 21 HAWAII PARK HOLDINGS LLC  | 920430120000       | 111838            | 2016        |
| 22 WAIPAHU MEDICAL CENTER GR | 940490200000       | 109699            | 2016        |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
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**BOARD OF REVIEW FOR THE  
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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 APRIL 05, 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: LENA FABRO, 808-768-3148.

| TAXPAYER                    | TAX MAP KEY  | APPEAL NO. | YEAR |
|-----------------------------|--------------|------------|------|
| 1 HUTCHINS,WILLIAM J        | 740210280000 | 109899     | 2016 |
| 2 SUNDENE,RICHARD D         | 870280170020 | 110428     | 2016 |
| 3 MANUEL,ROLANDO/MARINA     | 940431260000 | 110394     | 2016 |
| 4 PHILIPP,JAMES C           | 940720290000 | 109778     | 2016 |
| 5 MANSOOR,PETER A           | 940720430000 | 110383     | 2016 |
| 6 PASCUAL-ARNOLD,MINDA C    | 940780180000 | 110099     | 2016 |
| 7 KU,GEORGE K               | 940801190000 | 111103     | 2016 |
| 8 SHIMIZU,STANLEY AKIRA     | 941100710000 | 111711     | 2016 |
| 9 KLUVO,ARTHUR A TR         | 941371340000 | 110070     | 2016 |
| 10 CERCONE,LAURA J          | 941460030098 | 110301     | 2016 |
| 11 MCCREA,ANYU L            | 941560300000 | 110060     | 2016 |
| 12 PETERSON,DONALD J        | 941560570000 | 110433     | 2016 |
| 13 CLEVELAND,JENNIFER A     | 941570370000 | 110186     | 2016 |
| 14 MIGDOL,STEVEN/SHERRIE TR | 950070780000 | 109793     | 2016 |
| 15 STUART,BRIAN/GINA TR     | 950130070000 | 109791     | 2016 |
| 16 LEE,HERBERT H W          | 950500170000 | 110424     | 2016 |
| 17 GREEN,HOWARD R           | 950870330000 | 112008     | 2016 |
| 18 WILSON,LARRY R TR        | 980390030171 | 109881     | 2016 |

/s/ LEE GORDON  
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|    | TAXPAYER                  | TAX MAP KEY  | APPEAL NO. | YEAR |
|----|---------------------------|--------------|------------|------|
| 1  | YU,HONG                   | 260030610166 | 109732     | 2016 |
| 2  | CASPER,GEORGE             | 260100020053 | 110195     | 2016 |
| 3  | MILMAN,IRVING             | 260100070091 | 110455     | 2016 |
| 4  | JACOBSON,CYNTHIA F        | 260100070133 | 109536     | 2016 |
| 5  | CHENG,CHARLES             | 260100070489 | 110277     | 2016 |
| 6  | PASCUA,BENJAMIN B         | 260100070657 | 109792     | 2016 |
| 7  | PACHECO,CLYDE K           | 260230180011 | 109796     | 2016 |
| 8  | BRACCI,LUCIO              | 260230450028 | 110135     | 2016 |
| 9  | BRACCI,LOU                | 260230500028 | 110134     | 2016 |
| 10 | BRACCI,LUCIO              | 260230500061 | 110132     | 2016 |
| 11 | BRACCI,LUCIO              | 260260140025 | 110136     | 2016 |
| 12 | MORRI PROPERTIES USA INC  | 260260140093 | 110478     | 2016 |
| 13 | CB99 TRUST                | 260270200036 | 110176     | 2016 |
| 14 | CB99 TRUST                | 260270200037 | 110178     | 2016 |
| 15 | HARDIN,ROY J              | 260270200098 | 111936     | 2016 |
| 16 | DOUGLAS SMITH & BEN KULIA | 320220230000 | 109633     | 2016 |
| 17 | OLSON,KEVIN D             | 910570090232 | 109999     | 2016 |
| 18 | NICKEL,GARY E             | 910570090240 | 110373     | 2016 |

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

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**2016 MAR -9 PM 12: 07**

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Lee Gordon, Chair, Board 3

Date: February 29, 2016  
Honolulu, Hawaii

Page 1 of 7

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 30, 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: JAMES ITOH, 808-768-7969.

|    | <b>TAXPAYER</b>               | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-------------------------------|--------------------|-------------------|-------------|
| 1  | OGATA,ERIC T                  | 350090070000       | 97501             | 2014        |
| 2  | MARVIT,ROBERT C TR            | 350090430000       | 96020             | 2014        |
| 3  | MARVIT,ROBERT C TR            | 350090430000       | 103415            | 2015        |
| 4  | GOODMAN,FREDRIC N             | 350110110000       | 104232            | 2015        |
| 5  | PARK,HOWARD B W               | 350270540000       | 95977             | 2014        |
| 6  | NISSSEN,LAWERANCE W TR        | 420010590001       | 109557            | 2016        |
| 7  | CHRISTOPHER AND ROBIN LYNC    | 420010590002       | 110063            | 2016        |
| 8  | MINA,ELIZABETH ANN            | 420010590003       | 109638            | 2016        |
| 9  | NAKAMURA,STANLEY T TR         | 420010590004       | 110051            | 2016        |
| 10 | MATHEWS,TOBY E                | 420010590007       | 109773            | 2016        |
| 11 | DUDLEY,BETTY J                | 420010590010       | 110866            | 2016        |
| 12 | YOGI,DAVID R JR               | 420010590011       | 109646            | 2016        |
| 13 | UNVERZAGT,PHILIP A & PRISCILI | 420010590012       | 109677            | 2016        |
| 14 | ZABRISKIE,JOHN A TR           | 420010590015       | 109822            | 2016        |
| 15 | MCARTHY,PATRICK A             | 420010590016       | 109607            | 2016        |
| 16 | IRONWOODS 1303 LLC            | 420010590017       | 110325            | 2016        |
| 17 | ENRIGHT,CHRISTIAN G           | 420010590018       | 109783            | 2016        |
| 18 | DONOVAN,ROBERT D              | 420010590019       | 110201            | 2016        |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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|    | <b>TAXPAYER</b>             | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-----------------------------|--------------------|-------------------|-------------|
| 19 | DESANCTIS,ANTHONY B         | 420010590020       | 109886            | 2016        |
| 20 | WALKER,JERRY A JR           | 420010590021       | 110466            | 2016        |
| 21 | WON,GEORGIANNE T H TR       | 420010590022       | 110701            | 2016        |
| 22 | MAU,JULIE C & CARIFFE,WENDY | 420010590025       | 109929            | 2016        |
| 23 | D.R. HORTON-SCHULER HOMES   | 420010590027       | 110605            | 2016        |
| 24 | D.R. HORTON-SCHULER HOMES   | 420010590028       | 110610            | 2016        |
| 25 | UYETAKE,GREGG S TR          | 420010590029       | 109818            | 2016        |
| 26 | NGUYEM,WILLIAM K D          | 420010590030       | 109781            | 2016        |
| 27 | PIBOOLNURAK,PANIDA          | 420010590032       | 109768            | 2016        |
| 28 | ANTOINE,VERONICA D M        | 420010590034       | 112224            | 2016        |
| 29 | BLAKE,MARK D                | 420010590035       | 109679            | 2016        |
| 30 | PENSCO TRUST COMPANY        | 420010590036       | 109867            | 2016        |
| 31 | IWAMOTO,JUANITA A TR        | 420010590037       | 112714            | 2016        |
| 32 | ORANDELLO,BRIAN J           | 420010590039       | 109804            | 2016        |
| 33 | JACOBS,SELBY W TR           | 420010590040       | 109893            | 2016        |
| 34 | THIELEN,CYNTHIA H 1994 TR   | 420010590041       | 109618            | 2016        |
| 35 | HISHMEH,SAMIR B             | 420010590042       | 109663            | 2016        |
| 36 | FEIGHNY,MICHAEL L           | 420010590043       | 109676            | 2016        |

/s/ JAMES WONG  
BOARD OF REVIEW  
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Honolulu, Hawaii

Page 3 of 7

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 30, 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: JAMES ITOH, 808-768-7969.

|    | <b>TAXPAYER</b>        | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|------------------------|--------------------|-------------------|-------------|
| 37 | BARNETTE, WILLIAM R    | 420010590044       | 109892            | 2016        |
| 38 | UYESATO, LAURA F TR    | 420010590045       | 109798            | 2016        |
| 39 | KU, FANSU              | 420010590046       | 110035            | 2016        |
| 40 | REGAN, MICHAEL N       | 420010590047       | 109706            | 2016        |
| 41 | FLOYD, ELLEN K         | 420010590048       | 109558            | 2016        |
| 42 | OR, SUN-HAM            | 420010590049       | 109671            | 2016        |
| 43 | REIDY, TIMOTHY Q       | 420010590050       | 109738            | 2016        |
| 44 | KELLY FAMILY TR        | 420010590051       | 109653            | 2016        |
| 45 | FLANAGAN, DONALD E     | 420010590053       | 109771            | 2016        |
| 46 | FURUBAYASHI, YURIKO TR | 420010590054       | 109934            | 2016        |
| 47 | HEFNER, JAMES N        | 420010590056       | 110068            | 2016        |
| 48 | HO, WADE C L           | 420010590057       | 109962            | 2016        |
| 49 | KING, NANCY R TR       | 420010590058       | 110110            | 2016        |
| 50 | BROWNE, DENIS          | 420010590060       | 110057            | 2016        |
| 51 | KELLY FAMILY TR        | 420010590061       | 109650            | 2016        |
| 52 | LUMENG, AMY F          | 420010590062       | 110220            | 2016        |
| 53 | GRIMES, GARY W II      | 420010590064       | 109661            | 2016        |
| 54 | PARKER STRATTON        | 420010590068       | 111851            | 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: February 29, 2016  
Honolulu, Hawaii

Page 4 of 7

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|    | <b>TAXPAYER</b>           | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|---------------------------|--------------------|-------------------|-------------|
| 55 | D.R. HORTON-SCHULER HOMES | 420010590069       | 112067            | 2016        |
| 56 | RENEAU FAMILY TR          | 420010590071       | 110077            | 2016        |
| 57 | D.R. HORTON-SCHULER HOMES | 420010590072       | 110612            | 2016        |
| 58 | SMAHI,RACHID              | 420010590073       | 110401            | 2016        |
| 59 | AH SAM,MICHAEL E          | 420010590074       | 109889            | 2016        |
| 60 | FURUBAYASHI,CANDACE TR    | 420010590075       | 109926            | 2016        |
| 61 | TOMPKINS,DANIEL M         | 420010590076       | 111867            | 2016        |
| 62 | D.R. HORTON-SCHULER HOMES | 420010590078       | 110614            | 2016        |
| 63 | D.R. HORTON-SCHULER HOMES | 420010590079       | 109957            | 2016        |
| 64 | D.R. HORTON-SCHULER HOMES | 420010590081       | 109967            | 2016        |
| 65 | D.R. HORTON-SCHULER HOMES | 420010590082       | 110182            | 2016        |
| 66 | CORN,DIANE R              | 420010590083       | 109641            | 2016        |
| 67 | BUSBOSO,ERNEST S TR       | 420010590084       | 109649            | 2016        |
| 68 | GIBSON,MORAG              | 420010590085       | 109758            | 2016        |
| 69 | STEVE JOCHIM              | 420010590086       | 109728            | 2016        |
| 70 | D.R. HORTON-SCHULER HOMES | 420010590088       | 110022            | 2016        |
| 71 | HAMAGUCHI,SHUHEI          | 420010590089       | 110442            | 2016        |
| 72 | MADDEN,RACHEL M TR        | 420010590090       | 109769            | 2016        |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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Date: February 29, 2016  
Honolulu, Hawaii

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| TAXPAYER                     | TAX MAP KEY  | APPEAL NO. | YEAR |
|------------------------------|--------------|------------|------|
| 73 AHN,JI EUN                | 420010590092 | 109832     | 2016 |
| 74 FUJII,TADASHI & YOKO      | 420010590093 | 109888     | 2016 |
| 75 POGGEMEYER,SY K           | 420010590094 | 109707     | 2016 |
| 76 AWAYA ,RALEIGH S TR       | 420010590095 | 109705     | 2016 |
| 77 D.R. HORTON-SCHULER HOMES | 420010590096 | 110617     | 2016 |
| 78 D.R. HORTON-SCHULER HOMES | 420010590098 | 110620     | 2016 |
| 79 D.R. HORTON-SCHULER HOMES | 420010590099 | 110622     | 2016 |
| 80 D.R. HORTON-SCHULER HOMES | 420010590100 | 110624     | 2016 |
| 81 DENISE JONES              | 420010590101 | 111119     | 2016 |
| 82 D.R. HORTON-SCHULER HOMES | 420010590102 | 110626     | 2016 |
| 83 D.R. HORTON-SCHULER HOMES | 420010590103 | 110629     | 2016 |
| 84 CUEVA,MIGUEL JR           | 420010590104 | 110390     | 2016 |
| 85 D.R. HORTON-SCHULER HOMES | 420010590106 | 110631     | 2016 |
| 86 D.R. HORTON-SCHULER HOMES | 420010590108 | 110635     | 2016 |
| 87 D.R. HORTON-SCHULER HOMES | 420010590109 | 110637     | 2016 |
| 88 D.R. HORTON-SCHULER HOMES | 420010590110 | 110640     | 2016 |
| 89 D.R. HORTON-SCHULER HOMES | 420010590111 | 110644     | 2016 |
| 90 D.R. HORTON-SCHULER HOMES | 420010590112 | 110646     | 2016 |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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|-----|---------------------------|--------------------|-------------------|-------------|
| 91  | MIYAMURA,PAT H            | 420010590113       | 110019            | 2016        |
| 92  | PHILLIPS,PETER R          | 420010590115       | 111848            | 2016        |
| 93  | D.R. HORTON-SCHULER HOMES | 420010590116       | 110654            | 2016        |
| 94  | D.R. HORTON-SCHULER HOMES | 420010590118       | 110657            | 2016        |
| 95  | D.R. HORTON-SCHULER HOMES | 420010590119       | 110659            | 2016        |
| 96  | D.R. HORTON-SCHULER HOMES | 420010590120       | 110661            | 2016        |
| 97  | MAILE COMPTON             | 420010590122       | 110042            | 2016        |
| 98  | STEPHENSON,VIRGINIA M TR  | 420010590123       | 109765            | 2016        |
| 99  | PINGREY,JORDAN S          | 420010590124       | 110034            | 2016        |
| 100 | SHIN,SAM S                | 420010590125       | 109605            | 2016        |
| 101 | PERRY,VICTORIA L TR       | 420010590126       | 109567            | 2016        |
| 102 | D.R. HORTON-SCHULER HOMES | 420010590128       | 110653            | 2016        |
| 103 | D.R. HORTON-SCHULER HOMES | 420010590129       | 110656            | 2016        |
| 104 | D.R. HORTON-SCHULER HOMES | 420010590130       | 110663            | 2016        |
| 105 | D.R. HORTON-SCHULER HOMES | 420010590131       | 110652            | 2016        |
| 106 | D.R. HORTON-SCHULER HOMES | 420010590132       | 110625            | 2016        |
| 107 | D.R. HORTON-SCHULER HOMES | 420010590133       | 110627            | 2016        |
| 108 | LAZAR,ADAM H              | 420010590134       | 110188            | 2016        |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
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|     | <b>TAXPAYER</b>           | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|-----|---------------------------|--------------------|-------------------|-------------|
| 109 | AMPM HAWAII LLC           | 420010590135       | 110064            | 2016        |
| 110 | MBUTHIA,JENNIFER W        | 420010590136       | 110079            | 2016        |
| 111 | D.R. HORTON-SCHULER HOMES | 420010590138       | 110630            | 2016        |
| 112 | D.R. HORTON-SCHULER HOMES | 420010590139       | 110632            | 2016        |
| 113 | D.R. HORTON-SCHULER HOMES | 420010590140       | 110636            | 2016        |
| 114 | D.R. HORTON-SCHULER HOMES | 420010590141       | 110639            | 2016        |
| 115 | D.R. HORTON-SCHULER HOMES | 420010590143       | 110643            | 2016        |
| 116 | PEACE,STUART M III        | 420010590145       | 109684            | 2016        |
| 117 | D.R. HORTON-SCHULER HOMES | 420010590148       | 110645            | 2016        |
| 118 | D.R. HORTON-SCHULER HOMES | 420010590149       | 110648            | 2016        |
| 119 | D.R. HORTON-SCHULER HOMES | 420010590150       | 110649            | 2016        |
| 120 | BUNCH,JOSEPH R            | 420010590153       | 110315            | 2016        |

/s/ JAMES WONG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



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>

NANAKULI-MA`ILI NEIGHBORHOOD BOARD NO. 36  
AGRICULTURE COMMITTEE AGENDA  
Thursday, March 17, 2016  
7:00 – 8:00 PM  
Maili Community Park  
Meeting called to order

**CHAIR:**

Conducted by R. Landford

**MEMBERS:** S Manansala-Flores, R. Manansala, S. Landford, A. Greenwood

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& C OF HONOLULU  
2016 MAR -9 AM 10:00

- I. Welcome/Pule/Introductions/Committee Membership –
  - a. Nomination for Committee Member:
- II. New Business
- III. Community Concerns
- IV. Announcements :
- V. Adjournment

Agriculture Committee Meetings will be held on the 3<sup>rd</sup> Thursday of the month (unless changed by the Nanakuli/Maili Neighborhood Board No. 36 or The Neighborhood Commission)



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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

**HOUSING COMMITTEE MEETING AGENDA**  
**THURSDAY, March 31, 2016 – 7:00 p.m.**  
Ma`ili Community Park  
87-360 Kula`aupuni Street, Wai`anae, HI 96792

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C & C OF HONOLULU  
2016 MAR -9 AM 9:51

- 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. Legislative Update
- V. Announcements/Community Concerns
- VI. Adjournment

**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.



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Nanakuli-Mailii Neighborhood Board No. 36  
Hawaiian Affairs Committee Meeting  
Saturday, March 19, 2016  
9:00 am – 3:00 pm  
Waianae District Park

MEETING AGENDA

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2016 MAR -9 AM 9:50

- I. Welcome
- II. Speakers Present on the following items, but not limited to
  - a. Hawaiian Kingdom
  - b. Hawaiian Statehood
  - c. Department of Interior Efforts
  - d. Nai Aupuni and the Aha
  - e. Aloha Aina Initiative
- III. Breakout Session
- IV. Reconvene
- V. Adjournment

Continental breakfast and lunch will be served thanks to the generosity of community residents.



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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2016 MAR -9 AM 9:50  
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**Nanakuli-Maili Transportation Committee Meeting Agenda  
Monthly Meeting Agenda**

**DATE:** Thursday March 17, 2016

**TIME:** 6:00 pm – 7pm

**PLACE:** Maili Community Park 87-360 Kulaaupuni Street, Maili, Hawaii 96792

**Chair:** NMNB# 36 Richard Landford:

**Committee Members:** S. Manansala-Flores, R. Manansala, S. Landford, A. Greenwood  
Al Frenzel.

**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)  
Access road behind Yuen store discussion and procedure.
- C. Traffic Flow Control Program (TFCP)  
Discussion on upcoming intent of contra flow lanes.

**IV. Unfinished Business:**

- Resolution 50 and 54 (rewritten 50/54 Resolution 2) update.
- Update and progress on upcoming Rally at the Capitol and Honolulu Hale.

**V. New Business:**

- Discussion of bus stops at Sac n Save.
- Discussion of moped actions at other Neighborhood Boards.
- Discussion on Police cracking down on speeding, on Farrington Highway.  
(Request traffic patrol)
- Community Concerns

**VI. Announcements/Adjournment**

**Transportation Committee Meetings always held on the 3rd Thursday of the month, unless date changed by the Nanakuli-Maili Neighborhood Board No. 36.**



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
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Nanakuli-Mailii Neighborhood Board No. 36  
Hawaiian Affairs / Parks and Recreation Committee Meeting  
Nanaikapono Elementary School  
89-153 Mano Avenue  
Tuesday, March 15, 2016  
6:00 pm – 6:55 pm

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2016 MAR -9 AM 9:49

- I. Welcome
- II. Recap of the Nai Aupuni Aha
- III. Committee Meeting at Waianae District Park on March 19
- IV. Open Discussion
- V. Adjournment



## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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### REGULAR MEETING AGENDA

TUESDAY, MARCH 15, 2016

NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA

89-153 MANO AVENUE, WAIANAE, HI 96792

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 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: [nbttestimony@honolulu.gov](mailto:nbttestimony@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.

**NOTE: NCO will be collecting canned goods at the meeting. Wanted for the Hawaii Food Bank include: canned proteins (meat, tuna, chicken, Spam, etc.), canned meals (stew, spaghetti, chili, etc.), canned vegetables, canned fruits, rice. Any donation accepted with gratefulness to help those less able to help themselves. Our Neighborhood Assistant will transport the goods back to the Neighborhood Commission Office. Mahalo.**

- I. CALL TO ORDER – Chair Cynthia Rezentos
- 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 February 16, 2016 meeting minutes
  - B. Approval of March 15, 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. Project Hi Aware and School Climate Transformation – Requested by Ms. Tercia Ku

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OFFICE OF HONOLULU  
MAR -9 AM 9:49

- B. DTS Presentation on Title VI and Proposed Bus stop changes near Sack n Save Nanakuli – Ms. Sandra Abelaye
- C. HDOT Presentation Regarding Contraflow Trial in Nanakuli – Deputy Director Edwin Sniffen
- D. Resolution from the Makakilo-Kapolei-Honokai Hale Neighborhood Board asking for a Moratorium on New Construction of Housing, Time-shares, and Hotels in Leeward and Central O'ahu until Rush-Hour Traffic on all segments of H-1 Freeway Can be Certified to be at Level of Service D or Above – Dr. Kioni Dudley

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 – Rezentes
- 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, April 19, 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 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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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>

**REGULAR MEETING AGENDA**  
**TUESDAY, MARCH 15, 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 Busby
- 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. Title VI Update – Department of Transportation Services
  - b. Resolution Requesting Moratorium on New Construction of Housing, Time-Shares and Hotels in Leeward and Central Oahu – Kioni Dudley
- VII. APPROVAL OF MINUTES: February 16, 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

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IX. ANNOUNCEMENTS

- a. Next Regular Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 regular meeting will be held on Tuesday, April 19, 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>

**REGULAR MEETING AGENDA  
WEDNESDAY, MARCH 16, 2016  
KALIHI UNION CHURCH LIBRARY  
2214 NORTH KING STREET  
7:00 P.M.**

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2016 MAR -9 AM 8:33

**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!

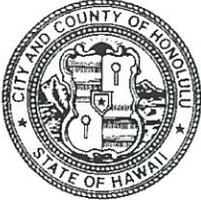
1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to 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. Honolulu Water System Improvements
  - B. NextEra Taker – Pacific Hui
  - C. Inter Island Hotel Furniture – Russell Wong
  - D. Marsy’s Law – Stacy Evensen
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 Kajiwara
  - 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. Representative Karl Rhoads
  - E. Representative Romy Cachola
7. **NEW BUSINESS**
  - A. Resolution to Oppose Converting the Blood Bank of Hawaii into All-in-One Center for the Homeless
  - B. Resolution to Support the Relocation of the Oahu Community Correctional Center and Subsequent Utilization of the Land to Benefit the People of Kalihi-Palama
  - C. Resolution to Oppose the Creation of a Temporary Transitional Housing Center for Homeless to Reside at Sand Island State Recreation Area
  - D. Resolution to Support HB 1356 CD2

8. **UNFINISHED/ON-GOING BUSINESS**
  - A. Honolulu Rail Transit Project (HRTP) – Pat Lee
9. **APPROVAL OF THE FEBRUARY 17, 2016 REGULAR MEETING MINUTES**
10. **OTHER REPORTS – Three (3) Minutes Each:**
  - A. Chair's Report and Correspondence (If necessary)
  - B. Treasurer's Report
11. **ANNOUNCEMENTS**
  - A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, April 20, 2016 at 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.
12. **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).



**COMMUNITY DEVELOPMENT BLOCK GRANT  
SELECTION COMMITTEE**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE MEMBERS**

Alana Kobayashi Pakkala, Chair  
Robert Agres, Jr.  
Kristopher Kono  
Jennifer A. Lim  
Michael Pili Pang  
Dr. Tin Myaing Thein  
Darrell Yagodich

**MEETING NOTICE**

Monday, March 14, 2016  
9:00 a.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

**AGENDA**

1. Call to order – Chair
2. Approval of Minutes: March 8, 2016
3. Testimony/Comments from Departments/Agencies and the Public
  - a. Presentation by the Department of Budget and Fiscal Services and Department of Community Services for Fiscal Year 2017
    - i. Summary of Proposals Submitted to the Committee
    - b. Agency/Public Testimony on All Agenda Items
4. FOR DISCUSSION: FY 2017 CDBG Proposals – Presentation of Scores
5. FOR DISCUSSION: FY 2017 CDBG Proposals – General
6. FOR ACTION: FY 2017 CDBG Proposals – Recommendation of Final Scores/Projects
7. Next Meeting: To Be Determined (If Necessary)
8. Adjournment

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**SPEAKER REGISTRATION**

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 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 (1) minute presentation.

**WRITTEN TESTIMONY**

Written testimony may be emailed to [bfscdbgmail@honolulu.gov](mailto:bfscdbgmail@honolulu.gov) or faxed to (808) 768-3294, 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 City's webpage.

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Accommodations are available upon request to persons with disabilities or requiring special assistance, please call (808) 768-3935 or send an email to [bfscdbgmail@honolulu.gov](mailto:bfscdbgmail@honolulu.gov) at least three (3) working days prior to the scheduled meeting.

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City Clerk's Office  
Date/Time

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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Meeting of the Planning Commission

DATE: March 16, 2016  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The minutes of February 3, 2016.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on March 4, 2016.

A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES  
OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO PUBLIC  
HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS

The City Council initiated a proposal to amend the Land Use Ordinance (LUO) relating to public housing projects and Interim Planned Development-Transit (IPD-T) Permits. The proposed LUO amendment is a City Council-initiated bill that will allow public housing projects to seek an IPD-T Permit as far as one mile from a planned Honolulu Rail Transit Project station and waive permit processing fees.

ADJOURNMENT

NOTE: 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 call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
March 16, 2016

TIME: Wednesday, March 16, 2016, 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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2016 MAR -8 PM 1:00

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 FEBRUARY 3, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the February 3, 2016, executive session
  2. Request for Legal Counsel
    - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Ming Y. Wang, Civil No. 15-00541-ACK-KSC
- 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 February 3, 2016

VII. EXECUTIVE SESSION (Continued)

- D. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on April 6, 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 15, 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.

BOARD OF REVIEW FOR THE **2016 MAR -8 PM 1:00**  
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: March 07, 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 31, 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: RICKY WONG, 808-768-7965.

| TAXPAYER                    | TAX MAP KEY  | APPEAL NO. | YEAR |
|-----------------------------|--------------|------------|------|
| 1 TAKI,TOMIO                | 310380090000 | 104360     | 2015 |
| 2 TAKI,TOMIO                | 310380100000 | 104358     | 2015 |
| 3 FRIED,L RICHARD JR TR     | 310400050000 | 96355      | 2014 |
| 4 MACNAUGHTON PUU PANINI TR | 320620070001 | 97307      | 2014 |
| 5 MACNAUGHTON PUU PANINI TR | 320620070001 | 105083     | 2015 |
| 6 MACNAUGHTON PUU PANINI TR | 320620070002 | 97308      | 2014 |
| 7 MACNAUGHTON PUU PANINI TR | 320620070002 | 105085     | 2015 |
| 8 MACNAUGHTON PUU PANINI TR | 320620070003 | 97310      | 2014 |
| 9 MACNAUGHTON PUU PANINI TR | 320620070003 | 105086     | 2015 |
| 10 IM AUKAI LLC             | 350050550000 | 97306      | 2014 |
| 11 IM AUKAI LLC             | 350050550000 | 105080     | 2015 |
| 12 BRIGHT,WILLIAM R TR      | 350120070000 | 96687      | 2014 |
| 13 BRIGHT,FAITH L TR        | 350120070000 | 103477     | 2015 |
| 14 CHAR,LLOYD F             | 350120150000 | 96383      | 2014 |
| 15 CHAR,LLOYD F             | 350120150000 | 103555     | 2015 |
| 16 NAKASHIMA,VAN A          | 350270560000 | 103492     | 2015 |
| 17 BRIGHT,WILLIAM R TR      | 350280310000 | 103478     | 2015 |
| 18 SEO,KAP KYUNG TR         | 360010350000 | 96790      | 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: March 07, 2016  
Honolulu, Hawaii

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| <b>TAXPAYER</b>        | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|------------------------|--------------------|-------------------|-------------|
| 19 KAHALA TRUST        | 370010030000       | 104101            | 2015        |
| 20 KRIEGER,LINDA H     | 370020460000       | 104393            | 2015        |
| 21 FIELD,ROBERT        | 390020060000       | 104207            | 2015        |
| 22 OMPHROY,LUIS C      | 390020320000       | 104167            | 2015        |
| 23 BEHPOUR,ARMAND A TR | 390160100000       | 104480            | 2015        |
| 24 BRALVER,CHARLENE    | 390280450000       | 96933             | 2014        |
| 25 BRALVER,TRUST       | 390280450000       | 104182            | 2015        |
| 26 BRALVER,TRUST       | 390280450000       | 110083            | 2016        |
| 27 OKUMURA,KEITH S TR  | 450840460011       | 103899            | 2015        |

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



CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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CITY OF HONOLULU

2016 MAR -8 PM 1:00

Meeting of the Planning Commission

DATE: March 16, 2016  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The minutes of February 3, 2016.

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## 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>

**REGULAR MEETING AGENDA**  
MONDAY, MARCH 14, 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. THREE (3) ABSENCES LETTER FOR JOE ALBINIO
- IV. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 2 (Core Homes)
  - B. One (1) in Subdistrict 5 (Village Area)
  - B. One (1) in Subdistrict 11 (Hale Aupuni)
- V. 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
- VI. APPROVAL OF FEBRUARY 8, 2016 REGULAR MEETING MINUTES
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
  - A. Kalaniana'ole Highway Improvements – Ed Sniffen, State Department of Transportation (HDOT)
  - B. Bill 8 Progress report – Councilmember Ikaika Anderson
  - C. Dangerous mango tree on Department of Hawaiian Home Lands (DHHL) lot needs trimming – Mary Alice Evans
  - D. Transit Title VI Program – Department of Transportation Services (DTS) presentation, relating to upcoming public report to the Federal Transit Administration (FTA)
  - E. Beautification of Waimanalo Beach Park (WBP) Progress – Todd Hugo
  - F. Spay-Neuter dog service – Alicia Maluafiti

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G. Other community concerns

VIII. BOARD BUSINESS (Discussion/Action)

A. Marsy's Law, Relating to Crime Victims' Rights – Stacy Evensen

IX. 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

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, April 11, 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.

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# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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## AGENDA

### HSAC EXECUTIVE COMMITTEE MEETING

Tuesday, March 8, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the February 12, 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 February 2016, as submitted by the HSAC 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. 2016 Hawaii State Association of Counties Annual Conference update.

#### VI. UNFINISHED BUSINESS

- A. State Legislature update and discussion on lobbying efforts.

#### VII. ANNOUNCEMENTS

- A. Schedule the next meeting

- B. Other announcements

#### VIII. ADJOURNMENT



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, March 14, 2016**  
**AIEA PUBLIC LIBRARY PROGRAM ROOM**  
**99-374 POHAI PLACE, AIEA, HI 96701**  
**7:30 P.M.**

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 FEBRUARY 2016
7. BOARD BUSINESS
  - A. Plans to relocate OCCC to the grounds of Halawa Prison – Rep. Greg Takayama
  - B. Department of Transportation Public Transit Title VI Program briefing to meet a Federal Transportation Administration requirement to conduct public outreach – Department of Transportation Services Representative
  - C. Re: NP Article 2-14-106, Three absences Board member R. Mizusawa – W. Clark
8. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – February 2016
  - B. Community Reports
    - i. Aiea Community Association – Next meeting Monday, March 21, 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

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- 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, April 11, 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

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 [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.



LILIIHA/ 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, March 14, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

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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:
  - 5.1. Presentation by Mr. Stanley Chang of Earthjustice and consideration of and action on NextEra/Hawaiian Electric Company buyout resolution
  - 5.2. Presentation by Tracy Monroe or Corey Rosenlee of HSTA and consideration of resolution on schools our keiki deserve.
  - 5.3. Presentation by DTS Traffic Engineering Division (Kuakini Street Extension Project)
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 February 8, 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/Kelly Cruz**)
  - 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. Follow up on "RESOLUTION REQUESTING THE HONOLULU CITY COUNCIL AND THE HAWAII STATE LEGISLATURE TO ENACT LAWS THAT REDUCE EXCESSIVE MOPED NOISE"

9. NEW BUSINESS:

- 9.1. Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board 14
- 9.2. Consideration and action on Resolution in support of Senate Bill 2064, Leahi Hospital; Maluhia Hospital; Hawaii Health Systems Corporation; Appropriation
- 9.3. Conference of Chairs

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 held on **Monday, April 11, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria
- 12.2. Conference of Chairs, Saturday, April 9, 2016 at Aloha Tower

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

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit [www.honolulu.gov/nco/index1.html](http://www.honolulu.gov/nco/index1.html)  
Anyone with questions about accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

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DEPARTMENT OF PLANNING AND PERMITTING  
CITY AND COUNTY OF HONOLULU

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PHONE: (808) 768-8000 • FAX: (808) 768-8041  
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

2015/SMA-48(MS)

**NOTICE OF APPLICATION AND PUBLIC HEARING**

This is to inform you that we are reviewing an application for a **Special Management Area (SMA) Use Permit** to allow the renovation of two existing dwellings and the construction of a new dwelling and various improvements within the SMA and repair of nonconforming structures within the shoreline setback area.

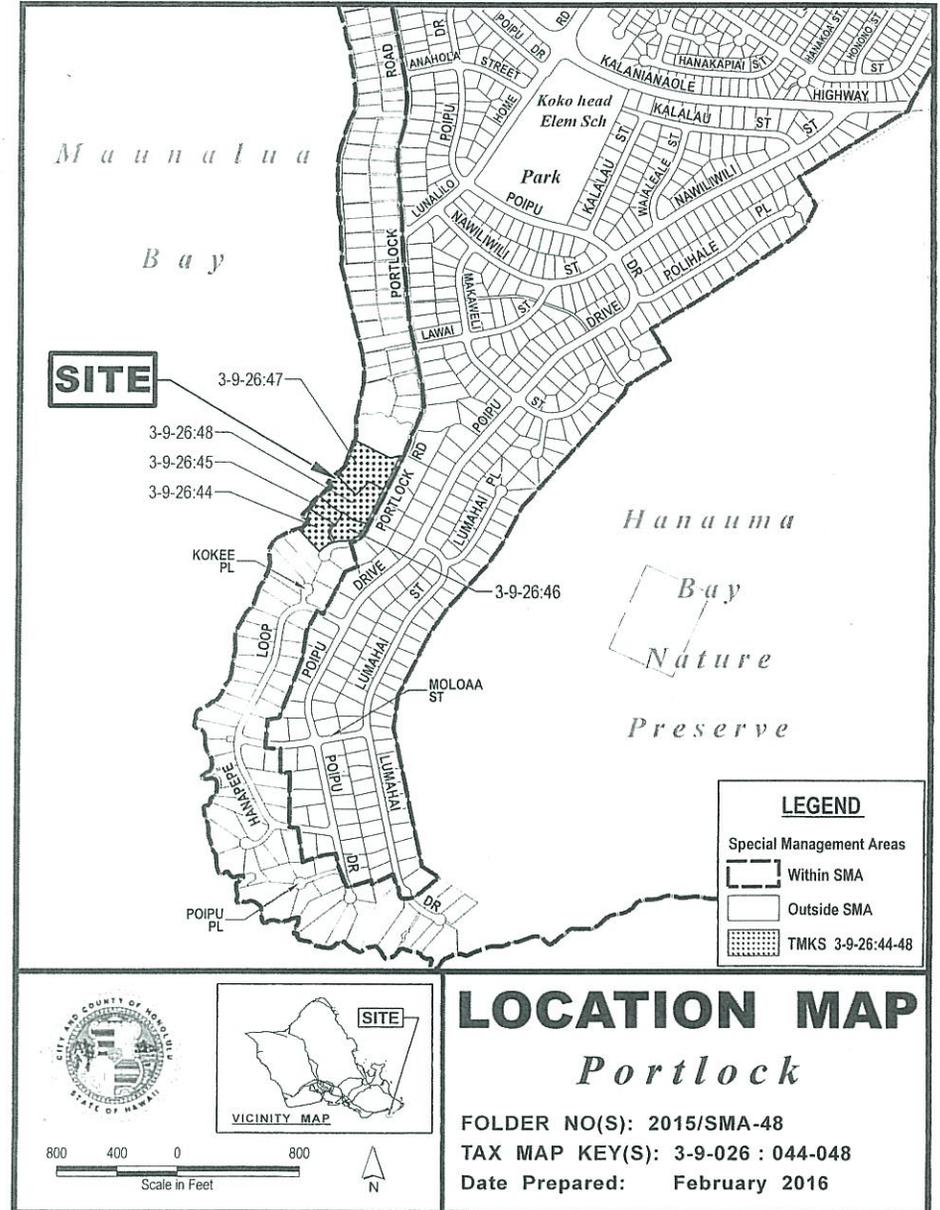
Applicant/ Recorded Owner: Evershine II LP  
Agent: Kober Hanssen Mitchell Architects, Inc. (Kurt Mitchell)  
Location: 567 Portlock Road - Maunaloa  
Tax Map Key: 3-9-26: 44 to 48  
File No.: 2015/SMA-48  
Acceptance Date: February 22, 2016

In accordance with Chapter 25, Revised Ordinances of Honolulu, the Department of Planning and Permitting will conduct a public hearing regarding this application on **Friday, April 8, 2016**, at 10:30 a.m. at the Koko Head District Park, Multipurpose Room B (Lounge Room) 423 Kaumakani Street, Honolulu, Hawaii 96825. The public hearing will also be advertised in the Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact our department for details.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m.. We have attached a location map of the proposed Project as a reference.

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 which is received by our department prior to the public hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Malynne Simeon of our staff at 768-8023.



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

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, March 16, 2016  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**2:00 p.m.**

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- I. Call to order by Chair James Wataru.**
- II. Annual Evaluation of the Fire Chief. The Commission may hold an executive meeting on this item to consider the evaluation of an officer or employee 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 February 10, 2016 Regular Public Meeting.**
- IV. Approval of the Executive Session Minutes of January 13, 2016 and February 10, 2016.**
- V. Report of the Fire Chief.**
- VI. Announcement: Next Fire Commission meeting is scheduled for April 13, at 4 p.m. at the HFD Auditorium.**
- VII. Adjournment.**

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AGENDA

Meeting of the Zoning Board of Appeals  
March 10, 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-4) - SMB II LLC, 85-485C Waianae Valley Road, Waianae.**

FOR ACTION

1. Request to Intervene
  - a. Petition to Intervene by SMB II LLC
  - b. Office of Planning and Department of Agriculture's Statement of No Objection to SMB II LLC's Petition to Intervene
2. Scheduling

Contested Case Hearing – July 14, 2016  
Petitioner's Position Statement Due – June 30, 2016  
Director's Position Statement Due – July 7, 2016

B. **(2015/ZBA-6) – MARJORIE N. COLEMAN, BWRE HAWAII LLC, 58-057 Kamehameha Highway, Haleiwa.**

FOR INFORMATION

1. Withdrawal of Appeal and Concurrence

- C. **(2015/ZBA-14) – NEW HOPE CENTRAL OAHU**, 95-999 Pikokea Street, Mililani Mauka.

FOR ACTION

1. Withdrawal
  - a. Order Granting the Withdrawal of Appellant New Hope Central Oahu

- D. **(2015/ZBA-10) - KENNETH R. KUPCHAK, as Trustee of the Lindsay and Paula Fox Family Trust (Ocampo Family Trust)**, 4807 Kainapau Place and 4823 Kahala Avenue, Waialae-Nui.

FOR ACTION

1. Request for Continuance
  - a. Letter dated March 1, 2016 from Kenneth R. Kupchak

- E. **(2015/ZBA-12) – MARK L. BROWN**, 44-109 Bayview Haven Place, Kaneohe.

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
  - b. Petitioner's E-mail dated February 25, 2016 to Richard Lewallen

- F. **(2014/ZBA-2) – MICHAEL AND KATHLEEN CONNALLY**, 1131 Kaumoku Street, Honolulu (Kaluanui).

FOR ACTION

1. Contested Case Hearing

- G. (2015/ZBA-4) – HOWARD GREEN, 44-503 Kaneohe Bay Drive, Kaneohe (Kaneohe Yacht Club).

FOR ACTION

1. Request for Continuance of Contested Case Hearing
  - a. Letter dated February 24, 2016 from Gregory W. Kugle
  
2. Contested Case Hearing
  - a. Appellant's Memorandum Re: Land Area Covered by Variance 267
  - b. Department of Planning and Permitting's Brief
  - c. Intervenor Kaneohe Yacht Club's Memorandum Regarding the Scope of Variance Permit No. 267, dated March 17, 1955; Exhibits "A" – "J"

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, March 24, 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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LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – THIRTY-THIRD MEETING

THURSDAY, MARCH 10, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 10<sup>th</sup> (9/3/15) and 13<sup>th</sup> (9/24/15) meetings, and the executive session minutes of the 13<sup>th</sup> (9/24/15) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. 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)  
(Prelim. Hrg. 2/18/16)
2. Appl. No. 16-3547 from  
Seven-Eleven Hawaii, Inc.,  
dba 7-Eleven Stores,  
66-031 Kamehameha  
Highway, Haleiwa  
For a Retail General license  
(Prelim. Hrg. 1/14/16)

PUBLIC HEARINGS: (CONT.)

3. Appl. No. 16-3614 from RMCB Restaurant, LLC, dba RMCB Restaurant, LLC, 2 North Hotel Street, Space 103 For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 1/21/16)
4. Appl. No. 16-3650 from Himalayan Kitchen LLC, dba Himalayan Kitchen LLC, 1137 11<sup>th</sup> Avenue, #203, 204, and 205 For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 1/14/16)

PRELIMINARY HEARINGS:

5. Appl. No. 16-3676 from RBE Waikiki West Owner, L.L.C., dba Hilton Garden Inn Waikiki Beach, 2330 Kuhio Avenue For a Hotel General license
6. Appl. No. 16-3677 from Senia LLC, dba Senia, 75 North King Street For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing)
7. Appl. No. 16-4035 from RY-11, Inc., dba Eating House 1849 at Kapolei Commons, 4450 Kapolei Parkway, Space 600, Kapolei For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing)
8. Appl. No. 16-4128 from Palate Eatery LLC, dba Palate Craft & Eatery, 1121 Bethel Street For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing)

PRELIMINARY HEARINGS: (CONT.)

- |                                                                                                                                                 |                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Appl. No. 16-4185 from RY-12, Inc., dba Eating House 1849 by Roy Yamaguchi, 2330 Kalakaua Avenue, Store No. 322 (International Market Place) | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing)                                      |
| 10. Appl. No. 16-4202 from Regal Cinemas, Inc., dba Regal Kapolei Commons Stadium 12, 4450 Kapolei Parkway, Building J, Kapolei                 | For a Restaurant General license (Category No. 1 – Standard Bar)<br><br>[Concurrent with Agenda Item No. 22, Request for waiver of rules] |

REQUESTS:

- |                                                                                                                                                                                      |                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. 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 Liquor Commission staff to accept long-term caterer application<br><br>(catering to 1057 Opakapaka Street (Kapolei Inline Hockey Arenas))<br><br>(caterer application not yet submitted) |
| 12. VJ Restaurant Group L.L.C., dba Prima Trattoria, Restaurant General license (Category No. 1 – Standard Bar), 108 Hekili Street, Suite 107, Kailua (R0971)                        | Requesting additional 60-day extension to present its tax clearance after the July 31, 2015 deadline<br><br>(previous 90-day extension approved on December 3, 2015)                                             |

REQUESTS: (CONT.)

- |     |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13. | Olomana Golf Links, Inc.,<br>dba Olomana Golf Links,<br>Restaurant General license<br>(Category No. 2 - Live<br>entertainment or Recorded<br>Music and Dancing),<br>41-1801 Kalaniana'ole<br>Highway, Waimanalo<br>(R1038) | Requesting approval of Services<br>Agreement                                                                                                                                                                                   |
| 14. | FEC Kaimuki Partners, LLC,<br>dba Champs, Restaurant<br>General license (Category<br>No. 1 – Standard Bar),<br>3457 Wai'alae Avenue<br>(R1114)                                                                             | Motion for Reconsideration of<br>Denial of Request to Allow<br>Entertainment or Recorded Music<br>and Dancing for a 90-day Trial<br>Period, Pursuant to<br>Section 281-47, HRS<br><br>(Request denied on February 11,<br>2016) |

ADOPTION OF DECISION AND ORDER:

- |     |                                                      |                                       |
|-----|------------------------------------------------------|---------------------------------------|
| 15. | Brick Oven Pizza Kaneohe<br>(LCV 15-0209)<br>(R1049) | For adoption of Decision and<br>Order |
| 16. | The Mill Bar & Grill<br>(LCV 15-0205)<br>(R1019)     | do.                                   |

ADJUDICATION HEARINGS:

17. Highway Supermarket  
(LCV 15-0119)  
(D0151)  
Licensee failed to pay Licensee's additional license fee based on Licensee's gross liquor sales between July 1, 2014 and June 30, 2015, within thirty-one (31) days following the expiration, revocation, or cancellation of Licensee's liquor license on June 30, 2015 (Violation of Rule 3-81-17.55(a)) (Date of violation: On or about July 31, 2015)
  
18. Wingstop  
(LCV 15-0196)  
(R1088)  
Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 23, 2015)
  
19. Club Femme Nu  
(LCV 15-0078)  
(E0754)  
Licensee permitted a person to perform as a dancer in that section of the licensed premises where liquor is sold, served or consumed without said dancer being at least twenty-one (21) years of age (Violation of Rule 3-82-38.6(b)) (Date of violation: On or about June 16, 2015)

ADJUDICATION HEARINGS: (CONT.)

20. Heijouen  
(LCV 15-0077)  
(R0949)

Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about September 15, 2014, and/or during the period between September 15, 2014 to and including September 17, 2014)

21. 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 February 18, 2016)

[History: 7/30/15, 9/3/15, 10/29/15, 1/7/16, 2/18/16]

OTHER BUSINESS:

- |                                                                                                                              |                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. Newton J. Chu, Esq., and Vaughn G. T. Cook, Esq., on behalf of Regal Cinemas, Inc., dba Regal Kapolei Commons Stadium 12 | Requesting waiver of the following:<br><br>1) Rule 3-84-72.2, Premises Lighting; and<br><br>2) Rule 3-84-78.041, Visual reproductions of Sexual Acts and Simulations<br><br>[Concurrent with Agenda Item No. 10, Appl. No. 16-4202] |
| 23. Liquor Commission                                                                                                        | Administrative Actions Report for February 2016                                                                                                                                                                                     |
| 24. Liquor Commission                                                                                                        | Pursuant to Rule 3-81-17.4, consideration and action on delegation to the Administrator of Liquor Commission's authority to approve management and operating agreements under Rules of the Liquor Commission Section 3-82-41.4      |
| 25. Liquor Administrator                                                                                                     | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination                                                                                                                          |
| 26. 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.



**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, MARCH 10, 2016, 7:00 P.M.  
OAHU VETERANS CENTER, 1298 KUKILA 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 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**
  - A. Approval of the January 14, 2016 Regular Meeting Minutes
  - B. Approval of the February 11, 2016 Regular Meeting Minutes
5. **GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
  - A. **County Government Officials**
    - Mayor Kirk Caldwell's Representative – Robert Kroning
      - Complaint from Bruce Seguent
    - 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**
  - A. School Improvements — The Schools Our Keiki Deserve, Hawaii State Teachers Association
  - B. Bike Safety and Traffic Flow Concerns And Request for a Presenter on Cycle Track
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**

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**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 held on Thursday, April 14, 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

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 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).

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.



**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, MARCH 10, 2016  
HAU'ULA COMMUNITY CENTER  
54-010 KUKUNA ROAD, HAU'ULA  
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 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 FEBRUARY 11, 2016 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **US ARMY REPRESENTATIVE** – Major Brown
- VII. **NEW BUSINESS (10 Minute Limit)**
  - A. Kahuku Golf Course Proposal – Joshua Greig
  - B. Title VI Presentation – Department of Transportation Services Representative
- VIII. **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
- IX. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- X. **BOARD ANNOUNCEMENTS**
  - A. The next regular meeting is scheduled for Thursday, April 14, 2016, 6:00 p.m. at the Queen Liliuokalani Children's Center (QLCC) in Punalu'u 53-516 Kamehameha Highway.
  - B. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 54.
- XI. **ADJOURNMENT**

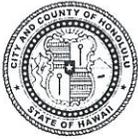
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Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 768-3710 for assistance.

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)



**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, MARCH 10, 2016

ALA WAI CLUBHOUSE

404 KAPAHULU AVENUE

6:30 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 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 (8) 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 – Chair George West
- II. ANNOUNCEMENTS
  - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form front the front desk and turn into the Chair or Neighborhood Assistant.
  - B. Filling of Secretary position
- III. CITY/STATE 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
  - C. Board of Water Supply (BWS) – Ann Wong
- IV. PRESENTATION
  - A. Diamond Head Theater Redevelopment, Deena Dray
- V. RESIDENT/COMMUNITY CONCERNS
  - A. Homeless on Kapahulu Avenue – Ken Gordon
- VI. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Walea Constantinau
  - B. Council Member Ann Kobayashi
  - C. Council Member Trevor Ozawa
  - D. Governor'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
- VII. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
  - A. Moped Noise Mitigation Work Group – Chair West
    - 1. HB 1753 testimony, Consumer Protection of Commerce (CPC) Committee, February 17, 2016
  - B. Kaimuki Neighborhood Board meeting, February 17, 2016 – Chair West
  - C. Kahala Neighborhood Board meeting, February 18, 2016 – Chair West
  - D. Town Hall meeting, February 24, 2016 – Chair West

- E. Town Hall meeting, March 2, 2016 – Chair West
- F. Oahu Metropolitan Planning Organization (OMPO) – B. Narita

VIII. BOARD BUSINESS

- A. Approval of February 11, 2016 meeting minutes
- B. Approval of August 13, 2015 meeting minutes
- C. Leahi/Makalei Park Gates – L.Wong, L. St Denis
- D. Communication with Manoa Neighborhood Board regarding park alcohol rules – Chair West
- E. Other reports and commentary on agenda items

IX. REPORTS (Limited to three (3) minutes each)

- A. Treasurer's Report – Barbra Armentrout
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis
- E. Board Newsletter – Barbra Armentrout

X. CHAIR REPORT/ANNOUNCEMENTS

- A. Conference of Chairs, April 9, 2016

XI. NEXT REGULAR BOARD MEETING

- A. April 14, 2016

XII. 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. 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.

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, March 16, 2016  
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on March 4, 2016.

A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES  
OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO PUBLIC  
HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS

The City Council initiated a proposal to amend the Land Use Ordinance (LUO) relating to public housing projects and Interim Planned Development-Transit (IPD-T) Permits. The proposed LUO amendment is a City Council-initiated bill that will allow public housing projects to seek an IPD-T Permit as far as one mile from a planned Honolulu Rail Transit Project station and waive permit processing fees.

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

Public testimony is to be taken at the hearing by registering at the public hearing. Written testimony (15 copies) may be filed with the Planning Commission at least two (2) business days before the date and time of the hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813).

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 call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

GEORGE I. ATTA, FAICP, Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, March 4, 2016)



## 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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### **REGULAR BOARD MEETING AGENDA**

**THURSDAY, MARCH 10, 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 one (1) minute – 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 – one (1) minute 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 Regular Meeting Minutes
  - 3.3 Three (3) Absences – Shayne Greenland
- 4. GOVERNMENT OFFICIALS:** (Limited to (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute 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 – Senator Will Espero, [senespero@capitol.hawaii.gov](mailto:senespero@capitol.hawaii.gov), 586-6360
    - 4.2.2. Senate District 20 – Senator 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
    - 4.2.5. Governor David Ige's Representative
    - 4.2.6. Leeward District Superintendent – Heidi Armstrong

5. **RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS** - (Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Sections 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions.)
6. **NEW BUSINESS:**
  - 6.1. Department of Transportation Services (DTS) – Title VI Presentation
7. **COMMITTEE REPORTS:**
  - 7.1. Education – Chair Clark
  - 7.2. Parks and Recreation – Chair Greenland
  - 7.3. Transportation – Chair Boucher
  - 7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Clark
  - 7.5. Public Safety – Chair Weinberger
  - 7.6. Community Outreach – Chair Robinson-Onderko
  - 7.7. Government Affairs/Planning and Zoning – Chair Jeremiah
  - 7.8. Economic Development – Chair John Park
8. **REGULAR BOARD MEETING, VIDEO BROADCAST:**
  - 8.1. Next Regular Meeting – Scheduled for Thursday, April 14, 2016 at 7:00 p.m. – Regular Board meetings are broadcasted 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.

**GOVERNMENT AFFAIRS, PLANNING AND ZONING COMMITTEE AGENDA**  
**TUESDAY, MARCH 15, 2016**  
**KEONEULA ELEMENTARY SCHOOL CAFETERIA**  
**91-970 KAILEOLEA DRIVE, EWA BEACH, HAWAII 96706**  
**7:00 P.M.**

1. CALL TO ORDER: Bryan Jeremiah, Chair
2. NEW BUSINESS:
  - A. HOAKALEI MASTER PLAN UPDATE-ZONE CHANGE
3. ANNOUNCEMENTS
4. ADJOURNMENT: NO LATER THEN 9:00 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), 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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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, March 9, 2016

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

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C & C OF HONOLULU  
2016 MAR -3 AM 9:30

**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)  
Sub-district 1: Kualoa, Hakipu'u, Waikane, Waiāhole  
Residents interested in filling any of these vacancies should bring proof of residence.
- IV. REPORTS BY PUBLIC OFFICIALS (Please limit reports to five (5) minutes each)
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe, Deputy Director, DPP
  - B. Councilmember Ernie Martin – Michael Sakata
  - C. Councilmember Ikaika Anderson- Francisco Figueira
  - 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) – Tiffany Patrick
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
  - C. Kahalu'u Stream/Flood Control Lagoon – Department of Health Update – Watson Okubo
  - 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. Mapele Road Steering Committee Report
  - B. Public Transit Title VI Program – Department of Transportation Services
  - C. Candidate Forum 2016 – PIG Formation
  - D. Waihe'e Wetlands Development Update and Board Resolution
  - E. Marsy's Law – Stacy Evensen

- VIII. BOARD BUSINESS
  - A. Treasurers Report
  - B. Adoption of regular meeting minutes for January 13, 2016 and February 10, 2016 meetings
  - C. Reports of members' attendance at other meetings (Limited to two (2) minutes)
  
- IX. 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
  
- X. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 regular meeting will be held on Wednesday, April 13, 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.



**KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16**

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

**REGULAR MEETING AGENDA**  
WEDNESDAY, MARCH 9, 2016 – 7:00 P.M.  
Akira Sakima Recreation Center Auditorium  
1911 Kamehameha IV Road

2016 MAR -3 AM 9:15  
RECEIVED  
CITY CLERK  
& ICDF HONOLULU

**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 two (2) minutes, and those giving reports are encouraged to keep their reports under three (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 (Three (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 (Three (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 Nicole Velasco
  - B. Councilmember Carol Fukunaga, Chris Delaunay
  - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
5. **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's Representative, Chairwoman Suzanne Case
  - B. Senator Donna Mercado Kim, Cecile Yasay
  - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
6. **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
7. **PRESENTATION**
  - A. Kalihi Street "S-Curve," City Government Officials
  - B. Parents and Children Together (PACT), Tracy Malmos and Cathy Lee Loy
8. **BOARD BUSINESS**
  - A. Resolution to oppose the NextEra/HECO Merger
9. **COMMITTEE REPORTS**
  - A. Neighborhood Revitalization Committee, Michael McDonald
10. **APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 10, 2016**

11. **OTHER REPORTS (Three (3) Minutes Each)**

- A. Chair's Report and Correspondence (If Necessary)
- B. Treasurer's Report

12. **ANNOUNCEMENTS**

- A. **Next Meeting:** The next regular Neighborhood Board No. 16 meeting will be on Wednesday, April 13, 2016
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6:00 p.m., and the first and third Sunday of the month at 9:00 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements

13. **ADJOURNMENT**

2016-2017 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 – [Chesterkoga@yahoo.com](mailto:Chesterkoga@yahoo.com)  
Wilton Ching –  
Christina Auyoung-Chong – [Christina.nb16@gmail.com](mailto:Christina.nb16@gmail.com)  
Devin Donahue – [dbdservices@gmail.com](mailto:dbdservices@gmail.com)  
Joy Yadao – [Joy.Yadao@gmail.com](mailto:Joy.Yadao@gmail.com)

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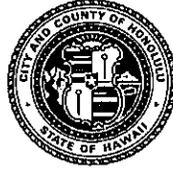
If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; to be added to (or deleted from) the mailing list, call Neighborhood Assistant Sharon Baille at 768-3714; or fax 768-3711; 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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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)

KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA  
Honolulu Ethics Commission  
**March 9, 2016 – 11:30 a.m.**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

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C & C OF HONOLULU  
2016 MAR -2 PM 4: 37

**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.

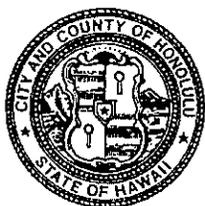
**WRITTEN TESTIMONY**

- 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 Decision: Whether Max Hannemann, Mayor's appointee to the Fire Commission, has a conflict of interest that would interfere with his duties as a Fire Commissioner or otherwise be in violation of Article XI, Standards of Conduct, Revised Charter of Honolulu.
  
- III. EXECUTIVE SESSION (The above agenda item may be partially reviewed in executive session pursuant to HRS Section 92-5(a)(4), to consult with the Commission's attorney questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.)
  
- IV. ADJOURNMENT



## COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

### COMMITTEE MEMBERS

Alana Kobayashi Pakkala, Chair  
Robert Agres, Jr.  
Kristopher Kono  
Jennifer A. Lim  
Michael Pili Pang  
Dr. Tin Myaing Thein  
Darrell Yagodich

### MEETING NOTICE

Tuesday, March 8, 2016  
2:00 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

### AGENDA

1. Call to order – Chair
2. Introduction of Selection Committee Members
3. Introduction and Comments from Invited Guests
4. Volunteer Agreement for Committee Members
5. Ethics Commission Required Ethics Training for Committee Members
6. Overview of the Community Development Block Grant Program – Department of Budget and Fiscal Services and Department of Community Services
7. Discussion of Meeting Guidelines of the Community Development Block Grant Selection Committee, Including Sunshine Law – Department of Budget and Fiscal Services and Department of Community Services
8. FOR ACTION: Adoption of Guidelines of the Community Development Block Grant Selection Committee
9. Overview of Proposals and Evaluation Criteria – Department of Budget and Fiscal Services and Department of Community Services
10. Testimony/Comments from Departments/Agencies and the Public
11. Scheduling of Next Meeting: PROPOSED: March 14, 2016, 9:00 a.m., Mission Memorial Hearings Room
12. Adjournment

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2016 MAR -2 PM 12:50

**SPEAKER REGISTRATION**

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 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 (1) minute presentation.

**WRITTEN TESTIMONY**

Written testimony may be emailed to [bfscdbgmail@honolulu.gov](mailto:bfscdbgmail@honolulu.gov) or faxed to (808) 768-3294, 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 City's webpage.

\*\*\*\*\*

Accommodations are available upon request to persons with disabilities or requiring special assistance, please call (808) 768-3935 or send an email to [bfscdbgmail@honolulu.gov](mailto:bfscdbgmail@honolulu.gov) at least three (3) working days prior to the scheduled meeting.

\*\*\*\*\*

Received by:

\_\_\_\_\_  
City Clerk's Office  
Date/Time



**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, MARCH 9, 2016 7:00 p.m.**  
**Pālolo Elementary School Cafeteria 2106 10th Avenue**

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& C OF HONOLULU  
21 MAR -2 AM 11:05

**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. [Effective 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 <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 PIGs 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  
Recognition of Brycen Go (T)
- 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. PRESENTATIONS:**

- A. **Department of Transportation (DTS) Public Transit Title VI Program:** In order to determine if public transit services are provided in a non-discriminatory manner, DTS must report to the Federal Transit Administration (FTA). This presentation will provide information on the FTA Title VI Program report contents which include: public transit service standards, policies and procedures, and the Title VI complaint process. DTS will also host a public hearing for the 2016 Title VI Program on Friday, April 8, 2016 from 9:30 a.m. – 11:30 a.m. at the Mission Memorial Hearings Room.
- B. **Blue Zone Project Selection Process:** Selected communities will gain access to national expertise and a dedicated team of local resources to plan for and implement long-term, evidence-based changes that support healthier, more active lifestyles and lead to measurable improvements in overall well-being. Many communities across our state will take advantage of this opportunity to learn more and apply for this unique and proven program. <https://www.bluezones.com>

**7. BOARD BUSINESS** (Limited to three (3) minutes each)

- A. Vote on the approval of the Wednesday, February 10, 2016 REGULAR MEETING MINUTES
- B. Vote to purchase two (2) additional board banners to replace those lost
- C. DISCUSSION OF QUARTERLY INFORMATION THEME: SAFETY
- D. Creation of board committees:
  - i. Proposal of Sub-district neighborhood watch (under safety committee)
  - ii. Proposal of Yard of the Month program (under community recognition committee)
- E. Vote on membership of board member due to absences
- F. Proposed Board letter concerning the property at 2117 Pālolo Ave
- G. Status of Board letter for speeding on Pālolo Ave
- H. RSVP status for 2016 Conference of Chairs

**8. REPORTS**

- A. TREASURER'S REPORT (Board Member Hack, please)
- B. RECOGNITION COMMITTEE REPORT
  - i. Brycen Go follow on events
  - ii. PCC nomination status
  - iii. Ben Vegas nomination status
- C. TRAFFIC SAFETY COMMITTEE REPORT

**9. ANNOUNCEMENTS**

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, April 13, 2016 at 7:00 PM at Pālolo Elementary School Cafeteria.**
- B. **Bulky Trash Pick-Up** – Take out no-earlier-than one day before Wednesday, March 16, 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 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
- H. Parliamentary procedure workshop tentative date; Wednesday, September 14, 2016.

**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 Sam Wolff at 768-3708 or e-mail at [Samuel.wolff@honolulu.gov](mailto:Samuel.wolff@honolulu.gov), 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).

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

**2016 MAR -2 AM 8: 34**

KIRK CALDWELL  
Mayor

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

Date: February 29, 2016  
Honolulu, Hawaii

Page 1 of 7

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 30, 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: JAMES ITOH, 808-768-7969.

| <b>TAXPAYER</b>                  | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----------------------------------|--------------------|-------------------|-------------|
| 1 OGATA,ERIC T                   | 350090070000       | 97501             | 2014        |
| 2 MARVIT,ROBERT C TR             | 350090430000       | 96020             | 2014        |
| 3 MARVIT,ROBERT C TR             | 350090430000       | 103415            | 2015        |
| 4 GOODMAN,FREDRIC N              | 350110110000       | 104232            | 2015        |
| 5 PARK,HOWARD B W                | 350270540000       | 95977             | 2014        |
| 6 NISSEN,LAWERANCE W TR          | 420010590001       | 109557            | 2016        |
| 7 CHRISTOPHER AND ROBIN LYNC     | 420010590002       | 110063            | 2016        |
| 8 MINA,ELIZABETH ANN             | 420010590003       | 109638            | 2016        |
| 9 NAKAMURA,STANLEY T TR          | 420010590004       | 110051            | 2016        |
| 10 MATHEWS,TOBY E                | 420010590007       | 109773            | 2016        |
| 11 DUDLEY,BETTY J                | 420010590010       | 110866            | 2016        |
| 12 YOGI,DAVID R JR               | 420010590011       | 109646            | 2016        |
| 13 UNVERZAGT,PHILIP A & PRISCILI | 420010590012       | 109677            | 2016        |
| 14 ZABRISKIE,JOHN A TR           | 420010590015       | 109822            | 2016        |
| 15 MCARTHY,PATRICK A             | 420010590016       | 109607            | 2016        |
| 16 IRONWOODS 1303 LLC            | 420010590017       | 110325            | 2016        |
| 17 ENRIGHT,CHRISTIAN G           | 420010590018       | 109783            | 2016        |
| 18 DONOVAN,ROBERT D              | 420010590019       | 110201            | 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: February 29, 2016  
Honolulu, Hawaii

Page 2 of 7

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|    | <b>TAXPAYER</b>             | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-----------------------------|--------------------|-------------------|-------------|
| 19 | DESANCTIS,ANTHONY B         | 420010590020       | 109886            | 2016        |
| 20 | WALKER,JERRY A JR           | 420010590021       | 110466            | 2016        |
| 21 | WON,GEORGIANNE T H TR       | 420010590022       | 110701            | 2016        |
| 22 | MAU,JULIE C & CARIFFE,WENDY | 420010590025       | 109929            | 2016        |
| 23 | D.R. HORTON-SCHULER HOMES   | 420010590027       | 110605            | 2016        |
| 24 | D.R. HORTON-SCHULER HOMES   | 420010590028       | 110610            | 2016        |
| 25 | UYETAKE,GREGG S TR          | 420010590029       | 109818            | 2016        |
| 26 | NGUYEM,WILLIAM K D          | 420010590030       | 109781            | 2016        |
| 27 | PIBOOLNURAK,PANIDA          | 420010590032       | 109768            | 2016        |
| 28 | ANTOINE,VERONICA D M        | 420010590034       | 112224            | 2016        |
| 29 | BLAKE,MARK D                | 420010590035       | 109679            | 2016        |
| 30 | PENSCO TRUST COMPANY        | 420010590036       | 109867            | 2016        |
| 31 | IWAMOTO,JUANITA A TR        | 420010590037       | 112714            | 2016        |
| 32 | ORANDELLO,BRIAN J           | 420010590039       | 109804            | 2016        |
| 33 | JACOBS,SELBY W TR           | 420010590040       | 109893            | 2016        |
| 34 | THIELEN,CYNTHIA H 1994 TR   | 420010590041       | 109618            | 2016        |
| 35 | HISHMEH,SAMIR B             | 420010590042       | 109663            | 2016        |
| 36 | FEIGHNY,MICHAEL L           | 420010590043       | 109676            | 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: February 29, 2016  
Honolulu, Hawaii

Page 3 of 7

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|    | <b>TAXPAYER</b>        | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|------------------------|--------------------|-------------------|-------------|
| 37 | BARNETTE, WILLIAM R    | 420010590044       | 109892            | 2016        |
| 38 | UYESATO, LAURA F TR    | 420010590045       | 109798            | 2016        |
| 39 | KU, FANSU              | 420010590046       | 110035            | 2016        |
| 40 | REGAN, MICHAEL N       | 420010590047       | 109706            | 2016        |
| 41 | FLOYD, ELLEN K         | 420010590048       | 109558            | 2016        |
| 42 | OR, SUN-HAM            | 420010590049       | 109671            | 2016        |
| 43 | REIDY, TIMOTHY Q       | 420010590050       | 109738            | 2016        |
| 44 | KELLY FAMILY TR        | 420010590051       | 109653            | 2016        |
| 45 | FLANAGAN, DONALD E     | 420010590053       | 109771            | 2016        |
| 46 | FURUBAYASHI, YURIKO TR | 420010590054       | 109934            | 2016        |
| 47 | HEFNER, JAMES N        | 420010590056       | 110068            | 2016        |
| 48 | HO, WADE C L           | 420010590057       | 109962            | 2016        |
| 49 | KING, NANCY R TR       | 420010590058       | 110110            | 2016        |
| 50 | BROWNE, DENIS          | 420010590060       | 110057            | 2016        |
| 51 | KELLY FAMILY TR        | 420010590061       | 109650            | 2016        |
| 52 | LUMENG, AMY F          | 420010590062       | 110220            | 2016        |
| 53 | GRIMES, GARY W II      | 420010590064       | 109661            | 2016        |
| 54 | PARKER STRATTON        | 420010590068       | 111851            | 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: February 29, 2016  
Honolulu, Hawaii

Page 4 of 7

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| <b>TAXPAYER</b>              | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|------------------------------|--------------------|-------------------|-------------|
| 55 D.R. HORTON-SCHULER HOMES | 420010590069       | 112067            | 2016        |
| 56 RENEAU FAMILY TR          | 420010590071       | 110077            | 2016        |
| 57 D.R. HORTON-SCHULER HOMES | 420010590072       | 110612            | 2016        |
| 58 SMAHI,RACHID              | 420010590073       | 110401            | 2016        |
| 59 AH SAM,MICHAEL E          | 420010590074       | 109889            | 2016        |
| 60 FURUBAYASHI,CANDACE TR    | 420010590075       | 109926            | 2016        |
| 61 TOMPKINS,DANIEL M         | 420010590076       | 111867            | 2016        |
| 62 D.R. HORTON-SCHULER HOMES | 420010590078       | 110614            | 2016        |
| 63 D.R. HORTON-SCHULER HOMES | 420010590079       | 109957            | 2016        |
| 64 D.R. HORTON-SCHULER HOMES | 420010590081       | 109967            | 2016        |
| 65 D.R. HORTON-SCHULER HOMES | 420010590082       | 110182            | 2016        |
| 66 CORN,DIANE R              | 420010590083       | 109641            | 2016        |
| 67 BUSBOSO,ERNEST S TR       | 420010590084       | 109649            | 2016        |
| 68 GIBSON,MORAG              | 420010590085       | 109758            | 2016        |
| 69 STEVE JOCHIM              | 420010590086       | 109728            | 2016        |
| 70 D.R. HORTON-SCHULER HOMES | 420010590088       | 110022            | 2016        |
| 71 HAMAGUCHI,SHUHEI          | 420010590089       | 110442            | 2016        |
| 72 MADDEN,RACHEL M TR        | 420010590090       | 109769            | 2016        |

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Page 5 of 7

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|------------------------------|--------------------|-------------------|-------------|
| 73 AHN,JI EUN                | 420010590092       | 109832            | 2016        |
| 74 FUJII,TADASHI & YOKO      | 420010590093       | 109888            | 2016        |
| 75 POGGEMEYER,SY K           | 420010590094       | 109707            | 2016        |
| 76 AWAYA ,RALEIGH S TR       | 420010590095       | 109705            | 2016        |
| 77 D.R. HORTON-SCHULER HOMES | 420010590096       | 110617            | 2016        |
| 78 D.R. HORTON-SCHULER HOMES | 420010590098       | 110620            | 2016        |
| 79 D.R. HORTON-SCHULER HOMES | 420010590099       | 110622            | 2016        |
| 80 D.R. HORTON-SCHULER HOMES | 420010590100       | 110624            | 2016        |
| 81 DENISE JONES              | 420010590101       | 111119            | 2016        |
| 82 D.R. HORTON-SCHULER HOMES | 420010590102       | 110626            | 2016        |
| 83 D.R. HORTON-SCHULER HOMES | 420010590103       | 110629            | 2016        |
| 84 CUEVA,MIGUEL JR           | 420010590104       | 110390            | 2016        |
| 85 D.R. HORTON-SCHULER HOMES | 420010590106       | 110631            | 2016        |
| 86 D.R. HORTON-SCHULER HOMES | 420010590108       | 110635            | 2016        |
| 87 D.R. HORTON-SCHULER HOMES | 420010590109       | 110637            | 2016        |
| 88 D.R. HORTON-SCHULER HOMES | 420010590110       | 110640            | 2016        |
| 89 D.R. HORTON-SCHULER HOMES | 420010590111       | 110644            | 2016        |
| 90 D.R. HORTON-SCHULER HOMES | 420010590112       | 110646            | 2016        |

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|-----|---------------------------|--------------------|-------------------|-------------|
| 91  | MIYAMURA,PAT H            | 420010590113       | 110019            | 2016        |
| 92  | PHILLIPS,PETER R          | 420010590115       | 111848            | 2016        |
| 93  | D.R. HORTON-SCHULER HOMES | 420010590116       | 110654            | 2016        |
| 94  | D.R. HORTON-SCHULER HOMES | 420010590118       | 110657            | 2016        |
| 95  | D.R. HORTON-SCHULER HOMES | 420010590119       | 110659            | 2016        |
| 96  | D.R. HORTON-SCHULER HOMES | 420010590120       | 110661            | 2016        |
| 97  | MAILE COMPTON             | 420010590122       | 110042            | 2016        |
| 98  | STEPHENSON,VIRGINIA M TR  | 420010590123       | 109765            | 2016        |
| 99  | PINGREY,JORDAN S          | 420010590124       | 110034            | 2016        |
| 100 | SHIN,SAM S                | 420010590125       | 109605            | 2016        |
| 101 | PERRY,VICTORIA L TR       | 420010590126       | 109567            | 2016        |
| 102 | D.R. HORTON-SCHULER HOMES | 420010590128       | 110653            | 2016        |
| 103 | D.R. HORTON-SCHULER HOMES | 420010590129       | 110656            | 2016        |
| 104 | D.R. HORTON-SCHULER HOMES | 420010590130       | 110663            | 2016        |
| 105 | D.R. HORTON-SCHULER HOMES | 420010590131       | 110652            | 2016        |
| 106 | D.R. HORTON-SCHULER HOMES | 420010590132       | 110625            | 2016        |
| 107 | D.R. HORTON-SCHULER HOMES | 420010590133       | 110627            | 2016        |
| 108 | LAZAR,ADAM H              | 420010590134       | 110188            | 2016        |

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| 109 AMPM HAWAII LLC           | 420010590135       | 110064            | 2016        |
| 110 MBUTHIA,JENNIFER W        | 420010590136       | 110079            | 2016        |
| 111 D.R. HORTON-SCHULER HOMES | 420010590138       | 110630            | 2016        |
| 112 D.R. HORTON-SCHULER HOMES | 420010590139       | 110632            | 2016        |
| 113 D.R. HORTON-SCHULER HOMES | 420010590140       | 110636            | 2016        |
| 114 D.R. HORTON-SCHULER HOMES | 420010590141       | 110639            | 2016        |
| 115 D.R. HORTON-SCHULER HOMES | 420010590143       | 110643            | 2016        |
| 116 PEACE,STUART M III        | 420010590145       | 109684            | 2016        |
| 117 D.R. HORTON-SCHULER HOMES | 420010590148       | 110645            | 2016        |
| 118 D.R. HORTON-SCHULER HOMES | 420010590149       | 110648            | 2016        |
| 119 D.R. HORTON-SCHULER HOMES | 420010590150       | 110649            | 2016        |
| 120 BUNCH,JOSEPH R            | 420010590153       | 110315            | 2016        |

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