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

2016 SEP 30 PM 3:37

AGENDA – THIRTEENTH MEETING

THURSDAY, OCTOBER 6, 2016  
4:00 P.M.

PUBLIC HEARING:

1. Appl. No. 16-6027 from Moku Kakaako, LLC, dba Moku Kitchen, 660 Ala Moana Boulevard, Unit 145  
For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)  
(Prelim. Hrg. 7/21/16)  
  
(Continued from September 29, 2016)

LICENSE APPLICATIONS:

Special License Applications

2. Appl. No. 17-8291 from JMSK Kapalama, Inc., dba Pau Hana Lounge, 441, 445, 449 Cooke Street  
For a Special General license on Friday, October 21, 2016, from 6:00 p.m. to 11:59 p.m.
3. Appl. No. 17-8303 from Events International, Inc., dba Events International Inc., 57-091 Kamehameha Highway, Kahuku (Turtle Bay Resort)  
For a Special General license on Saturday, October 22, 2016, from 4:00 p.m. to 10:00 p.m.

PRELIMINARY HEARINGS:

4. Trans. Appl.  
No. 17-8036 from  
Cardenas Familia  
Corporation

For the transfer of the business and  
Restaurant General license  
(Category No. 2 – Live  
Entertainment or Recorded Music  
and Dancing) of Cha-Cha-Cha  
Inc., dba Cha-Cha-Cha Salsaria,  
and for a change of trade name to  
Cardenas Familia Corporation,  
377 Keahole Street, Building C-1A  
(R0700)
  
5. Trans. Appl.  
No. 17-8082 from GD &  
SH, LLC

For the transfer of the business and  
Restaurant General license  
(Category No. 2 – Live  
Entertainment or Recorded Music  
and Dancing) of Honolulu  
Restaurant Partners, Inc., dba  
Auntie Pasto’s Beretania, and for a  
change of trade name to GD & SH,  
LLC, 1099 South Beretania Street  
(R0326)

(Continued from September 29,  
2016)
  
6. Trans. Appl.  
No. 17-8109 from S & J  
Won Corporation

For the transfer of the business and  
Retail General license of HG Yoon  
Liquor and Grocery, dba  
777 Liquors, Grocery & Gift Shop,  
and for a change of trade name to  
S & J Won Corporation,  
931 University Avenue (D0424)

(Concurrent with Agenda Item  
No. 9)

PRELIMINARY HEARINGS: (CONT.)

- |    |  |                             |
|----|--|-----------------------------|
| 7. | Appl. No. 17-7721 from<br>WTC Oahu Property<br>LLC, dba Hyatt Centric<br>Waikiki Beach,<br>2255 Kuhio Avenue | For a Hotel General license |
|----|--|-----------------------------|

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- |     |  |  |
|-----|--|--|
| 8.  | Appl. No. 17-8091 from<br>CSKO Inc., dba Club<br>Crysta'l                            | For a Temporary Dispenser<br>General license (Categories No. 3<br>and 4 – Live Entertainment or<br>Recorded Music and Dancing;<br>Hostess) at 1362-A Kapiolani<br>Boulevard, the current site of Club<br>Talent (E1252)          |
| 9.  | Appl. No. 17-8110 from<br>S & J Won Corporation,<br>dba S & J Won<br>Corporation     | For a Temporary Retail General<br>license at 931 University Avenue,<br>the current site of 777 Liquors,<br>Grocery & Gift Shop (D0424)<br><br>(Concurrent with Agenda Item<br>No. 6)   |
| 10. | Appl. No. 17-8154 from<br>Melody LLC, dba Café<br>Melody Restaurant &<br>Karaoke Bar | For a Temporary Dispenser<br>General license (Categories No. 2<br>and 4 – Nudity; Hostess) at<br>1661 Kapiolani Boulevard, Bay 4,<br>the current site of Diamonds<br>Gentlemen Club (E1546)<br><br>(License held in safekeeping) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

- |  |  |
|--|--|
| 11. Appl. No. 17-8219 from Xingwang, Inc., dba 21 Mart                         | For a Temporary Retail General license at 1135 North School Street, the current site of 21 Mart (D0995)  |
| 12. Appl No. 17-8192 from YHB Royal Hawaiian LLC, dba Royal Hawaiian Golf Club | For a Temporary Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) at 770 Auloa Road, Kailua, the current site of Royal Hawaiian Golf Club (R0365) |

Caterer License Applications:

- |   |  |
|---|--|
| 13. Appl. No. 17-8290 Consolidated Entertainment, LLC, dba Consolidated Entertainment, LLC, Restaurant General license (Category No. 1 – Standard Bar), 1044 Auahi Street | For a long-term caterer license to cater off the licensed premises from October 15, 2016 to November 1, 2016, 10:00 a.m. to 2:00 a.m. (R1157)<br><br>[catering to 91-5431 Kapolei Parkway, Unit 300, Kapolei]<br><br>(Request to accept long-term caterer application approved on September 8, 2016) |
|---|--|

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications: (Cont.)

- |   |   |
|---|---|
| 14. Appl. No. 17-8298 from<br>J.A. SOS, Inc., dba<br>Lobster King, Restaurant<br>General license<br>(Category No. 2 - Live<br>Entertainment or<br>Recorded Music and<br>Dancing), 1380 South<br>King Street (R0909) | For a Caterer General license to<br>cater off the licensed premises to<br>3611 Waialae Avenue from<br>September 22, 2016 to November<br>20, 2016 from 10:00 a.m. to 12:00<br>midnight (60 days)<br><br>(Request for Liquor Commission<br>staff to accept long-term caterer<br>application (60 days) approved on<br>September 8, 2016)<br><br>(Continued from September 29,<br>2016) |
|---|---|

REQUESTS:

- |  |   |
|--|---|
| 15. Request No. 17-8309<br>from Plantation Tavern<br>LLC, dba Plantation<br>Tavern, Restaurant<br>General license<br>(Category No. 2 – Live<br>Entertainment or<br>Recorded Music and<br>Dancing), 590 Farrington<br>Highway, #A-2, Kapolei<br>(R1055) | Requesting approval to<br>permanently extend its licensed<br>premises, approximately 418<br>square feet; and to make<br>alterations |
|--|---|

REQUESTS: (CONT.)

- |   |  |
|---|--|
| 16. Buzinkus, LLC, dba<br>Agu Ramen, Restaurant<br>General license<br>(Category No. 1 –<br>Standard Bar),<br>925 Isenberg Street<br>(R1073) | Requesting approval for Liquor<br>Commission staff to accept<br>long-term caterer application for<br>60 days commencing<br>October 14, 2016<br><br>(catering to Space No. 2121, Pearl<br>Ridge Center, 98-130 Pali Momi<br>Street, Aiea)<br><br>(Continued from September 29,<br>2016) |
|---|--|

ADOPTION OF DECISION AND ORDER:

- |   |                                       |
|---|---------------------------------------|
| 17. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0042)<br>(R0922) | For adoption of Decision and<br>Order |
| 18. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0142)<br>(R0922) | do.                                   |
| 19. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0154)<br>(R0922) | do.                                   |
| 20. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0175)<br>(R0922) | do.                                   |

ADOPTION OF DECISION AND ORDER: (CONT.)

21. Smith and Kings – do.  
Restaurant & Bar  
(LCV 16-0199)  
(R0922)

ADJUDICATION HEARINGS:

22. Club Femme Nu Licensee permitted a person to  
(LCV 15-0078) perform as a dancer in that section  
(E0754) 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)
- (Continued from June 16, 2016)
- [History: 3/10/16, 4/21/16,  
6/16/16]
23. Bevy LLC Licensee failed to submit the name  
(LCV 16-0103) of every person then employed on  
(E1525) the licensed premise who is  
registered with the Commission or  
who is subject to registration, on  
the date and in such manner as  
directed by the Commission  
(Violation of Rule 3-82-38.8)  
(Date of Violation: On or about  
March 31, 2016, and/or during the  
period from March 31, 2016 to  
April 19, 2016)

ADJUDICATION HEARINGS: (CONT.)

24. Club 904  
(LCV 16-0104)  
(E1421)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of Violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 20, 2016)

25. Imua Lounge  
(LCV 16-0105)  
(E0172)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of Violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 20, 2016)

ADJUDICATION HEARINGS: (CONT.)

26. Liquid Pleasure Lounge  
LLC  
(LCV 16-0106)  
(E1543)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of Violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 21, 2016)

27. Ilikai Hotel  
(LCV 15-0219)  
(L0007)

Licensee made or permitted to be made from its licensed premises, or an adjacent area under Licensee's control, noise which (1) resulted in a complaint from one or more residents or tenants in the vicinity, and (2) exceeded the maximum permissible sound levels (MPSL) set forth in Rule 3-82-38.23(a) and exceeding the ambient noise level by up to five decibels for a combined total of two minutes and five seconds in any twenty minute period (Violation of Rule 3-82-38.23(b)) (Date of violation: On or about November 28, 2015)

(Continued from August 18, 2016)

[History: 5/5/16, 8/18/16]

OTHER BUSINESS:

28. Liquor Administrator

Review of granting Appl.  
No. 15-2955 from Aji Limo LLC,  
dba Aji Limo LLC, for a  
Restaurant General license  
(Category No. 1 – Standard Bar),  
66-197 Kamehameha Highway,  
Haleiwa

(Application approved on  
March 24, 2016; license not yet  
issued)

29. Liquor Administrator

Review of granting Appl.  
No. 16-3454 from A6A Inc., dba  
A6A Inc., for a Restaurant General  
license (Category No. 1 – Standard  
Bar), 1314 North King Street

(Application approved on  
January 28, 2016; license not yet  
issued)

(Continued from September 22,  
2016)

[History: 9/8/16, 9/22/16]



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## AGENDA

Meeting of the Zoning Board of Appeals  
October 6, 2016

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

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

A. **(2015/ZBA-9) – CHARLES HUANG**, 65-491 Kaukonahua Road, Waialua.

FOR ACTION

1. Status/Scheduling

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

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

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, October 20, 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.

\*\*\*\*\*

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

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 1, 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 OCTOBER 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: GARY KUBOTA, 808-768-7943.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 MAGOON SR,TR	210320090000	110363	2016
2 HAWN SECURITIES/REALTY LTD	210490110000	110368	2016
3 HAWN SECURITIES & RLTY LTD	210490320000	110362	2016
4 HAW'N SECURITIES & REALTY	210490330000	110365	2016
5 HAWN SECURITIES & RLTY LTD	210490380000	110357	2016
6 HAWN SECURITIES & RLTY LTD	210490400000	110359	2016
7 MAGOON,JOHN H SR TRUST EST	210510020000	110361	2016
8 COOPER,KATHERINE M TRUST	210510100000	110354	2016
9 COOPER,KATHERINE M TRUST	210510310000	110352	2016
10 GORDON,IRA	230320070013	111090	2016
11 AOA OF CENTURY CENTER INC	230320070290	111106	2016
12 WTC OAHU PROPERTY LLC	260220040000	112397	2016
13 WTC OAHU PROPERTY LLC	260220200000	112400	2016
14 WTC OAHU PROPERTY LLC	260220220000	112403	2016
15 WTC OAHU PROPERTY LLC	260220280000	112404	2016
16 WTC OAHU PROPERTY LLC	260220310000	112406	2016
17 66-526 KAMEHAMEHA HWY LLC	620070200000	109654	2016
18 HTP LLC	660090270000	109652	2016

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

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2016 SEP 30 AM 10:23

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

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3  
Page 2 of 2

Date: SEPTEMBER 1, 2016  
Honolulu, Hawaii

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	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19	KSL LEIHANO HOLDINGS I LLC	911480170000	110147	2016
20	KSL LEIHANO HOLDINGS I LLC	911480180000	110149	2016
21	KSL LEIHANO HOLDINGS I LLC	911480190000	110150	2016
22	KSL LEIHANO HOLDINGS I LLC	911480200000	110151	2016
23	KSL LEIHANO HOLDINGS I LLC	911480210000	110154	2016
24	KSL LEIHANO HOLDINGS I LLC	911480360000	110157	2016
25	KSL LEIHANO HOLDINGS I LLC	911480380000	110156	2016
26	WAIKELE FARMS INC	940120020000	109988	2015

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

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2016 SEP 30 AM 9:18

BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
MAYOR'S CONFERENCE ROOM  
HONOLULU HALE  
530 SOUTH KING STREET  
HONOLULU, HAWAII  
October 6, 2016  
2:00 P.M.

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

AGENDA

- I Recognition of quorum and call to order
- II Approval of meeting minutes of August 18, 2016
- III Directors Report
- IV Smith Beretania Park-Approval of Pilot Program for Park Closure Hours
- V Update on H-Bay CIP Projects
- VI Other Business
- VII Selection of time and place of next meeting.
- VIII Adjournment

DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**  
 650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
 PHONE: (808) 768-8000 • FAX: (808) 768-6041  
 DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

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KIRK CALDWELL  
 MAYOR



ARTHUR D. CHALLACOMBE  
 ACTING DIRECTOR  
 KATHY K. SOKUGAWA  
 ACTING DEPUTY DIRECTOR  
 2016/SMA-52(NI)

**NOTICE OF APPLICATION AND PUBLIC HEARING**

**City and County of Honolulu  
 Department of Design and Construction**

This is to inform you that the Department of Planning and Permitting is reviewing an application for a Special Management Area Use Permit (Major) to allow upgrades to the Waikapoki Wastewater Pump Station.

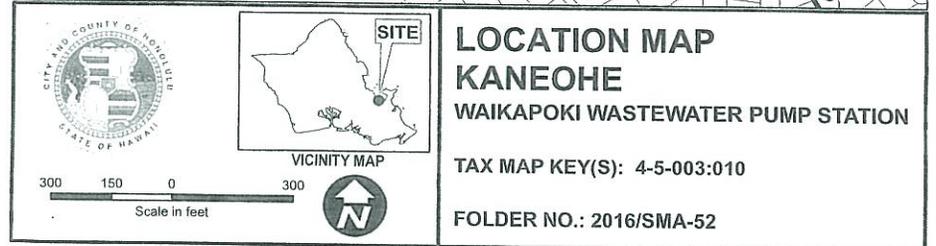
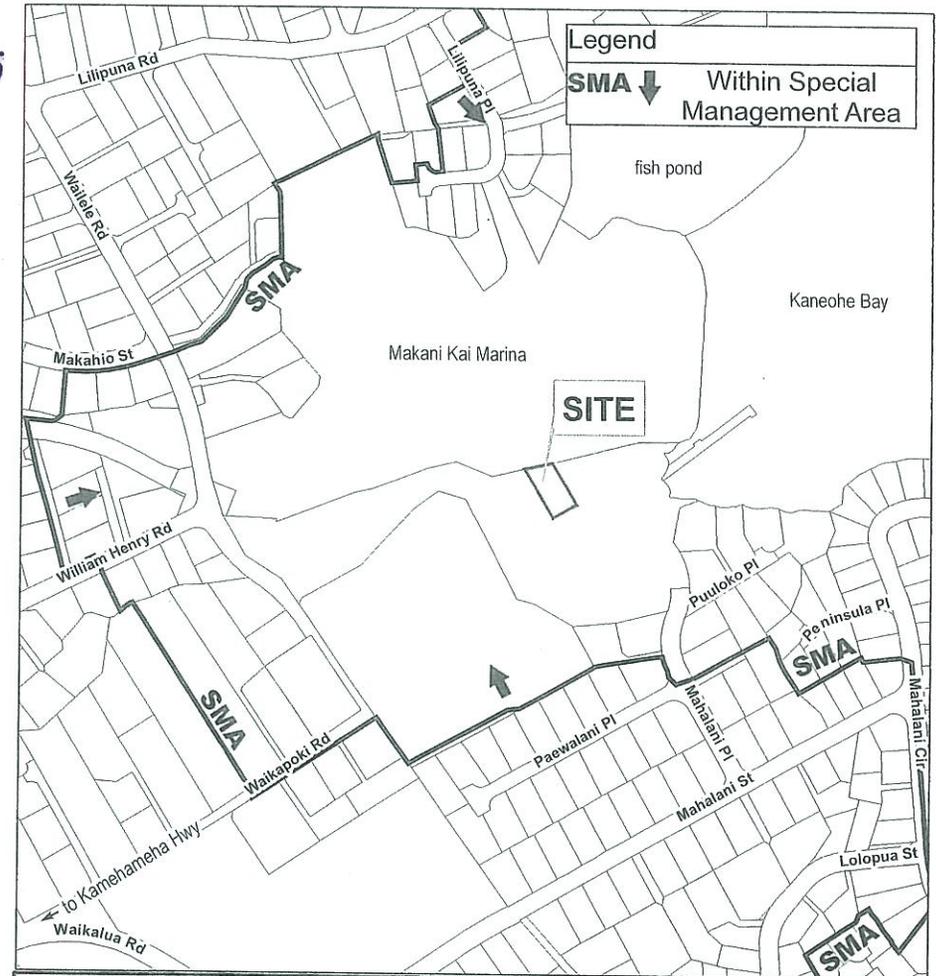
FILE NUMBER: 2016/SMA-52  
 APPLICANT: Department of Design and Construction  
 OWNER: City and County of Honolulu  
 AGENT: HDR Engineering (Ayako Kawabata)  
 LOCATION: 45-919 Waialele Road - Kaneohe  
 TAX MAP KEY: 4-5-3: 10  
 ACCEPTED: September 16, 2016

In accordance with Chapter 25, Revised Ordinances of Honolulu, the Department of Planning and Permitting will conduct a Public Hearing regarding this application on Wednesday, November 2, 2016, at 1:30 p.m. in the Kaneohe District Park, Downstairs Meeting Room, 45-660 Keaahala Place, Kaneohe, Hawaii.

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 768-8006 for details.

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

Should you wish to offer comments on the applications, you may contact Nicholas Ing of our staff at (808) 768-8052. Please refer to File No. 2016/SMA-52. Should you know of any interested person who has not received this notification, we would appreciate it if you would inform them.



DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**  
 650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
 PHONE: (808) 768-8000 • FAX: (808) 768-8041  
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2016 SEP 30 AM 8:25

KIRK CALDWELL  
 MAYOR



GEORGE I. ATTA, FAICP  
 DIRECTOR  
 ARTHUR D. CHALLACOMBE  
 DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

**The Shops at Anahulu  
 Special District Permit (Major)**

This is to inform you that we are extending the reviewing period and holding a second Public Hearing for an application for a **Special District Permit (Major)** to construct a new single-story retail structure, individual wastewater system, parking lot, sidewalk, and appurtenant site improvements because the notification requirements of Land Use Ordinance Section 21-2.40-2(c) were not satisfied. The first Public Hearing was held on September 12, 2016.

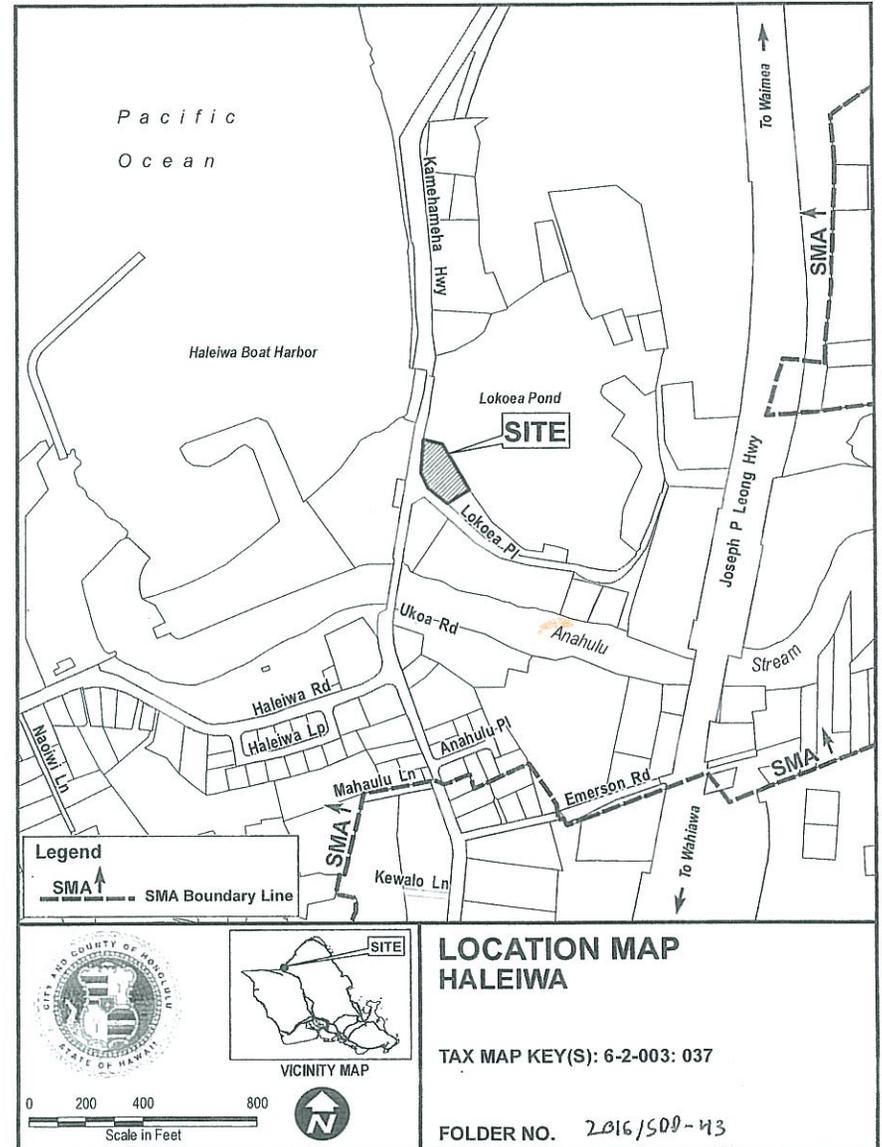
Landowner: Queen Liliuokalani Trust (Michael Walsh)  
 Applicant: Lokea Kai Partners LLC (Michael Wright)  
 Agent: Group 70 International (Jeff Overton)  
 Location: 62-594 Kamehameha Highway – Haleiwa  
 Tax Map Key: 6-2-3: 37  
 File No.: 2016/SDD-43(AB)  
 Acceptance Date: July 22, 2016

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., or at the Waiialua Public Library. We have attached a location map of the proposed Project as a reference.

A public hearing regarding this application will be held on Tuesday, November 15, 2016 at 10:30 a.m. at the Mission Memorial Conference Room, 550 South King Street, Honolulu, Hawaii 96813. 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 768-8006 for details.

Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the public hearing is not necessary to submit testimony. Written testimony 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

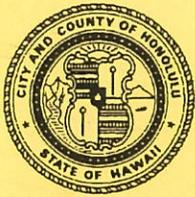
Date Prepared: March 2016

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**LOCATION MAP  
 HALEIWA**

TAX MAP KEY(S): 6-2-003: 037

FOLDER NO. 2016/SDD-43



**ORDER OF BUSINESS**

REGULAR MEETING  
 29TH SESSION  
 WEDNESDAY, OCTOBER 5, 2016  
 10 A.M.  
 KAPOLEI HALE (Map)  
 1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C  
 KAPOLEI, HAWAII 96707

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**SPEAKER REGISTRATION**

◆ **Prior to the Day of the Meeting**

Persons wishing to testify are requested to register 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.

◆ **On-site on the Day of the Meeting**

Registration on-site for items listed on the morning calendar will be from 9 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline 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 – Prior to the Day of the Meeting**

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.

**15 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.

**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 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.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 28th Session

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**2. ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

Resolution 16-236 (Public Health, Safety and Welfare)

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 Honolulu Marathon event.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-260 (Parks, Community and  
Customer Services)

Relating to the appointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-293

Resolution 16-232

Relating to the reappointment of Michael A. Lilly to serve on the Ethics Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

BUDGET

CR-299

Resolution 16-218

Relating to the appointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu.

ADOPTION

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CR-300

Resolution 16-230

Relating to the reappointment of Joseph O'Donnell to serve on the Liquor Commission of the City and County of Honolulu.

ADOPTION

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CR-301

Resolution 16-231, CD1

Relating to the appointment of Wesley F. Fong to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

TRANSPORTATION

CR-311

Resolution 16-177, CD1

Relating to the appointment of Barbra Armentrout to serve on the Transportation Commission of the City and County of Honolulu.

ADOPTION

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Resolution 16-177, CD1, Proposed FD1  
(Submitted by Councilmember Kobayashi)

Relating to the appointment of Barbra J. Armentrout to serve on the Transportation Commission of the City and County of Honolulu.

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**PUBLIC HEARING/SECOND READING**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-288

Bill 51, CD1

Relating to exceptional trees. (Amending the register of exceptional trees.)

PASS SECOND READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-292

Bill 53, CD1

Relating to intergovernmental and private grant agreements. (Making certain changes to the requirements of intergovernmental and private grant agreements.)

PASS SECOND READING, AS AMENDED

Bill 53, CD1, Proposed FD1  
(Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS  
Wednesday, October 5, 2016

BUDGET

CR-297

Bill 55

Amending Ordinance 16-25, relating to private transportation services and drivers.

PASS SECOND READING

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CR-298

Bill 56

Relating to private transportation companies and drivers. (Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

**THIRD READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-291

Bill 37, CD2

Relating to the Executive Branch of the City. (Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the Executive Branch of the City.)

PASS THIRD READING, AS AMENDED

BUDGET

CR-307

Bill 46

Relating to attendant parking facilities. (Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates.)

PASS THIRD READING

ORDER OF BUSINESS  
Wednesday, October 5, 2016

ZONING AND PLANNING

CR-314

Bill 44, CD1

Relating to flood hazard areas. (Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and clarify procedural requirements.)

PASS THIRD READING

---

CR-315

Bill 45

To amend the Oahu Water Management Plan. (Amending a portion of the Oahu Water Management Plan, enacted by Ordinance No. 90-62 and codified as Chapter 30, Articles 1, 2, and 3, Revised Ordinances of Honolulu 1990, as amended, by adopting the North Shore Watershed Management Plan.)

PASS THIRD READING

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

**RESOLUTIONS**

ZONING AND PLANNING

CR-316

Resolution 16-172, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Manaolana Place Hotel and Residential Condominium Development Project.

FOR ADOPTION

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**THIRD READING CONTINUED**

ZONING AND PLANNING

CR-308

Bill 62 (2015), CD2

To rezone land situated at Ewa Beach, Oahu, Hawaii. (Rezoning land from the 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.) [Applicant: Haseko (Ewa), Inc.] (Deadline: 1/13/17)

PASS THIRD READING, AS AMENDED

Bill 62 (2015), CD2, Proposed FD1  
(Submitted by Councilmember Ozawa)

To rezone land situated at Ewa Beach, Oahu, Hawaii. (Rezoning land from the 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, 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.)

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

ORDER OF BUSINESS  
Wednesday, October 5, 2016

ZONING AND PLANNING (Cont'd.)

CR-309

Bill 63 (2015), CD1

To amend portions of boundaries of the Special Management Area Map for Ewa, Oahu, Hawaii. (Amending the boundary 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.)

PASS THIRD READING, AS AMENDED

**RESOLUTIONS CONTINUED**

ZONING AND PLANNING

CR-310

Resolution 16-180

Granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hoakalei Master Plan update improvements project. [Applicant: Haseko (Ewa) Inc.] (Deadline: 12/22/16)

FOR ADOPTION

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**FIRST READING**

Bill 57 (Zoning and Planning)

To adopt the revised Koolau Poko Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for Koolau Poko, Article 6, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 6 incorporating the revised Koolau Poko Sustainable Communities Plan.)

PASS FIRST READING

---

Bill 58 (Budget)

Relating to the Housing Development Special Fund. (Specifying that moneys received to satisfy affordable housing requirements must be deposited in the Housing Development Special Fund.)

PASS FIRST READING

---

Bill 59 (Public Works and Infrastructure Sustainability)

Relating to the use of bags provided to customers. (Regulating the use of bags provided to customers.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, October 5, 2016

Bill 60

(Budget)

Relating to real property tax exemptions for homes. (Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant agricultural use from the effective date of the lease, license, or permit.)

PASS FIRST READING

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Bill 61

(Budget)

Relating to real property taxation. (Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing.)

PASS FIRST READING

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Bill 62

(Budget)

Relating to the Transit Improvement Bond Fund. (Making certain amendments to the Transit Improvement Bond Fund.)

PASS FIRST READING

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**RESOLUTIONS CONTINUED**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-284

Resolution 16-233

Relating to the acceptance of a gift to the City and County of Honolulu from the Deputies for the Honolulu Police Department's Law Enforcement Explorer Program.

FOR ADOPTION

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CR-285

Resolution 16-234

Relating to the acceptance of a gift to the City from the Hawaii Fire Chiefs Association to fund airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the Hawaii Fire Chiefs Association's 38th Annual Conference.

FOR ADOPTION

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CR-286

Resolution 16-235

Relating to the acceptance of a gift to the City and County of Honolulu from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

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

CR-287

Resolution 16-243

Relating to the acceptance of a gift to the City from the Mine Safety Appliances to provide rescue equipment to Honolulu Fire Department personnel for confined space responses.

FOR ADOPTION

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PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-289

Resolution 16-245, CD1

Relating to the acceptance of a gift to the City from Generations Magazine.

FOR ADOPTION

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CR-290

Resolution 16-251, CD1

Accepting a gift to the City and County of Honolulu from the Wahiawa Community Based Development Organization for the refurbishment of the Wahiawa Skate Park located within Wahiawa District Park.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-294

Resolution 16-249

Authorizing the City Council, agencies and the boards and commissions of the City and County of Honolulu to convert hardcopy records to electronic format

FOR ADOPTION

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CR-295

Resolution 16-250

Authorizing the revision of the general records schedule for the City Council, the agencies, and the boards and commissions of the City and County of Honolulu

FOR ADOPTION

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CR-296

Resolution 16-259

Authorizing the Department of the Corporation Counsel to enter into an intergovernmental agreement with the State of Hawaii, the County of Hawaii, the County of Kauai and the County of Maui to retain and utilize expert consulting and support services on behalf of the public employer group in collective bargaining interest arbitration.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

BUDGET

CR-302

Resolution 16-241

Relating to real property tax compromises.

FOR ADOPTION

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CR-304

Resolution 16-252

Relating to real property tax compromises.

FOR ADOPTION

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CR-303

Resolution 16-244

Establishing a Permitted Interaction Group of councilmembers to investigate mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line.

FOR ADOPTION

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Resolution 16-244, Proposed FD1  
(Submitted by Chair Martin)

ORDER OF BUSINESS  
Wednesday, October 5, 2016

BUDGET (Cont'd.)

CR-305

Resolution 16-253, CD1

Urging the Administration to establish a Community Advisory Committee to address Makiki residents' concerns regarding the City's Housing First Project located on Hassinger Street.

FOR ADOPTION

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CR-306

Resolution 16-254

Authorizing the Director of the Department of Community Services or the Director's designee to enter into an intergovernmental agreement with the State Department of Human Services' Office of Youth Services.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, October 5, 2016

TRANSPORTATION

CR-312

Resolution 16-209

Urging the Hawaii State Legislature to enact legislation to prohibit certain behaviors incited by or likely to incite road rage.

FOR ADOPTION

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Resolution 16-209, Proposed FD1  
(Submitted by Councilmember Manahan)

CR-313

Resolution 16-215

Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code, and any other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, October 5, 2016

**3. BALANCE OF COMMITTEE REPORTS**

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

Bill 31

Relating to infrastructure. (Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds.)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, October 5, 2016

Resolution 16-257

Authorizing the Mayor or Mayor's designee to amend the State-County Memorandum of Agreement – Implementation of County Federal Aid Highway Projects and Programs, executed June 25, 2015.

FOR ACTION

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Communication M-2261

From Alan K. Arakawa, A&B Properties, Inc., requesting a 60-day extension of time for Resolution 16-242, granting a Special Management Area Use Permit to construct three two-story, two-family dwelling units, landscaping, swimming pools, a concrete masonry unit wall, and guest parking areas. (Applicant: 4607 Kahala LLC) (Deadline: 10/31/16 + 60 days)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, October 5, 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**

ARBORIST ADVISORY COMMITTEE (AAC)  
CITY AND COUNTY OF HONOLULU

AGENDA, FIFTH MEETING

**Thursday, October 20, 2016  
1:00 P.M.**

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2016 SEP 29 PM 3:15

Division of Urban Forestry  
Conference Room  
3902 Paki Avenue, Honolulu, Hawaii 96815

1. Call to order
2. Approval of Minutes – July 7, 2016 AAC 3<sup>rd</sup> Meeting and  
September 15, 2016 AAC 4<sup>th</sup> Meeting
3. 2016 Update – City & County Register of Exceptional Trees
4. Rules and Regulations: Pruning of Exceptional Trees Revision Status
5. Protecting Exceptional Trees – Construction/Development Guidelines
6. City Ordinance Revision – Tree Protection Language for Park Rules Enforcement
7. City Ordinance Change Request Re: Registered Mail (Office of the City Clerk)
8. Adjournment



MĀNOA 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, October 5, 2016 7:00 p.m.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive Honolulu, Hawaii 96822

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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!  
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1. Call to Order and Introductions – Chair Dale Kobayashi
2. Monthly Reports
  - 2.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
  - 2.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honolulu.org/patrol/d7](http://www.honolulu.org/patrol/d7))
  - 2.3 Board of Water Supply – Dominic Dias
  - 2.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop ([www.oahuis.org](http://www.oahuis.org))
  - 2.5 Be Ready Mānoa – Helen Nakano
  - 2.6 University of Hawai'i at Mānoa – Elmer Kaai
3. Presentations (Five (5) minutes each)
  - 3.1 Homeward Bound 5k Run/Walk – Kimo K. Carvalho, Institute for Human Services (IHS) and Punahou School students
  - 3.2 Lanikila Meals on Wheels – Lisa Letoto-Ohata
  - 3.3 Domestic Violence Action Center – Jina K. Rabago
  - 3.4 Ala Moana Transit-Oriented Development (TOD)
    - 3.4.1 Affordable Housing Component
4. Residents'/Community Concerns
  - 4.1 Residents and Others for Matters Not on the Agenda
5. Elected Officials
  - 5.1 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
    - 5.1.1 Letter from Department of Land and Natural Resources (DLNR) to Councilmember Kobayashi, concerning Paradise Park
  - 5.2 Mayor Kirk Caldwell's Representative – Barbara Yamashita (Deputy Director Department of Community Services, 768-7761)
  - 5.3 State Representative Isaac Choy (District 23, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 5.4 State Senator Brian Taniguchi (District 11, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 5.5 Governor David Ige's Representative – Denise Matsubara, Governor's Office
6. Unfinished Business
  - 6.1 Discussion of Certificate of Recognition for Rachel Wong, Ph.D., former Director of Department of Human Services
7. Board Administration and Planning

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**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, OCTOBER 6, 2016**

**`Aina Haina Public Library  
5246 Kalaniana`ole Highway**

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

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2016 SEP 29 AM 9:24

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
  - Honolulu Fire Department (HFD)
  - Honolulu Police Department (HPD)
  - Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
  - A. Mayor's Office Representative – Mark Rigg
  - B. Councilmember Trevor Ozawa
  - C. Governor's Office Representative
  - D. Senator Sam Slom (District 9)
  - E. Representative Mark Hashem (District 18)
5. 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.*
6. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
  - Department of Transportation / Department of Transportation Services presentation on unsignalized crosswalks on Kalaniana`ole Highway – Greg Tsugawa
  - State Office of Elections presentation recruiting Election Day volunteers
  - Rideshare Vanpool presentation – Kanani Iaea
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
  - West Hind Drive traffic circle and other traffic issues pertaining to `Aina Haina Longs
  - Kalani High School girls locker room construction and traffic flow plan update
8. OTHER BOARD BUSINESS
  - A. Approval of the September 1, 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
10. ANNOUNCEMENTS
  - A. Next Meeting: The next Kuli`ou`ou-Kalani Iki Neighborhood Board Regular Meeting is scheduled on Thursday, November 3, 2016 at 7:00 p.m. at the `Aina Haina Public Library.
  - B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online.
11. ADJOURNMENT

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

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

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



## 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  
WEDNESDAY, OCTOBER 5, 2016  
HAWAII PACIFIC UNIVERSITY  
ONE ALOHA TOWER DRIVE  
MULTI-PURPOSE ROOM 3  
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 speakers message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Neighborhood Citizen's Patrol
  - D. Public Concerns (Two (2) minutes each for issues not on the agenda)
- IV. NEW BUSINESS
  - A. Update on River of Life Organization Activities and Operation, Bob Marchand, CEO, 10 minutes.
  - B. Presentation on Kalihi Palama Health Center, Darrin Sato, Chief Operating Officer, 10 minutes.
  - C. Presentation State Office of Elections Recruiting Precinct Officials for 2016 General Election, April Bautista, State Office of Elections 10 minutes.
  - D. Presentation 9th Annual Hallowbaloo Music & Art Festival Event, Saturday, October 29, 2016, 12 p.m.- 12 a.m., Street Closures Hotel Street from Smith Street to Richards Street, and Richards Street from Beretania Street to YWCA Richards Street, Mark Tarone, Event Producer, 10 minutes.
  - E. Discussion on Proposed City Charter Amendment 12, require all boards and commissions except for Board of Water Supply, Board for Honolulu Authority for Rapid Transportation (HART), and Boards and Commissions mandated by federal or state law, to be periodically evaluated to determine whether they should be retained, amended or repealed; and review other proposed City Charter Amendments 1 through 20, 10 minutes.
- V. 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)
- VI. ELECTED OFFICIALS
  - A. City and County
    1. Mayor
    2. City Council
  - B. State

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1. Governor
2. State Senators and State Representatives

VII. APPROVAL OF SEPTEMBER 1, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
2. Other Liquor License Applications (Yakatori Hachibei, Category 1-Standard Bar, Consumption on Premises License, 2 N. Hotel Street, Space 1), and Street Closure events. (Chinese New Year Festival Events, January 20-21, 2017); (Holidaze Chinatown Market Event, December 17, 2016).
3. Future Agenda Item
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, November 3, 2016, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 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, and on the 2nd and 4th Saturday, Channel 49.

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 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.



**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/ncc>

McCully – Mo'ili'ili Neighborhood Board No. 8  
Meeting Agenda  
**THURSDAY, October 6, 2016**  
Washington Middle School Cafeteria  
1633 South King Street  
6:30 p.m.

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C. & C. OF HONOLULU  
SEP 29 AM 8:10

**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 Vice Chair M. Gonser  
Neighborhood Assistant – James Skizewski: [james.skizewski@honolulu.gov](mailto:james.skizewski@honolulu.gov)
  
2. **PUBLIC SAFETY & COMMUNITY LIAISONS.** 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** – Districts 1 & 7
  - c. **Governors Representative** – Jeffery Pearson: [jeff.pearson@hawaii.gov](mailto:jeff.pearson@hawaii.gov)
  - d. **Mayor's Representative** – Carolee Kubo: [ckubo1@honolulu.gov](mailto:ckubo1@honolulu.gov)
  - e. **Board of Water Supply**
    - i. Current Projects
      1. Kapiolani Blvd (McCully to Date) Project. For updates, call Hotline # 748-5310 or see [www.hbws.org/cssweb/display.cfm?storyID=1070](http://www.hbws.org/cssweb/display.cfm?storyID=1070). Expect lane closures from Isenberg to University.
      - ii. Fire hydrant malfunctions? Call 748-5000 with location and fire hydrant number.
  - f. **University of Hawaii-Manoa** – Elmer Kaai: [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu)
    - i. Impact of UH-Manoa events on community (crime, parking, etc.)
    - ii. Security Community Policing on campus & surrounding communities
    - iii. On and off campus housing needs (University Square impact)
  
3. **RESIDENT CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum per topic. Questions for Public Safety & Community Liaisons should have been addressed in the section above. Please, inform the proper agencies of one's concerns to lessen delays in response.
  
4. **ELECTED OFFICIALS** (three (3) minutes per official)
  - City
    - a. **Councilmember Kobayashi:** [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov)  
Neighborhood staff assignment – James Larson: [jl Larson1@honolulu.gov](mailto:jl Larson1@honolulu.gov)
  - State
    - b. **Rep. Della Au Belatti:** [repbelatti@capitol.hawaii.gov](mailto:repbelatti@capitol.hawaii.gov)
    - c. **Rep. Isaac Choy:** [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov)
    - d. **Rep. Scott Nishimoto:** [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov)
    - e. **Rep. Scott Saiki:** [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
    - f. **Sen. B. Galuteria:** [sengaluteria@capitol.hawaii.gov](mailto:sengaluteria@capitol.hawaii.gov)
    - g. **Sen. L. Ihara:** [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)
    - h. **Sen. B. Taniguchi:** [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov)
  
5. **PRESENTATIONS**
  - a. State Office Of Elections – Election Day volunteering (five (5) minutes)

- b. Candidate Forum (five (5) minutes each candidate)
  - i. State Senate, District 10: Les Ihara and Arnold Phillips
  - ii. State House of Representatives, District 24: Della Au Bellati and Larry Fenton

**6. MEMBER ATTENDANCE AT PUBLIC MEETINGS – REPORTS**

- a. August 25, 2016 – Housing & Homeless Working Group – T. Tomita & U. Moore
- b. August 22, 2016 – Neighborhood Commission – B. Choe
- c. Other meetings

**7. COMMITTEE REPORTS** (three (3) minutes per report)

- a. Parks – T. Edwards & J. Kawamoto (co-chairs) – NB 8 vision review, other updates, and next meeting date.

**8. UNFINISHED BUSINESS** on November 2016 agenda

**9. NEW BUSINESS** on November 2016 agenda

**10. APPROVAL OF MINUTES & TREASURER'S REPORT**

- a. Minutes from the August 4, 2016 meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) (contact the NCO for official/approved minutes).
- b. Treasurer report, subject to audit – T. Edwards

**11. HOUSEKEEPING** (three (3) minutes per topic) - For material that arrives after the agenda deadline and for meeting updates and informational purposes.

- a. Neighborhood Commission Office updates: move to Kapalama Hale and staffing changes

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

- a. Bulky item pick-up: 3rd Mon. each month (see schedule at [www.opala.org](http://www.opala.org))
- b. Convention Center updates: [www.hawaiiiconvention.com](http://www.hawaiiiconvention.com)
- c. Oahu Metropolitan Planning Organization: 3rd Wed. at Honolulu Hale, 3:30 p.m.
- d. School Community Council - Washington Middle: 2nd Wed. in library, 5:00 p.m.
- e. School Community Council - Kaimuki High: 2nd Thur. in room Z113 Admin. Building, 5:00 p.m.

**13. NEXT REGULAR MEETING: November 3, 2016, at 6:30 p.m.** at Washington Middle School cafeteria.

- a. Upcoming regularly scheduled meetings: 1st Thursday of each month at 6:30 p.m. in Washington Middle School. In recess January 2017. Sign up for meeting agendas and minutes at [www.honolulu.gov/esub/email-subscribe-nco](http://www.honolulu.gov/esub/email-subscribe-nco).
- b. To schedule an agenda presentation, contact Chair, T. Streitz, at: [tstreitz.nb8@gmail.com](mailto:tstreitz.nb8@gmail.com)
- c. **'Olelo Broadcasts** of the McCully-Mo'ilili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m., and the 2nd and 4th Sunday at 3:00 p.m. Video archive at [www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive](http://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive).

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## WAIANAЕ 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, LAND, AND NATURAL RESOURCES (PLNR) COMMITTEE MEETING AGENDA

Wednesday, October 12, 2016 - 6:30 PM

Wai'anae District Park, Multipurpose Bldg.  
85-601 Farrington Highway

I. Call to Order

II. Pule Wehe

III. Greetings & Introductions

A) Confirmed Panelists: (as of August 30, 2016)

- 1) Curt Cottrell, State Parks Administrator, DLNR
- 2) Hanale Hopfe, Aha Moku 'O Wai'anae Konohiki, DLNR
- 3) Micah Doane, Aha Moku Makua Representative, DLNR & Protectors of Paradise Co-Founder
- 4) William Aila, Jr., Deputy Director, DHHL & Hui Malama 'O Makua
- 5) Sparky Rodrigues, Malama Makua Co-Founder

B) Unconfirmed Panelists:

- 1) Lt. Col. Britton London, Executive Officer, USAG-HI
- 2) Victor Flint, Community Planning Liaison, Joint Base Pearl Harbor-Hickam Facility Board Office
- 3) Guy Chang, O'ahu Branch Chief, DOCARE
- 4) Officer Joe Tabarejo, Community Policing, HPD

C) Moderators:

- 1) Marc Pa'aluhi, Chairman, Wai'anae Coast Neighborhood Board No. 24
- 2) W. Ken Koike, Chairman, Parks Committee, WCNB #24

IV. PLNR Committee Membership Renewal

V. Old Business

A) Makua Temporary Closure, Restoration, and Stewardship

- 1) Issues of Kuleana (Responsibility)
- 2) Future Makua Use
- 3) Future Makua Access
- 4) Future Makua Stewardship
  - a) UXO Tracking (Unexploded Ordnance)
  - b) UXO Removal
  - c) UXO Disposal
  - d) Depleted Uranium

VI. Old Business

A) Future Panel Discussion on Water Use

- 1) Restoration of Namesake: Wai & Anae

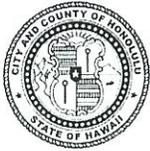
VII. Community Concerns & Announcements

VIII. Adjournment

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## WAIANAЕ COAST NEIGHBORHOOD BOARD NO. 24

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

### REGULAR MEETING AGENDA

Tuesday, October 4, 2016

6:30 p.m. – 9:30 p.m.

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

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2016 SEP 28 11:12:12

**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: [nctestimony@honolulu.gov](mailto:nctestimony@honolulu.gov)

1. **Call to Order:** Marc Pa'aluhī, Chairman
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** (Five (5) minute presentations, five (5) minute Q&A)
  - 3.1 Honolulu Police Department (HPD)
  - 3.2 Honolulu Fire Department (HFD)
  - 3.3 Ocean Safety (OS)
  - 3.4 Division of Conservation & Resources Enforcement (DOCARE)
4. **Board Business:**
  - 4.1 Approval of the September 6, 2016 regular meeting minutes
  - 4.2 Treasurer's Report
  - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:** (Monthly meetings are tentatively scheduled until an official agenda is filed with the Neighborhood Commission Office)
  - 5.1 Agriculture & Intergovernmental Affairs (AIA): Kellen Smith and W. Ken Koike
    - A. 22nd Annual Christmas Parade "Serving Wai'anae with Humility" Saturday, December 10, 2016, 10:00 a.m. Wai'anae Coast Rotary Club/Anson Rego, Esq.
    - B. Monthly Meeting: First Monday of the month; next meeting: Monday, October 3, 2016, 6:30 p.m. Kahumana Organic Farm & Cafe
  - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
    - A. Resolution on Educational Savings Accounts
    - B. Monthly Meeting
  - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
    - A. Upcoming: Wai'anae Coast Community Forum: General Election, Saturday, October 8, 2016, 3:00 to 9:00 p.m., Wai'anae District Park
    - B. Update: Wai'anae Business Conference, Friday, September 30th Waianae Economic Summit 2016
    - C. Monthly Meeting: Fourth Thursday of the month; next meeting: Thursday, October 27, 2016, 6:30 p.m., Waianae District Park.

- D. Monthly Working Group Meeting on Hawaiian Affairs: 1st Thursday of the month, October 6, 2016. 6:30 p.m., Waianae District Park
- E. Monthly Working Group Meeting on Business, Economic Development & Tourism: 3rd Thursday of the month, October 20, 2016. 6:30 p.m., Waianae District Park
- 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
  - A. Update: Makua Access & Stewardship Panel Discussion – Wednesday, September 14, 2016
  - B. Update: Na Kama Kai Makua Malama 'Aina Event – September 22-25, 2016.
  - C. Upcoming: Wai'anae Moku Community Meeting – Tuesday, October 25, 2016, 6:30 p.m., Wai'anae Public Library
  - D. Monthly Meeting: 2nd Wednesday of the month, Wednesday, October 12, 2016. 6:30 p.m., Waianae District Park
- 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
  - A. Update: Community Resource Fair – Governor's Homelessness Coordinator, DLNR-DAR with Pu'u'honua 'O Waianae (POW)
  - B. Update: Leihoku Street Crosswalk of "ALOHA"
  - C. Next Meeting: Thursday, October 13, 2016. 7:00 p.m. – 9:00 p.m., Waianae District Park
- 5.6 Transportation Committee: Cedric Gates and Julie Cachola
  - A. Next Meeting: TBA
- 6. **New Business:** (Five (5) minute presentation, five (5) minute Q&A)
  - 6.1 Discussion of 20-unit Single Family Residential Subdivision Project at 86-029 Farrington Highway.
  - 6.2 Westside Stories Announcement of Ku'ilio'loa Heiau Memorial Removals, Hanale Hopfe, DLNR Aha Moku 'O Waianae Konohiki
  - 6.3 Makua Temporary Closure, Restoration & Stewardship – Department of Land and Natural Resources (DLNR)
- 7. **Community Reports:**
  - 7.1 Board of Water Supply (BWS)
  - 7.2 Hawaiian Electric Company (HECO)
  - 7.3 U.S. Army 25th Infantry Division
  - 7.4 U.S. Navy
- 8. **Elected Officials or their Representatives:** (Limited to three (3) minutes each)
  - 8.1 State Senator Maile Shimabukuro
  - 8.2 State Representative Jo Jordan
  - 8.3 State Representative Andria Tupola
  - 8.4 Governor David Ige's Representative
  - 8.5 Honolulu Councilmember Kymberly Pine
  - 8.6 Mayor Kirk Caldwell's Representative
- 9. **Residents'/Community Concerns:** (Limited to two (2) minutes each.)  
Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 10. **Announcements:**
  - 10.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, November 1, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.

#### 11. Adjournment

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2016 SEP 28 AM 9:06

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
October 5, 2016

TIME: Wednesday, October 5, 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 AUGUST 17, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the August 17, 2016, executive session
  2. Request(s) for legal counsel
    - a. Consideration of the recommendation by the Department of the Corporation Counsel for Sergeant Robert Jaeger, Civil No. 16-1-10866 KKS
    - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Reynwood K. I. Makishi, USDC Civil No. 15-00436 HG/BMK
    - c. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Frank Pojsl, USDC Civil No. 15-00436 HG/BMK
    - d. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Chad T. Sano, USDC Civil No. 15-00436 HG/BMK
- 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.

VII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of August 17, 2016
- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints
  - 1. HPC No. 16-038, filed on May 19, 2016, complaint alleging threatening
  - 2. HPC No. 16-051, filed on July 21, 2016, complaint alleging conduct unbecoming an officer
  - 3. HPC No. 16-042, filed on June 17, 2016, complaint alleging Discourtesy-Harassment
- E. Discussion regarding Chief of Police (Continued)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on October 19, 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 October 4, 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  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

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2016 SEP 27 AM 9:19

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: September 28, 2016  
Honolulu, Hawaii

Page 1 of 37

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 OCTOBER 18, 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: GARY KUBOTA, 808-768-7943.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1 VICTORIA WARD LIMITED	210490630000	111261	2016
2 VICTORIA WARD LIMITED	210490800000	111255	2016
3 988 HALEKAUWILA LLC	210500010000	111211	2016
4 988 HALEKAUWILA LLC	210500610000	111207	2016
5 988 HALEKAUWILA LLC	210500620000	111204	2016
6 VICTORIA WARD LIMITED	210520110000	111232	2016
7 VICTORIA WARD LIMITED	210520120000	111217	2016
8 VICTORIA WARD LIMITED	210520160000	111282	2016
9 VICTORIA WARD LIMITED	210520170000	111194	2016
10 VICTORIA WARD LIMITED	210520200000	111283	2016
11 VICTORIA WARD LIMITED	210520220000	111285	2016
12 VICTORIA WARD LIMITED	210520240000	111209	2016
13 VICTORIA WARD LIMITED	210520270000	111289	2016
14 VICTORIA WARD LIMITED	210520280000	111267	2016
15 VICTORIA WARD LIMITED	210520310000	111228	2016
16 VICTORIA WARD LIMITED	210520320000	111223	2016
17 VICTORIA WARD LIMITED	210520330000	111202	2016
18 VICTORIA WARD LIMITED	210520340000	111205	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

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Honolulu, Hawaii

Page 2 of 37

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19 VICTORIA WARD LIMITED	210520350000	111195	2016
20 VICTORIA WARD LIMITED	210520360000	111203	2016
21 VICTORIA WARD LIMITED	210520380000	111197	2016
22 VICTORIA WARD LIMITED	210520390000	111201	2016
23 VICTORIA WARD LIMITED	210520400000	111213	2016
24 VICTORIA WARD LIMITED	210520420000	111297	2016
25 VICTORIA WARD LIMITED	210520430000	111200	2016
26 VICTORIA WARD LIMITED	210520450000	111208	2016
27 VICTORIA WARD LIMITED	210520460000	111188	2016
28 VICTORIA WARD LIMITED	210520510000	111185	2016
29 VICTORIA WARD LIMITED	210520520000	111190	2016
30 VICTORIA WARD LIMITED	210520530000	111206	2016
31 VICTORIA WARD LIMITED	210530010000	111253	2016
32 VICTORIA WARD LIMITED	210530300000	111278	2016
33 VICTORIA WARD LIMITED	210560010000	111288	2016
34 VICTORIA WARD LIMITED	230011280000	111251	2016
35 VICTORIA WARD LIMITED	230011290000	111254	2016
36 VICTORIA WARD LIMITED	230011300000	111256	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: September 28, 2016  
Honolulu, Hawaii

Page 3 of 37

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
37 1100 ALA MOANA LLC	230011310001	111258	2016
38 1100 ALA MOANA LLC	230011310002	111262	2016
39 1100 ALA MOANA LLC	230011310003	111265	2016
40 1100 ALA MOANA LLC	230011310004	111270	2016
41 1100 ALA MOANA LLC	230011310005	111273	2016
42 1100 ALA MOANA LLC	230011310006	111252	2016
43 1100 ALA MOANA LLC	230011310007	111257	2016
44 1100 ALA MOANA LLC	230011310008	111259	2016
45 1100 ALA MOANA LLC	230011310009	111264	2016
46 1100 ALA MOANA LLC	230011310010	111268	2016
47 1100 ALA MOANA LLC	230011310011	111272	2016
48 1100 ALA MOANA LLC	230011310012	111277	2016
49 1100 ALA MOANA LLC	230011310013	111280	2016
50 1100 ALA MOANA LLC	230011310014	111260	2016
51 1100 ALA MOANA LLC	230011310015	111263	2016
52 1100 ALA MOANA LLC	230011310016	111266	2016
53 1100 ALA MOANA LLC	230011310017	111269	2016
54 1100 ALA MOANA LLC	230011310018	111271	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: September 28, 2016  
Honolulu, Hawaii

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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 OCTOBER 18, 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: GARY KUBOTA, 808-768-7943.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
55	1100 ALA MOANA LLC	230011310019	111274	2016
56	1100 ALA MOANA LLC	230011310020	111275	2016
57	1100 ALA MOANA LLC	230011310021	111276	2016
58	1100 ALA MOANA LLC	230011310022	111293	2016
59	1100 ALA MOANA LLC	230011310023	111298	2016
60	1100 ALA MOANA LLC	230011310024	111301	2016
61	1100 ALA MOANA LLC	230011310025	111303	2016
62	1100 ALA MOANA LLC	230011310026	111284	2016
63	1100 ALA MOANA LLC	230011310027	111287	2016
64	1100 ALA MOANA LLC	230011310028	111290	2016
65	1100 ALA MOANA LLC	230011310029	111291	2016
66	1100 ALA MOANA LLC	230011310030	111294	2016
67	1100 ALA MOANA LLC	230011310031	111296	2016
68	1100 ALA MOANA LLC	230011310032	111299	2016
69	1100 ALA MOANA LLC	230011310033	111286	2016
70	1100 ALA MOANA LLC	230011310034	111292	2016
71	1100 ALA MOANA LLC	230011310035	111295	2016
72	1100 ALA MOANA LLC	230011310036	111300	2016

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

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73 1100 ALA MOANA LLC	230011310037	111302	2016
74 1100 ALA MOANA LLC	230011310038	111304	2016
75 1100 ALA MOANA LLC	230011310039	111305	2016
76 1100 ALA MOANA LLC	230011310040	111307	2016
77 1100 ALA MOANA LLC	230011310041	111306	2016
78 1100 ALA MOANA LLC	230011310042	111308	2016
79 1100 ALA MOANA LLC	230011310043	111311	2016
80 1100 ALA MOANA LLC	230011310044	111318	2016
81 1100 ALA MOANA LLC	230011310045	111321	2016
82 1100 ALA MOANA LLC	230011310046	111322	2016
83 1100 ALA MOANA LLC	230011310047	111324	2016
84 1100 ALA MOANA LLC	230011310048	111319	2016
85 1100 ALA MOANA LLC	230011310049	111323	2016
86 1100 ALA MOANA LLC	230011310050	111325	2016
87 1100 ALA MOANA LLC	230011310051	111309	2016
88 1100 ALA MOANA LLC	230011310052	111313	2016
89 1100 ALA MOANA LLC	230011310053	111316	2016
90 1100 ALA MOANA LLC	230011310054	111317	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
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	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
91	1100 ALA MOANA LLC	230011310055	111320	2016
92	1100 ALA MOANA LLC	230011310056	111312	2016
93	1100 ALA MOANA LLC	230011310057	111314	2016
94	1100 ALA MOANA LLC	230011310058	111315	2016
95	1100 ALA MOANA LLC	230011310059	111310	2016
96	1100 ALA MOANA LLC	230011310060	111329	2016
97	1100 ALA MOANA LLC	230011310061	111335	2016
98	1100 ALA MOANA LLC	230011310062	111337	2016
99	1100 ALA MOANA LLC	230011310063	111338	2016
100	1100 ALA MOANA LLC	230011310064	111339	2016
101	1100 ALA MOANA LLC	230011310065	111341	2016
102	1100 ALA MOANA LLC	230011310066	111342	2016
103	1100 ALA MOANA LLC	230011310067	111343	2016
104	1100 ALA MOANA LLC	230011310068	111326	2016
105	1100 ALA MOANA LLC	230011310069	111328	2016
106	1100 ALA MOANA LLC	230011310070	111331	2016
107	1100 ALA MOANA LLC	230011310071	111334	2016
108	1100 ALA MOANA LLC	230011310072	111336	2016

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BOARD OF REVIEW  
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	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
109	1100 ALA MOANA LLC	230011310073	111332	2016
110	1100 ALA MOANA LLC	230011310074	111327	2016
111	1100 ALA MOANA LLC	230011310075	111330	2016
112	1100 ALA MOANA LLC	230011310076	111333	2016
113	1100 ALA MOANA LLC	230011310077	111340	2016
114	1100 ALA MOANA LLC	230011310078	111346	2016
115	1100 ALA MOANA LLC	230011310079	111348	2016
116	1100 ALA MOANA LLC	230011310080	111354	2016
117	1100 ALA MOANA LLC	230011310081	111359	2016
118	1100 ALA MOANA LLC	230011310082	111362	2016
119	1100 ALA MOANA LLC	230011310083	111366	2016
120	1100 ALA MOANA LLC	230011310084	111350	2016
121	1100 ALA MOANA LLC	230011310085	111352	2016
122	1100 ALA MOANA LLC	230011310086	111355	2016
123	1100 ALA MOANA LLC	230011310087	111358	2016
124	1100 ALA MOANA LLC	230011310088	111361	2016
125	1100 ALA MOANA LLC	230011310089	111364	2016
126	1100 ALA MOANA LLC	230011310090	111367	2016

/s/ MIKE ELLIS  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
127 1100 ALA MOANA LLC	230011310091	111351	2016
128 1100 ALA MOANA LLC	230011310092	111353	2016
129 1100 ALA MOANA LLC	230011310093	111356	2016
130 1100 ALA MOANA LLC	230011310094	111357	2016
131 1100 ALA MOANA LLC	230011310095	111360	2016
132 1100 ALA MOANA LLC	230011310096	111363	2016
133 1100 ALA MOANA LLC	230011310097	111365	2016
134 1100 ALA MOANA LLC	230011310098	111368	2016
135 1100 ALA MOANA LLC	230011310099	111369	2016
136 1100 ALA MOANA LLC	230011310100	111370	2016
137 1100 ALA MOANA LLC	230011310101	111344	2016
138 1100 ALA MOANA LLC	230011310102	111345	2016
139 1100 ALA MOANA LLC	230011310103	111347	2016
140 1100 ALA MOANA LLC	230011310104	111349	2016
141 1100 ALA MOANA LLC	230011310105	111379	2016
142 1100 ALA MOANA LLC	230011310106	111391	2016
143 1100 ALA MOANA LLC	230011310107	111405	2016
144 1100 ALA MOANA LLC	230011310108	111411	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
145 1100 ALA MOANA LLC	230011310109	111422	2016
146 1100 ALA MOANA LLC	230011310110	111413	2016
147 1100 ALA MOANA LLC	230011310111	111416	2016
148 1100 ALA MOANA LLC	230011310112	111418	2016
149 1100 ALA MOANA LLC	230011310113	111420	2016
150 1100 ALA MOANA LLC	230011310114	111424	2016
151 1100 ALA MOANA LLC	230011310115	111371	2016
152 1100 ALA MOANA LLC	230011310116	111374	2016
153 1100 ALA MOANA LLC	230011310117	111376	2016
154 1100 ALA MOANA LLC	230011310118	111380	2016
155 1100 ALA MOANA LLC	230011310119	111383	2016
156 1100 ALA MOANA LLC	230011310120	111385	2016
157 1100 ALA MOANA LLC	230011310121	111372	2016
158 1100 ALA MOANA LLC	230011310122	111373	2016
159 1100 ALA MOANA LLC	230011310123	111375	2016
160 1100 ALA MOANA LLC	230011310124	111377	2016
161 1100 ALA MOANA LLC	230011310125	111378	2016
162 1100 ALA MOANA LLC	230011310126	111381	2016

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163	1100 ALA MOANA LLC	230011310127	111382	2016
164	VICTORIA WARD LIMITED	230020020000	111196	2016
165	FIRST HAWAIIAN BANK TRUSTEE	230020590000	111199	2016
166	FIRST HAWAIIAN BANK TRUSTEE	230020670000	111192	2016
167	VICTORIA WARD LIMITED	230020860000	111187	2016
168	VICTORIA WARD LIMITED	230020870000	111198	2016
169	BANK OF HAWAII TRS	230021040000	111193	2016
170	FIRST HAWAIIAN BANK TRUSTEE	230021060001	111384	2016
171	FIRST HAWAIIAN BANK TRUSTEE	230021060002	111386	2016
172	FIRST HAWAIIAN BANK TRUSTEE	230021060003	111387	2016
173	FIRST HAWAIIAN BANK TRUSTEE	230021060004	111389	2016
174	FIRST HAWAIIAN BANK TRUSTEE	230021060005	111390	2016
175	FIRST HAWAIIAN BANK TRUSTEE	230021060006	111393	2016
176	FIRST HAWAIIAN BANK TRUSTEE	230021060007	111395	2016
177	FIRST HAWAIIAN BANK TRUSTEE	230021060008	111397	2016
178	FIRST HAWAIIAN BANK TRUSTEE	230021060009	111400	2016
179	FIRST HAWAIIAN BANK TRUSTEE	230021060010	111402	2016
180	FIRST HAWAIIAN BANK TRUSTEE	230021060011	111392	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
181 FIRST HAWAIIAN BANK TRUSTEE	230021060012	111396	2016
182 FIRST HAWAIIAN BANK TRUSTEE	230021060013	111399	2016
183 FIRST HAWAIIAN BANK TRUSTEE	230021060014	111401	2016
184 FIRST HAWAIIAN BANK TRUSTEE	230021060015	111404	2016
185 FIRST HAWAIIAN BANK TRUSTEE	230021060016	111388	2016
186 FIRST HAWAIIAN BANK TRUSTEE	230021060017	111394	2016
187 FIRST HAWAIIAN BANK TRUSTEE	230021060018	111398	2016
188 FIRST HAWAIIAN BANK TRUSTEE	230021060019	111403	2016
189 FIRST HAWAIIAN BANK TRUSTEE	230021060020	111406	2016
190 FIRST HAWAIIAN BANK TRUSTEE	230021060021	111410	2016
191 FIRST HAWAIIAN BANK TRUSTEE	230021060022	111412	2016
192 FIRST HAWAIIAN BANK TRUSTEE	230021060023	111415	2016
193 FIRST HAWAIIAN BANK TRUSTEE	230021060024	111417	2016
194 FIRST HAWAIIAN BANK TRUSTEE	230021060025	111421	2016
195 FIRST HAWAIIAN BANK TRUSTEE	230021060026	111407	2016
196 FIRST HAWAIIAN BANK TRUSTEE	230021060027	111408	2016
197 FIRST HAWAIIAN BANK TRUSTEE	230021060028	111409	2016
198 FIRST HAWAIIAN BANK TRUSTEE	230021060029	111414	2016

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199 FIRST HAWAIIAN BANK TRUSTEE	230021060030	111419	2016
200 FIRST HAWAIIAN BANK TRUSTEE	230021060031	111423	2016
201 FIRST HAWAIIAN BANK TRUSTEE	230021060032	111425	2016
202 FIRST HAWAIIAN BANK TRUSTEE	230021060033	111427	2016
203 FIRST HAWAIIAN BANK TRUSTEE	230021060034	111430	2016
204 FIRST HAWAIIAN BANK TRUSTEE	230021060035	111432	2016
205 FIRST HAWAIIAN BANK TRUSTEE	230021060036	111436	2016
206 FIRST HAWAIIAN BANK TRUSTEE	230021060037	111426	2016
207 FIRST HAWAIIAN BANK TRUSTEE	230021060038	111428	2016
208 FIRST HAWAIIAN BANK TRUSTEE	230021060039	111429	2016
209 FIRST HAWAIIAN BANK TRUSTEE	230021060040	111539	2016
210 FIRST HAWAIIAN BANK TRUSTEE	230021060041	111528	2016
211 FIRST HAWAIIAN BANK TRUSTEE	230021060042	111517	2016
212 FIRST HAWAIIAN BANK TRUSTEE	230021060043	111511	2016
213 FIRST HAWAIIAN BANK TRUSTEE	230021060044	111508	2016
214 FIRST HAWAIIAN BANK TRUSTEE	230021060045	111494	2016
215 FIRST HAWAIIAN BANK TRUSTEE	230021060046	111439	2016
216 FIRST HAWAIIAN BANK TRUSTEE	230021060047	111498	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
217 FIRST HAWAIIAN BANK TRUSTEE	230021060048	111496	2016
218 FIRST HAWAIIAN BANK TRUSTEE	230021060049	111492	2016
219 FIRST HAWAIIAN BANK TRUSTEE	230021060050	111491	2016
220 FIRST HAWAIIAN BANK TRUSTEE	230021060051	111440	2016
221 FIRST HAWAIIAN BANK TRUSTEE	230021060052	111437	2016
222 FIRST HAWAIIAN BANK TRUSTEE	230021060053	111434	2016
223 FIRST HAWAIIAN BANK TRUSTEE	230021060054	111431	2016
224 FIRST HAWAIIAN BANK TRUSTEE	230021060055	111441	2016
225 FIRST HAWAIIAN BANK TRUSTEE	230021060056	111438	2016
226 FIRST HAWAIIAN BANK TRUSTEE	230021060057	111435	2016
227 FIRST HAWAIIAN BANK TRUSTEE	230021060058	111433	2016
228 FIRST HAWAIIAN BANK TRUSTEE	230021060059	111493	2016
229 FIRST HAWAIIAN BANK TRUSTEE	230021060060	111495	2016
230 FIRST HAWAIIAN BANK TRUSTEE	230021060061	111499	2016
231 FIRST HAWAIIAN BANK TRUSTEE	230021060062	111501	2016
232 FIRST HAWAIIAN BANK TRUSTEE	230021060063	111504	2016
233 FIRST HAWAIIAN BANK TRUSTEE	230021060064	111506	2016
234 FIRST HAWAIIAN BANK TRUSTEE	230021060065	111497	2016

/s/ MIKE ELLIS  
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235 FIRST HAWAIIAN BANK TRUSTEE	230021060066	111500	2016
236 FIRST HAWAIIAN BANK TRUSTEE	230021060067	111502	2016
237 FIRST HAWAIIAN BANK TRUSTEE	230021060068	111505	2016
238 FIRST HAWAIIAN BANK TRUSTEE	230021060069	111507	2016
239 FIRST HAWAIIAN BANK TRUSTEE	230021060071	111515	2016
240 FIRST HAWAIIAN BANK TRUSTEE	230021060072	111519	2016
241 FIRST HAWAIIAN BANK TRUSTEE	230021060073	111523	2016
242 FIRST HAWAIIAN BANK TRUSTEE	230021060074	111509	2016
243 FIRST HAWAIIAN BANK TRUSTEE	230021060075	111510	2016
244 FIRST HAWAIIAN BANK TRUSTEE	230021060076	111513	2016
245 FIRST HAWAIIAN BANK TRUSTEE	230021060077	111514	2016
246 FIRST HAWAIIAN BANK TRUSTEE	230021060078	111516	2016
247 FIRST HAWAIIAN BANK TRUSTEE	230021060079	111518	2016
248 FIRST HAWAIIAN BANK TRUSTEE	230021060080	111521	2016
249 FIRST HAWAIIAN BANK TRUSTEE	230021060081	111520	2016
250 FIRST HAWAIIAN BANK TRUSTEE	230021060082	111522	2016
251 FIRST HAWAIIAN BANK TRUSTEE	230021060083	111524	2016
252 FIRST HAWAIIAN BANK TRUSTEE	230021060084	111525	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3  
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Date: September 28, 2016  
Honolulu, Hawaii

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
253 FIRST HAWAIIAN BANK TRUSTEE	230021060085	111526	2016
254 FIRST HAWAIIAN BANK TRUSTEE	230021060086	111527	2016
255 FIRST HAWAIIAN BANK TRUSTEE	230021060087	111530	2016
256 FIRST HAWAIIAN BANK TRUSTEE	230021060088	111532	2016
257 FIRST HAWAIIAN BANK TRUSTEE	230021060089	111535	2016
258 FIRST HAWAIIAN BANK TRUSTEE	230021060090	111531	2016
259 FIRST HAWAIIAN BANK TRUSTEE	230021060091	111534	2016
260 FIRST HAWAIIAN BANK TRUSTEE	230021060092	111537	2016
261 FIRST HAWAIIAN BANK TRUSTEE	230021060093	111540	2016
262 FIRST HAWAIIAN BANK TRUSTEE	230021060094	111543	2016
263 FIRST HAWAIIAN BANK TRUSTEE	230021060095	111546	2016
264 FIRST HAWAIIAN BANK TRUSTEE	230021060096	111548	2016
265 FIRST HAWAIIAN BANK TRUSTEE	230021060097	111529	2016
266 FIRST HAWAIIAN BANK TRUSTEE	230021060098	111533	2016
267 FIRST HAWAIIAN BANK TRUSTEE	230021060099	111536	2016
268 FIRST HAWAIIAN BANK TRUSTEE	230021060100	111542	2016
269 FIRST HAWAIIAN BANK TRUSTEE	230021060101	111545	2016
270 FIRST HAWAIIAN BANK TRUSTEE	230021060102	111538	2016

/s/ MIKE ELLIS  
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271 FIRST HAWAIIAN BANK TRUSTEE	230021060103	111541	2016
272 FIRST HAWAIIAN BANK TRUSTEE	230021060104	111544	2016
273 FIRST HAWAIIAN BANK TRUSTEE	230021060105	111547	2016
274 FIRST HAWAIIAN BANK TRUSTEE	230021060106	111549	2016
275 FIRST HAWAIIAN BANK TRUSTEE	230021060107	111551	2016
276 FIRST HAWAIIAN BANK TRUSTEE	230021060108	111552	2016
277 FIRST HAWAIIAN BANK TRUSTEE	230021060109	111554	2016
278 FIRST HAWAIIAN BANK TRUSTEE	230021060110	111557	2016
279 FIRST HAWAIIAN BANK TRUSTEE	230021060111	111553	2016
280 FIRST HAWAIIAN BANK TRUSTEE	230021060112	111556	2016
281 FIRST HAWAIIAN BANK TRUSTEE	230021060113	111559	2016
282 FIRST HAWAIIAN BANK TRUSTEE	230021060114	111560	2016
283 FIRST HAWAIIAN BANK TRUSTEE	230021060115	111563	2016
284 FIRST HAWAIIAN BANK TRUSTEE	230021060116	111550	2016
285 FIRST HAWAIIAN BANK TRUSTEE	230021060117	111555	2016
286 FIRST HAWAIIAN BANK TRUSTEE	230021060118	111558	2016
287 FIRST HAWAIIAN BANK TRUSTEE	230021060119	111561	2016
288 FIRST HAWAIIAN BANK TRUSTEE	230021060120	111565	2016

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289 FIRST HAWAIIAN BANK TRUSTEE	230021060121	111562	2016
290 FIRST HAWAIIAN BANK TRUSTEE	230021060122	111564	2016
291 FIRST HAWAIIAN BANK TRUSTEE	230021060123	111566	2016
292 FIRST HAWAIIAN BANK TRUSTEE	230021060124	111567	2016
293 FIRST HAWAIIAN BANK TRUSTEE	230021060125	111568	2016
294 FIRST HAWAIIAN BANK TRUSTEE	230021060126	111571	2016
295 FIRST HAWAIIAN BANK TRUSTEE	230021060127	111572	2016
296 FIRST HAWAIIAN BANK TRUSTEE	230021060128	111575	2016
297 FIRST HAWAIIAN BANK TRUSTEE	230021060129	111577	2016
298 FIRST HAWAIIAN BANK TRUSTEE	230021060130	111579	2016
299 FIRST HAWAIIAN BANK TRUSTEE	230021060131	111583	2016
300 FIRST HAWAIIAN BANK TRUSTEE	230021060132	111585	2016
301 FIRST HAWAIIAN BANK TRUSTEE	230021060133	111587	2016
302 FIRST HAWAIIAN BANK TRUSTEE	230021060134	111588	2016
303 FIRST HAWAIIAN BANK TRUSTEE	230021060135	111590	2016
304 FIRST HAWAIIAN BANK TRUSTEE	230021060136	111591	2016
305 FIRST HAWAIIAN BANK TRUSTEE	230021060137	111594	2016
306 FIRST HAWAIIAN BANK TRUSTEE	230021060138	111595	2016

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307 FIRST HAWAIIAN BANK TRUSTEE	230021060139	111596	2016
308 FIRST HAWAIIAN BANK TRUSTEE	230021060140	111597	2016
309 FIRST HAWAIIAN BANK TRUSTEE	230021060141	111599	2016
310 FIRST HAWAIIAN BANK TRUSTEE	230021060142	111601	2016
311 FIRST HAWAIIAN BANK TRUSTEE	230021060143	111602	2016
312 FIRST HAWAIIAN BANK TRUSTEE	230021060144	111580	2016
313 FIRST HAWAIIAN BANK TRUSTEE	230021060145	111603	2016
314 FIRST HAWAIIAN BANK TRUSTEE	230021060146	111646	2016
315 FIRST HAWAIIAN BANK TRUSTEE	230021060147	111667	2016
316 FIRST HAWAIIAN BANK TRUSTEE	230021060148	111669	2016
317 FIRST HAWAIIAN BANK TRUSTEE	230021060149	111570	2016
318 FIRST HAWAIIAN BANK TRUSTEE	230021060150	111574	2016
319 FIRST HAWAIIAN BANK TRUSTEE	230021060151	111578	2016
320 FIRST HAWAIIAN BANK TRUSTEE	230021060152	111582	2016
321 FIRST HAWAIIAN BANK TRUSTEE	230021060153	111584	2016
322 FIRST HAWAIIAN BANK TRUSTEE	230021060154	111586	2016
323 FIRST HAWAIIAN BANK TRUSTEE	230021060155	111569	2016
324 FIRST HAWAIIAN BANK TRUSTEE	230021060156	111573	2016

/s/ MIKE ELLIS  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
325 FIRST HAWAIIAN BANK TRUSTEE	230021060157	111576	2016
326 FIRST HAWAIIAN BANK TRUSTEE	230021060158	111581	2016
327 FIRST HAWAIIAN BANK TRUSTEE	230021060159	111589	2016
328 FIRST HAWAIIAN BANK TRUSTEE	230021060160	111593	2016
329 FIRST HAWAIIAN BANK TRUSTEE	230021060161	111598	2016
330 FIRST HAWAIIAN BANK TRUSTEE	230021060162	111600	2016
331 FIRST HAWAIIAN BANK TRUSTEE	230021060163	111605	2016
332 FIRST HAWAIIAN BANK TRUSTEE	230021060164	111608	2016
333 FIRST HAWAIIAN BANK TRUSTEE	230021060165	111604	2016
334 FIRST HAWAIIAN BANK TRUSTEE	230021060166	111606	2016
335 FIRST HAWAIIAN BANK TRUSTEE	230021060167	111609	2016
336 FIRST HAWAIIAN BANK TRUSTEE	230021060168	111610	2016
337 FIRST HAWAIIAN BANK TRUSTEE	230021060169	111612	2016
338 FIRST HAWAIIAN BANK TRUSTEE	230021060170	111613	2016
339 FIRST HAWAIIAN BANK TRUSTEE	230021060171	111615	2016
340 FIRST HAWAIIAN BANK TRUSTEE	230021060172	111616	2016
341 FIRST HAWAIIAN BANK TRUSTEE	230021060173	111617	2016
342 FIRST HAWAIIAN BANK TRUSTEE	230021060174	111618	2016

/s/ MIKE ELLIS  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
343 FIRST HAWAIIAN BANK TRUSTEE	230021060175	111620	2016
344 FIRST HAWAIIAN BANK TRUSTEE	230021060176	111621	2016
345 FIRST HAWAIIAN BANK TRUSTEE	230021060177	111623	2016
346 FIRST HAWAIIAN BANK TRUSTEE	230021060178	111624	2016
347 FIRST HAWAIIAN BANK TRUSTEE	230021060179	111626	2016
348 FIRST HAWAIIAN BANK TRUSTEE	230021060180	111627	2016
349 FIRST HAWAIIAN BANK TRUSTEE	230021060181	111629	2016
350 FIRST HAWAIIAN BANK TRUSTEE	230021060182	111614	2016
351 FIRST HAWAIIAN BANK TRUSTEE	230021060183	111619	2016
352 FIRST HAWAIIAN BANK TRUSTEE	230021060184	111622	2016
353 FIRST HAWAIIAN BANK TRUSTEE	230021060185	111625	2016
354 FIRST HAWAIIAN BANK TRUSTEE	230021060186	111628	2016
355 FIRST HAWAIIAN BANK TRUSTEE	230021060187	111630	2016
356 FIRST HAWAIIAN BANK TRUSTEE	230021060188	111632	2016
357 FIRST HAWAIIAN BANK TRUSTEE	230021060189	111631	2016
358 FIRST HAWAIIAN BANK TRUSTEE	230021060190	111633	2016
359 FIRST HAWAIIAN BANK TRUSTEE	230021060191	111634	2016
360 FIRST HAWAIIAN BANK TRUSTEE	230021060192	111636	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
361 FIRST HAWAIIAN BANK TRUSTEE	230021060193	111637	2016
362 FIRST HAWAIIAN BANK TRUSTEE	230021060194	111639	2016
363 FIRST HAWAIIAN BANK TRUSTEE	230021060195	111641	2016
364 FIRST HAWAIIAN BANK TRUSTEE	230021060196	111642	2016
365 FIRST HAWAIIAN BANK TRUSTEE	230021060197	111645	2016
366 FIRST HAWAIIAN BANK TRUSTEE	230021060198	111658	2016
367 FIRST HAWAIIAN BANK TRUSTEE	230021060199	111660	2016
368 FIRST HAWAIIAN BANK TRUSTEE	230021060200	111665	2016
369 FIRST HAWAIIAN BANK TRUSTEE	230021060201	111635	2016
370 FIRST HAWAIIAN BANK TRUSTEE	230021060202	111638	2016
371 FIRST HAWAIIAN BANK TRUSTEE	230021060203	111640	2016
372 FIRST HAWAIIAN BANK TRUSTEE	230021060204	111643	2016
373 FIRST HAWAIIAN BANK TRUSTEE	230021060205	111644	2016
374 FIRST HAWAIIAN BANK TRUSTEE	230021060206	111668	2016
375 FIRST HAWAIIAN BANK TRUSTEE	230021060207	111670	2016
376 FIRST HAWAIIAN BANK TRUSTEE	230021060208	111671	2016
377 FIRST HAWAIIAN BANK TRUSTEE	230021060209	111672	2016
378 FIRST HAWAIIAN BANK TRUSTEE	230021060210	111673	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
379 FIRST HAWAIIAN BANK TRUSTEE	230021060211	111674	2016
380 FIRST HAWAIIAN BANK TRUSTEE	230021060212	111675	2016
381 FIRST HAWAIIAN BANK TRUSTEE	230021060213	111676	2016
382 FIRST HAWAIIAN BANK TRUSTEE	230021060214	111677	2016
383 FIRST HAWAIIAN BANK TRUSTEE	230021060215	111678	2016
384 FIRST HAWAIIAN BANK TRUSTEE	230021060216	111679	2016
385 FIRST HAWAIIAN BANK TRUSTEE	230021060217	111680	2016
386 FIRST HAWAIIAN BANK TRUSTEE	230021060218	111683	2016
387 FIRST HAWAIIAN BANK TRUSTEE	230021060219	111686	2016
388 FIRST HAWAIIAN BANK TRUSTEE	230021060220	111689	2016
389 FIRST HAWAIIAN BANK TRUSTEE	230021060221	111693	2016
390 FIRST HAWAIIAN BANK TRUSTEE	230021060222	111696	2016
391 FIRST HAWAIIAN BANK TRUSTEE	230021060223	111697	2016
392 FIRST HAWAIIAN BANK TRUSTEE	230021060224	111647	2016
393 FIRST HAWAIIAN BANK TRUSTEE	230021060225	111648	2016
394 FIRST HAWAIIAN BANK TRUSTEE	230021060226	111649	2016
395 FIRST HAWAIIAN BANK TRUSTEE	230021060227	111650	2016
396 FIRST HAWAIIAN BANK TRUSTEE	230021060228	111651	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
397 FIRST HAWAIIAN BANK TRUSTEE	230021060229	111652	2016
398 FIRST HAWAIIAN BANK TRUSTEE	230021060230	111655	2016
399 FIRST HAWAIIAN BANK TRUSTEE	230021060231	111662	2016
400 FIRST HAWAIIAN BANK TRUSTEE	230021060232	111666	2016
401 FIRST HAWAIIAN BANK TRUSTEE	230021060233	111653	2016
402 FIRST HAWAIIAN BANK TRUSTEE	230021060234	111654	2016
403 FIRST HAWAIIAN BANK TRUSTEE	230021060235	111656	2016
404 FIRST HAWAIIAN BANK TRUSTEE	230021060236	111657	2016
405 FIRST HAWAIIAN BANK TRUSTEE	230021060237	111659	2016
406 FIRST HAWAIIAN BANK TRUSTEE	230021060238	111661	2016
407 FIRST HAWAIIAN BANK TRUSTEE	230021060239	111663	2016
408 FIRST HAWAIIAN BANK TRUSTEE	230021060240	111664	2016
409 FIRST HAWAIIAN BANK TRUSTEE	230021060241	111681	2016
410 FIRST HAWAIIAN BANK TRUSTEE	230021060242	111682	2016
411 FIRST HAWAIIAN BANK TRUSTEE	230021060243	111684	2016
412 FIRST HAWAIIAN BANK TRUSTEE	230021060244	111685	2016
413 FIRST HAWAIIAN BANK TRUSTEE	230021060245	111687	2016
414 FIRST HAWAIIAN BANK TRUSTEE	230021060246	111688	2016

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415 FIRST HAWAIIAN BANK TRUSTEE	230021060247	111690	2016
416 FIRST HAWAIIAN BANK TRUSTEE	230021060248	111692	2016
417 FIRST HAWAIIAN BANK TRUSTEE	230021060249	111694	2016
418 FIRST HAWAIIAN BANK TRUSTEE	230021060250	111755	2016
419 FIRST HAWAIIAN BANK TRUSTEE	230021060251	111761	2016
420 FIRST HAWAIIAN BANK TRUSTEE	230021060252	111765	2016
421 FIRST HAWAIIAN BANK TRUSTEE	230021060253	111768	2016
422 FIRST HAWAIIAN BANK TRUSTEE	230021060254	111771	2016
423 FIRST HAWAIIAN BANK TRUSTEE	230021060255	111777	2016
424 FIRST HAWAIIAN BANK TRUSTEE	230021060256	111782	2016
425 FIRST HAWAIIAN BANK TRUSTEE	230021060257	111787	2016
426 FIRST HAWAIIAN BANK TRUSTEE	230021060258	111793	2016
427 FIRST HAWAIIAN BANK TRUSTEE	230021060259	111799	2016
428 FIRST HAWAIIAN BANK TRUSTEE	230021060260	111806	2016
429 FIRST HAWAIIAN BANK TRUSTEE	230021060261	111695	2016
430 FIRST HAWAIIAN BANK TRUSTEE	230021060262	111698	2016
431 FIRST HAWAIIAN BANK TRUSTEE	230021060263	111699	2016
432 FIRST HAWAIIAN BANK TRUSTEE	230021060264	111701	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: September 28, 2016  
Honolulu, Hawaii

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
433 FIRST HAWAIIAN BANK TRUSTEE	230021060265	111703	2016
434 FIRST HAWAIIAN BANK TRUSTEE	230021060266	111702	2016
435 FIRST HAWAIIAN BANK TRUSTEE	230021060267	111753	2016
436 FIRST HAWAIIAN BANK TRUSTEE	230021060268	111757	2016
437 FIRST HAWAIIAN BANK TRUSTEE	230021060269	111759	2016
438 FIRST HAWAIIAN BANK TRUSTEE	230021060270	111762	2016
439 FIRST HAWAIIAN BANK TRUSTEE	230021060271	111764	2016
440 FIRST HAWAIIAN BANK TRUSTEE	230021060272	111767	2016
441 FIRST HAWAIIAN BANK TRUSTEE	230021060273	111700	2016
442 FIRST HAWAIIAN BANK TRUSTEE	230021060274	111704	2016
443 FIRST HAWAIIAN BANK TRUSTEE	230021060275	111754	2016
444 FIRST HAWAIIAN BANK TRUSTEE	230021060276	111756	2016
445 FIRST HAWAIIAN BANK TRUSTEE	230021060277	111758	2016
446 FIRST HAWAIIAN BANK TRUSTEE	230021060278	111760	2016
447 FIRST HAWAIIAN BANK TRUSTEE	230021060279	111763	2016
448 FIRST HAWAIIAN BANK TRUSTEE	230021060280	111766	2016
449 FIRST HAWAIIAN BANK TRUSTEE	230021060281	111770	2016
450 FIRST HAWAIIAN BANK TRUSTEE	230021060282	111773	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
451 FIRST HAWAIIAN BANK TRUSTEE	230021060283	111776	2016
452 FIRST HAWAIIAN BANK TRUSTEE	230021060284	111778	2016
453 FIRST HAWAIIAN BANK TRUSTEE	230021060285	111781	2016
454 FIRST HAWAIIAN BANK TRUSTEE	230021060286	111783	2016
455 FIRST HAWAIIAN BANK TRUSTEE	230021060287	111786	2016
456 FIRST HAWAIIAN BANK TRUSTEE	230021060288	111788	2016
457 FIRST HAWAIIAN BANK TRUSTEE	230021060289	111791	2016
458 FIRST HAWAIIAN BANK TRUSTEE	230021060290	111792	2016
459 FIRST HAWAIIAN BANK TRUSTEE	230021060291	111795	2016
460 FIRST HAWAIIAN BANK TRUSTEE	230021060292	111797	2016
461 FIRST HAWAIIAN BANK TRUSTEE	230021060293	111800	2016
462 FIRST HAWAIIAN BANK TRUSTEE	230021060294	111802	2016
463 FIRST HAWAIIAN BANK TRUSTEE	230021060295	111804	2016
464 FIRST HAWAIIAN BANK TRUSTEE	230021060296	111807	2016
465 FIRST HAWAIIAN BANK TRUSTEE	230021060297	111772	2016
466 FIRST HAWAIIAN BANK TRUSTEE	230021060298	111775	2016
467 FIRST HAWAIIAN BANK TRUSTEE	230021060299	111779	2016
468 FIRST HAWAIIAN BANK TRUSTEE	230021060300	111784	2016

/s/ MIKE ELLIS  
BOARD OF REVIEW  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
469 FIRST HAWAIIAN BANK TRUSTEE	230021060301	111789	2016
470 FIRST HAWAIIAN BANK TRUSTEE	230021060302	111794	2016
471 FIRST HAWAIIAN BANK TRUSTEE	230021060303	111798	2016
472 FIRST HAWAIIAN BANK TRUSTEE	230021060304	111803	2016
473 FIRST HAWAIIAN BANK TRUSTEE	230021060305	111808	2016
474 FIRST HAWAIIAN BANK TRUSTEE	230021060306	111811	2016
475 FIRST HAWAIIAN BANK TRUSTEE	230021060307	111817	2016
476 FIRST HAWAIIAN BANK TRUSTEE	230021060308	111820	2016
477 FIRST HAWAIIAN BANK TRUSTEE	230021060309	111823	2016
478 FIRST HAWAIIAN BANK TRUSTEE	230021060310	111825	2016
479 FIRST HAWAIIAN BANK TRUSTEE	230021060311	111827	2016
480 FIRST HAWAIIAN BANK TRUSTEE	230021060312	111830	2016
481 FIRST HAWAIIAN BANK TRUSTEE	230021060313	111832	2016
482 FIRST HAWAIIAN BANK TRUSTEE	230021060314	111835	2016
483 FIRST HAWAIIAN BANK TRUSTEE	230021060315	111836	2016
484 FIRST HAWAIIAN BANK TRUSTEE	230021060316	111774	2016
485 FIRST HAWAIIAN BANK TRUSTEE	230021060317	111780	2016
486 FIRST HAWAIIAN BANK TRUSTEE	230021060318	111785	2016

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487 FIRST HAWAIIAN BANK TRUSTEE	230021060319	111790	2016
488 FIRST HAWAIIAN BANK TRUSTEE	230021060320	111796	2016
489 FIRST HAWAIIAN BANK TRUSTEE	230021060321	111801	2016
490 FIRST HAWAIIAN BANK TRUSTEE	230021060322	111805	2016
491 FIRST HAWAIIAN BANK TRUSTEE	230021060323	111809	2016
492 FIRST HAWAIIAN BANK TRUSTEE	230021060324	111810	2016
493 FIRST HAWAIIAN BANK TRUSTEE	230021060325	111812	2016
494 FIRST HAWAIIAN BANK TRUSTEE	230021060326	111815	2016
495 FIRST HAWAIIAN BANK TRUSTEE	230021060327	111814	2016
496 FIRST HAWAIIAN BANK TRUSTEE	230021060328	111822	2016
497 FIRST HAWAIIAN BANK TRUSTEE	230021060329	111828	2016
498 FIRST HAWAIIAN BANK TRUSTEE	230021060330	111834	2016
499 FIRST HAWAIIAN BANK TRUSTEE	230021060331	111845	2016
500 FIRST HAWAIIAN BANK TRUSTEE	230021060332	111850	2016
501 FIRST HAWAIIAN BANK TRUSTEE	230021060333	111853	2016
502 FIRST HAWAIIAN BANK TRUSTEE	230021060334	111854	2016
503 FIRST HAWAIIAN BANK TRUSTEE	230021060335	111857	2016
504 FIRST HAWAIIAN BANK TRUSTEE	230021060336	111858	2016

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
505 FIRST HAWAIIAN BANK TRUSTEE	230021060337	111813	2016
506 FIRST HAWAIIAN BANK TRUSTEE	230021060338	111816	2016
507 FIRST HAWAIIAN BANK TRUSTEE	230021060339	111818	2016
508 FIRST HAWAIIAN BANK TRUSTEE	230021060340	111819	2016
509 FIRST HAWAIIAN BANK TRUSTEE	230021060341	111940	2016
510 FIRST HAWAIIAN BANK TRUSTEE	230021060342	111941	2016
511 FIRST HAWAIIAN BANK TRUSTEE	230021060343	111942	2016
512 FIRST HAWAIIAN BANK TRUSTEE	230021060344	111943	2016
513 FIRST HAWAIIAN BANK TRUSTEE	230021060345	111944	2016
514 FIRST HAWAIIAN BANK TRUSTEE	230021060346	111945	2016
515 FIRST HAWAIIAN BANK TRUSTEE	230021060347	111946	2016
516 FIRST HAWAIIAN BANK TRUSTEE	230021060348	111947	2016
517 FIRST HAWAIIAN BANK TRUSTEE	230021060349	111948	2016
518 FIRST HAWAIIAN BANK TRUSTEE	230021060350	111949	2016
519 FIRST HAWAIIAN BANK TRUSTEE	230021060351	111950	2016
520 FIRST HAWAIIAN BANK TRUSTEE	230021060352	111951	2016
521 FIRST HAWAIIAN BANK TRUSTEE	230021060353	111952	2016
522 FIRST HAWAIIAN BANK TRUSTEE	230021060354	111953	2016

/s/ MIKE ELLIS  
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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
523 FIRST HAWAIIAN BANK TRUSTEE	230021060355	111954	2016
524 FIRST HAWAIIAN BANK TRUSTEE	230021060356	111955	2016
525 FIRST HAWAIIAN BANK TRUSTEE	230021060357	111956	2016
526 FIRST HAWAIIAN BANK TRUSTEE	230021060358	111957	2016
527 FIRST HAWAIIAN BANK TRUSTEE	230021060359	111958	2016
528 FIRST HAWAIIAN BANK TRUSTEE	230021060360	111959	2016
529 FIRST HAWAIIAN BANK TRUSTEE	230021060361	111961	2016
530 FIRST HAWAIIAN BANK TRUSTEE	230021060362	111964	2016
531 FIRST HAWAIIAN BANK TRUSTEE	230021060363	111966	2016
532 FIRST HAWAIIAN BANK TRUSTEE	230021060364	111967	2016
533 FIRST HAWAIIAN BANK TRUSTEE	230021060365	111969	2016
534 FIRST HAWAIIAN BANK TRUSTEE	230021060366	111971	2016
535 FIRST HAWAIIAN BANK TRUSTEE	230021060367	111972	2016
536 FIRST HAWAIIAN BANK TRUSTEE	230021060368	111975	2016
537 FIRST HAWAIIAN BANK TRUSTEE	230021060369	111968	2016
538 FIRST HAWAIIAN BANK TRUSTEE	230021060370	111973	2016
539 FIRST HAWAIIAN BANK TRUSTEE	230021060371	111976	2016
540 FIRST HAWAIIAN BANK TRUSTEE	230021060372	111978	2016

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541 FIRST HAWAIIAN BANK TRUSTEE	230021060373	111980	2016
542 FIRST HAWAIIAN BANK TRUSTEE	230021060374	111982	2016
543 FIRST HAWAIIAN BANK TRUSTEE	230021060375	111985	2016
544 FIRST HAWAIIAN BANK TRUSTEE	230021060376	111986	2016
545 FIRST HAWAIIAN BANK TRUSTEE	230021060377	111992	2016
546 FIRST HAWAIIAN BANK TRUSTEE	230021060378	111994	2016
547 FIRST HAWAIIAN BANK TRUSTEE	230021060379	111995	2016
548 FIRST HAWAIIAN BANK TRUSTEE	230021060380	111997	2016
549 FIRST HAWAIIAN BANK TRUSTEE	230021060381	112001	2016
550 FIRST HAWAIIAN BANK TRUSTEE	230021060382	112002	2016
551 FIRST HAWAIIAN BANK TRUSTEE	230021060383	112005	2016
552 FIRST HAWAIIAN BANK TRUSTEE	230021060384	112007	2016
553 FIRST HAWAIIAN BANK TRUSTEE	230021060385	112009	2016
554 FIRST HAWAIIAN BANK TRUSTEE	230021060386	112013	2016
555 FIRST HAWAIIAN BANK TRUSTEE	230021060387	112015	2016
556 FIRST HAWAIIAN BANK TRUSTEE	230021060388	112018	2016
557 FIRST HAWAIIAN BANK TRUSTEE	230021060389	112020	2016
558 FIRST HAWAIIAN BANK TRUSTEE	230021060390	112022	2016

/s/ MIKE ELLIS  
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
559 FIRST HAWAIIAN BANK TRUSTEE	230021060391	112025	2016
560 FIRST HAWAIIAN BANK TRUSTEE	230021060392	112027	2016
561 FIRST HAWAIIAN BANK TRUSTEE	230021060393	112032	2016
562 FIRST HAWAIIAN BANK TRUSTEE	230021060394	112034	2016
563 FIRST HAWAIIAN BANK TRUSTEE	230021060395	112037	2016
564 FIRST HAWAIIAN BANK TRUSTEE	230021060396	111991	2016
565 FIRST HAWAIIAN BANK TRUSTEE	230021060397	111999	2016
566 FIRST HAWAIIAN BANK TRUSTEE	230021060398	112003	2016
567 FIRST HAWAIIAN BANK TRUSTEE	230021060399	112004	2016
568 FIRST HAWAIIAN BANK TRUSTEE	230021060400	112006	2016
569 FIRST HAWAIIAN BANK TRUSTEE	230021060401	112010	2016
570 FIRST HAWAIIAN BANK TRUSTEE	230021060402	112014	2016
571 FIRST HAWAIIAN BANK TRUSTEE	230021060403	112017	2016
572 FIRST HAWAIIAN BANK TRUSTEE	230021060404	112019	2016
573 FIRST HAWAIIAN BANK TRUSTEE	230021060405	112021	2016
574 FIRST HAWAIIAN BANK TRUSTEE	230021060406	112023	2016
575 FIRST HAWAIIAN BANK TRUSTEE	230021060407	112026	2016
576 FIRST HAWAIIAN BANK TRUSTEE	230021060408	112028	2016

/s/ MIKE ELLIS  
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577 FIRST HAWAIIAN BANK TRUSTEE	230021060409	112031	2016
578 FIRST HAWAIIAN BANK TRUSTEE	230021060410	112033	2016
579 FIRST HAWAIIAN BANK TRUSTEE	230021060411	112035	2016
580 FIRST HAWAIIAN BANK TRUSTEE	230021060412	112039	2016
581 FIRST HAWAIIAN BANK TRUSTEE	230021060413	112040	2016
582 FIRST HAWAIIAN BANK TRUSTEE	230021060414	112041	2016
583 FIRST HAWAIIAN BANK TRUSTEE	230021060415	112042	2016
584 FIRST HAWAIIAN BANK TRUSTEE	230021060416	112043	2016
585 FIRST HAWAIIAN BANK TRUSTEE	230021060417	112045	2016
586 FIRST HAWAIIAN BANK TRUSTEE	230021060418	112046	2016
587 FIRST HAWAIIAN BANK TRUSTEE	230021060419	112049	2016
588 FIRST HAWAIIAN BANK TRUSTEE	230021060420	112050	2016
589 FIRST HAWAIIAN BANK TRUSTEE	230021060421	112054	2016
590 FIRST HAWAIIAN BANK TRUSTEE	230021060422	112056	2016
591 FIRST HAWAIIAN BANK TRUSTEE	230021060423	112058	2016
592 FIRST HAWAIIAN BANK TRUSTEE	230021060424	112061	2016
593 FIRST HAWAIIAN BANK TRUSTEE	230021060425	112064	2016
594 FIRST HAWAIIAN BANK TRUSTEE	230021060426	112066	2016

/s/ MIKE ELLIS  
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595 FIRST HAWAIIAN BANK TRUSTEE	230021060427	112068	2016
596 FIRST HAWAIIAN BANK TRUSTEE	230021060428	112069	2016
597 FIRST HAWAIIAN BANK TRUSTEE	230021060429	112071	2016
598 FIRST HAWAIIAN BANK TRUSTEE	230021060430	112073	2016
599 FIRST HAWAIIAN BANK TRUSTEE	230021060431	111990	2016
600 FIRST HAWAIIAN BANK TRUSTEE	230021060432	112029	2016
601 FIRST HAWAIIAN BANK TRUSTEE	230021060433	112036	2016
602 FIRST HAWAIIAN BANK TRUSTEE	230021060434	112057	2016
603 FIRST HAWAIIAN BANK TRUSTEE	230021060435	112063	2016
604 FIRST HAWAIIAN BANK TRUSTEE	230021060436	112070	2016
605 FIRST HAWAIIAN BANK TRUSTEE	230021060437	112092	2016
606 FIRST HAWAIIAN BANK TRUSTEE	230021060438	112101	2016
607 FIRST HAWAIIAN BANK TRUSTEE	230021060439	112108	2016
608 FIRST HAWAIIAN BANK TRUSTEE	230021060440	112125	2016
609 FIRST HAWAIIAN BANK TRUSTEE	230021060441	112131	2016
610 FIRST HAWAIIAN BANK TRUSTEE	230021060442	112140	2016
611 FIRST HAWAIIAN BANK TRUSTEE	230021060443	112149	2016
612 FIRST HAWAIIAN BANK TRUSTEE	230021060444	112154	2016

/s/ MIKE ELLIS  
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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 OCTOBER 18, 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: GARY KUBOTA, 808-768-7943.

<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
613 FIRST HAWAIIAN BANK TRUSTEE	230021060445	112162	2016
614 FIRST HAWAIIAN BANK TRUSTEE	230021060446	112168	2016
615 FIRST HAWAIIAN BANK TRUSTEE	230021060447	112171	2016
616 FIRST HAWAIIAN BANK TRUSTEE	230021060448	112172	2016
617 FIRST HAWAIIAN BANK TRUSTEE	230021060449	112173	2016
618 FIRST HAWAIIAN BANK TRUSTEE	230021060450	112177	2016
619 FIRST HAWAIIAN BANK TRUSTEE	230021060451	112077	2016
620 FIRST HAWAIIAN BANK TRUSTEE	230021060452	112079	2016
621 FIRST HAWAIIAN BANK TRUSTEE	230021060453	112080	2016
622 FIRST HAWAIIAN BANK TRUSTEE	230021060454	112082	2016
623 FIRST HAWAIIAN BANK TRUSTEE	230021060455	112084	2016
624 FIRST HAWAIIAN BANK TRUSTEE	230021060456	112086	2016
625 FIRST HAWAIIAN BANK TRUSTEE	230021060457	112088	2016
626 FIRST HAWAIIAN BANK TRUSTEE	230021060458	112089	2016
627 FIRST HAWAIIAN BANK TRUSTEE	230021060459	112093	2016
628 FIRST HAWAIIAN BANK TRUSTEE	230021060460	112095	2016
629 FIRST HAWAIIAN BANK TRUSTEE	230021060461	112098	2016
630 FIRST HAWAIIAN BANK TRUSTEE	230021060462	112099	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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: September 28, 2016  
Honolulu, Hawaii

Page 36 of 37

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
631 FIRST HAWAIIAN BANK TRUSTEE	230021060463	112102	2016
632 FIRST HAWAIIAN BANK TRUSTEE	230021060464	112104	2016
633 FIRST HAWAIIAN BANK TRUSTEE	230021060465	112107	2016
634 FIRST HAWAIIAN BANK TRUSTEE	230021060466	112111	2016
635 FIRST HAWAIIAN BANK TRUSTEE	230021060467	112113	2016
636 FIRST HAWAIIAN BANK TRUSTEE	230021060468	112116	2016
637 FIRST HAWAIIAN BANK TRUSTEE	230021060469	112118	2016
638 FIRST HAWAIIAN BANK TRUSTEE	230021060470	112120	2016
639 FIRST HAWAIIAN BANK TRUSTEE	230021060471	112122	2016
640 VICTORIA WARD LIMITED	230030220000	111238	2016
641 VICTORIA WARD LIMITED	230030650000	111279	2016
642 VICTORIA WARD LIMITED	230030930000	111281	2016
643 VICTORIA WARD LIMITED	230030940000	111249	2016
644 1240 ALA MOANA LLC	230050040000	111250	2016
645 BANK OF HAWAII TRS	230050060000	111191	2016
646 VICTORIA WARD LIMITED	230050290000	111189	2016
647 VICTORIA WARD LIMITED	230050300000	111186	2016
648 VICTORIA WARD LIMITED	230050310000	111184	2016

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

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Honolulu, Hawaii

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<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
649 HI 120 DEVELOPMENT INC	260220440000	103908	2015
650 HI 120 DEVELOPMENT INC	260220440000	111935	2016
651 HI 120 DEVELOPMENT INC	260220450000	111937	2016
652 HI 120 DEVELOPMENT INC	260220460000	111705	2016
653 HI 120 DEVELOPMENT INC	260220470000	111706	2016
654 HI 120 DEVELOPMENT INC	260220480000	111708	2016

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



**KAILUA NEIGHBORHOOD BOARD NO. 31**

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

**REGULAR MEETING AGENDA**

**THURSDAY, October 6, 2016, 7:00 pm**

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: See Olelo listings.

Visit: [www.honolulu.gov/nco](http://www.honolulu.gov/nco) for more information from the Kailua Neighborhood Board.

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

**II. ANNOUNCEMENTS.**

**III. PUBLIC AGENCIES**

- A. Honolulu Fire Department.
- B. Honolulu Police Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's representative.
  - 1. Report on Maunawili Trail Conditional Use Permit (CUP) modification.
- E. Governor David Ige's representative.
- F. Military/Civilian Council.

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

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

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

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

**VI. PRESENTATION (10 MINUTES)**

Kailua's Waterways Ecosystem Preservation - Bob Bourke.

**VII. RESOLUTIONS AND MOTIONS**

- A. Kawainui - Hamakua Marsh Master Plan Environmental Impact Statement Preparation Notice (EISPN).

**VIII. APPROVAL OF MINUTES:** Minutes September 1, 2016.

**IX. COMMITTEE REPORTS**

- A. **Parks and Recreation Committee - Chair, Tim Freeman**
  - 1. No report.
  - Next meeting is the third Thursday, October 20, 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. No report
  - Next meeting is the Second Thursday, October 13, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.**

**C. Government and Community Services - Chair, Scot Matayoshi**

1. Brief discussion regarding bike pamphlet status.
2. Discussion regarding broken fence that allows access to Maunawili Falls through private property, likely owned by HRT.

**Next meeting is the Third Wednesday, October 19, 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. Koolaupoko Sustainable Communities Plan Revision
2. Charter Amendments
3. General Plan 2011 Update
4. Short-term Vacation Rental
5. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
6. Kalaheo Hillside proposed sale of City owned property
7. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property)
8. Kawainui-Hamakua Marsh Complex Master Plan
9. Kapa'a Industrial Park
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
14. 1240 Mokulua Drive seawall
15. Third party review

**Next meeting is the third Tuesday, October 18, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m.**

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

1. No report.

**Committee will recess in October.**

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

**G. Chair's Report:**

1. Coffee with a Cop. - Bus parking, tourist bicycles.
2. Kailua Bay no wake zone. - Contacted Chris Lee's staff.
3. Had Neighborhood Commission distribute the two Charter amendment motions from September to all Neighborhood Boards.
4. Committee agendas for November 3, 2016 due to Chair by Sunday, October 23, 2016.
5. Committee Membership.

**X. ADJOURNMENT.**

---

**October, 2016 Committee Meeting Agendas**

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

**Committee will recess in October.**

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE**

**Second Thursday, October 13, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

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

1. Call to Order.
2. Approval of Minutes.
3. Announcements.

4. Continuing Issues Status.
  - a. Kailua Comprehensive Traffic Studies.
  - b. Pedestrian safety/crosswalk issues, including Kalaheo Avenue.
  - c. Bicycle issues.
  - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Third Wednesday, October 19, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.  
Scot Matayoshi, Chair. Members: Matthew Darnell, Gary Weller, Susan Dowsett.**

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business.
  - a. Bike Rentals.
  - b. HECO fence repair along Maunawili Falls trail.
5. New Business.
6. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Third Tuesday, October 18, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members:  
Chuck Prentiss, Vern Hinsvark, Teresa Parsons, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman.  
Non-voting members Stann Reiziss, Mike Lee.**

1. Call to Order.
2. Approval of Minutes.
3. Koolaupoko Sustainable Communities Plan Revision
4. Charter Amendments
5. General Plan 2011 Update
6. Short-term Vacation Rental
7. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
8. Kalaheo Hillside proposed sale of City owned property
9. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property)
10. Kawainui-Hamakua Marsh Complex Master Plan
11. Kapa'a Industrial Park
12. Accessory dwelling Units (ADU)
13. Aikahi Sewage Treatment Plant
14. Kaapuni Drive proposed development of 4 houses on 10,000 sq ft lot
15. Maunawili Trail
16. 1240 Mokulua Drive seawall
17. Act 183 (2005), Important Agricultural Land-Hoopili-rail.
18. Adjournment.

**PARKS & RECREATION COMMITTEE:**

**Third Thursday, October 20, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.  
Tim Freeman, Chair. Members: Larry Bartley, Michael Espenan.**

1. Call to order.
2. Approval of minutes.
3. Discussion concerning DLNR kayak permit enforcement in Kailua Bay.
4. Smoking in Surf to avoid city ban on beach smoking.
5. Letter of inquiry to D. Smith of DOFAW regarding above issues.
6. Kailua Bay no wake legislation.
7. Adjournment.

**EXECUTIVE COMMITTEE: Recess in October, 2016. Board Officers.**

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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 Chris Acosta 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@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.

RECEIVED  
 ADDENDUM CITY CLERK  
 C & C OF HONOLULU  
 2016 SEP 26 AM 9:15

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

KIRK CALDWELL  
 Mayor

Mike Ellis, Chair, Board 1  
 Donald Lau, Chair, Board 2  
 Lee Gordon, Chair, Board 3

Date: SEPTEMBER 26, 2016  
 Honolulu, Hawaii

Page 1 of 3

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	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	REINWALD,ARTHUR B	310400600000	96294	2014
2	REINWALD,ARTHUR B	310400600000	103572	2015
3	REINWALD,ARTHUR B	310400600000	109718	2016
4	YEE,TREVOR K	320490130000	110396	2016
5	KAM,ERIC F K F	330040460000	111084	2016
6	OTTO,JONNA L TR	330330040000	110089	2016
7	SUGIYAMA,ROY/PATRICIA M N TF	330430920000	109702	2016
8	LUM,DAVID C S/BEATRICE SURVI	330431160000	111126	2016
9	LIU,THEODORE E TR	370160370000	109790	2016
10	NAKAGAWA,KENNETH M	390541270000	104650	2015
11	RYAN,JOANMARIE	420030190000	109648	2016
12	ABBOTT,ETHAN D B TR	430030630000	109918	2016
13	BARNES,ALESIA D	430030860001	109813	2016
14	BARNES,ROBERT M	430050630000	103855	2015
15	BARNES,ROBERT M	430050630000	109814	2016
16	MCKEAGUE,TIMOTHY P	430050710000	109779	2016
17	LAU,GENE K M	430070060000	110023	2016
18	ALEXANDER,BARBARA A TR	430080280002	111128	2016

/s/ MIKE ELLIS  
 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 PEARSON,ERIC J	430080430000	104505	2015
20 PEARSON,ERIC J	430080430000	109991	2016
21 BILLE,TONIC TR	430150230000	110303	2016
22 MAC & QUINN LLC	430220110000	110121	2016
23 MAYHACK,ALAN	430220150001	110124	2016
24 GEBHART TR	430260120000	109774	2016
25 CLEMENTE,WILLIAM L	440070110001	109717	2016
26 LOGGIA,TOM G	440170330000	110308	2016
27 MANSON,ROBERT J JR	440170850000	110429	2016
28 HAWTHORNE FAMILY TRUST	440190340000	110223	2016
29 CARRAS,THOMAS P	450310680002	110126	2016
30 HARRISON LIV TRUST	450450330022	110076	2016
31 HIMPILL,HOWARD S	450600220000	110009	2016
32 OKUMURA,KEITH S TR	450840460007	110828	2016
33 OKUMURA,KEITH S TR	450840460008	110826	2016
34 JACKSON,WILLIAM C II	451020020000	110384	2016
35 NAKO,JEFFERY Y/ALVERNA L FAMILY TR	451070420000	109992	2016
36 LEE,GLADYS S TRUST	460200740000	110344	2016

/s/ MIKE ELLIS  
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>
37 VENTURA,STEPHEN C TR	460200750000	110017	2016
38 SAKATA,RONNIE T	460350390001	109797	2016
39 LOVELL,RAYMOND L TR	330320030000	109601	2016

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

2016 SEP 23 PM 4:02



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Michael D. Formby  
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Colleen Hanabusa  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
John Henry Felix  
Ford N. Fuchigami  
Terri Fujii  
William "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto

**Board of Directors Meeting  
Kapolei Hale Room B  
1000 Uluohia Street, Kapolei, Hawaii  
Thursday, September 29, 2016, 9:00 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors
  - A. July 28, 2016
  - B. August 8, 2016
  - C. August 10, 2016
- IV. Report on HART Meetings with the Federal Transit Administration
- V. Draft Letter to the Federal Transit Administration Regarding the September Interim Plan
- VI. Report and Recommendation of the Permitted Interaction Group to Recruit, Solicit Interest from, Screen, and Negotiate with Candidates for Interim Executive Director and Chief Executive Officer and/or Executive Director and Chief Executive Officer

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(2) ("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 matters affecting privacy will be involved"), and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VII. Procurement Process for Permanent HART Executive Director and CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(2) ("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 matters affecting privacy will be involved"), and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

VIII. Presentation on West Oahu Farrington Highway and Kamehameha Highway Guideway Tendon Issues

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(6) (“To consider sensitive matters related to public safety or security”) and 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

IX. Presentation on West Oahu Farrington Highway and Kamehameha Highway Guideway Trackwork Shims

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(6) (“To consider sensitive matters related to public safety or security”) and 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

X. Change Orders

A. HNTB Technical Design Management for West Oahu Farrington Highway Contract

B. HNTB Technical Design Management for Kamehameha Highway Guideway Contract

C. Kamehameha Highway Guideway Variation from Trench Restoration Detail

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XI. Project and Traffic Update

XII. Discussion on Honolulu City Council Bill 53 Relating to Intergovernmental and Private Grant Agreements

XIII. Discussion on City Council Resolution 16-169 Relating to a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu’s Rail Transit Project Pending the Federal Transit Administration’s Approval of a Recovery Plan

XIV. Right of Way Update

XV. Status Update on Rail Operations Center Rail Substation

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(3) (“To deliberate concerning the authority of persons designated by the Board . . . to negotiate the acquisition of public property, or during the conduct of such negotiations”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XVI. Contract Packaging Plan as of August 2016

XVII. August Project Management Oversight Consultant Report

XVIII. August Monthly Progress Report

XIX. Acting Executive Director's Report

XX. Adjournment

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

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

RECEIVED  
CITY CLERK  
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2016 SEP 23 PM 3:29

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

AGENDA – TWELFTH MEETING

THURSDAY, SEPTEMBER 29, 2016  
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl.  
No. 17-7473 from Jangs  
LLC  
For the transfer of the business and  
Retail General license of KIJA  
Corporation, dba Pacific Liquor &  
Grocery, 1158 Fort Street (D1147)  
(Prelim. Hrg. 9/8/16)
2. Trans. Appl.  
No. 17-7761 from Mose  
Investment Inc.  
For the transfer of the business and  
Restaurant General license  
(Category No. 2 – Live  
Entertainment or Recorded Music  
and Dancing) of Singha Thai  
Restaurant, Inc., dba Chai's  
Waikiki, and for a change of trade  
name to Gangnam Style B.B.Q.,  
1910 Ala Moana Boulevard  
(Basement) (R0226)  
(Prelim. Hrg. 9/8/16)
3. Appl. No. 16-6027 from  
Moku Kakaako, LLC,  
dba Moku Kitchen,  
660 Ala Moana  
Boulevard, Unit 145  
For a Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing)  
(Prelim. Hrg. 7/21/16)

PUBLIC HEARINGS: (CONT.)

- |   |   |
|---|---|
| 4. Appl. No. 16-6195 from Bowle's Burritos LLC dba Bowle's Burritos LLC, 270 Kuulei Road #105, Kailua             | For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 8/4/16)      |
| 5. Appl. No. 16-6449 from Grace in Growlers L.L.C., dba Grace in Growlers L.L.C., 143 Hekili Street, #110, Kailua | For a Dispenser Beer and Wine license (Category No. 1 – Standard Bar) (Prelim. Hrg. 8/4/16) |

PRELIMINARY HEARINGS:

- |   |  |
|---|--|
| 6. Trans. Appl. No. 17-8082 from GD & SH, LLC   | For the transfer of the business and Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) of Honolulu Restaurant Partners, Inc., dba Auntie Pasto's Beretania, and for a change of trade name to GD & SH, LLC, 1099 South Beretania Street (R0326) |
| 7. Appl. No. 17-7708 from Paradise Ciders LLC, dba Paradise Ciders LLC, 2003 Colburn Street | For a Manufacturer Wine license  |
| 8. Appl. No. 17-8248 from Sunrice Inc., dba Komeya, 2334 South King Street, Suite B         | For a Restaurant General license (Category No. 1 – Standard Bar)   |

LICENSE APPLICATIONS:

Temporary License Application:

9. Appl. No. 17-8267 from YHB Mililani GC, LLC, dba Mililani Golf Club
- For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) at 95-176 Kuahelani Avenue, Mililani, the former site of Mililani Golf Club Restaurant (R0657)

Caterer License Application:

10. Appl. No. 17-8298 from J.A. SOS, Inc., dba Lobster King, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1380 South King Street (R0909)
- For a Caterer General license to cater off the licensed premises to 3611 Waialae Avenue from September 22, 2016 to November 20, 2016 from 10:00 a.m. to 12:00 midnight (60 days)
- (Request for Liquor Commission staff to accept long-term caterer application (60 days) approved on September 8, 2016)

REQUESTS:

11. Request No. 17-7953 from Scarlet Honolulu LLC, dba Scarlet Honolulu LLC, Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 80 South Pauahi Street (E1407)
- Requesting approval to permanently extend its licensed premises, approximately 1,775 square feet; and to make alterations

REQUESTS: (CONT.)

12. Request No. 17-8325 from Himalayan Kitchen LLC, dba Himalayan Kitchen LLC, Restaurant General license (Category No. 1 – Standard Bar), 1137 11<sup>th</sup> Avenue, #203/204/205 (R1168)
- Requesting approval to temporarily extend its licensed premises each day from September 30, 2016 to November 30, 2016
13. 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 extend event hours to 12:00 midnight, 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.)
- Amendments to caterer application approved on:  
January 7, 2016 (extended until 3/31/16); March 31, 2016 (4/1/16 – 7/30/16); July 21, 2016 (8/1/16 – 11/30/16)

REQUESTS: (CONT.)

- |  |  |
|--|--|
| 14. Buzinkus, LLC, dba<br>Agu Ramen, Restaurant<br>General license<br>(Category No. 1 –<br>Standard Bar),<br>925 Isenberg Street<br>(R1073)  | Requesting approval for Liquor<br>Commission staff to accept<br>long-term caterer application for<br>60 days commencing<br>October 14, 2016<br><br>(catering to Space No. 2121, Pearl<br>Ridge Center, 98-130 Pali Momi<br>Street, Aiea) |
| 15. Hawaii Country Club<br>Bar & Grill, LLC, dba<br>Hawaii Country Club<br>Bar & Grill, Dispenser<br>General license<br>(Category No. 3 – Live<br>Entertainment or<br>Recorded Music and<br>Dancing), 94-1211 Kunia<br>Road, Wahiawa (E1556) | For approval to hold event on<br>licensed premises on<br>October 29, 2016 for Haunted<br>Wonderland<br><br>(Continued from September 22,<br>2016)  |

ADOPTION OF DECISION AND ORDER:

- |  |                                       |
|--|---------------------------------------|
| 16. Club Five O<br>(LCV 16-0082)<br>(E0589)                    | For adoption of Decision and<br>Order |
| 17. Xclusive Restaurant &<br>Lounge<br>(LCV 160083)<br>(E1204) | do.                                   |
| 18. Amnesia<br>(LCV 16-0084)<br>(E1480)                        | do.                                   |

ADJUDICATION HEARINGS:

19. Di's Karaoke  
(LCV 16-0077)  
(E1298)
- Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8)  
(Date of violation: On or about March 31, 2016, and/or during the period from March 1, 2016 to March 31, 2016)
- (Continued from July 28, 2016)
20. 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)  
(Date of violation: On or about June 25, 2015)
- (Continued from August 25, 2016)
- [History: 3/17/16, 5/5/16, 7/14/16, 8/25/16]
21. Tropics Tap House  
(LCV 16-0052)  
(E1531)
- Licensee had live entertainment not authorized by the Commission (Violation of Rule 3-82-31.2)  
(Date of violation: On or about March 9, 2016)
- (Continued from August 25, 2016)

ADJUDICATION HEARINGS: (CONT.)

22. Tropics Tap House  
(LCV 16-0076)  
(E1531)

(1) Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 1, 2016 to March 31, 2016)

(2) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about April 7, 2016)

(Continued from August 25, 2016)

23. Tropics Tap House  
(LCV 16-0146)  
(E1531)

Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about May 13, 2016)

ADJUDICATION HEARINGS: (CONT.)

24. Tropics Tap House  
(LCV 16-0202)  
(E1531)
- (1) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 7, 2016)
- (2) Licensee failed to obtain written permission from the Commission prior to installing or operating any system which provides music and enables customers to sing along with that music (i.e., “karaoke machines”) (Violation of Rule 3-82-47.1(b)) (Date of violation: On or about July 7, 2016)
25. Tropics Tap House  
(LCV 16-0209)  
(E1531)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about June 30, 2016)

OTHER BUSINESS:

26. Mr. Troy Tanabe,  
member, on behalf of  
Cheers LLC, dba The  
Four4
- Requesting approval to permanently extend its proposed licensed premises, approximately 11 feet by 37.5 feet; and to make alterations
- (Appl. No. 16-3955 approved on April 28, 2016; license not yet issued)

OTHER BUSINESS: (CONT.)

27. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

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

2016 SEP 23 PM 12:02

# OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

## FULL BOARD MEETING

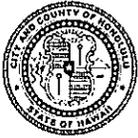
September 30, 2016 • 1:00 pm to 3:00 pm (approximate)

The Queen's Medical Center  
Queen's Conference Center – Board Room  
1301 Punchbowl Street, Honolulu, Hawaii 96813

## AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of Agenda
- IV. Approval of minutes from August 16, 2016 meeting
- V. Public testimony on issues on agenda or, if not on agenda, for Board to consider placing on future agenda
- VI. Workforce Innovation and Opportunity Act (WIOA) Local Plan Discussion
  - a. Action Item: approval of consultant, Jeffrey Fantine, to assist the Board with the Local Plan
- VII. Presentation: WIOA and Wagner-Peyser Performance Measures for Hawaii
  - a. Action Item: approval of Program Year 2016 and 2017 Performance Measures
- VIII. Announcements
- IX. Adjournment

Any physically challenged person requiring special assistance, please contact us at 768-5889 and/or email [oahuWDB@honolulu.gov](mailto:oahuWDB@honolulu.gov) for details at least 24 hours prior to meeting date.



**WAIANAE COAST NEIGHBORHOOD BOARD NO. 24**

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

**Education, Health & Welfare Committee Agenda**

*Tuesday, October 11, 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. DOE or Department of Health – concerns in Education, Health and Welfare on the Waianae Coast
  - B. Grassroots Institute of Hawaii – How to increase school funding without raising taxes
  - C. Safe Schools Act – What is DOE doing to make our schools safe?
  - D. Common Core – How is our school doing under Common Core Standards
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>

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 Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



**WAIANAE COAST NEIGHBORHOOD BOARD NO. 24**

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

**AGRICULTURE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

Kahumana Organic Farm and Cafe  
86-660 Luualalei Homestead Rd, Wai'anae, HI 96792  
Kellen Smith and W. Ken Koike, Co-Chairs

**MEETING AGENDA**

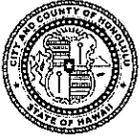
Monday, October 3, 2016, 6:30 p.m.

- I. Welcome and Introductions
- II. Pule and Potluck Dinner
- III. Guest speaker on agriculture policies and current issues.
- IV. Annual Convention
- V. Community involvement and increasing membership
- VI. Committees
  - I. Resolution on the legalization of raw milk
- VII. Next Steps
- VIII. Monthly meetings will occur on the first Monday of each month at 6:30pm @ Kahumana Organic Farm and Café
- IX. Adjournment

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**WAIANAE COAST NEIGHBORHOOD BOARD NO. 24**

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

**Transportation Committee Meeting Agenda**

Thursday, September 29, 2016  
Waianae District Park – Meeting Room  
85-601 Farrington Highway  
8:00 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 three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

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

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

I. CALL TO ORDER – Co-Chair Cedric Asuega Gates, Co-Chair Julie Cachola  
a. Introduction of Board Members

II. BOARD BUSINESS:  
a. Filling Board Vacancies

III. NEW BUSINESS:  
a. Pedestrian Safety Solutions and Update  
b. Kolekole Pass Update  
c. Nanakuli Contraflow Lane Update

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

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**HOUSING & DEVELOPMENT COMMITTEE MEETING**

**AGENDA**

**THURSDAY, SEPTEMBER 29, 2016**

**WAI'ANAE DISTRICT PARK**

**85-601 Farrington Highway**

**7:00 P.M. TO 9:00 P.M.**

**I. KAHEA (Call to Order)**

A. Call to Order— Marcus Pa'aluhī Chair ; Julie-Ann Cachola Co-Chair

B. Pule

C. Welcome / Introductions

**II. HALE KUKA KUKA (Housing Issues of Discussion)**

A. Housing Committee Membership

B. Old Business:

1. Honolulu City & County Modular Unit Housing Project

a) Farrington Hwy Project

b) Halona St. Project

2. Bureau of Ocean Energy Management Project

C. New Business

1. 20-Unit Single Family Project (Pokai Bay)

2. Makaha Luxury Housing Development

3. Pu'uhonua 'O Wai'anae (POW)

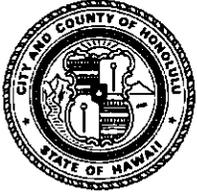
**III. WALA'AU (Community Concerns)**

**IV. PAU (Adjournment)**

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# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND PLANNING

### Voting Members:

Trevor Ozawa, Chair  
Ron Menor, Vice Chair  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan

---

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON SEPTEMBER 22, 2016 AT 9:30 A.M.  
See attached agenda for original meeting

### TO BE CONTINUED TO:

DATE: WEDNESDAY, SEPTEMBER 28, 2016  
TIME: 9:00 A.M.  
PLACE: COMMITTEE MEETING ROOM

The continuance of the meeting is necessary to conclude consideration of Agenda Item No. 3:

Resolution 16-172 - IPD-T for the Manaolana Place Hotel and Residential Condominium Development Project.

Public testimony has concluded and no further testimony on this agenda item will be allowed at the continued meeting.

The Committee has concluded public testimony and action on the other item(s) described in the attached agenda. However, pursuant to Council Rule No. 18, which allows for reconsideration of a vote taken on any agenda item at the same meeting, the Committee may take such action if necessary.

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

Office of the City Clerk

Meeting Site

This notice has also been electronically posted at <http://www4.honolulu.gov/docushare/dsweb/View/Collection-2460>

For more information relating to the continuance, you may call 768-3818.

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



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

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

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**REGULAR MEETING AGENDA**  
WEDNESDAY, SEPTEMBER 28, 2016  
KAPOLEI HIGH SCHOOL - CAFETERIA  
91-5007 KAPOLEI PARKWAY  
7:00 P.M. – 9:45 P.M.

### MEETING POLICIES

**RULES OF SPEAKING:** Makakil/ 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 unless otherwise decided by majority vote of the Board. 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. Rules of decorum will be strictly enforced.

### **I. WELCOME**

**II. CALL TO ORDER** – Chair Evelyn Souza. Roll Call – NCO Neighborhood Assistant

### **III. STATEMENT OF ORDER AND DECORUM**

### **IV. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

**V. BOARD BUSINESS** – APPROVAL OF REGULAR MEETING MINUTES OF August 24, 2016.

### **VI. INQUIRY CONCERNING PAST RESOLUTIONS TO ELECTED OFFICIALS.**

A. The following NB No. 34 resolutions are currently active and in effect, until further notice. All other NB No. 34 correspondence (from this or prior NB No. 34 boards) should be considered obsolete and rescinded, unless specifically included on the list below. Inquiries concerning these past resolutions can be made to NB Secretary Dean (Kalani) Capelouto or Chair Evelyn Souza in advance to the regular scheduled meeting. (See NCO website for further clarification)

1. Makakilo Drive Extension (Support)
2. Ewa Development Plan (Opposed)
3. Hoopili (Opposed)
4. Embassy Suites Hotel (Support)
5. RAIL (Opposed)
6. Kalaeloa East Energy Corridor (Opposed)
7. Banyan Trees along Roosevelt (Support Preservation)
8. Koolauloa Sustainable Community Plan Bill 47 (Opposed – Urbanization)
9. Relating to Additional Taxation for RAIL (Opposed)
10. Hoopili Alternatives (Support)

11. Kapolei Soccer Park (Support)
12. Avalon Development Tower – Cell Dead zone along Makakilo-H1 Onramp – (Support)
13. Banners for Community Notification (Support)
14. Honolulu Ethics Commission – Revoke anti-media policy (Support)
15. Housing Construction – DPP Cease Future Const Permits Moratorium – Pending Traffic LOS (Support)
16. Pueo Habitat and Preservation (Support)
17. Water Runoff – Hoopili (Support DPP, DR Horton addressing issue)
18. Kualakai Extension (Opposing) – In Essence Supporting Hawaii Railway Society
19. Consolidated Theaters – Liquor License (Support)
20. Regal Theaters – Liquor License (Support)
21. Kau'pea Wall (Support)
22. Ewa Airfield Historic Monument and National Battlefield (Support Preservation)
23. Pu'uo Kapolei Signs (Support)
24. Camp Palehua (Letter of Support)
25. Hawaii Railway Society Preservation and opposition demo (Support)

B. Discussion and action on formal invitation letter requesting representative participation in monthly Neighborhood Board No. 34 meetings related to updates, projects status, projects and reports concerning the District within the NB No. 34 boundaries, their dissemination of matters relative to the Second City and surrounding communities. These include the Hawaii Community Development Agency, Hawaii Department of Transportation, the Governor's office, The Department of Hawaiian Homelands, Hawaii Department of Education and other stakeholders.

**VII. 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 be discussed 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.

**VIII. PRESENTATIONS (Limited to five (5) minutes)**

- a. Presentation and action regarding update of Consolidated Amusement Theatre in Kamakana Ali'i Shopping Center – Rod Tengan
- b. Na Pue'o O Honouliuli Hui community outreach and update. Mike Lee and John Bond
- c. Voter Center recruitment for NOVEMBER 2016 elections – Judy Gold – Office of Elections

**IX. TREASURER'S REPORT**

**XI. 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](mailto:kmpine@honolulu.gov))
- c. Governor David Ige – REQUESTING Representative for Governor's office
- d. Hawaii Community Development Authority (HCDA) – Tesha Malama
- e. Honolulu Authority for Rapid Transit (HART) - Pat Lee
- f. State Senator Mike Gabbard – Rock Riggs
- g. Senator Maile Shimabukuro
- h. State Representative Sharon Har
- i. State Representative Andria Tupola
- j. State Representative Ty Cullen

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

- a. Planning and Zoning Committee meeting recap with Board of Water Supply – Dr. Kioni Dudley
- b. Chair's Report (Correspondence and Other Board Operations Information)

**XI. ANNOUNCEMENTS**

- a. Next Scheduled Meeting – The Next Scheduled Board Meeting (the 4th Wednesday of each month) is on Wednesday, October 26, 2016 in KAPOLEI HIGH SCHOOL Cafeteria, Kapolei, HI 96707. Meeting starts at 7:00 p.m.

## XII. 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 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

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

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





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## HAWAII KAI NEIGHBORHOOD BOARD

### REGULAR MEETING AGENDA – Tuesday, September 27, 2016

**NATALIE IWASA**  
At-Large  
Chairperson

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

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

*Note: This meeting primarily serves as a candidate forum. The candidate forum will begin no later than 8:00 p.m. and last one(1) hour. The meeting may be recessed in order to start the forum on time and called back in to order at 9 p.m. Some regular board business items, including reports from public officials and committee reports, are not on this month's agenda.*

**RENÉ GARVIN**  
At-Large  
Secretary

*Candidates have been invited to arrive early and stay late to share campaign literature and interact with community members before and after the forum.*

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

1. **CALL TO ORDER** – Chairperson Natalie Iwasa
  - 1.1. Self introduction of Board members

**GREG KNUDSEN**  
At-Large

2. **VACANCY: SUBDISTRICT 9** – Three(3)-minute speech per candidate. See endnote.\*

**ROBERT CLARK**  
Subdistrict #1

3. **STATUS REPORTS** – Three (3) minutes maximum per department. Questions to follow.
  - 3.1. Honolulu Fire Department
  - 3.2. Honolulu Police Department
  - 3.3. Board of Water Supply

**MARIAN GREY**  
Subdistrict #2

4. **COMMUNITY ANNOUNCEMENTS** – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.

**CARL MAKINO**  
Subdistrict #3

**CAROL JAXON**  
Subdistrict #5

5. **PUBLIC-GENERATED ISSUES** – Two (2) minutes per speaker. Questions to 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."
  - 5.1. Openings for Precinct Officials for General Election, Tuesday, November 8, 2016. April Bautista, Office of Elections

**HERB SCHREINER**  
Subdistrict #6

**LASHA SALBOSA**  
Subdistrict #7

**BRITNEY  
TAAMU-MIYASHIRO**  
Subdistrict #8

6. **OLD BUSINESS**

- 6.1. **Hawaii Memorial Reefs** – continued discussion/action on proposed seven-acre artificial reef in Maunalua Bay. Proposed letter to state agencies and testimonies are attached.

**Vacant**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

7. **APPROVAL OF REGULAR MEETING MINUTES**

- 7.1 July 26, 2016 – deferred from August.

**PAIGE ALTONN**  
Subdistrict #11

8. **TREASURER'S REPORT**

**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](http://www.honolulu.gov/nco)

9. **OTHER BOARD ANNOUNCEMENTS**

- 9.1. Board Member Announcements
- 9.2. Board Chairperson Announcements
  - 9.2.1. Correspondence
  - 9.2.2. Other Announcements

10. **CLOSING ANNOUNCEMENTS**

- 10.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, October 25, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.

*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.*

## Hawaii Kai Neighborhood Board – Regular Meeting Agenda

September 27, 2016 – Page 2

- 10.2. 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 [www.olelo.org/olelonet](http://www.olelo.org/olelonet) (search "Hawaii Kai Board"), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) ("Board Meeting Video Archive").

### 11. ADJOURNMENT

### 12. CANDIDATES' FORUM – Moderator Roberta Mayor

- 12.1. Candidates for Legislature (Senate Districts 8 and 25, House District 18)

\* **VACANCY: SUBDISTRICT 9** (Lunalilo Park, Makai) – Appointment through June 2017. Candidates must be 18 and older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment.

**Boundaries:** From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.

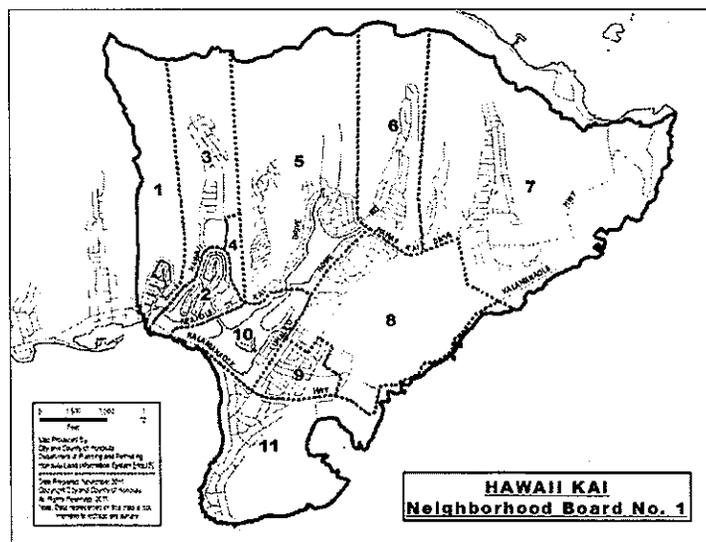
### Hawaii Kai Neighborhood Board

Chair Natalie Iwasa, 395-3233, [IwasaHKNB@hawaii.rr.com](mailto:IwasaHKNB@hawaii.rr.com)  
For agenda, minutes, member contact directory, and other information, go to [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards).

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Brittany Yadao at 768-3708 or fax 768-3711; or go to [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you would like 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):  
Oct. 26 and Nov. 23





**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>

**REGULAR MEETING AGENDA  
Wednesday September 28, 2016  
MILILANI RECREATION CENTER III  
95-281 Kaloapau Street  
7:30 p.m.**

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**I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

Dick Poirier, Chair

**II. APPROVAL OF REGULAR MEETING MINUTES OF  
JULY 27, 2016**

**III. ANNOUNCEMENTS**

- Next Board Meeting will be at Mililani Recreation Center III, on October 26, 2012, at 7:30 p.m.
- 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.

**IV. ADJOURNMENT**

**\*\*\*\*\* MILILANI CANDIDATES'S NIGHT FORUM \*\*\*\*\***

**Welcome/Introductions**

- I.** Dick Poirier, Chair, Mililani Neighborhood Board No. 25  
Dean Hazama, Chair, Mililani Neighborhood Board No. 35  
Bob Barrett, Board President, Mililani Town Association

**II. Candidate Opening Statements/Questions/Answers**

Randy Iwase, Moderator

**III. Proposed County Charter**

Joy Marshall, League of Women Voters Hawaii

**IV. Adjournment**



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

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## **AGRICULTURAL DEVELOPMENT TASK FORCE**

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### **MEETING NOTICE AND AGENDA**

MONDAY, SEPTEMBER 26, 2016  
CITY COUNCIL COMMITTEE MEETING ROOM  
2<sup>nd</sup> FLOOR  
1:00 P.M.

#### **SPEAKER REGISTRATION:**

Persons wishing to testify are requested to register as follows:

- a. By 9:00 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 9:00 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.

#### **ACCOMMODATIONS:**

Accommodations are available upon request to persons with disabilities, please call 768-5078 or send an email to [cclbc@honolulu.gov](mailto:cclbc@honolulu.gov) at least three working days prior to the meeting.

AGRICULTURAL DEVELOPMENT TASK FORCE  
MONDAY, SEPTEMBER 26, 2016

1. Call to Order
2. Approval of Minutes of December 1, 2015
3. Reports: Update by Mayor's Agricultural Liaison, Dr. Po-Yung Lai
4. ADTF Business Items
  - a. Update on Important Agricultural Lands (IAL) Mapping
  - b. Real Property Tax Agricultural Dedication
5. Announcements
6. Adjournment

# 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 EXECUTIVE COMMITTEE MEETING

Monday, September 26, 2016, at 9 a.m. or soon thereafter

Mission Memorial Meetings Room

550 South King Street

Honolulu, Hawaii 96813

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#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the August 22, 2016 HSAC Executive Committee meeting, as submitted by the HSAC Secretary

#### IV. REPORTS

##### A. Treasurer's Report

1. Treasurer's Reports for the month of August 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. UNFINISHED BUSINESS

- A. Communication from Kauai County Council Chair Mel Rapozo submitting four State bills for inclusion in the 2017 Hawaii State Association of Counties Legislative Package, as approved by the Council on August 3, 2016. The bills have the following respective purposes:

1. To delete the sunset provision for the liability exceptions for county lifeguards (*previously approved for transmittal to the county councils*)
2. To direct the traffic fines and forfeitures collected for uncontested traffic infractions to the county in which the citation was issued
3. To exempt from civil service positions of non-elected chief executive officers or heads of the executive branch of county government
4. To appropriate funds to the Department of Health for Fiscal Year 2018 for the purchase of an ambulance vehicle and the operational costs for one ambulance unit, including equipment, supplies, and personnel costs for State-certified emergency medical services personnel, for a 24-hour ambulance unit for the County of Kauai.



Invited resources speakers:

- Mark K. Rigg, Director of Emergency Services, City and County of Honolulu
- Ian T. Santee, Deputy Director of Emergency Services, City and County of Honolulu

## VI. NEW BUSINESS

- A. Communication from Honolulu City Clerk Glen Takahashi submitting two State bills for inclusion in the 2017 Hawaii State Association of Counties Legislative Package, as approved by the Council on September 7, 2016. The bills have the following respective purposes:
1. To mandate the State Department of Health to adopt and implement administrative rules to enforce residential and commercial noise standards
    - Testimony in support submitted by Honolulu City Councilmember Trevor Ozawa
  2. To regulate operators of unmanned aircraft systems
    - Testimony in support submitted by Honolulu City Councilmember Brandon Elefante
- B. Communication from Maui County Clerk Danny Mateo submitting four State bills for inclusion in the 2017 Hawaii State Association of Counties Legislative Package, as approved by the Council on September 16, 2016. The bills have the following respective purposes:
1. To enable councilmembers to freely attend community and educational meetings
  2. To implement the recommendations of the State-County Functions Working Group relating to the transient accommodations tax
  3. To allow persons with disabilities to indicate on their identification cards their disability
  4. To increase revenue for each county's affordable housing fund through a one percent conveyance tax
- C. 2017 State Legislature update and discussion on lobbying efforts

## VII. ANNOUNCEMENTS

- A. Scheduling of the next meeting
- B. Other announcements

## VIII. ADJOURNMENT



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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

**REGULAR MEETING AGENDA**

Tuesday, September 27, 2016, 7:00 p.m.  
Makiki Christian Church  
829 Pensacola Street

**\*\*\*SPECIAL PRESENTATION ON PROPOSED HONOLULU CITY CHARTER AMENDMENTS\*\*\***

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; Michael Zehner, Second Vice Chair; Roy Bumgarner, Secretary; John Horvath, Treasurer; William Ammons; Rodney Chang; Duane Komine
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."
4. **Presentations** (Five (5) minutes each)
  - 4.1 Volunteer Recruitment for Election Day Precinct Officials - Judy Gold, State Office of Elections
  - 4.2 Ward Village Update - Todd Apo, The Howard Hughes Corporation
  - 4.3 Application for Major Conditional Use Permit (Clean/Sober Housing), 1207 Rycroft - John Dudoit
  - 4.4 Presentation on Charter Amendment Proposals - Honolulu Charter Commission
5. **Residents' and Community Concerns**
6. **Committee Reports**
  - 6.1 Health and Public Safety: Larry Hurst
    - 6.1.1 Citizen Patrols Report
  - 6.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
  - 6.3 Hawaii Community Development Authority (HCDA): Rodney Chang
  - 6.4 Legislation: Michael Zehner
  - 6.5 Parks and Water: Ryan Tam
    - 6.5.1 Board of Water Supply (BWS) Report
    - 6.5.2 Kaka'ako Community Association
  - 6.6 Transportation: William Ammons
    - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
  - 6.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine
7. **Reports of Members' Attendance at Other Meetings**

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**8. Elected Officials**

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

**9. Old Business**

- 9.1 Consider dissolution of the Permitted Interaction Group (PIG) for City Charter amendments forum.
- 9.2 Consider Candidates Forum to be held after the October 25, 2016 Board Meeting.

**10. New Business**

- 10.1 Consider resolution providing comments on Resolution 16-213, regarding condemnation proceedings for streets in Kaka'ako.

**11. Board Administration**

- 11.1 Approval of the July 26, 2016 Regular Meeting Minutes, as Amended
- 11.2 Approval of the August 23, 2016 Regular Meeting Minutes
- 11.3 Treasurer's Report: John Horvath

**12. Notice of Upcoming Events**

- 12.1 Liquor Commission Hearings (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)
  - 12.1.1 Thursday, October 20, 2016: Golden Pork, 1279 South King Street – Change from Category 2 to Category 1

**13. Announcements**

- 13.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, October 25, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 13.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.
- 13.3 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.

**14. 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 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: [nctestimony@honolulu.gov](mailto:nctestimony@honolulu.gov).



Department of Planning and Permitting  
City and County of Honolulu  
650 South King Street, 7th Floor  
Honolulu, Hawaii 96813

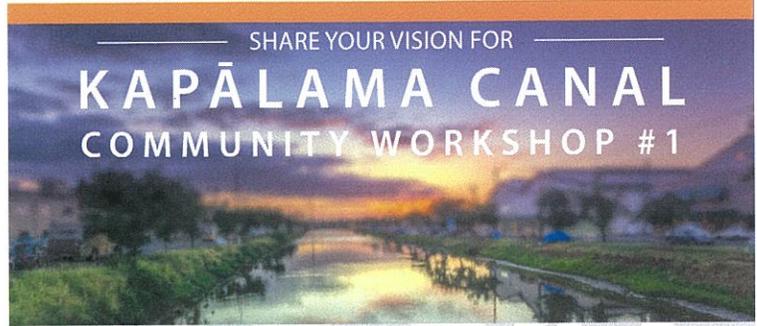
Office of the City Clerk (CLK)  
530 South King Street  
Honolulu Hale, Room 100  
CITY MESSENGER

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SHARE YOUR VISION FOR

# KAPĀLAMA CANAL

## COMMUNITY WORKSHOP # 1



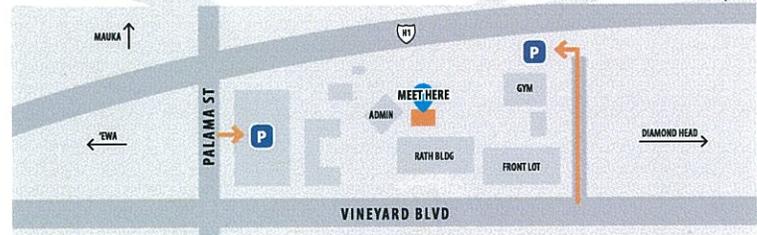
The City and County of Honolulu is hosting a public workshop to discuss the design of a linear park to be built along Kapālama Canal. With the introduction of a rail transit station at Honolulu Community College and new development in the area, we hope the canal will become an important community gathering space.

We value your mana'o and invite everyone to share in this brainstorming session.

**WHEN**  
**Thursday, September 29, 2016**  
**6:00 pm**

**WHERE**  
**Palama Settlement Dining Hall**  
**810 North Vineyard Boulevard**

**LIGHT REFRESHMENTS PROVIDED**



If you require special assistance to participate in this event (i.e., interpreter, 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.

# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
www.boardofwatersupply.com



September 20, 2016

KIRK CALDWELL, MAYOR

ADAM C. WONG, Acting Chair  
DAVID C. HULIHEE  
KAPUA SPROAT  
BRYAN P. ANDAYA  
KAY C. MATSUI

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

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

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

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## NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, September 26, 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 September 26, 2016 Regular Meeting of the Board of Water Supply is as follows:

#### INTRODUCTION OF NEW BOARD MEMBER

1. Appointment of New Board Member – Kay C. Matsui

#### ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on August 22, 2016
2. Adoption of Resolution No. 869, 2016 – Duane R. Miyashiro, Resolution of Appreciation
3. Election of Chair of the Board of Water Supply Beginning September 26, 2016
4. To Determine the Role of the Board in the Five-Year Strategic Plan Development Process and Creation of a HRS Section 92-2.5(b) Permitted Interaction Group

#### ITEMS FOR INFORMATION

1. Board of Water Supply Water Master Plan Update
2. Capital Projects Division and Construction Management Program Management Update
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for August 2016

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on June 27, 2016
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Status of Litigation in the Civil Action Entitled, Clearcom, Inc. v. Board of Water Supply, City and County of Honolulu, Civil No. 16-1-1564-08 JHC, First Circuit Court, State of Hawaii [HRS § 92-4 and § 92-5(a)(4)]
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim # 16-039, Relating to Water Damage at the Residence of Margie Dacanay, 99-125 Pamoho Place, Due to a Water Main Break [HRS § 92-5(a)(4)]

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CITY AND COUNTY OF HONOLULU

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AGENDA OF MEETING #1883

September 27, 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 meeting held on August 23, 2016.

DECISION 1. Adoption on the Decision and Order on the appeal of Frederick F.  
AND ORDER: Ferreira against the determination of the Equal Opportunity  
Office that there was insufficient evidence to substantiate his  
Complaint of racial discrimination in the denial of promotion to an  
Accountant V with the Board of Water Supply.

ACTION:

DECISION 2. Adoption on the Decision and Order on the appeal of Jordan K.  
AND ORDER: Griffin against his termination on probationary appointment as an  
Investigator II with the Department of the Corporation Counsel.

ACTION:

DECISION 3. Adoption on the Decision and Order on the appeal of Joey W. Kaili  
AND ORDER: against his non-selection as a Metropolitan Police Recruit with  
the Honolulu Police Department.

ACTION:

DECISION 4. Adoption on the Decision and Order on the appeal of Constance  
AND ORDER: A. Rosa against her termination on limited appointment as a  
Property Valuation Analyst I with the Department of Budget and  
Fiscal Services, Real Property Assessment Division.

ACTION:

DECISION 5. Adoption on the Decision and Order on the appeal of James  
AND ORDER: Baginski against his non-selection as a Design and Construction  
Branch Engineer, Division of Wastewater Treatment and  
Disposal with the Department of Environmental Services.

ACTION:

DECISION 6. Adoption on the Decision and Order on the appeal of Joshua M.  
AND ORDER: Amarin against his termination on probationary appointment as  
A Metropolitan Police Recruit and the Honolulu Police Department.

ACTION:

DAWN 7. Appeal of Dawn Johnson against her dismissal as a Public  
JOHNSON: Communications Administrator, Public Communications Division  
with the Department of Customer Services.

ACTION:



**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>

**REGULAR MEETING AGENDA**

Tuesday, September 27, 2016

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

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

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

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

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

**I. CALL TO ORDER – Vice Chair Yokotake**

- a. Pledge of Allegiance – *Ms. Myrtle Nyhua*
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In

**II. PUBLIC SAFETY REPORTS**

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

**III. COMMUNITY RECOGNITION**

- a. Recognition of Ms. Mike Ishihara – Presentation of Certificate of Recognition

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

**a. City Officials**

1. Mayor's Representative – Mr. Gary Kurokawa
2. Councilmember Brandon Elefante

**b. State Officials**

1. Governor's Representative – Mr. Ed Sniffen
2. Senator Clarence Nishihara
3. Senator Breene Harimoto
4. Representative Gregg Takayama
5. Representative Sam Kong
6. Representative Roy Takumi

**c. City & State Services**

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

**d. Military Officials**

1. Joint Base Pearl Harbor-Hickam – Navy Region Hawaii Public Affairs – Ms. Kathy Isobe

**e. Manana Community Association Update – Mr. Albert Fukushima**

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

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

- a. HART Public Outreach Update – Ms. Kashmira Reid
- b. Department of Planning and Permitting presentation on public review draft for central Oahu – Mr. Thomas Blair
- c. Charter Commission Update – Ms. Cheryl Soon

**VII. BOARD BUSINESS – Board Discussion and Action:**

- a. Board Member Proposal to extend the GET surcharge tax to cover State transportation Needs and HART planning – Board discussion and potential draft for a resolution – Mr. Cruz Vina Jr.

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

- a. **Treasurer's Report** – Ms. Myrtle Nyuha
- b. **Meetings** – Reports by Board Members Attendance at other Meetings
- c. **Regular Board Meeting Minutes Approval** – August 23, 2016

**IX. COMMITTEE REPORTS**

- a. Health, Education, Welfare Update – Ms. Mitsuko Hayakawa
- b. Department Planning and Zoning Update – Ms Myrtle Nyuha
  - Letter Regarding Pacific Pipe Company
  - Pearl City Highlands Train Station Public Education Engagement Plan
- c. Request to add recognition – Myrtle Nyuha's request

**X. ANNOUNCEMENTS**

- a. Next regular meeting is scheduled for Tuesday, October 25, 2016, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 4th Friday at 1:00 p.m. Meetings can be viewed online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

**XI. ADJOURNMENT**

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 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).

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.

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.

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



## NEIGHBORHOOD COMMISSION

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

### REGULAR MEETING AGENDA

Monday, September 26, 2016

7:00 p.m.

Mission Memorial Building Hearings Room  
Ground Floor  
550 South King Street

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

Please silence all electronic devices.

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

- I. Call to Order by Presiding Officer
  - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes
  - A. Regular Meeting Minutes – August 22, 2016
  - B. Neighborhood Plan Public Hearing Minutes (Kapolei Hale) – September 10, 2016
  - C. Neighborhood Plan Public Hearing Minutes (Honolulu Hale) – September 10, 2016
  - D. Downtown Neighborhood Board No. 13 Name Change Public Hearing – September 10, 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. Honolulu Charter Commission update
  - D. 2017 Election Update
- VI. Committee Reports
  - A. Elections Committee – Chair Richard Oshiro  
Members: Joby North II, Claire Tamamoto, and Russell Yamanoha (ex-officio)
  - B. Neighborhood Plan Committee – Chair Bob Finley  
Members: Bob Stubbs, Richard Oshiro, and Kevin Rathbun
  - C. Survey Committee – Chair Tyler Dos Santos-Tam  
Members: Bryan Choe, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
  - A. Election method for the 2017 Neighborhood Board elections
  - B. Selection of the Chief Elections Officer
  - C. Dismissal of complaint 2016-02 Cramer v Greig due to withdrawal by complainant
  - D. Discussion/resolution of the proposed amendment to change name of Downtown Neighborhood Board No. 13
  - E. Discussion/resolution of the proposed amendments to the Neighborhood Plan. Full text available at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).
    - 1) 2-11-203 – Allows a commissioner to be assigned to the PIG without 'taking up' one of the boards two slots.
    - 2) 2-11-308 – Deletes sections on quorum and majority voting that conflict with HRS.

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- 3) 2-11-319 – Replaces RONR with parliamentary rules adopted by the Commission.
- 4) 2-13-105 – Currently the Plan says a member shall not have a financial conflict. This would amend it to make it clear if one exists they must recuse.
- 5) 2-13-107 – Requires board members to publicly post one type of contact information
- 6) 2-14-102 – Changes board members terms to expire in even number years. Allows the Commission to extend an existing term as necessary in order to achieve this.
- 7) 2-14-104 – Requires a nomination in order for a qualified resident to be considered for appointment to a vacancy. Clarifies when the verification of a possible nominee for a vacant seat must occur. Allows the Commission to fill a vacant seat if it interferes with the board taking action in successive meetings. Requires a roll call vote for filling a vacancy with each member stating the name of the nominee they cast their vote for.
- 8) 2-14-106 – Clarifies action to declare a seat vacant must occur in the same term as which the absences occurred. Clarifies that three absences accumulates from the start of the term or the date of appointment. Prohibits sending a three absence letter at the end of the term. Clarifies what the board must do for it to have considered the vacating a seat. Makes a resignation effective when received by the Executive Secretary.
- 9) 2-14-111 – Requires committee agendas to be filed 7 days prior to the meeting.
- 10) 2-14-115 – Requires roll call votes for election of officers or filling of vacancies.
- 11) 2-14-118 – Specifies that abusive language constitutes a breach of order and decorum. Requires public testimony be allowed at the time the board considers an agenda item.
- 12) 2-14-124 – Deletes section which conflicts with HRS that defines majority vote. Makes the board chair an ex-officio member of all board committees.
- 13) 2-17-202 – Deletes legal resident aliens from being eligible to vote. Defines active voter for purposes of pre-registration.
- 14) 2-17-203 – Deletes the provision for someone being able to change their board residency after the voter registration deadline.
- 15) 2-17-204 – Deletes legal resident alien from being eligible to be a candidate. Makes a candidate who fails to indicate at-large or subdistrict on their registration form to automatically be listed as a subdistrict candidate.
- 16) 2-18-101 – Makes committee members subject to sanctions.

F. Report on Evaluations of Neighborhood Board Visitation

VIII. Announcements

- A. The Neighborhood Commission's next meeting is scheduled for **Monday, October 24, 2016 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.

IX. Adjournment

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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.



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, OCTOBER 11, 2016  
WAIALUA COMMUNITY ASSOCIATION  
CLUB ROOM  
66-434 KAMEHAMEHA HIGHWAY  
HALEIWA, HAWAII  
7:00 P.M. – 8:30 P.M.

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

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

1. Introductions & Call to Order
2. Approval of the July 12, 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. Consideration for recommendation to full North Shore Neighborhood Board No. 27. Consider Erica Lehmkuhl and Karen Gallagher have both requested to be put on our next agenda for consideration to join the committee
4. Parks and Recreation Director Michele Nekota meeting updates and planning for next meeting
5. Updates on current North Shore Parks Projects
  - A. Progress on Haleiwa Beach Park [makai and mauka] and Haleiwa Beach Park Master plan [consolidated]. Correspondence response: same
  - B. Developing a list of all Parks related projects in the District
  - C. Currently in the City Budget and/or should be placed in the City Budget including John Kalili Surf Center, Night Lights at Waiialua district park, and Pupukea Courts
  - D. Pupukea Beach Park
6. 2016 North Shore Parks Site Visits. Set date for next field trip/site inspection
7. Presentation from parks planner John Reid
8. Discussion of potential alternative weed management in sensitive areas such as parks and along bike paths and possible recommendation to agencies involved
9. Acknowledgement of City Parks and Recreation Staff and Community Organization that are stewarding North Shore parks
10. Overview and introduction of "Undeveloped" versus "Developed" City Parks as related to parking and public utilization of publicly owned land
11. Status of surf school activities at North Shore beaches and parks
12. Suggestions for future agenda items
13. Announcement//Adjournment. Next committee meeting will be on Tuesday, November 8, 2016 at 7:00

p.m. at the Waialua Community Association Building

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**

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**TRAFFIC AND TRANSPORTATION COMMITTEE AGENDA  
MONDAY, OCTOBER 17, 2016**

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

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

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- I. Review and approval of minutes from previous meeting: July 5, 2016
- II. Continuing Business:
  - A. Follow up on past request to State and City for information and action; including timeline for Laniakea Task Force Meetings and Deliverable's, Repaving of Kamehameha Highway between Alligator Rock and Waimea Bay
  - B. Update on bike paths funding and construction in Waialua
  - C. Request to Honolulu Police Department to provide traffic mitigation services on the North Shore at known "choke" points on holiday weekends
  - D. Waimea Bay rock fall mitigation
- III. New Business:
  - A. North Shore Trails Project Presentation by North Shore Community Land Trust
  - B. Discussion on need for more parking/pull offs for cars, vans and buses
  - C. Effect on transportation flow because of increase in tour buses due to their getting "pushed out of Kailua"
- IV. Announcement
- V. Adjournment

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

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## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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North Shore Neighborhood Board No. 27  
Agriculture Committee  
Tuesday, October 4, 2016  
6:30 p.m. – 8:00 p.m.  
North Shore Chamber of Commerce  
66-434 B Kamehameha Highway  
Haleiwa, HI 96712

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

### AGENDA

1. Call to Order by Chair Leif Andersen
2. Review Rules of Speaking
3. Approval of Minutes
4. Residents' Concerns (two [2] minutes each)
5. Lake Wilson Update & Review Draft Summary
6. Dillingham Ranch Revised Development Plan: Ron Weidenbach
7. Legislative Agenda for 2017: Purchase of Lake Wilson as Part of Dole Food Lands Purchase
8. Work Group Work Session: Resolution Regarding Restricted Use Pesticides & Buffer Zones:
9. Announcements
  - a. Next Meeting: Tuesday, November 1, 2016, 6:30 p.m. held at the North Shore Chamber of Commerce (Moved to the first Tuesday of every month)
  - b. Other
10. Adjournment

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

**REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 27, 2016  
WAIALUA ELEMENTARY CAFETERIA  
67-020 WAIALUA BEACH ROAD  
7:00 P.M.**

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

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- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal
- III. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Sub District 3 (Haleiwa). Residents interested in filling the vacant board seat must bring current proof of residency and present themselves to the Neighborhood Assistant **BEFORE** the Board meeting starting at 7:00 p.m. Term commences on Tuesday, September 27, 2016 and ends on Friday, June 30, 2017. Proof of residency will consist of a current Drivers License or State ID with a current address or a utility bill in resident's name with current address
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Ocean Safety
- 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. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each)
- VIII. STATE ELECTED OFFICIALS (Limited to three (3) minutes each)
  - A. Todd Nacapuy – Governor's Representative
  - B. State Senator Gil Riviere
  - C. State Representatives: Feki Pouha and Lauren Matsumoto
- IX. UNFINISHED BOARD BUSINESS – CONTINUED FROM JULY 26, 2016 NORTH SHORE NEIGHBORHOOD BOARD MEETING (Limited to maximum 10 minute presentation)
  - A. Agriculture Committee – Leif Andersen
    - i. Support for committee guidelines
- X. BOARD BUSINESS (Limited to maximum 10 minute presentation)
  - A. Parks Committee
    - i. Skateboard Park at Haleiwa Beach Park Mauka – Mike McNeace

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- ii. Recommendation to add Erica Lehmkuhi to the committee

XI. APPROVAL OF MINUTES AND TREASURER'S REPORT

- A. July 26, 2016 Regular Meeting Minutes
- B. Treasurer's Report

XII. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

- A. Bureau of Ocean Energy Management Tuesday, July 19, 2016: Shirai, Reid, Leinau, Justice, McElheny

XIII. 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

XIV. ANNOUNCEMENTS

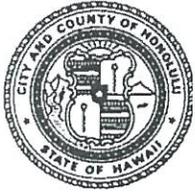
- A. Chair's Correspondence
- B. Next Regularly Scheduled Meeting: Tuesday, October 25, 2016
- C. Board Member Announcements

XV. ADJOURNMENT

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

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.



# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

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

## MEETING NOTICE

Tuesday, September 27, 2016  
1:30 p.m. – 3:00 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 SEP 19 PM 12:18

## AGENDA

1. Call to order
2. Approval of Minutes: August 5, 2016 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2018
    - (i) Improvements to solicitation and evaluation process for FY18
    - (ii) Charter Commission – update on Proposed Charter Amendment 13
  - b. Agency/Public Testimonies on All Agenda Items

4. FOR DISCUSSION: FY 2018 Grants in Aid Solicitation and Evaluation Process
5. Next meeting date: **To Be Determined**
6. Adjournment

\*\*\*\*\*

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-5858 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

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

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

Written testimony may be emailed to [dlee15@honolulu.gov](mailto:dlee15@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.

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

2016 SEP 16 PM 3:36

AGENDA – ELEVENTH MEETING

THURSDAY, SEPTEMBER 22, 2016  
4:00 P.M.

PUBLIC HEARINGS:

1. Transfer Appl.  
No. 17-7443 from Green  
King Valley LLC  
For the transfer of the business and  
Retail General license of Sky CR  
Enterprise, Inc., dba King  
Polynesian Market, and for a  
change of trade name to King's  
Family Mart, 1829 Palolo Avenue  
(D1176) (Prelim. Hrg. 9/1/16)
2. Transfer Appl.  
No. 17-7751 from HYN  
Corporation  
For the transfer of the business and  
Retail General license of HKM  
Corporation, dba Goodies Market,  
and for a change of trade name to  
HYN Corporation, 198 South  
Kamehameha Highway, Wahiawa  
(D0375) (Prelim. Hrg. 9/1/16)
3. Appl. No. 16-5560 from  
AP Company Kalakaua  
LLC, dba Tsukada  
Nojo/Maru Sushi,  
1731 Kalakaua Avenue,  
Units A, B, and C  
For a Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing) (Prelim. Hrg.  
7/28/16)

PUBLIC HEARINGS: (CONT.)

- |    |                                                                                                                                                         |                                                                                                                                         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 4. | Appl. No. 16-5651 from<br>KR Group LLC, dba<br>Yakiniku Yakko,<br>339 Royal Hawaiian<br>Avenue, Suite 201                                               | For a Restaurant General license<br>(Category No. 1 – Standard Bar)<br>(Prelim. Hrg. 7/28/16)                                           |
| 5. | Appl. No. 17-7308 from<br>Ono Creative Restaurant<br>Group, LLC, dba<br>Ono Creative Restaurant<br>Group, LLC,<br>66-246 Kamehameha<br>Highway, Haleiwa | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>7/28/16) |

PRELIMINARY HEARINGS:

- |    |                                                                                                                                                  |                                                                                                                                                    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | Trans. Appl.<br>No. 17-7338 from Joon<br>Market, Inc.                                                                                            | For the transfer of the business and<br>Retail General license of J & C<br>Enterprise, Inc., dba Sunny’s Mart,<br>2215 North School Street (D0515) |
| 7. | Appl. No. 17-7710 from<br>Katsumidori U.S.A., Inc.,<br>dba Katsu Midori Sushi<br>Tokyo, 100 Holomoana<br>Street (Hawaii Prince<br>Hotel Waikiki) | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing)                                      |
| 8. | Appl. No. 17-7741 from<br>Shirokiya Holdings Inc.,<br>dba Vintage Cave Café,<br>1450 Ala Moana<br>Boulevard, Suite #1380                         | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing)                                      |

PRELIMINARY HEARINGS: (CONT.)

- |    |                                                                                                         |                                                                     |
|----|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 9. | Appl. No. 17-7749 from<br>AGR, Inc., dba Brick<br>Oven Pizza,<br>1111 Dillingham<br>Boulevard, Unit E-9 | For a Restaurant General license<br>(Category No. 1 – Standard Bar) |
|----|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|

LICENSE APPLICATIONS:

Temporary License Applications:

- |     |                                                                                                   |                                                                                                                                                                                                                    |
|-----|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. | Appl. No. 17-8035 from<br>Cardenas Familia<br>Corporation, dba<br>Cardenas Familia<br>Corporation | For a Temporary Restaurant<br>General license (Category No. 2 –<br>Live Entertainment or Recorded<br>Music and Dancing) at<br>377 Keahole Street, C-1A, the<br>current site of Cha-Cha-Cha<br>Salsaria (R0700)     |
| 11. | Appl. No. 17-8083 from<br>GD & SH, LLC, dba<br>GD & SH, LLC                                       | For a Temporary Restaurant<br>General license (Category No. 2 –<br>Live Entertainment or Recorded<br>Music and Dancing) at 1099 South<br>Beretania Street, the current site of<br>Auntie Pasto’s Beretania (R0326) |

REQUESTS:

- |     |                                                                                                                                                                                                                                      |                            |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 12. | Request No. 17-7508<br>from Southern Glazer’s<br>Wine and Spirits, LLC,<br>dba Southern Wine &<br>Spirits of HI/American<br>Wine & Spirits/Pacific<br>Wine & Spirits,<br>Wholesale General<br>license, 155 Kapalulu<br>Place (C0035) | Notification of new member |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|

REQUESTS: (CONT.)

- |     |                                                                                                                                                                                                                                          |                                                                                                     |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 13. | Request No. 17-7563<br>from Southern Glazer's<br>Wine and Spirits, LLC,<br>dba Southern Wine &<br>Spirits of HI/American<br>Wine & Spirits/Pacific<br>Wine & Spirits,<br>Wholesale General<br>license, 155 Kapalulu<br>Place (C0035)     | Notification of new managers                                                                        |
| 14. | Hawaii Country Club<br>Bar & Grill, LLC, dba<br>Hawaii Country Club<br>Bar & Grill, Dispenser<br>General license<br>(Category No. 3 – Live<br>Entertainment or<br>Recorded Music and<br>Dancing), 94-1211 Kunia<br>Road, Wahiawa (E1556) | For approval to hold event on<br>licensed premises on<br>October 29, 2016 for Haunted<br>Wonderland |

REQUESTS: (CONT.)

15. Buzinkus, LLC, dba  
Agu Ramen, Restaurant  
General license  
(Category No. 1 –  
Standard Bar),  
925 Isenberg Street  
(R1073)
- Requesting further extension of  
long-term catering for an  
additional 60 days, from  
September 30, 2016 to  
November 28, 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. P1473 issued)
- (catering to 590 Farrington  
Highway, Unit #510, Kapolei  
Marketplace at Kapolei Shopping  
Center)
- [Prior requests to extend catering  
period approved on:  
March 24, 2016 (4/4/16 to 6/2/16);  
July 28, 2016 (8/1/16 to 9/29/16)]
16. Buzinkus, LLC, dba  
Agu Ramen, Restaurant  
General license  
(Category No. 1 –  
Standard Bar),  
925 Isenberg Street  
(R1073)
- Requesting approval for Liquor  
Commission staff to accept  
long-term caterer application for  
60 days commencing  
October 6, 2016
- (catering to 2164 Kalakaua  
Avenue)

REQUESTS: (CONT.)

- |                                                                                                                                                                                                     |                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. Waikiki Yokochō LLC,<br>dba Waikiki Yokochō<br>LLC, Restaurant General<br>license (Category No. 2 –<br>Live Entertainment or<br>Recorded Music and<br>Dancing), 2250 Kalakaua<br>Avenue (R1185) | Requesting approval for series of<br>partial final inspections<br><br>(Appl. No. 16-3964 approved on<br>April 28, 2016; license not yet<br>issued) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|

ADOPTION OF FINDINGS OF FACT/RECITATION OF FACTS/DECISION  
AND ORDER:

- |                                                                      |                                                                                |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 18. Saigon Passion III<br>(LCV 14-0233)<br>(I0128)                   | For adoption of Recitation of<br>Facts, Decision and Order                     |
| 19. The Fix Sports Lounge &<br>Nightclub<br>(LCV 14-0207)<br>(E1407) | For adoption of Findings of Fact,<br>Conclusions of Law, Decision and<br>Order |
| 20. The Mill Bar & Grill<br>(LCV 14-0231)<br>(R0109)                 | do.                                                                            |
| 21. The Mill Bar & Grill<br>(LCV 14-0326)<br>(R0109)                 | do.                                                                            |
| 22. Haleiwa Joe's Seafood<br>Grill<br>(LCV 14-0353)<br>(R0080)       | do.                                                                            |
| 23. Shinsho Tei<br>(LCV 15-0041)<br>(E1028)                          | do.                                                                            |

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

- |     |                                                         |                                                                                |
|-----|---------------------------------------------------------|--------------------------------------------------------------------------------|
| 24. | Koko Head Café<br>(LCV 15-0082)<br>(R0738)              | For adoption of Findings of Fact,<br>Conclusions of Law, Decision and<br>Order |
| 25. | Café Maru<br>(LCV 16-0029)<br>(E1271)                   | For adoption of Decision and<br>Order                                          |
| 26. | Harbor Pub Inc.<br>(LCV 16-0063)<br>(E1523)             | do.                                                                            |
| 27. | The Spot Karaoke<br>(LCV 16-0079)<br>(E1309)            | do.                                                                            |
| 28. | On Stage Drinks &<br>Grinds<br>(LCV 16-0080)<br>(E1441) | do.                                                                            |

ADJUDICATION HEARINGS:

29. M Nightclub/The Row Bar  
(LCV 16-0018)  
(I0123)
- (1) Licensee failed to immediately prevent or suppress any violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the licensed premises (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about January 31, 2016)

(Continued from June 9, 2016)

- (2) Licensee failed to subject its on-duty employees to the constraints of the Liquor Commission Rules (Violation of Rule 3-84-78.01(a)) (Date of violation: On or about January 31, 2016)

(Continued from June 9, 2016)

ADJUDICATION HEARINGS: (CONT.)

30. M Nightclub/The Row Bar  
(LCV 16-0041)  
(I0123)
- (1) Licensee employed persons in that section of the licensed premises where liquor is sold, served or consumed without employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about January 31, 2016)

(Continued from June 9, 2016)

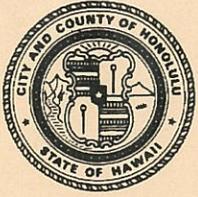
- (2) Licensee failed to comply with any other laws applicable to the business of Licensee, whether in existence at the time of issue of such license or enacted or amended from time to time thereafter, to wit, the hiring of licensed security guards (Violation of Section 281-38, HRS) (Date of violation: On or about January 31, 2016)

(Continued from June 9, 2016)

OTHER BUSINESS:

31. Takuya Tsutsumi,  
President, on behalf of  
Komeya Hawaii
- 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





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND PLANNING

### Voting Members:

Trevor Ozawa, Chair  
Ron Menor, Vice Chair  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
THURSDAY, SEPTEMBER 22, 2016  
9:30 AM

2016 SEP 16 PM 3:23  
RECEIVED  
CITY CLERK  
C & C OF HONOLULU

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:30 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 the registration form in person; or
- 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](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 APPROVAL**

MINUTES OF THE AUGUST 25, 2016 COMMITTEE ON ZONING AND PLANNING MEETING.

**FOR ACTION**

1. **BILL 45 (2016) – AMENDING THE OAHU WATER MANAGEMENT PLAN.** Amending a portion of the Oahu Water Management Plan (OWMP) by adopting the North Shore Watershed Management Plan. (Bill 45 passed second reading and public hearing held 9/7/16)
2. **BILL 44 (2016), CD1 – FLOOD HAZARD AREAS.** Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and for housekeeping purposes. (Bill 44, CD1 passed second reading and public hearing held 9/7/16)
3. **RESOLUTION 16-172 – IPD-T FOR THE MANAOLANA PLACE HOTEL AND RESIDENTIAL CONDOMINIUM DEVELOPMENT PROJECT.** Approving a conceptual plan for an interim planned development-transit (IPD-T) project for the development of the Manaolana Place hotel and residential condominium development project. (Applicant: Manaolana Partners, LLC) (Recommitted 9/7/16) (Current deadline for Council action: 12/3/16)

PROPOSED CD1 TO RESOLUTION 16-172 (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0902/9/15/2016 3:39 PM) makes the following amendments:

- A. Splits the first WHEREAS clause into two separate clauses.
- B. In the second and fifth WHEREAS clauses, consistently refers to Exhibits A-2 through A-4, B-1 through B-16, C-1 through C-10, and D-1 through D-11.
- C. In the fourth and fifth WHEREAS clauses, refers to Departmental Communication 477 (2016).
- D. Adds July 6, 2016, as the date the Council received the DPP's report of findings and recommendations.
- E. In Condition B, adds that the Applicant shall modify the Project plans to reflect a maximum height of 400 feet.

Committee on Zoning and Planning Agenda  
Thursday, September 22, 2016

- F. In Condition C regarding the height setback, provides that any portion of a structure over 60 feet in height must have additional height setbacks of 20 feet, and the additional setback must be a continuous plane from the top of the structure to the height of 60 feet above grade.
- G. In Condition G, provides that the pull-out driveway and residential drop-off area on Atkinson Drive must be designed to limit the diversion and avoid safety concerns with pedestrian mobility near those areas.
- H. In Condition J.4, requires that the Applicant submit a revised site plan showing a pull-out driveway and residential drop-off area that limit the diversion and avoids safety concerns with pedestrian mobility.
- I. Deletes Condition J.6 and renumbers subsequent subsections of Condition J.
- J. In Condition J.6, requires that the sidewalk and pedestrian circulation plan include proposals to remove utility poles within the pedestrian path along Kona Street, preferably relocate the utilities underground, and comply with Americans with Disabilities Act guidelines. Also requires that the Applicant prioritize pedestrian mobility at the rear of the Project site, and work with the developers of the Kapiolani Residences, which is under construction 225 feet ewa of the Project site, to at a minimum create a continuous sidewalk between those two sites.
- K. Corrects a duplicate reference to Condition J, and re-alphabetizes subsequent conditions.
- L. Replaces Condition K.3 with a new Condition L that reads as follows:

“Prior to the issuance of a Certificate of Occupancy (CO) for the Project:

  - 1. The Applicant shall contribute \$2.4 million to a fund or account designated by the Council, to be used for affordable housing within one-half mile of the Ala Moana transit station; or
  - 2. The Applicant shall provide within one-half mile of the Ala Moana transit station or the Kakaako transit station at least 16 affordable rental housing units that comply with the requirements of ROH Section 21-9.100.5(b)(1)(D), as the same may be amended from time to time.

Committee on Zoning and Planning Agenda  
Thursday, September 22, 2016

- M. In Condition N.4, revises the first sentence to provide that the proposed pedestrian traffic island at the intersection of Kapiolani Boulevard and Atkinson Drive must be large enough, as deemed reasonable, to contain the projected amount of pedestrians expected to cross at this location at any one time.
  - N. Deletes Condition N.6 and renumbers subsequent subsections of Condition N.
  - O. In Condition S, in addition to building permits, lists yards, setbacks, street façades, building placement, building orientation and entrances, building transparency, and pedestrian walkways as governmental agency requirements that are subject to separate review and approval.
  - P. In Conditions S, T, and U, makes revisions to conform to the standard language and format in previous Council resolutions adopting conceptual plans, and with the governing ordinance.
  - Q. In Condition T, decreases the period in which a building permit must be obtained, from five to two years after the effective date of the resolution.
  - R. In the BE IT FURTHER RESOLVED clause, revises the Council's findings to reflect the development standards flexibility requested by the Applicant, and adds finding D.
  - S. In the BE IT FINALLY RESOLVED clause, corrects the address for Manaolana Partners LLC.
  - T. Makes miscellaneous technical and non-substantive amendments.
4. **BILL 74 (2015) – LUO AMENDMENT RELATING TO THE TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICT.** Establishing a special district with appropriate land use standards and guidelines for those areas around the Honolulu Rail Transit Project stations. (Bill 74 passed first reading 11/4/15; deferred in Committee 3/3/16) (Current deadline for Council action: 1/11/17)
- PROPOSED CD1 TO BILL 74 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0208/2/26/2016 12:44 PM) makes the following amendments:
- A. Corrects proposed new Figure 21-1 "Permit Application Processing Time" by showing that the Council has 60 days to review Plan Review Use proposals.

- B. Amends the proposed new language in subsection 21-9.20-2(c) to clarify that projects less than one acre in size or that meet the development standards found in Section 21-9.100-8 are Exempt Projects.
- C. Amends the definition of "Active ground floor activities" in subsection 21-9.100(c) to include "offices" and "financial institutions".
- D. Amends the definition of "TOD special district" in subsection 21-9.10(c) and adds a new Bill Section 11 that designates the TOD special district boundaries.
- E. Amends proposed new subsection 21-9.100-7(a) to specify that the corner lot requirements apply to key-street facing façades.
- F. Amends proposed new subsection 21-9.100-8(a)(1)(A) to clarify that the maximum FAR shall be as prescribed by the underlying zoning district, unless modified through a special district permit or PD-T permit.
- G. Deletes proposed new sections 21-9.100-8(a)(3)(E)(iii) and 21-9.100-8(a)(6)(E).
- H. Amends proposed new Table 21-9.8 by correcting the reference to height and density limits for "Modifications to height and/or FAR", and specifying that a Major permit or PD-T permit is required for projects seeking densities or heights beyond base limits.
- I. Makes miscellaneous technical and nonsubstantive amendments.

5. **BILL 75 (2015) – LUO AMENDMENT RELATING TO MISCELLANEOUS LAND USE ORDINANCE AMENDMENTS.** Clarifying development standards for structures with integrated commercial and dwelling uses; to revise development standards for height and street setbacks in the business, business mixed use, and industrial mixed use districts; and to establish appropriate standards for bicycle parking. (Bill 75 passed first reading 11/4/15; deferred in Committee 3/3/16) (Current deadline for Council action: 1/11/17)

PROPOSED CD1 TO BILL 75 (2015) (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0888/9/13/2016 9:25 AM) makes the following amendments:

- A. Adds a new Bill Section 7 to revise Figure 21-3.5, which depicts transitional heights in the business, BMX, IMX and all industrial districts, to add references to the resort district, where applicable; and renumbers subsequent bill section accordingly.

B. In renumbered Bill Section 12:

1. Moves the definitions of long-term bicycle parking” and “short-term bicycle parking” from proposed new ROH Section 21-6.150(a) to LUO Article 10 (“Definitions”) (see renumbered Bill Section 13). A substantive provision in the definition of “short-term bicycle parking” is removed from the definition and inserted in the proposed new ROH Section 21-6.150(b.). Re-designates the subsequent subsection in Section 21-6.150 accordingly.
2. In re-designated Section 21-6.150(a), revises the short-term bicycle parking requirements for non-residential uses to one space for every 2,000 square feet of floor area or portion thereof, or one space for every ten vehicle spaces or portion thereof, whichever is greater; and revises the long-term bicycle parking requirement for non-residential uses to one space for every 12,000 square feet of floor area or portion thereof, or one space for every 30 vehicle spaces or portion thereof, whichever is greater.
3. In re-designated Section 21-6.150(a), revises the short-term bicycle parking requirements for residential uses to one space for up to 10 units, and thereafter one space for every 10 units or portion thereof. Also provides an exception from bicycle parking requirements for detached single-family and two-family dwellings and for duplex dwellings.
4. In re-designated Section 21-6.150(b), adds a provision that Section 21-4.110(e) regarding nonconforming parking and loading does not apply to short- and long-term bicycle parking.

C. Corrects drafting and format errors, and makes various technical amendments for purposes of grammar, clarity, and style.

6. **BILL 76 (2015) – WAIPAHU ZONE CHANGE (2014/GEN-5)**. Amending Zoning Map No. 8 (Waipahu), Ordinance 86-110, by rezoning land situated near the Farrington Highway and Mokuola Street intersection (Waipahu Transit Center rail station area) and Farrington Highway and Leoku Street intersection (West Loch rail station area in Waipahu, Oahu, Hawaii, from R-5 Residential, R-7.5 Residential, A-2 Medium-density Apartment, B-1 Neighborhood Business, B-2 Community Business, and I-2 Intensive Industrial districts to the AMX-2 Medium-density apartment Mixed Use, BMX-3 Community Business Mixed Use, IMS1 Industrial-commercial Mixed Use, and P-2 General Preservation Districts. (Bill 76 passed first reading 11/4/15; deferred in Committee 3/3/16) (Current deadline for Council action: 1/11/2017)

Committee on Zoning and Planning Agenda  
Thursday, September 22, 2016

PROPOSED CD1 TO BILL 76 (2015) (Submitted by Councilmember Anderson) –  
The CD1 (OCS2016-0470/5/10/2016 2:23 PM) makes the following amendments:

- A. Adds a new SECTION 2 to the Bill, which provides that existing unilateral agreements applicable to areas within the zone change districts as shown on the maps attached to the Bill as Exhibit A and Exhibit B, remain in full force and effect.
- B. Amends the Exhibit B Zoning Map No. 8 (West Loch Station) to reflect that the parcels identified as TMK Nos. 9-4-039: 094 and 095, located at 94-141 and 94-145 Pupupuhi Street, are being rezoned from A-2 with a 60' height limit, to BMX-3 with a 60' height limit (instead of AMX-2 with a 60' height limit).
- C. Makes miscellaneous technical and non-substantive amendments.

Related communication:

D-606 Department of Planning and Permitting, transmitting proposed amendments to Bill 76 (2015).

**INFORMATIONAL BRIEFING**

- 7. **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.**



TREVOR OZAWA, Chair  
Committee on Zoning and Planning



**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."*

**SPECIAL MEETING AGENDA**  
Friday, September 23, 2016  
6:00 p.m.  
KEY PROJECT, 47-200 Waihe'e Road

**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 – Chair Flora Obayashi
- II. ROLL CALL OF BOARD MEMBERS – Establishment of Quorum
- III. APPOINTMENT OF RECORDING SECRETARY
- IV. 'ĀHUIMANU WASTEWATER PRE-TREATMENT FACILITY FORCE MAIN – HA'IKŪ ROAD BYPASS SEWER PROJECT – Public comment period ends on Monday, September 26, 2016.
- V. PROPOSED HE'EIA NATIONAL ESTUARINE RESEARCH RESERVE – Public meeting on Thursday, October 6, 2016
- VI. 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 Brittany Yadao at (808) 768-3708 or e-mail [brittany.yadao@honolulu.gov](mailto:brittany.yadao@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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

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**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."*

**LIMITED MEETING AGENDA**

Friday, September 30, 2016

8:30 a.m.

HE'EIA SMALL BOAT HARBOR

46-499 Kamehameha Highway, He'eia

This is not a regular Board meeting. It has been approved as a limited meeting pursuant to Hawaii Revised Statutes Section 92-3.1 to conduct inspections of locations that are dangerous to health or safety or where public attendance is impracticable.

The Board will accept testimony and conduct its discussions, deliberations, and decision-making concerning the items listed below at a future public meeting, notice of which will be separately provided and is available for viewing online: [http://bit.ly/KahaluuAg\\_Mins](http://bit.ly/KahaluuAg_Mins)

- I. Call to order – Chair Flora Obayashi – Dockside
- II. Appointment of recording secretary pro tem and videographer for the meeting
- III. Introduction of Dr. Dave Krupp and Hawaii Institute of Marine Biology staff
- IV. Introduction of Guy Chang, Oahu Branch Chief, Division of Conservation and Resources Enforcement (DOCARE)
- V. 8:45 a.m. – Board research vessel
- VI. 9:00 a.m. – Depart dockside
- VII. Site visits relevant to Kaneohe Bay Master Plan and environmental health of Kaneohe Bay
- VIII. 12:00 p.m. – Drop off at dockside and meeting 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 Uyen Vong at (808) 768-3781 or e-mail [uvong@honolulu.gov](mailto:uvong@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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

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**Voting Members:**

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

**AGENDA**

REGULAR MEETING  
 COMMITTEE MEETING ROOM  
 WEDNESDAY, SEPTEMBER 21, 2016  
 9:00 A.M.

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**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](mailto: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](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 AUGUST 24, 2016 MEETING

**FOR ACTION**

1. **RESOLUTION 16-231 – APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Wesley F. Fong to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-92 Mayor Kirk Caldwell requesting confirmation of Wesley F. Fong as a member of the Grants in Aid Advisory Commission, for a term to expire on January 14, 2022.

2. **RESOLUTION 16-218 – APPOINTMENT OF DARREN Y.T. LEE TO SERVE ON THE LIQUOR COMMISSION.** Relating to the appointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-77 Mayor Kirk Caldwell requesting confirmation of Darren Y.T. Lee as a member of the Liquor Commission, for a term to expire on December 31, 2020.

3. **RESOLUTION 16-230 – REAPPOINTMENT OF JOSEPH O'DONNELL TO SERVE ON THE LIQUOR COMMISSION.** Relating to the reappointment of Joseph O'Donnell to serve on the Liquor Commission of the City and County of Honolulu. (Public hearing held on 9/7/16)

Related communication:

MM-91 Mayor Kirk Caldwell requesting confirmation of Joseph O'Donnell as a member of the Liquor Commission, for a term to expire on December 31, 2021.

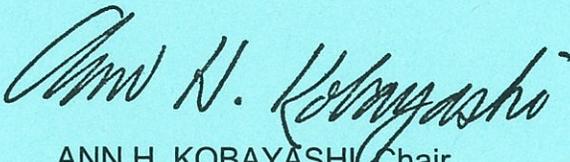
Budget Committee Agenda  
Wednesday, September 21, 2016

4. **RESOLUTION 16-241 – REAL PROPERTY TAX COMPROMISES FOR TMK 1-9-010-022-0003.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a compromise of certain real property taxes owed by Susan K. Oyama for the 2016-2017 tax year.
5. **RESOLUTION 16-252 - REAL PROPERTY TAX COMPROMISES FOR TMK 210120040205.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a compromise of certain real property taxes owed by Marvin and Karen Okazaki for the 2016-2017 tax year.
6. **RESOLUTION 16-253 – COMMUNITY ADVISORY COMMITTEE.** Urging the Administration to establish a Community Advisory Committee to address Makiki residents' concerns regarding the City's Housing First project located on Hassinger Street.
7. **RESOLUTION 16-244 - PERMITTED INTERACTION GROUP.** Establishing a permitted interaction group of Councilmembers to investigate mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line.
8. **RESOLUTION 16-254 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES' OFFICE OF YOUTH SERVICES.** Authorizing the Director of Community Services or the Director's designee to enter into an intergovernmental agreement with the State Department of Human Services' Office of Youth Services. (Transmitted by Communication D-634)
9. **BILL 46 (2016) – ATTENDANT PARKING FACILITIES.** Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates. (Bill passed second reading and public hearing on 9/7/16)
10. **BILL 54 (2016) – COLLECTION AND DISPOSAL CHARGES.** Addressing recycling activities. (Bill passed first reading on 9/7/16)
11. **BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Amending Ordinance 16-25, relating to private transportation services and drivers. (Bill passed first reading on 9/7/16)
12. **BILL 56 (2016) - PRIVATE TRANSPORTATION COMPANIES AND DRIVERS.** Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies. Private transportation companies include both taxicab companies and transportation network companies. (Bill passed first reading on 9/7/16)

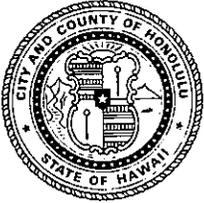
Budget Committee Agenda  
Wednesday, September 21, 2016

**FOR DISCUSSION**

13. **IN LIEU FEES. ISSUES REGARDING FEES IN LIEU OF REQUIRED AFFORDABLE HOUSING.**



ANN H. KOBAYASHI, Chair  
Committee on Budget



**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

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MEMORANDUM

DATE: SEPTEMBER 15, 2016

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

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

SUBJECT: CANCELLATION OF THE SEPTEMBER 21, 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, September 21, 2016 at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

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



## 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, SEPTEMBER 21, 2016  
KALIHI UNION CHURCH LIBRARY  
2214 NORTH KING STREET  
7:00 P.M.**

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

1. **CALL TO ORDER** – By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department – District 1 and District 5
  - C. Board of Water Supply
  - D. Honolulu Rail Transit Project (H RTP) – Pat Lee
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. **FILLING OF VACANCIES – Two (2) AT-LARGE seats.**
5. **PRESENTATIONS**
  - A. IHS Services and Supports – Kimo Carvalho
  - B. Kalihi Christmas Parade – Brian Maeshiro
  - C. Office of Elections – April Bautista
  - D. Farrington High School Update on Construction – Principal Carganilla
  - E. Mayor Wright Homes Redevelopment Update – Hunt Companies
6. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Mayor Kirk Caldwell Representative – Director Sheri Kajiwarra
  - B. Councilmember Joey Manahan – Dennis Arakaki
7. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
  - A. Governor David Ige
  - B. Senator Donna Mercado Kim
  - C. Senator Suzanne Chun Oakland
  - D. Senator Glenn Wakai
  - E. Representative Karl Rhoads
  - F. Representative Romy Cachola

**8. NEW BUSINESS**

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**9. APPROVAL OF THE AUGUST 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, October 19, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) at the following times:
  - 1st Monday of each month at 9:00 p.m.
  - 2nd and 4th Thursday of each month at 11:00 a.m.

**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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@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 SEP 15 AM 7:59

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 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 OCTOBER 26, 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 LUO,DA CHENG             | 160100610000 | 115146     | 2016 |
| 2 GOO,EDWARD S H           | 230230050011 | 114712     | 2016 |
| 3 LIM,JOANNE N             | 230230050034 | 114572     | 2016 |
| 4 ORR,SAI C                | 230320070081 | 114991     | 2016 |
| 5 MEADE,THOMAS H           | 260070260094 | 114492     | 2016 |
| 6 BAPTISTA,CAROL R         | 260100020213 | 114520     | 2016 |
| 7 KNADLE,KELLY G           | 260100070495 | 114980     | 2016 |
| 8 ASHKAN ARHAMI            | 260140320047 | 114491     | 2016 |
| 9 JASON SIEVERTS           | 260140320307 | 114545     | 2016 |
| 10 HAGAN,WILLIAM L III     | 260210260733 | 115147     | 2016 |
| 11 LEE,JOANNE J            | 260260140104 | 115144     | 2016 |
| 12 DOLE,TUAN R S           | 260270260008 | 114605     | 2016 |
| 13 BURNS,BETTY T           | 290670360000 | 114532     | 2016 |
| 14 KELLEY,YVETTE J         | 420271090000 | 114713     | 2016 |
| 15 WUNNICKE,MICHAEL O A TR | 430010090000 | 114485     | 2016 |

/s/ DONALD LAU  
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**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 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 OCTOBER 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: RACHEL GLANSTEIN, 808-768-7980.

| TAXPAYER              | TAX MAP KEY  | APPEAL NO. | YEAR |
|-----------------------|--------------|------------|------|
| 1 SINGER,FRANK D      | 190040270000 | 114440     | 2016 |
| 2 LIN, LONG JI        | 210470080158 | 109530     | 2016 |
| 3 CHU, JULIE          | 260160010064 | 110171     | 2016 |
| 4 YAMAGATA, GLENN Y   | 260210260172 | 110000     | 2016 |
| 5 KHIM, CELIA F TRUST | 290390350000 | 113493     | 2011 |
| 6 KHIM, CELIA F TRUST | 290390350000 | 113494     | 2012 |
| 7 KHIM, CELIA F TRUST | 290390350000 | 113495     | 2013 |
| 8 KHIM, CELIA F TRUST | 290390350000 | 113496     | 2014 |
| 9 KHIM, CELIA F TRUST | 290390350000 | 113497     | 2015 |
| 10 HORTON, JAIME S    | 440200530000 | 111611     | 2016 |

/s/ DONALD LAU  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



**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 • INTERNET: www1.honolulu.gov

**REGULAR MEETING AGENDA**  
THURSDAY SEPTEMBER 22, 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: Marcella Granquist
  - 5.10 Reports of Board Members Attendance at Other Meetings
  - 5.11 Other Reports
6. **BOARD BUSINESS**
  - 6.1. Approval of the July 28, 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 Election Day Volunteer: April Bautista, Precinct Specialist, Office of Election.

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**10. ELECTED OFFICIALS** – (Limited to three (3) minutes each)

- 10.1. Senator Mike Gabbard
- 10.2. Senator Michelle Kidani
- 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. CANDIDATE INTRODUCTION** – (Limited to two (2) minutes each; No Questions and Answers)

**12. ANNOUNCEMENTS**

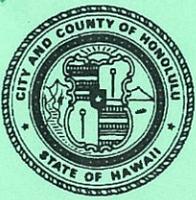
- 12.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is Thursday, October 27, 2016.
- 12.2. Other Announcements

**13. 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 Allan Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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

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



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

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

## AGENDA REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, SEPTEMBER 20, 2016 1:00 P.M.

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& C OF HONOLULU  
2016 SEP 14 PM 2:57

### 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 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- 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](mailto: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](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 AUGUST 23, 2016 MEETING

**FOR ACTION**

1. **RESOLUTION 16-232 – REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION.** Confirming the reappointment of Michael A. Lilly to serve on the Ethics Commission of the City and County of Honolulu. (Transmitted by Communication MM-93; Public Hearing held on 9/7/16)
2. **RESOLUTION 16-213 – (FOR CONDEMNATION)** Providing for the acquisition of land for public use, to wit: public streets, situate at Kakaako, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.
3. **BILL 37 (2016), CD1 – EXECUTIVE BRANCH OF THE CITY.** Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the executive branch of the city. (Bill 37 (2016), CD1 passed second reading and public hearing held on 9/7/16)

**PROPOSED CD2 TO BILL 37 (2016), CD1** (Submitted by Councilmember Menor) – The CD2 (OCS2016-0845/9/14/2016 11:58 AM) makes the following amendments:

- A. Based on comments by COR, in Section 7 of the bill, amends proposed new ROH Section 2-4.2(d)(2) to read as follows:  
  

“The director's written recommendations, along with the appropriate proposed ordinance, if any, shall be submitted to the council each year at the same time that the city administration submits the annual executive operating and capital budgets.”
- B. In Section 16 of the bill, replaces the references in proposed new ROH Section 2-8.4 to the "department of transportation services" and the "director of transportation services" with, respectively, the "department [of facility maintenance]" and the "chief engineer."
- C. Based on comments by the Department of Enterprise Services (DES) and COR, in Section 21 of the bill, amends Section 2-13.1(a) to read that the DES Director shall:

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, September 20, 2016

"(a) Have the authority to negotiate contracts for:

(1) Concessions in or on; or

(2) [the]The renting, [or] leasing, or licensing of;

property under the control of the department [of auditoriums, including contracts for concessions], including the auditorium, cultural, entertainment and recreational facilities assigned to the department, pursuant to [the rental policy established by the council;] Chapter 28; provided, that all such contracts shall be executed by the director of [finance.] budget and fiscal services."

D. Based on comments by COR, in Section 23 of the bill, amends the definition of "temporary position count" in ROH Section 2-17.1 to read as follows:

""Temporary position count" means the number of temporary, full time equivalent positions which are authorized for each activity by law. Temporary positions shall include those positions defined in Revised Charter [Sections 6-603 (f) and (g).] subsections 6-1103(f) and (g)."

E. As recommended by COR, in Section 29 of the bill, amends the enumerated powers, duties, and functions of the director of the department of environmental services in ROH Section 2-23.1 to conform to the powers, duties, and functions set forth in Revised Charter Section 6-803.

F. As recommended by COR, adds a new Section 31 to the bill to amend ROH Section 9-1.5(a) by revising a cross-reference to an ROH Section renumbered in Section 30 of the bill. Renumbers subsequent bill sections accordingly.

G. As recommended by COR, in renumbered Section 35 of the bill, amends the definition of "executive agency" to mean "any agency of the executive branch of city government, excluding the board of water supply and the Honolulu Authority for Rapid Transportation."

H. Adds a new Section 36 to the bill, to amend subsection (b) of ROH Section 2-26.1 to correct a reference to the department of water. Renumbers subsequent sections accordingly.

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, September 20, 2016

- I. As requested by the Administration, amends renumbered Section 38 of the bill and adds a new Section 39 to the bill to retain Article 29 and change the name of the department to the Department of Community Services. Renumbers subsequent bill sections accordingly.
  - J. As recommended by COR, in renumbered Section 47 of the bill, amends proposed new ROH subsections 2-\_\_\_.1(a) and (c) to refer to "planning, engineering, design, and construction" duties.
  - K. Makes miscellaneous technical and nonsubstantive amendments.
- 4. **BILL 53 (2016) – INTERGOVERNMENTAL AND PRIVATE GRANT AGREEMENTS.** Making certain changes to the requirements for intergovernmental and private grant agreements. (Bill 53 passed first reading on 9/7/16)
  - 5. **RESOLUTION 16-249 - CONVERSION OF HARDCOPY RECORDS TO ELECTRONIC FORMAT.** Authorizing the City Council, Agencies and the Boards and Commissions of the City and County of Honolulu to convert hardcopy records to electronic format. (Transmitted by Communication D-627)
  - 6. **RESOLUTION 16-250 – UPDATING THE GENERAL RECORDS SCHEDULE.** Authorizing the revision of the general records schedule for the City Council, the agencies, and the Boards and Commissions of the City and County of Honolulu. (Transmitted by Communication D-628)

#### INFORMATIONAL BRIEFING

#### 7. **PROPOSED AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU**

Presentation by a representative from the Charter Commission regarding the 2016 Charter Amendment questions to be placed on the 2016 General Election ballot.

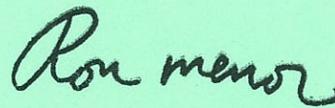
Related communication:

CC-227 from Dave Rae, Chair, 2015-2016 Charter Commission, transmitting the 20 proposed Charter amendment questions for placement on the 2016 General Election ballot.

**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.

8. Resolution authorizing the Department of Corporation Counsel to enter into an intergovernmental agreement with the State of Hawaii, the County of Hawaii, the County of Kauai and the County of Maui to retain and utilize expert consulting and support services on behalf of the public employer in collective bargaining interest arbitration.



RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs

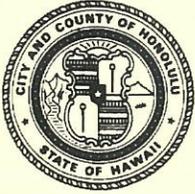
HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Cancellation of Meeting Notice

Date: September 21, 2016, Wednesday  
Time: 2:00 p.m.  
Place: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

Due to an anticipated lack of quorum the September 21, 2016, Police Commission meeting is canceled.

The next meeting of the Honolulu Police Commission will be on October 5, 2016, in Conference Room A of the Honolulu Police Department, Alapai Station at 2 p.m.

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# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,  
COMMUNITY & CUSTOMER  
SERVICES

**Voting Members:**

Kymberly Marcos Pine, Chair  
Ikaika Anderson, Vice Chair  
Brandon J.C. Elefante  
Carol Fukunaga  
Joey Manahan

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, SEPTEMBER 20, 2016  
10:30 A.M.

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2016 SEP 14 PM 2:30

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 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 a registration form in person; or
- d. 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.

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](mailto: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?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 AUGUST 23, 2016

**FOR ACTION**

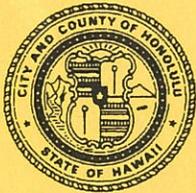
1. **RESOLUTION 16-251 – ACCEPTANCE OF GIFT FROM THE WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION.** Accepting the gift of equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park valued at \$66,848.83 from the Wahiawa Community Based Development Organization.
2. **RESOLUTION 16-245 – ACCEPTANCE OF GIFT FROM GENERATIONS MAGAZINE (DPR).** Accepting the gift of cash in the amount of \$2,000.00 and in-kind gifts valued at \$2,000.00 from Generations Magazine for the 2016 Mayor's Craft and Country Fair on November 19, 2016 at the Neal S. Blaisdell Center Exhibition Hall. (Transmitted by Communication D-622)
3. **BILL 51 (2016) – RELATING TO EXCEPTIONAL TREES.** Amending the register of exceptional trees. (Transmitted by Communication D-602; Bill passed first reading 9/7/16)

PROPOSED CD1 TO BILL 51 (2016) (Submitted by Councilmember Pine) – The CD1 (OCS2016-0887/9/12/2016 2:36 PM) makes the following amendments:

- A. Deletes the fourth sentence in Section 3 of the Bill.
- B. Makes miscellaneous technical and nonsubstantive amendments and various conforming amendments.



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



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

### Voting Members:

Brandon J. C. Elefante, Chair  
Kymberly Marcos Pine, Vice Chair  
Ikaika Anderson  
Ron Menor  
Trevor Ozawa

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, SEPTEMBER 20, 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 768-3815.

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](mailto: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?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.

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**FOR APPROVAL**

MINUTES OF AUGUST 23, 2016 REGULAR MEETING

**FOR ACTION**

1. **RESOLUTION 16-234 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$1,400 from the Hawaii Fire Chiefs Association to fund airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the Hawaii Fire Chiefs Association's 38th Annual Conference. (Transmitted by Communication D-597)
2. **RESOLUTION 16-243 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$22,862.10 from the Mine Safety Appliances to provide rescue equipment to Honolulu Fire Department personnel for confined space responses. (Transmitted by Communication D-613)
3. **RESOLUTION 16-233 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift valued at \$9,500 to the City and County of Honolulu from The Deputies for the Honolulu Police Department's Law Enforcement Explorer Program. (Transmitted by Communication D-591)
4. **RESOLUTION 16-235 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City and County of Honolulu valued at \$85,000 from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki. (Transmitted by Communication D-598)



BRANDON J. C. ELEFANTE, Chair  
Committee on Public Health, Safety  
and Welfare

**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



JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL

**AGENDA**

Date: September 21, 2016  
Time: 11:30 a.m.  
Place: Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

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2016 SEP 14 PM 12:20

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK AND/OR SUBMIT  
WRITTEN TESTIMONY ON ANY AGENDA ITEM**

**ORDER OF BUSINESS**

- I. Call to Order, Public Notice, Quorum
- II. New Business
  - A. Chair's Report
    - 1. Announcements, Introductions, and Correspondence
    - 2. For Action: Approval of Open Session Minutes of August 31, 2016
    - 3. For Action: Approval of Executive Session Minutes of August 31, 2016

The Commission may convene an executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics – Complaints, Requests for Advice
3. Budget
  - a. FY2017 Operating Budget
  - b. FY2018 Operating Budget Request
4. Ethics Training Program
5. Charter Amendments
6. Audit
7. COGEL Conference – December 2016

C. For Discussion and Action: Strategic Planning

D. For Discussion and Action: Create Standing Committee for Rule-Making

E. Expectations for the Executive Director and Legal Counsel

F. For Discussion and Action: Personnel Evaluation Form for the Executive Director and Legal Counsel

G. For Discussion: Kealoha v. Totto, Civil No. 16-1-1166 GWBC in the Circuit Court of the First Circuit, State of Hawaii

The Commission may convene an executive session pursuant to Section 92-5(a) (4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

III. Executive Session

A. For Discussion and Action: Independent Ethics Investigator Retained Due to Conflict of Interest

Pursuant to Section 92-5(a), HRS, the Commission will consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration

of matters affecting privacy will be involved; and pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

#### IV. Adjournment

#### **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 by 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 a three-minute presentation 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: Submit 10 copies of written testimony to Commission staff.

Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission at 768-7787, via facsimile at 768-7768, or email [ethics@honolulu.gov](mailto:ethics@honolulu.gov) at least 4 **working days** in advance of the meeting.

All handouts will be posted at [www.honolulu.gov/ethics/meetings.html](http://www.honolulu.gov/ethics/meetings.html)



**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, September 21, 2016

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 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 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) vacancy on the Board. One (1) vacancy is in Sub-district 1, East Kaimuki and Business District and one (1) vacancy in Sub-district 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each
  - 4.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
  - 4.2 Councilmember Ann Kobayashi (City Council District 5)
  - 4.3 Councilmember Trevor Ozawa (City Council District 4)
  - 4.4 Governor David Ige's Representative: Pankaj Bhanot, Dir, DHS or Leonard Hoshijo, Deputy Dir, DLIR
  - 4.5 State Senator Sam Slom (Senate District 9)
  - 4.6 State Senator Les Ihara Jr. (Senate District 10)
  - 4.7 Speaker Emeritus Calvin K.Y. Say (Representative District 20)
  - 4.8 State Representative Bertrand Kobayashi (Representative District 19)
5. **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.
6. **Board Administration and Discussions:**
  - 6.1 Approval of the August 17, 2016 Regular Meeting Minutes
  - 6.2 Election Day Volunteers: April Bautista, State Office of Elections
  - 6.3 Wilhelmina Rise and Board of Water Supply Project Information.
  - 6.4 EnVison Kaimuki Committee issues.
  - 6.5 Public Parks, availability and outstanding issues.

**7. Reports:**

- 7.1 Treasurer's Report
- 7.2 Members attendance at other Meetings

**8. Announcements:**

- 8.1 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, October 19, 2016, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

**9. 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.



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>

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**NEIGHBORHOOD COMMISSION  
NEIGHBORHOOD PLAN COMMITTEE MEETING AGENDA**

Tuesday, September 20, 2016 1:00 p.m.  
Mission Memorial Building, 2<sup>nd</sup> Floor Conference Room  
550 South King Street

Persons wishing to participate in the committee discussions are asked to raise their hand before speaking, and when recognized by the Chair, to address their comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, unless otherwise directed by the Committee. Please silence all electronic devices.

- I. Call to Order by Committee Chair Bob Finley
- II. Roll Call of Committee Members [Chair Bob Finley, Richard Oshiro, Bob Stubbs, Kevin Rathbun], Establishment of Quorum
- III. Approval of Minutes – April 26, 2016
- IV. Committee Business
  - A. Discussion of the Suggested Amendments to the Neighborhood Plan.  
Full text available at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).
    - 1) 2-11-203 – Allows a commissioner to be assigned to the PIG without ‘taking up’ one of the boards two slots.
    - 2) 2-11-308 – Deletes sections on quorum and majority voting that conflict with HRS.
    - 3) 2-11-319 – Replaces RONR with parliamentary rules adopted by the Commission.
    - 4) 2-13-105 – Currently the Plan says a member shall not have a financial conflict. This would amend it to make it clear if one exists they must recuse.
    - 5) 2-13-107 – Requires board members to publicly post one type of contact information
    - 6) 2-14-102 – Changes board members terms to expire in even number years. Allows the Commission to extend an existing term as necessary in order to achieve this.
    - 7) 2-14-104 – Requires a nomination in order for a qualified resident to be considered for appointment to a vacancy. Clarifies when the verification of a possible nominee for a vacant seat must occur. Allows the Commission to fill a vacant seat if it interferes with the board taking action in successive meetings. Requires a roll call vote for filling a vacancy with each member stating the name of the nominee they cast their vote for.
    - 8) 2-14-106 – Clarifies action to declare a seat vacant must occur in the same term as which the absences occurred. Clarifies that three absences accumulates from the start of the term or the date of appointment. Prohibits sending a three absence letter at the end of the term. Clarifies what the board must do for it to have considered the vacating a seat. Makes a resignation effective when received by the Executive Secretary.
    - 9) 2-14-111 – Requires committee agendas to be filed 7 days prior to the meeting.
    - 10) 2-14-115 – Requires roll call votes for election of officers or filling of vacancies.
    - 11) 2-14-118 – Specifies that abusive language constitutes a breach of order and decorum. Requires public testimony be allowed at the time the board considers an agenda item.
    - 12) 2-14-124 – Deletes section which conflicts with HRS that defines majority vote. Makes the board chair an ex-officio member of all board committees.

- 13) 2-17-202 – Deletes legal resident aliens from being eligible to vote. Defines active voter for purposes of pre-registration.
- 14) 2-17-203 – Deletes the provision for someone being able to change their board residency after the voter registration deadline.
- 15) 2-17-204 – Deletes legal resident alien from being eligible to be a candidate. Makes a candidate who fails to indicate at-large or subdistrict on their registration form to automatically be listed as a subdistrict candidate.
- 16) 2-18-101 – Makes committee members subject to sanctions.

IV. Announcements

V. Adjournment

A mailing list is maintained for interested persons and agencies to receive the agendas and minutes of the Neighborhood Commission and its committees. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; Telephone (808) 768-3710; Fax (808) 768-3711; E-mail [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www1.honolulu.gov/nco>.

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



## 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](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA**  
**TUESDAY, SEPTEMBER 20, 2016**  
**KA WAIHONA O KA NA'AUAO PCS CAFETERIA**  
**89-195 FARRINGTON HIGHWAY, 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: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
  - D. U.S. Army Representative
  - E. U.S. Navy Representative
  - F. Mayor Kirk Caldwell's Representative – Gary Nakata
  - G. Councilmember Kymberly Pine
- III. BOARD BUSINESS
  - A. Approval of August 16, 2016 meeting minutes
  - B. Approval of Septmber 20, 2016 meeting agenda
  - C. Treasurer's Report
  - D. Reports of Members Attendance at Other Meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. OLD BUSINESS (Limited to 10 minutes each)
  - A. Holomoana Tours – Karen Awana (Alfred Van Giesen)
- VI. NEW BUSINESS (Limited to 10 minutes each)
  - A. 87-102 Kulaaupuni Street, TMK: 8-7-039:046 One (1) Acre, Currently Zoned Country District, Proposed Existing Four (4) Dwellings, Change from Country District to R-5 Residential District – Patty Teruya
- VII. ELECTED OFFICIALS
  - A. Governor David Ige's Representative
  - B. Senator Maile Shimabukuro
  - C. Representative Andria Tupola
  - D. Representative Jo Jordan
- VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)

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- A. Agriculture Committee – Landford
- 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/OMPO – Landford

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, October 18, 2016, 7:00 p.m. at Ka Waihona O Ka Na'auao PCS.
- B. DEIS and Regulatory Impact Review – Enhancing Protections for Hawaiian Spinner Dolphins to Prevent Disturbance (August 2016). Comments due by Friday, October 23, 2016 at <https://www.regulations.gov> and enter NOAA\_FRDOC\_0001-3991. There will be a meeting on September 28-2016 at Waianae High School Cafeteria, 85-251 Farrington Highway from 5:30-9:30 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 Brittany Yadao at (808) 768-3708 or e-mail [brittany.yadao@honolulu.gov](mailto:brittany.yadao@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.



**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: www.honolulu.gov/nco

**REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 20, 2016  
MILILANI MAUKA ELEMENTARY SCHOOL  
95-1111 MAKAIKAI STREET  
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. 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.

- CALL TO ORDER: Dean Hazama, Chair
- PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 664
- MONTHLY REPORTS:
  - Honolulu Fire Department – Duty Officer
  - Honolulu Police Department – Duty Officer
  - Board of Water Supply – Tom Strout
  - Military – Lieutenant Colonel Busby
- RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- ELECTED OFFICIALS:
  - Mayor's Representative – Jeanne Ishikawa
  - Council Chair District 2 – Ernie Martin
  - Governor's Representative – General Hara/Ross Higashi
  - Senator Donovan Dela Cruz
  - Representative Beth Fukumoto-Chang
- BOARD BUSINESS:
  - BWS Presentation – Pump Project
  - Mililani Christmas Parade – Marisa Masuda
  - Board Committees:
    - Patsy T Mink CORP/Parks and Recreation – Joseph Hwang
    - Education – Teresa Lau/Steven Melendrez
    - Military Civil Defense – Keith Tamashiro
    - Planning and Zoning – Dana Agader/Stanton Oishi
    - Transportation – Kevin Cole/Steven Melendrez
    - Recognition – Need Rep

- APPROVAL OF MINUTES: August 16, 2016
- REPORTS: (Limited to three (3) minutes each)
  - Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
  - Treasurer's Report
  - Committees:
    - Education – Teresa Lau/Steven Melendrez
    - Military/Civil Defense – Keith Tamashiro
    - Parks & Recreation – Joseph Hwang
    - Planning & Zoning – Dana Agader/Stanton Oishi
    - Transportation – Steven Melendez
    - Recognition –
    - Chair's Report
- ANNOUNCEMENTS:
  - Next Meeting – The next Mauka/Launani Valley Neighborhood Board No. 35 meeting will be held on Tuesday, October 18, 2016 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
  - '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 on at 1:00 p.m.
- 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.



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, September 20, 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; one (1) in Subdistrict 1 (Punchbowl) and one (1) in Subdistrict 3 (Nu'uano), due to the resignation of Joli Tokusato, who moved out of the Nu'uano district
- 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
  - D. Senator Suzanne Chun Oakland
  - E. Representative Sylvia Luke
  - F. Representative Takashi Ohno
- VI. BOARD BUSINESS
  - A. Adoption of July 19, 2016 meeting minutes
  - B. Petition to the Department of Parks and Recreation to allow dogs on a leash at Nu'uano Valley Park – Audrey Hidano, on behalf of Beverly Kurakawa
- VII. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – Treasurer Joe Duax

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VIII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, October 18, 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

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).

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DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHIO  
DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-8089  
Email: [dilr.director@hawaii.gov](mailto:dilr.director@hawaii.gov)

### State Fire Council Fire Prevention Committee Meeting Notice

Place of Meeting: Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813

Date/Time of Meeting: September 22, 2016 at 9:30 a.m.  
September 23, 2016 at 8:30 a.m.

Distribute via facsimile: September 13, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations  
Linda Chu Takayama, Director

Office of the City Clerk

State Fire Council (SFC)

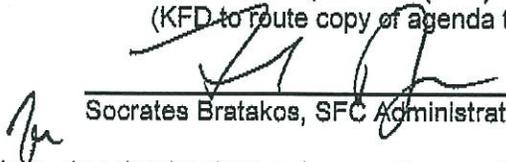
Department of Fire and Public Safety (MFD)  
(MFD to route copy of agenda to County Clerk)

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

Honolulu Fire Department

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

Processed by:

  
Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes

TOTAL PAGES (INCLUDING COVER SHEET): 5

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GOVERNOR

LINDA CHU TAKAYAMA  
DIRECTOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR

LEONARD HOSHINO  
DEPUTY DIRECTOR



STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 588-8844 / Fax: (808) 588-8089  
Email: [dilir.director@hawaii.gov](mailto:dilir.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

September 22, 2016  
9:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Approval of Agenda
- D. Reading and Approval of the SFC FPC July 6-7, 2016, Meeting Minutes
- E. Unfinished Business and General Orders

II. New Business

- A. Designation of Meeting Minutes Recorder
- B. Presentation by Terry Ritz of Sparktacular Distribution, Inc.
- C. Review of NFPA 1 Fire Code 2015 Edition

III. Adjournment

SFC FY 2016-2017 SFC FPC Meeting Agenda  
Page 2  
September 22, 2016

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

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

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

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

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

DAVID Y. IGE  
GOVERNOR

LINDA CHU TAKAYAMA  
DIRECTOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR

LEONARD HOSHINO  
DEPUTY DIRECTOR



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

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017  
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters  
636 South Street  
Honolulu, Hawaii 96813

September 23, 2016  
8:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Review of the SFC FPC September 22, 2016 Minutes
- D. Approval of Agenda
- E. Unfinished Business and General Orders

II. New Business

- Review of NFPA 1 Fire Code 2015 Edition
- Fire Prevention Week Proclamation Signing at Governor Ige's Office at 10:30 a.m.

III. Selection of Dates/Location of Next SFC FPC Meeting

IV. Adjournment

SFC FY 2016-2017 FPC Meeting Agenda

Page 2

September 23, 2016

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

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

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

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



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, SEPTEMBER 19, 2016**  
**WAHIAWA RECREATION CENTER– HALE KOA BUILDING**  
**1139-A 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.

OPENING CEREMONIES AT 6:55 P.M.

- A. Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M.

II. FIRST RESPONDER MONTHLY REPORTS

- A. Honolulu Fire Department  
B. Honolulu Police Department

III. 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)

IV. WHITMORE COMMUNITY ASSOCIATION (Nestor Muyot)

V. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS

[Please sign-in. Limited to two (2) minutes each]

VI. PRESENTATIONS

- A. Presentation: Update on Central O'ahu Sustainable Communities Plan and Preparation to Present the Report to the Planning Commission, Public Comment Period  
Presenter: Noelle Cole, Planner, Development Plans and Zone Branch, Department of Planning and Permitting
- B. Presentation: 30 Year Water Master Plan (July 2016), Public Comment Period.  
Presenter: Barry Usagawa, Program Administrator for Water Resources, Board of Water Supply
- C. Presentation: Construction of a Two (2) Story Community Outreach Training Center, to include a public bathroom and shower, and other projects of Surfing the Nations  
Presenter: Cindy Bauer, Executive Director, Surfing the Nations

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)

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VIII. BOARD BUSINESS

- A. Approval of Minutes: Regular Meeting – July 18, 2016
- B. Treasurer's Report
- C. Chair's Report and Board Actions
  1. Call for Disclosure by Board Members (meetings, events, etc.)
  2. Correspondence
  3. Board Actions:
    - a. Central O'ahu Sustainable Communities Plan, if necessary
    - b. 30 Year Water Master Plan, if necessary
    - c. Construction of a Two (2) Story Community Outreach Training Center, to include a public bathroom and shower, and other projects of Surfing the Nations, if necessary
    - d. Invitation to participate in this year's 70th Annual Wahiawa Lions Club Veterans Day Parade
- 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

IX. ANNOUNCEMENTS

- A. Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting will be held on Monday, October 17, 2016 at 7:00 p.m. at the Whitmore Recreation Center's Multi-Purpose Room next to the gym
- B. 32nd Annual Hawaii Seniors Fair, "The Good Life Expo": Friday, September 23, 2016 to Sunday, September 25, 2016 from 8:30 a.m. – 4:30 p.m. at the Neal S. Blaisdell Exhibition Hall
- C. "Eddie Wert" 2016 Eddie Aikau Essay Contest for school students in grades 7 – 10th grades: Deadline to apply is on Saturday, September 24, 2016. For essay contest guidelines, visit: [www.EddieAikauFoundation.org](http://www.EddieAikauFoundation.org)
- D. 2017 Lei Court Competition: Applications are being accepted for the 2017 Lei Court Competition. Applicants' ages 46-60 years old can apply for the new category, "Na Makua 'O'o, "The Elders in Training." Application deadline is Wednesday, January 6, 2017. Applications available at [www.honolulu parks.com](http://www.honolulu parks.com) or by contacting the Department of Parks and Recreation at, 768-3032
- E. Community Impacts Resulting from the Army's Force Reduction Action at Schofield Barracks and Fort Shafter: Tentative public meetings scheduled for Tuesday, October 4, 2016 and Tuesday, November 15, 2016. For more information, contact the Mayor's Office of Economic Development at 768-5764, or email: [mark.ambler@westonsolutions.com](mailto:mark.ambler@westonsolutions.com)
- F. 23rd Annual Links to Literacy Golf Ball Drop: Support your public library fundraiser on Friday, October 7, 2016 at Kapolei Golf Club. Call 536-4174 or visit their website at [www.friendsofthelibraryofhawaii.org](http://www.friendsofthelibraryofhawaii.org)
- G. Leilehua Concert Series at Leilehua Golf Course: Friday, September 30, 2016 – Weldon Kekauoha; Friday, October 28, 2016 – Mark Yamanaka. All concerts start at 6:00 p.m. For more information, call 656-0114
- H. Keiki Nature Exploration: Wahiawa Botanical Garden. Friday, October 14, 2016 from 10:30 a.m. -11:30 a.m. All ages with parent/guardian. Reservations required, call 522-7066
- I. Orchid Culture: Learn the basics of growing and caring for orchids. Wahiawa Botanical Garden. Tuesday, October 25, 2016 from 9:30 a.m. – 11:30 a.m. Reservations required, call 522-7066
- J. Plant Doctor: Bring your potted plants, branches, fruit, and leaf samples. Open Forum to ask questions. Wahiawa Botanical Garden. Friday, October 28, 2016 from 9:00 a.m. – 10:00 a.m. Reservations required, call 522-7066
- K. Computer Classes: Wahiawa Public Library. Contact: 622-6345
- L. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park
- M. Movie Night at the Wahiawa Public Library: Grown-Up friendly movies are shown every Tuesday at 5:00 p.m. "Kid-Friendly Movies" shown every Thursday at 6:00 p.m. and on Saturday at 2:00 p.m.
- N. Knitting Group: Basic knitting class every 1st, 3rd, and 5th Wednesday at 6:00 p.m. Contact the Wahiawa Public Library for more information, 622-6345
- O. Storytime (ages 3-5): Wahiawa Public Library: Every Thursday at 6:00 p.m.
- P. 2nd Fridays: Food trucks at Leilehua High School parking lot
- Q. Last Friday at Dot's Restaurant: Live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Call 622-4115 for more information

- R. LEGO Makerspace Sessions: Saturdays at 9:30 a.m. at the Wahiawa Public Library. Next sessions: Tuesday, September 27, 2016; Saturday, October 29, 2016; Wednesday, November 16, 2016; and Saturday, December 17, 2016
- S. Family Fishing at Ho'omaluhia Botanical Garden: Saturdays, 10:00 a.m. - 2:00 p.m. Call 233-7323 for more information
- T. Royal Hawaiian Band: Sundays, 2:00 p.m., Kapiolani Park Bandstand. Additional performance locations available on the city's website
- U. Schofield Noise Complaints: Please call 656-3487
- V. 23rd Annual Children and Youth Day: On Sunday, October 2, 2016 from 10:00 a.m. – 3:00 p.m. at the State Capitol grounds

X. 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 49 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)



# Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street  
Suite 200  
Honolulu, Hawaii 96813

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

## NOTICE OF MEETING

**Wednesday, September 21, 2016 - 3:00 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/>

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#### FOR DISCUSSION AND ACTION:

1. **Call to Order & Introductions**
2. **Approval of the July 20, 2016 Meeting Minutes**
3. **Reports of Policy Board and Technical Advisory Committee meetings**  
Summaries of July 29 Policy Board meeting and July 8 Technical Advisory Committee meeting
4. **Unfinished Business**  
There is no unfinished business.
5. **New Business**
  - a. **Report from Permitted Interaction Group for Complete Streets – John Goody (10 min)**  
Representatives from the OahuMPO's Citizen Advisory Committee (CAC) Complete Streets Permitted Interaction Group (PIG) will discuss research and recommendations on the CAC's request that the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) be amended to require the submission of a Complete Streets checklist for any project.

*Requested Action:* Endorse the Permitted Interaction Group's proposed Memo to the Policy Board on Complete Streets as presented.

- b. **OahuMPO Code of Conduct and Conflict of Interest Policies – Chris Clark (10 min)**  
The OahuMPO Financial and Compliance Report for the Fiscal Year Ended June 30, 2015 identified eight audit findings. The first of which is to "improve commitment to integrity and ethical values." The auditor went on to recommend that the "OahuMPO develop and implement a code of conduct policy and a conflict of interest policy to ensure that integrity and ethical values are maintain at the control environment level."

The OahuMPO staff has developed draft code of conduct and conflict of interest policies. At the July 20, 2015 Policy Board meeting, the Policy Board approved a draft of the OahuMPO code of conduct for staff subject to review by the State Attorney General's office, the State Ethics Commission's attorney, and the City's Corporation Counsel. The Attorney General's office recommended that the code of conduct policy include the Policy Board since they also are representatives of OahuMPO. The Ethics Commission noted that being State Boards the advisory committees should also be included. The enclosed drafts incorporate comments received from the City and County Department of Transportation Services (DTS), the Attorney General's office, and the State Ethics Commission. Comments were also requested from the City's Corporate Council through DTS on July 5, 2016.

*Requested Action:* Recommend Policy Board approval of the OahuMPO Code of Conduct and Conflict of Interest Policies as presented.

- c. **CAC Early Input Into FYs 2018 Overall Work Program (OWP) – Randolph Sykes (20 min)**  
OahuMPO staff will be soliciting the CAC's input for potential OWP candidate projects. A presentation on past studies and programs proposed by the CAC and the prioritization of these proposals will be included. Copies of documents will be provided at the meeting or by request to OahuMPO.

*Requested Action:* No formal action is being requested at this time.

- d. **Complete Streets Implementation Plan – Kelly Akasaki (5 min)**  
OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.05-14 the Complete Streets Implementation Study. The study's product and outcome was to provide a framework/roadmap for implementation of the Complete Streets ordinance into transportation projects in Honolulu. Work products will include a draft and final report that includes sections on benchmarks, existing conditions, constraints, opportunities for integration with existing and future projects, potential stand-alone projects, cost estimates, prioritized list, schedule, and a vision study for one urban corridor. The project deliverables are available at:

<https://www.honolulu.gov/dts/aboutus/trafficengineering/912-site-dts-cat/site-dts-te-cat/21842-completestreets.html>

*Requested Action:* Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

- e. **Honolulu Urban Core Parking Master Plan – Rae Gee (5 min)**  
OahuMPO's 2010 and 2012 Overall Work Programs (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.79-10/12 the Honolulu Urban Core Parking Master Plan. The last comprehensive parking study for Honolulu was done in 1973. Changes in parking demand, supply, and technology, as well as the impact of future transit plans, needs to be assessed and integrated into a comprehensive parking plan for the urban core. The study's product and outcome was to

update the 1973 study. The project deliverables are available at:  
<http://www.oahumpo.org/projects/planning-studies/honolulu-urban-core-parking-master-plan/>

*Requested Action:* Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

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

**7. Announcements**

**8. Announcement of next scheduled meeting**

**4:00: Adjournment**

*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) business days prior to the meeting date. TTY users may use TRS to contact our office.

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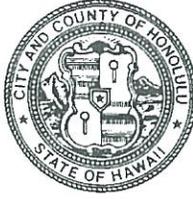
DEPARTMENT OF PLANNING AND PERMITTING

CITY AND COUNTY OF HONOLULU

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

2016 SEP 12 AM 8:31

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR

ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

2016/SUP-1 (RY)  
SP64-4

September 8, 2016

NOTICE OF APPLICATION TO MODIFY  
SPECIAL USE PERMIT

|                         |   |                                                                           |
|-------------------------|---|---------------------------------------------------------------------------|
| PROJECT NAME            | : | Camp Palehua                                                              |
| APPLICANT               | : | Gill Ewa Lands, LLC                                                       |
| LANDOWNER               | : | Gill Ewa Lands, LLC                                                       |
| LOCATION                | : | 92-1285 Umena Street, Makakilo, Oahu                                      |
| TAX MAP KEYS            | : | 9-2-049: 008, 9-2-045: 002 (por.), 9-2-049:<br>007 (por.), and 009 (por.) |
| STATE LAND USE DISTRICT | : | Agricultural District                                                     |
| ZONING                  | : | AG-2 General Agricultural District                                        |
| ACCEPTANCE DATE         | : | September 8, 2016                                                         |

This is to inform you that we are reviewing an application to modify a Special Use Permit to expand an overnight camp (formerly known as Camp Timberline).

You may review the application material at our office, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street, or at the Kapolei Satellite City Hall located at 1000 Uluohia Street, Room 103, Monday through Friday, 8:00 a.m. to 4:00 p.m. A copy of this application can also be found at: [www.honolulu.gov/Planning/StateSpecialUsePermit](http://www.honolulu.gov/Planning/StateSpecialUsePermit).

If you wish to offer comments on this application, you may write to the Department. Please reference the project number (2016/SUP-1) in your response. If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

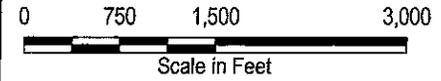
Should you have any questions, please contact Raymond Young of our staff at 768-8049.

Very truly yours,

  
George I. Atta, FAICP  
Director

GIA:ah  
Reply by: October 10, 2016

**2016/SUP-1 Gill Ewa Lands, LLC  
Camp Palehua**

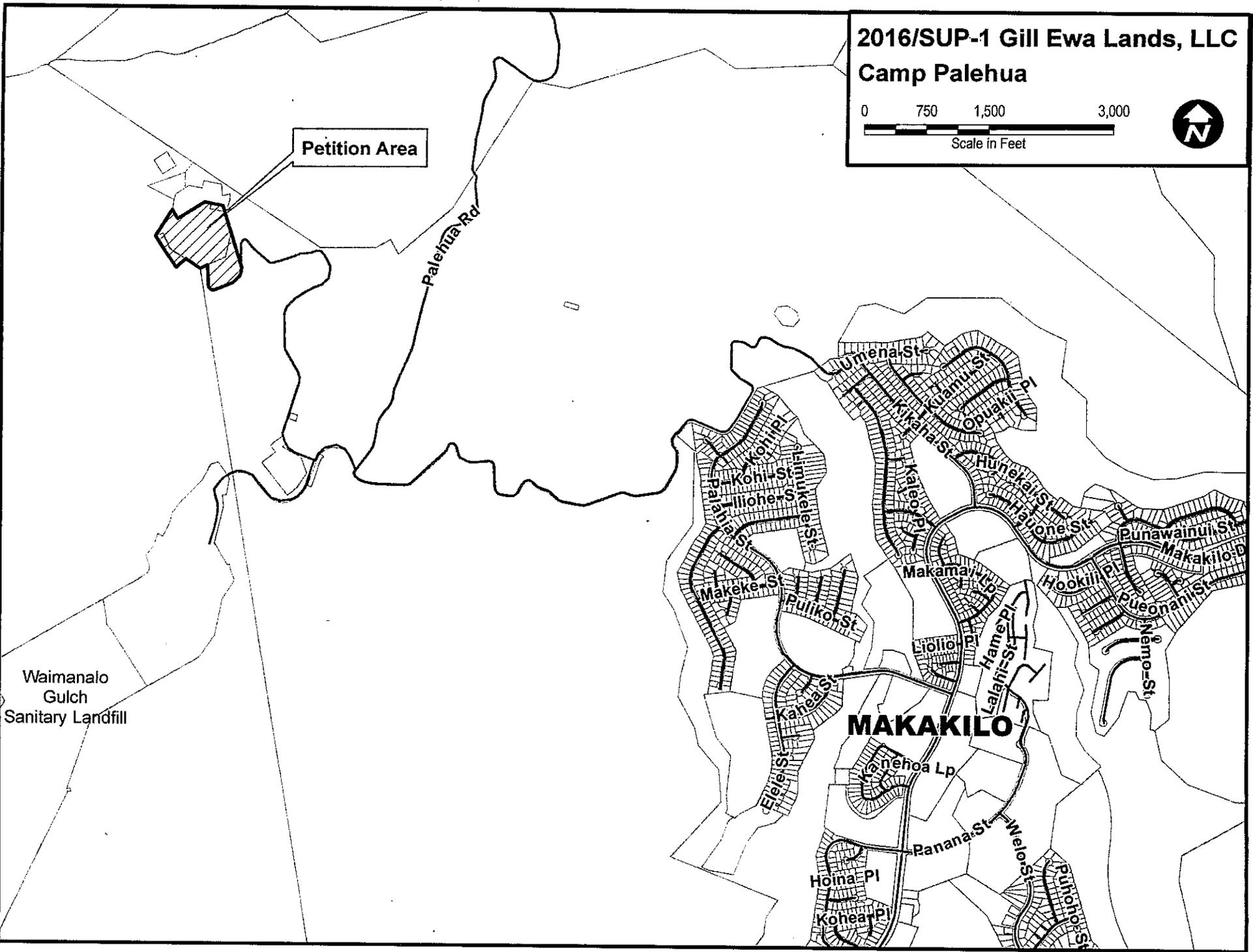


Petition Area

Palehua Rd

Waimanalo  
Gulch  
Sanitary Landfill

**MAKAKILO**



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

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AGENDA – TENTH MEETING

THURSDAY, SEPTEMBER 15, 2016  
4:00 P.M.

PUBLIC HEARING:

- |                                                                                                                                                              |                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1. Appl. No. 16-5558 from<br>California Pizza Kitchen,<br>Inc., dba California Pizza<br>Kitchen, Inc.,<br>91-5431 Kapolei<br>Parkway, Building F,<br>Kapolei | For a Restaurant General license<br>(Category No. 2 - Live<br>entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>7/21/16) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

LICENSE APPLICATIONS:

Temporary License Application:

- |                                                                                        |                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Appl. No. 17-7476 from<br>Restaurant ONE, Inc.,<br>dba Tokoname Sushi<br>Restaurant | For a Temporary Restaurant<br>General license (Category No. 2 –<br>Live Entertainment or Recorded<br>Music and Dancing) at<br>3008 Waiialae Avenue, the current<br>site of 39 Yoshoku (R0917) |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

LICENSE APPLICATIONS: (CONT.)

Caterer License Application:

- |    |                                                                                                                                                                                              |                                                                                                                                                                                                           |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Appl. No. 17-8252 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 777 Ward Avenue (R1124) | For a Caterer General license to cater off the licensed premises to 2805 Monsarrat Avenue (Waikiki Shell) on Friday, Saturday, and Sunday of September 23, 24, and 25, 2016, from 2:00 p.m. to 11:00 p.m. |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Stock Transfer Applications:

- |    |                                                                                                                                                                                              |                                                                                                        |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 4. | Appl. No. 17-7468 from T. Okamura Inc., dba Aiea Shell, Retail Beer and Wine license, 99-170 Moanalua Road (D0735)                                                                           | For approval of the transfer of capital stock and notification of new officers and directors           |
| 5. | Appl. No. 17-7610 from HAFS Inc., dba Osaka Teppanyaki Kawano, Restaurant General (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 1960 Kapiolani Boulevard #107 (R0665) | For approval of the transfer of capital stock, notification of new stockholder, and change in director |

REQUESTS:

6. Request No. 17-7778  
from Hawaii Prince  
Hotel Waikiki LLC, dba  
Hawaii Prince Hotel  
Waikiki, Hotel General  
license, 100 Holomoana  
Street (L0013)

Requesting approval to  
permanently delete a portion of its  
licensed premises, approximately  
2,299 square feet, lobby level
  
7. Request No. 17-8049  
from Foodland Super  
Market, Limited, dba  
Foodland Farms, Retail  
General license,  
1450 Ala Moana  
Boulevard, Space #8000  
(D1240)

Requesting approval to  
permanently delete a portion of its  
licensed premises, approximately  
2,910 square feet; and to make  
alterations
  
8. Request No. 17-8233  
from Da Big Blue  
Enterprises Corp., dba  
Blue Tropix Bar & Grill,  
Restaurant General  
license (Category No. 2 -  
Live Entertainment or  
Recorded Music and  
Dancing), 98-151 Pali  
Momi Street, #A-1, Aiea  
(R1117)

Requesting approval to extend  
long-term catering for 60  
additional days commencing  
September 16, 2016, subject to  
payment of additional fees

[Catering to 2280 Kuhio Avenue  
(Ohia Waikiki Hotel)]

(Request to accept long-term  
caterer application approved on  
April 7, 2016; Appl. No. 16-5124  
approved on April 21, 2016 for  
70 days, 5/9/16 to 7/17/16; License  
No. P1480 issued)

[Prior request to extend catering  
period approved on July 14, 2016  
(7/18/16 – 9/15/16)]

REQUESTS: (CONT.)

9. Appl. No. 17-7389 from TKS Hawaii Inc., dba TKS Hawaii Inc., Dispenser General license (Category No. 1 – Standard Bar), 2460 Koa Avenue (E1491T)
- Requesting approval to further extend its Temporary Dispenser General license (Category No. 1 – Standard Bar) for an additional 60 days commencing September 13, 2016, subject to payment of additional fees
- [Temporary Dispenser license issued on July 14, 2016 (expires on September 12, 2016)]
10. Appl. No. 17-7981 from Restaurant ONE, Inc., dba Tokoname Sushi Restaurant, Restaurant General license (Category No. 1 – Standard Bar), 442 Uluniu Street, Kailua (R0868)
- Requesting approval to extend long-term Caterer General license for an additional seven days from September 13, 2016 to September 19, 2016, subject to payment of additional fees
- (Request to accept long-term caterer application approved on August 18, 2016)
- [Caterer General License No. P1497 issued on September 2, 2016 (expires on September 12, 2016)]
- [Catering to 3002 Waialae Avenue (Tokoname Sushi Restaurant)]

ADOPTION OF DECISION AND ORDER:

- |                                               |                                       |
|-----------------------------------------------|---------------------------------------|
| 11. Acacia Lounge<br>(LCV 16-0066)<br>(E1181) | For adoption of Decision and<br>Order |
| 12. Club Join Us<br>(LCV 16-0067)<br>(E0963)  | do.                                   |

ADJUDICATION HEARINGS:

- |                                                                       |                                                                                                                                                                                          |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0042)<br>(R0992) | Licensee conducted business<br>outside of the class or category<br>authorized by the Commission<br>(Violation of Rule 3-82-31.2(a))<br>(Date of violation: On or about<br>March 4, 2016) |
| 14. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0142)<br>(R0992) | Licensee conducted business<br>outside of the class or category<br>authorized by the Commission<br>(Violation of Rule 3-82-31.2(a))<br>(Date of violation: On or about<br>May 6, 2016)   |
| 15. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0154)<br>(R0992) | Licensee conducted business<br>outside of the class or category<br>authorized by the Commission<br>(Violation of Rule 3-82-31.2(a))<br>(Date of violation: On or about<br>May 26, 2016)  |
| 16. Smith and Kings –<br>Restaurant & Bar<br>(LCV 16-0175)<br>(R0992) | Licensee conducted business<br>outside of the class or category<br>authorized by the Commission<br>(Violation of Rule 3-82-31.2(a))<br>(Date of violation: On or about<br>June 16, 2016) |

ADJUDICATION HEARINGS: (CONT.)

17. Smith and Kings –  
Restaurant & Bar  
(LCV 16-0199)  
(R0992)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 1, 2016)

OTHER BUSINESS:

18. Liquor Commission
- Consolidated Entertainment, dba Consolidated Entertainment, LLC, 1044 Auhi Street -- Six-month review of operations
- (Appl. No. 1532 approved on April 30, 2015; Restaurant General License No. R1157 (Category No. 1 – Standard Bar) issued on March 11, 2016)
19. Keith M. Kiuchi, Esq.,  
on behalf of  
Nezamloo Inc., dba  
Bar Koko
- Motion for reconsideration of denial of Appl. No. 16-6783 and Motion to change class of license application from a Dispenser General license (Category No. 1 – Standard Bar) to a Restaurant General license (Category No. 1 – Standard Bar)
- (Appl. No. 16-6783 for a Dispenser General license (Category No. 1 – Standard Bar) denied at preliminary hearing on July 14, 2016)

OTHER BUSINESS: (CONT.)

20. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

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



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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2016 SEP -9 AM 10:42

**REGULAR MEETING AGENDA**

Thursday, September 15, 2016 7:00 p.m.  
Benjamin Parker 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 - There are two (2) Vacancies in Sub-districts 8(Kapunahala), and 9(Piikoihoa). 7:01 - 7:02
- III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) 7:02 - 7:11
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Marine Corps Base Hawaii
- IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each) 7:11 - 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 - 7:57
  - A. Windward Community College
  - B. Hawaii Pacific University
  - C. Blue Zones Project
- VII. BOARD BUSINESS 7:57 - 8:07
  - A. Kira Downing of DTL Hawaii: State Hospital Master Plan Update 7:57 - 8:07
  - B. Supporting victims' rights resolution (Bill sager) with decision making 8:07 - 8:12
  - C. Adoption of the August 18, 2016 Regular meeting minutes. 8:12 - 8:13
  - D. Adoption of the September 6, 2016 Agenda Planning meeting minutes
- VII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each) 8:13 – 8:20
  - A. Haiku Stairs Special Task Force – Holly Sevier
  - B. Emergency Management Planning Committee – Bill Sager

COMMITTEE REPORTS (Standing)

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- C. City and County Ordinance Committee –
- D. Public Health and Safety – Chair Felipe san Nicolas
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Holly Sevier
- H. Education Committee – Chair Lori Zakahi
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee –
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday October 20, 2016 at 7:00 p.m. at Benjamin Parker School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday October 4, 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 James Skizewski at (808) 768-3705 or e-mail James.Skizewski@honolulu.gov. Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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

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

KIRK CALDWELL  
MAYOR

MARK N GARRITY AICP  
ACTING DIRECTOR



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

September 9, 2016

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2016 SEP - 9 AM 9:54

**MEMORANDUM**

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

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

SUBJECT: Transportation Commission Meeting Notice

The meeting of the Transportation Commission is scheduled for Thursday, September 15, 2016 at 2:30 p.m. in the 3rd Floor Conference Room, Fasi Municipal Building. Agenda items:

1. Verification of the results of the taking of the roll of Commission members present at the meeting.
2. Approval by Chair of minutes of, and Commissioners' written comments on February 23, 2016 Commission meeting.
3. Chairman Charles K. Y. Khim, Esq. J.D. update
4. Acting Director Mark N Garrity AICP Department update
5. Verbal input from the public regarding agenda topics
6. Adjournment

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

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



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

**CLEAN WATER AND NATURAL LANDS COMMISSION**

Chair: Benton Pang, Vice-chair: Kathleen Pahinui  
Members: Neil Ho, Shad Kane, Annette Kaohelauii, C. Kauai Lucas,  
Jocelyn Macadangang-Doane, David Penn, Marjorie Ziegler

**MEETING NOTICE AND AGENDA**

FRIDAY, SEPTEMBER 16, 2016  
COUNCIL COMMITTEE MEETING ROOM  
12:30 P.M.

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C & C OF HONOLULU  
2016 SEP - 8 PM 1:41

**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, September 16, 2016

1. Call to Order
2. Approval of Minutes of the August 26, 2016 meeting
3. Testimony from Administration regarding Clean Water and Natural Lands Fund update
4. Unfinished Business
  - (a) 7<sup>th</sup> Annual Report to the Council – For approval
5. For Discussion and Approval
  - (a) Permitted Interaction Group Reports on application site visits and interviews:
    - i. PIG 1: Shad Kane, Kauai Lucas, Marjorie Ziegler, Waimea Native Forest
    - ii. PIG 2: David Penn, Kathleen Pahinui, Jocelyn Doane, Ka’alaee Kalo Lands
  - (b) CWNLC Rank and Tally:
    - i. Waimea Native Forest, The Trust for Public Land & State of Hawaii Department of Land and Natural Resources, Division of Forestry and Wildlife
    - ii. Ka’alaee Kalo Lands, The Trust for Public Land & Hui Aloha Aina Momona
  - (c) Draft transmittal letter to Council and attachments
6. For Discussion and Action
  - (a) 8<sup>th</sup> Annual Report to Council (FY 2015 – 2016)
  - (b) Charter Proposal #11 regarding Clean Water and Natural Lands Commission, <http://honolulu charter commission.org/>
  - (c) Kanewai Spring: Request for additional funds
7. Announcements
  - (a) Next Meeting: December 9, 2016
8. Adjournment

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DEPARTMENT OF PLANNING AND PERMITTING

2016 SEP -8 AM 8:12

PUBLIC HEARING

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 the provisions of Section 6-1517 of the Charter of the City and County of Honolulu, for the following request for a variance of the Land Use Ordinance at the date and time specified or as soon thereafter as those interested may be heard:

DATE: Wednesday, September 28, 2016

TIME: 10:30 a.m.

PLACE: Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

APPLICATION: ZONING VARIANCE

Applicant/  
Landowner : Moliili Gardens AOA (2015/VAR-19) (MT)  
Agent: Plan Pacific, Inc. (Lisa L. Imata)  
Location: 2752 Kahoaloha Lane - Moliili  
Tax Map Key: 2-7-17: 31  
Lot Area: 43,195 square feet  
Request: A zoning variance to allow a portion of an existing covered structure to encroach into the front yard, allow existing parking spaces within the side and front yard, reduce the minimum aisle width, increase the number of compact parking spaces allowed, and not provide required landscaping.

Specific sections of the code to be varied may be obtained by calling the Department of Planning and Permitting at 768-8025. Maps of the area under consideration are on file at the Department of Planning and Permitting, Data Access & Imaging Branch, 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.

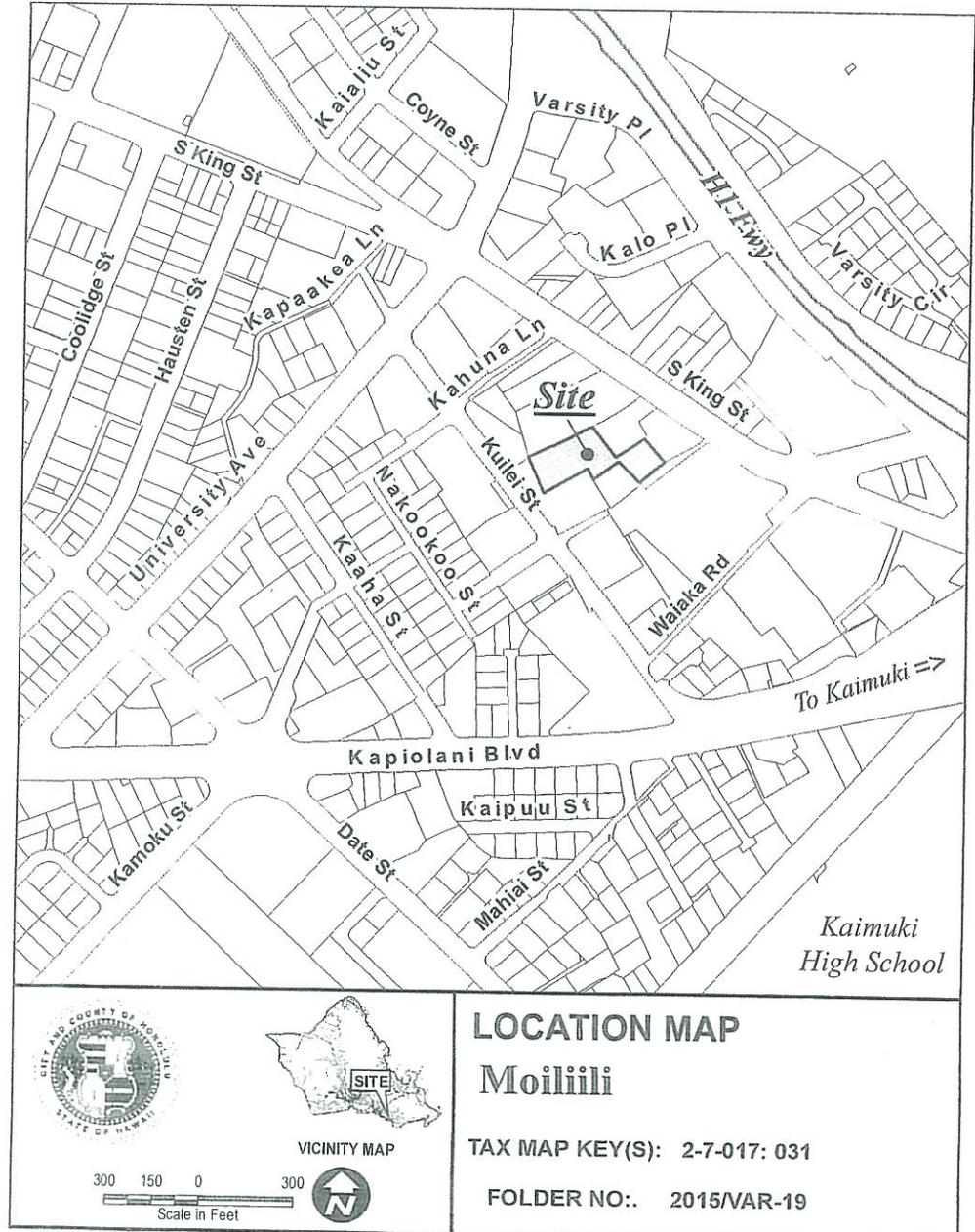
All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site, and are encouraged to submit one copy of their testimony in writing.

Attendance at the public hearing is not necessary to submit testimony. Written testimony may be faxed (768-6743) or mailed (650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813) to the department prior to 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](mailto: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: Friday, September 16, 2016)



Date Prepared: July 2015

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**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, September 15, 2016, 7:00 p.m.  
Wesley United Methodist Church  
1350 Hunakai Street

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 SEP - 8 AM 11:29

**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 six (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 – Vice Chair Lester Fukuda
- 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
  - Old Business:
    - A. 4607 Kahala Residences Project
  - New Business:
    - A. None
- VII. APPROVAL OF July 21, 2016 REGULAR MEETING MINUTES
- VIII. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report
- IX. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, October 20, 2016.
- X. ADJOURNMENT

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



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

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

**REGULAR MEETING AGENDA  
THURSDAY, SEPTEMBER 15, 2016  
6:30 p.m. – 8:30 p.m.**

**MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET**

RECEIVED  
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C & C OF HONOLULU  
2016 SEP 15 AM 8:37

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 have their reports written for August 2016. 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 VACANCY** – One (1) seat in Subdistrict 2 (Kinau, Lower Makiki, Kewalo) and one (1) seat in Subdistrict 3
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. (Limited to two (2) minutes each)
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, Department of 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 Prosecutors Office
8. **UNFINISHED BUSINESS**
  - 8.1 City Office of Strategic Development Hassinger Street Project
  - 8.2 Complete Streets Project
  - 8.3 Candidates Forum in July 2016
  - 8.4 Makiki District Park Parking Lot
  - 8.5 Skyline Honolulu
  - 8.6 Sidewalk on Nehoa Street near Hanahau’oli School
  - 8.7 The Shaloha Quest
  - 8.8 Makiki District Park
  - 8.9 King Street Cycle Lanes
  - 8.10 Road Maintenance on Round Top Drive
  - 8.11 Dog Park Update
  - 8.12 No Sidewalks in the Cartwright Field Area

**9. BOARD BUSINESS**

- 9.1 Approval of the August 18, 2016 Regular Meeting Minutes
- 9.2 Treasurer's Report
- 9.3 Community Assessment for Public Health Emergency Response Presentation

**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 meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 is scheduled to be held on Thursday, October 20, 2016 at the Makiki District Park, 1527 Keeaumoku Street at 6:30 p.m.
- 11.2 Broadcast: The meetings can be viewed on 'Ōlelo 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**

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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).

Makiki-Punchbowl Neighborhood Board No. 10 Resolution  
Concerning the 1506 Piikoi St. Housing Project  
AKA The Hassinger St. Homeless Project

August, 17, 2016

WHEREAS MEMBERS OF THE COMMUNITY HAVE EXPRESSED SERIOUS CONCERNS ABOUT SAFETY AND SECURITY IMPACTS, INCLUDING WHO WILL BE LIVING AT THIS PROJECT, RULES, AND PROCEDURES CONCERNING RESIDENTS BEHAVIOR. THEIR MUST BE AN EFFECTIVE PLAN TO ADDRESS THESE CONCERNS INCLUDING A RESIDENT MANAGER LIVING AT 1506 PIIKOI AND CASE MANAGEMENT FOR RESIDENTS AS NEEDED.

ALSO, WE ASK THE CITY AND COUNTY OF HONOLULU TO EFFECTIVELY ADDRESS THE FOLLOWING CONCERNS AND ISSUES:

1. PROPER PERMITTING OF THE PROJECT AND CONSTRUCTION OVERSIGHT ISSUES.
2. CONCERNS REPRESENTED IN THE MAY 18, 2016 "RESPONSES TO COMMUNITY INQUIRIES REGARDING THE CITY'S PROPERTY AT 1506 PIIKOI ST."
3. OTHER ISSUES AND CONCERNS BROUGHT UP AT OUR NEIGHBORHOOD BOARD MEETINGS BE ACKNOWLEDGED AND PROPERLY ADDRESSED.

WHEREAS WE ACKNOWLEDGE THE SEVERE AND GROWING HOMELESS PROBLEM IN OUR COMMUNITIES MUST BE ADDRESSED EFFECTIVELY.

WE WILL SUPPORT THIS PROJECT AS LONG AS THE CITY IN GOOD FAITH, FOLLOWS THROUGH IN ADDRESSING THE MANY CONCERNS VOICED BY THE COMMUNITY AND KEEP THE COMMUNITY AND NEIGHBORHOOD BOARD NO. 10 INFORMED AS THE PROJECT MOVES FORWARD.

WE WILL ASK THAT ALL NEIGHBORHOOD BOARDS ACTIVELY SUPPORT SIMILAR PROJECTS IN THEIR COMMUNITIES.

DEPARTMENT OF EMERGENCY MANAGEMENT  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET • HONOLULU, HAWAII 96813  
PHONE: (808) 723-8960 • FAX: (808) 524-3439

KIRK CALDWELL  
MAYOR



MELVIN N. KAKU  
DIRECTOR

PETER J.S. HIRAI  
DEPUTY DIRECTOR

August 30, 2016

NOTICE OF MEETING

Notice is hereby given that a meeting of the Honolulu Local Emergency Planning Committee (LEPC) will be held on Tuesday, September 20, 2016 from 9:00 A.M. – 11:00 A.M. in the Department of Emergency Management (DEM), Basement of the Frank F. Fasi Municipal Building, 650 South King Street.

AGENDA

1. Call Meeting to Order
  - Welcomes, Opening Remarks and Introductions
  - Approve the meeting minutes of June 2016
2. Old Business
  - LEPC Budget Report, 1<sup>st</sup> Quarter FY 2017
3. New Business
  - HSERC Update, EPA Update, K.L.E.A.N. Update and Other Participants Updates
  - Past HAZMAT Responses / Exercises / Training (e.g. HFD, USCG etc.)
  - Special Presentations:
    - Changes to the U.S. Department of Transportation / Pipeline and Hazardous Materials Safety Administration, 2016 Emergency Response Guides (ERG)
    - Hawaii / Honolulu Ammonia Safety Day (13 June 2016) - Experience
    - Distribution of the Jane's "Chem-Bio Handbook"
  - Future Training / Community Outreach Opportunities
    - 10 September 2016 (6<sup>th</sup> Annual "Get Ready Ewa Beach" – Ewa Makai Middle School)
4. Other Business / Open Discussion
  - Call to the Public
5. Next Scheduled LEPC Meeting
  - 13 December 2016
6. Adjournment

2016 SEP 7 PM 4:01  
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The general public is invited to attend. Persons requiring special assistance, auxiliary aid and / or service (i.e. sign language interpreter, interpreter for language other than English or wheelchair accessibility) to participate in this meeting please contact Robert H-H Harter at 808-723-8960 or email your request to [rharter@honolulu.gov](mailto:rharter@honolulu.gov) at least five (5) business days prior to the meeting. This meeting is informal and written testimony is not required.



## 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/nco>

### NEIGHBORHOOD COMMISSION ELECTIONS COMMITTEE MEETING AGENDA

Tuesday, September 13, 2016 10:30 A.M.  
Mission Memorial Building, Second Floor Conference Room  
550 South King Street

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. Election method for the 2017 Neighborhood Board elections
  - B. Selection of the Chief Elections Officer
  - C. Selection of Chief Monitoring Officer
  - D. Update on status of Printing and Binding Vendor
  - E. Review of 2017 Neighborhood Board elections schedule
  - F. Public outreach efforts
  - G. Scheduling the next Election Committee meeting
- IV. Announcements
- V. Adjournment

2016 SEP 17 AM 10:28  
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A mailing list is maintained for interested persons and agencies to receive the agendas and minutes of the Neighborhood Commission and its committees. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; Telephone (808) 768-3710; Fax (808) 768-3711; E-mail [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://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.



**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://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 14, 2016, 7:00 P.M.**  
Akira Sakima Recreation Center Auditorium  
1911 Kamehameha IV Road

**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. **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 / Keoni Mattos
3. **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, Exec. Dir. Nicole Velasco
  - B. Councilmember Carol Fukunaga, Chris Delaunay
  - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
4. **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, Chairperson Suzanne Case
  - B. Senator Donna Mercado Kim
  - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
5. **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.
6. **PRESENTATIONS (10 Minutes Each)**
  - A. Iglesia Ni Cristo Church
7. **BOARD BUSINESS (10 Minutes Each)**
  - A. Neighborhood Patrols & Watch
  - B. S-Curve Updates
  - C. Kalihi Valley Board Meeting Location and Time
  - D. Continuation of 'Ōlelo Filming of the Board Meeting
  - E. Board Recess dates
8. **APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 13, 2016 AND AUGUST 10, 2016**
9. **OTHER REPORTS (Three (3) Minutes Each)**
  - A. Chair's Report and Correspondence (If Necessary) for August 2016 and September 2016
  - B. Treasurer's Report for August 2016 and September 2016

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& C OF HONOLULU  
2016 SEP 17 AM 10:22

10. ANNOUNCEMENTS

- A. **Next Meeting:** Wednesday, October 12, 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

11. ADJOURNMENT

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – [cwong.nbh@gmail.com](mailto:cwong.nbh@gmail.com)  
Vice-Chairman Michael McDonald – [mmcdonald.nhb@gmail.com](mailto:mmcdonald.nhb@gmail.com)  
Secretary Chester Koga – [Chesterkoga@yahoo.com](mailto:Chesterkoga@yahoo.com)  
Treasurer Christina Auyoung-Chong – [Christina.nb16@gmail.com](mailto:Christina.nb16@gmail.com)  
Jack Nagaishi – [longstonejack@yahoo.com](mailto:longstonejack@yahoo.com)  
Devin Donahue – [dbdservices@gmail.com](mailto:dbdservices@gmail.com)  
Joy Yadao – [Joy.Yadao@gmail.com](mailto:Joy.Yadao@gmail.com)  
Hernando Tan – [hernandortan@yahoo.com](mailto:hernandortan@yahoo.com)  
Wilton Ching –

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 I 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. 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).



KAHALU`U NEIGHBORHOOD BOARD NO. 29

*(Heeia Kea, Ahuimanu, Kahalu`u, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa*

HONOLULU HALE, ROOM 406 • 530 SOUTH KING STREET • HONOLULU, HAWAII, 96813  
TEL(808) 768-3710 • FAX (808) 768-3711•E-MAIL nco@honolulu.gov•INTERNET: <http://www1.honolulu.gov/nco>

*"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."*

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# KAHALU`U NEIGHBORHOOD BOARD NO. 29

# SEPTEMBER 2016

## *RECESS NOTICE*



He'eia National Estuarine Research Reserve (NERR) draft Environmental Impact Statement (DEIS)/and the site's draft Management Plan (DMP).

- **September 2, 2016** - DESI/DMP is published and available for comment
- 45-day comment period will extend through **Monday, October 17, 2016** (closing at 5:00 p.m. HST).
- NOAA will hold a public meeting on **Thursday, October 6, 2016** at Heeia State Park starting at 6:00 p.m.

**Kahalu`u Neighborhood Board No. 29 will recess its regular meeting in SEPTEMBER 2016.**

**Join us at our next regular meeting on  
WEDNESDAY, October 12, 2016  
At the Kahalu`u KEY Project, 47-200 Waihee Road  
7:00 P.M.**



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND PLANNING

**Voting Members:**  
Trevor Ozawa, Chair  
Ron Menor, Vice Chair  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan

---

### **NOTICE OF CONTINUANCE OF MEETING** ORIGINALLY CONVENED ON SEPTEMBER 6, 2016 AT 9:00 A.M. See attached agenda for original meeting

#### **TO BE CONTINUED TO:**

**DATE: THURSDAY, SEPTEMBER 22, 2016**  
**TIME: 9:00 A.M.**  
**PLACE: COMMITTEE MEETING ROOM**

The continuance of the meeting is necessary to conclude consideration of Agenda Item Nos. 1, 2 and 3:

**Bill 62 (2015), CD1 – Ewa Zone Change (2015/Z-1).**  
**Bill 63 (2015) – Ewa SMA Boundary Amendment.**  
**Resolution 16-180 – SMA and SV for the Hoakalei Master Plan update improvements.**

Public testimony has concluded and no further testimony will be allowed on the items to be considered at this continued meeting.

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

Office of the City Clerk

Meeting Site

This notice has also been electronically posted at <http://www4.honolulu.gov/docushare/dsweb/View/Collection-2460>

For more information relating to the continuance, you may call 768-3818.

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

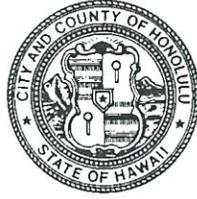
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COMMISSION ON CULTURE AND THE ARTS  
CITY AND COUNTY OF HONOLULU

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

2016 SEP -6 AM 11:07

KIRK CALDWELL  
MAYOR



BETTY LOU KAM  
CHAIR

ANTHONY SILVA, JR.  
VICE-CHAIR

**AGENDA**

**Business Meeting**

**Mission Memorial Building Hearings Room**

**550 South King Street**

**Thursday, September 22, 2016**

**4:30 p.m.**

**SPEAKERS**

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

1. Call to Order
2. Minutes
  - a. Approval of the minutes from the July 14, 2016 Business Meeting
3. Correspondence
4. Reports
  - a. Executive
  - b. Project
    - i. Art in City Buildings for Mililani Mauka District Park
    - ii. Art in City Buildings for McCully-Moiliili Fire Station
    - iii. Art in City Buildings for Waianae Police Station Replacement
    - iv. Art in City Buildings for Joint Traffic Management Center
      1. Project artist selection from:
        - a. Sean Browne
        - b. Laura Haddad
        - c. Kazu Kauinana
        - d. Ahukini Kupihea
        - e. Devin Oishi
        - f. Robert Perless
        - g. Shige Yamada
    - v. Art in City Buildings for Thomas Square
  - c. Review
    - i. Banners Displayed from Lampposts Committee
      1. Appointment of new committee member
    - ii. Grant Programs
      1. Mayor's Production Grant Level I
      2. Mayor's Production Grant Level II
      3. Operating Grant
      4. Event Coordination Grant
        - a. Executive Committee approval for Kapolei City Lights

- d. Special
  - i. Honolulu Authority for Rapid Transportation
    - 1. Transit Art Program
- 5. Old Business
  - a. Proposal to modify the Mohandas K. Gandhi "Fistful of Salt" (1989.10) sculpture and surrounding area
- 6. New Business
  - a. Next meeting date
- 7. Adjournment

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



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, SEPTEMBER 12, 2016  
National Guard Training Cafeteria  
711 Tinker Road  
Bellows Air Force Station, Waimanalo  
7:30 p.m.

\*\*\*\*\*Please note location change to Cafeteria \*\*\*\*\*

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**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers 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* – Calvin Kalilimoku
- II. ELECTION OF VICE CHAIR FROM SEPTEMBER 1, 2016 TO JUNE 30, 2017
  - A. Vice Chair
  - B. Confirmation of meeting location – Hawaii National Guard Auditorium or Cafeteria
- III. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 1 (Flamingo Street, Saddle City, Bellows, other country homes on Kailua side of Kumuhao Street) – Due to former Board member Michael Buck moving out of the Subdistrict
  - B. One (1) in Subdistrict 2 (Core Homes)
  - C. One (1) in Subdistrict 5 (Village Area)
- IV. 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
- V. ELECTED OFFICIALS' REPORTS
  - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
  - B. City Councilmember J. Ikaika Anderson – Francisco "Chico" Figueiredo
  - 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 AUGUST 8, 2016 REGULAR MEETING MINUTES
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)

- A. Hawaii Hazards Awareness and Resilience Program Future Meetings – Frencha Kalilimoku
- B. Hui Malama Alaka'i New Staff – Kathy Morris
- C. Akebono Statue Repair – Kamaille
- D. Green Apples – Donna Padia
- E. Other Community Concerns

VIII. BOARD BUSINESS (Discussion/Action)

- A. 35th Annual Honolulu Century Ride and Clean-up Report – Hawaii Bicycling League, Sunday, September 25, 2016
- B. Sharon's Bike Ride – Kathleen Stofocik

IX. COMMUNITY ORGANIZATIONS 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; Bellows Air Force Station – Major Tamara Blass, Craig Gorsuch, and Chris Frantz; and Hawaii National Guard – Colonel Stuart Tomasa
- 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. 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

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, October 10, 2016 at the Hawaii National Guard Training Cafeteria, 711 Tinker Road at 7:30 p.m.
- B. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo 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.

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 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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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, SEPTEMBER 12, 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. ROLL 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 JULY 2016
7. BOARD BUSINESS
  - A. Board of Water Supply (BWS) Water Master Plan presentation – B. Usagawa
8. REPORTS (Limited to three (3) minutes each)
  - B. Treasurer's Report – July and August 2016
  - C. Community Reports
    - i. Aiea Community Association – Next meeting Monday, September 19, 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>)
  - D. Other Community Reports
    - i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – E. Twer
    - ii. Honolulu Rail Transit Project – P. Lee
  - E. Committees
    - i. Executive – W. Clark
    - ii. Transportation – J. Sugimura
    - iii. Community Relations and Publicity – R. Mizusawa
    - iv. Parks and Recreation – P. Kim

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- v. Planning and Zoning – J. Sugimura
- vi. Restoration and Advisory Board – R. Mobley

8. ANNOUNCEMENTS

- A. Next Meeting – The next Board meeting will be on Monday, October 10, 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>

9. ADJOURNMENT

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LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www1.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 12, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

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: Wesley Fong, Chair
2. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
  - 2.1. Honolulu Fire Department (Kuakini Station)
  - 2.2. Honolulu Police Department (Kalihi Station)
3. 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
4. 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
5. Government Agencies Forum
  - 5.1. Mayor's Representative – Randy Leong
  - 5.2. District 6 Councilmember – Carol Fukunaga or rep
  - 5.3. District 7 Councilmember – Joey Manahan or rep
  - 5.4. 13th Senatorial District – Suzanne Chun Oakland or rep
  - 5.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 5.6. District 27 Representative – Takashi Ohno or rep
  - 5.7. Governor's Representative – Keith Yamamoto
  - 5.8. Board of Water Supply – Iris Oda or rep
6. PRESENTATIONS/INTRODUCTIONS
7. Approval of August 8, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
  - 8.1. Na Pueo Park Status – Department of Community Services – Director Gary Nagata
  - 8.2. Kuakini Extension (Department of Transportation Services – Kelly Akasaki)
  - 8.3. Status of Hawaii Public Housing Authority (HPHA) affordable housing project on Lanikila Avenue (HPHA rep)
  - 8.4. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park (Brandon Mitsuda)
  - 8.5. Jackson Park – damaged drain (Randy Leong)
9. NEW BUSINESS
  - 9.1. Consideration of Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 sponsored disaster preparedness activity ( Carl Campagna/Carol Kaapu)
10. COMMUNITY ORGANIZATIONS
  - 10.1 Maluhia (Kusai Yanagi)

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- 10.2 St. Francis
- 10.3 Lanakila Multi-Purpose Senior Center (Diane Terada)
- 10.4 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>))

12. ANNOUNCEMENTS:

- 12.1 The Next Regular Board Meeting will be **Monday, October 10, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria

13. ADJOURNMENT

Candidates Forum (Mela Kealoha Lindsey, Tyler Dos Santos Tam)

References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 768-2530
3. Report Leaking Water Meters: 748-5000
4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
5. 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.
6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
8. Homeless Hotline: 791-9359
9. Community Policing Team: 723-8230
10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
11. Walk Wise Hawaii 535-9091, Lance Rae.

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](http://www.honolulu.gov/nco)  
For Accomodations 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.

**MAHALO**



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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

**REGULAR MEETING AGENDA**

Tuesday, September 13, 2016  
Waikiki Community Center  
310 Paoakalani Avenue  
7:00 p.m. – 9:30 p.m.

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

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

**Privacy:** This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

**Timing:** Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

- I. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- II. Move meeting date in November 2016 from Tuesday, November 8, 2016 to Tuesday, November 15, 2016 due to General Election, Proposal to recess in December – Chair
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - a. Honolulu Fire Department 7:05 p.m.
  - b. Honolulu Police Department 7:08 p.m.
  - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) 7:25 p.m.
- V. PUBLIC EVENTS: (**note: all events are submitted and awaiting City Approval/Denial**)
  - Saturday, October 8, 2016, 7:00 a.m.-11:00 a.m., Peace in Asia Run Walk
  - Thursday, October 13, 2016, 7:00 a.m.-11:00 a.m., Susan B. Komen Race for the Cure, Kapiolani Park
  - Saturday, October 22, 2016, 10:00 a.m.-12:00 a.m., Honolulu Pride Parade
  - Other events will happen in the Kapiolani Park area**
- VI. Applications for Liquor Licenses
  - a. September
- VII. ELECTED OFFICIALS AND OTHERS
  - a. Mayor's Representative – Mark Garrity 7:35 p.m.  
Smart Parking Meter Waikiki Program
  - b. Governors Representative – Lynn Fallin 8:00 p.m.
  - c. Council Member – Trevor Ozawa 8:05 p.m.
  - d. Senator – Brickwood Galuteria 8:10 p.m.
  - e. Representative – Tom Brower 8:15 p.m.
  - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
- VIII. APPROVAL OF MINUTES: Tuesday, July 12, 2016 and Tuesday August 9, 2016 8:30 p.m.
- IX. NEW BOARD BUSINESS
  - a. Pacific Beach Hotel Renovation Update Rob Robertson 8:31p.m.
  - b. Aloha Trikke – Eddie Keliimohomoku 8:50p.m.

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- X. REPORTS (Limited to three (3) minutes each)
- a. Treasurer's Report – Pat Shields 9:15 p.m.
  - b. Sub district 1 Report – Jeff Merz 9:16 p.m.
  - c. Sub district 2 Report – Walt Flood 9:17 p.m.
  - d. Sub district 3 Report – Mark Smith 9:18 p.m.
  - e. Chair Report 9:19 p.m.
  - f. ANNOUNCEMENTS 9:20 p.m.

**The next regular meeting will be on Tuesday October 11, 2016 at 7:00p.m.**

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

- XI. ADJOURNMENT 9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I 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.

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).

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

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2016 SEP -6 AM 7:47

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 7, 2016  
Honolulu, Hawaii

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on OCTOBER 20, 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: THOMAS SAKAMOTO, 808-768-7967.

|    | <b>TAXPAYER</b>              | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|------------------------------|--------------------|-------------------|-------------|
| 1  | REINWALD,ARTHUR B            | 310400600000       | 96294             | 2014        |
| 2  | REINWALD,ARTHUR B            | 310400600000       | 103572            | 2015        |
| 3  | REINWALD,ARTHUR B            | 310400600000       | 109718            | 2016        |
| 4  | YEE,TREVOR K                 | 320490130000       | 110396            | 2016        |
| 5  | KAM,ERIC F K F               | 330040460000       | 111084            | 2016        |
| 6  | OTTO,JONNA L TR              | 330330040000       | 110089            | 2016        |
| 7  | SUGIYAMA,ROY/PATRICIA M N TF | 330430920000       | 109702            | 2016        |
| 8  | LUM,DAVID C S/BEATRICE SURVI | 330431160000       | 111126            | 2016        |
| 9  | LIU,THEODORE E TR            | 370160370000       | 109790            | 2016        |
| 10 | NAKAGAWA,KENNETH M           | 390541270000       | 104650            | 2015        |
| 11 | RYAN,JOANMARIE               | 420030190000       | 109648            | 2016        |
| 12 | ABBOTT,ETHAN D B TR          | 430030630000       | 109918            | 2016        |
| 13 | BARNES,ALESIA D              | 430030860001       | 109813            | 2016        |
| 14 | BARNES,ROBERT M              | 430050630000       | 103855            | 2015        |
| 15 | BARNES,ROBERT M              | 430050630000       | 109814            | 2016        |
| 16 | MCKEAGUE,TIMOTHY P           | 430050710000       | 109779            | 2016        |
| 17 | LAU,GENE K M                 | 430070060000       | 110023            | 2016        |
| 18 | ALEXANDER,BARBARA A TR       | 430080280002       | 111128            | 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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 7, 2016  
Honolulu, Hawaii

Page 2 of 3

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|    | <b>TAXPAYER</b>                    | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|------------------------------------|--------------------|-------------------|-------------|
| 19 | PEARSON,ERIC J                     | 430080430000       | 104505            | 2015        |
| 20 | PEARSON,ERIC J                     | 430080430000       | 109991            | 2016        |
| 21 | BILLE,TONIC TR                     | 430150230000       | 110303            | 2016        |
| 22 | MAC & QUINN LLC                    | 430220110000       | 110121            | 2016        |
| 23 | MAYHACK,ALAN                       | 430220150001       | 110124            | 2016        |
| 24 | GEBHART TR                         | 430260120000       | 109774            | 2016        |
| 25 | CLEMENTE,WILLIAM L                 | 440070110001       | 109717            | 2016        |
| 26 | LOGGIA,TOM G                       | 440170330000       | 110308            | 2016        |
| 27 | MANSON,ROBERT J JR                 | 440170850000       | 110429            | 2016        |
| 28 | HAWTHORNE FAMILY TRUST             | 440190340000       | 110223            | 2016        |
| 29 | CARRAS,THOMAS P                    | 450310680002       | 110126            | 2016        |
| 30 | HARRISON LIV TRUST                 | 450450330022       | 110076            | 2016        |
| 31 | HIMPHILL,HOWARD S                  | 450600220000       | 110009            | 2016        |
| 32 | OKUMURA,KEITH S TR                 | 450840460007       | 110828            | 2016        |
| 33 | OKUMURA,KEITH S TR                 | 450840460008       | 110826            | 2016        |
| 34 | JACKSON,WILLIAM C II               | 451020020000       | 110384            | 2016        |
| 35 | NAKO,JEFFERY Y/ALVERNA L FAMILY TR | 451070420000       | 109992            | 2016        |
| 36 | LEE,GLADYS S TRUST                 | 460200740000       | 110344            | 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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 7, 2016  
Honolulu, Hawaii

Page 3 of 3

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| <b>TAXPAYER</b>         | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|-------------------------|--------------------|-------------------|-------------|
| 37 VENTURA,STEPHEN C TR | 460200750000       | 110017            | 2016        |
| 38 SAKATA,RONNIE T      | 460350390001       | 109797            | 2016        |

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

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

RECEIVED  
CITY CLERK  
& C OF HONOLULU

2016 SEP -2 PM 4:24

AGENDA – NINTH MEETING

THURSDAY, SEPTEMBER 8, 2016  
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl.  
No. 16-6941 from Hoban  
E&C USA, Inc. For the transfer of the business  
and Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) of Sky USA Corp,  
dba Waikele Country Club  
Restaurant, 94-200 Paioa Place,  
Waipahu (R0980) (Prelim Hrg.  
8/18/16)
2. Appl. No. 16-5580 from  
Blazin Wings, Inc., dba  
Buffalo Wild Wings,  
46-056 Kamehameha  
Highway, #E-01,  
Kaneohe For a Restaurant General license  
(Category No. 2 – Live  
Entertainment or Recorded Music  
and Dancing) (Prelim. Hrg.  
7/14/16)
3. Appl. No. 16-6753 from  
Kalapawai Restaurants,  
Inc., dba Kalapawai Café  
& Deli – Kapolei,  
711 Kamokila  
Boulevard, Kapolei For a Restaurant General license  
(Category No. 2 – Live  
Entertainment or Recorded Music  
and Dancing) (Prelim. Hrg.  
7/14/16)

LICENSE APPLICATIONS:

Special License Application:

- |                                                                                                              |                                                                                           |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 4. Appl. No. 17-7357 from Events International, Inc., dba Events International, Inc., 1110 University Avenue | For a Special General license on Saturday, September 24, 2016 from 3:00 p.m. to 9:00 p.m. |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|

PRELIMINARY HEARINGS:

- |                                                   |                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Trans. Appl. 17-7473 from Jangs LLC            | For the transfer of the business and Retail General license of KIJA Corporation, dba Pacific Liquor & Grocery, 1158 Fort Street (D1147)<br><br>(Concurrent with Agenda Item No. 8)                                                                                                                                                      |
| 6. Trans. Appl. 17-7761 from Mose Investment Inc. | For the transfer of the business and Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) of Singha Thai Restaurant, Inc., dba Chai's Waikiki, and for a change of trade name to Gangnam Style B.B.Q., 1910 Ala Moana Boulevard (Basement) (R0226)<br><br>(Concurrent with Agenda Item No. 9) |

PRELIMINARY HEARINGS: (CONT.)

- |    |                                                                                                                 |                                                                                                               |
|----|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 7. | Appl. No. 17-7250 from<br>Maui Brewing Waikiki<br>LLC, dba Maui Brewing<br>Co. Waikiki,<br>2300 Kalakaua Avenue | For a Restaurant General license<br>(Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing) |
|----|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

- |    |                                                                                 |                                                                                                                                                                                                                                                                   |
|----|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. | Appl. No. 17-7472 from<br>Jangs LLC, dba Pacific<br>Liquor & Grocery            | For a Temporary Retail General<br>license at 1158 Fort Street, the<br>current site of Pacific Liquor &<br>Grocery (D1147)<br><br>(Concurrent with Agenda Item<br>No. 5)                                                                                           |
| 9. | Appl. No. 17-7760 from<br>Mose Investment, Inc.,<br>dba Gangnam Style<br>B.B.Q. | For a Temporary Restaurant<br>General license (Category No. 2 –<br>Live Entertainment or Recorded<br>Music and Dancing) at 1910 Ala<br>Moana Boulevard (Basement), the<br>current site of Chai’s Waikiki<br>(R0226)<br><br>(Concurrent with Agenda Item<br>No. 6) |

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications:

10. Appl. No. 17-7987 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 777 Ward Avenue (R1124)

For a Caterer General license to cater off the licensed premises to 2805 Monsarrat Avenue (Waikiki Shell) on September 10, 2016 from 2:00 p.m. to 11:00 p.m.

(Continued from September 1, 2016)
  
11. Appl. No. 17-7988 Raging Crab LLC, dba Raging Crab LLC, Restaurant General license (Category No. 1 – Standard Bar), 665 Keeaumoku Street, Suite 101A (R1000)

For a long-term caterer license to cater off the licensed premises from Friday, September 9, 2016 to Monday, November 7, 2016; Monday through Friday from 4:00 p.m. to 11:00 p.m.; Saturdays and Sundays from 10:00 a.m. to 11:00 p.m.

[catering to 99-082 Kauhale Street, Suite B-10, Aiea (Aiea Town Square)]

(Request to accept long-term caterer application approved on August 18, 2016)

REQUESTS:

- |     |                                                                                                                                                                                                                                                    |                                                                                                                                                                                                   |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. | Request No. 17-7781<br>from HGP LLC, dba<br>Royal Hawaiian Golf<br>Club, Restaurant General<br>license (Category No. 2 –<br>Live Entertainment or<br>Recorded Music and<br>Dancing), 770 Auloa<br>Road, Kailua (R0365)                             | Requesting approval of new<br>manager                                                                                                                                                             |
| 13. | Request No. 17-7783<br>from Hawaii MVCC<br>LLC, dba Makaha Valley<br>Country Club, Restaurant<br>General license<br>(Category No. 2 - Live<br>Entertainment or<br>Recorded Music and<br>Dancing),<br>84-627 Makaha Valley<br>Road, Waianae (R1009) | Requesting approval of new<br>manager                                                                                                                                                             |
| 14. | HNLC, Inc., dba<br>Honolulu Club,<br>Dispenser General<br>license (Category No. 3 -<br>Live Entertainment or<br>Recorded Music and<br>Dancing), 932 Ward<br>Avenue (E1526)                                                                         | Requesting waiver of Rule 3-82-<br>38.9(a) requiring a manager on<br>licensed premise during the time<br>licensee is permitted to sell of<br>serve liquor<br><br>(Continued from August 25, 2016) |

REQUESTS: (CONT.)

15. J.A. SOS, Inc., dba  
Lobster King, Restaurant  
General license  
(Category No. 2 - Live  
Entertainment or  
Recorded Music and  
Dancing), 1380 South  
King Street (R0909)
- Requesting approval for Liquor  
Commission staff to accept  
long-term caterer application  
starting from Thursday, September  
22, 2016 for 60 days
- [catering to 3611 Waiālae Avenue  
(proposed site for Cajun King  
Kaimuki Inc.)]
- (caterer application not yet  
received)
16. Consolidated  
Entertainment, LLC, dba  
Consolidated  
Entertainment, LLC  
Restaurant General  
license (Category No. 1 –  
Standard Bar),  
1044 Auahi Street  
(R1157)
- Requesting approval for Liquor  
Commission staff to accept  
long-term caterer application from  
Friday, October 7, 2016 to  
Monday, October 31, 2016  
(25 days)
- [catering to Kamakani Ali'i  
Shopping Center, Suite N-100]
- (caterer application not yet  
received)

ADOPTION OF DECISION AND ORDER:

17. Best Market, Inc.  
(LCV 16-0046)  
(D1165)
- For adoption of Decision and  
Order
18. Best Market, Inc.  
(LCV 16-0047)  
(D1165)
- do.

ADOPTION OF DECISION AND ORDER: (CONT.)

19. Hawaiian Brian's  
Billiards  
(LCV 16-0119)  
(E1467) do.
20. Jazz Minds Art & Café  
(LCV 16-0102)  
(E1438) do.

ADJUDICATION HEARINGS:

21. Amnesia  
(LCV 16-0084)  
(E1480) Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 31, 2016 to April 14, 2016)
22. Club Five O  
(LCV 16-0082)  
(E0589) Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 31, 2016 to April 14, 2016)

ADJUDICATION HEARINGS: (CONT.)

23. Jameson's By The Sea  
(nka Haleiwa Beach House)  
(LCV 16-0064)  
(E0715)
- Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about April 5, 2016)
- (Continued from August 4, 2016)
24. Malama Market  
(LCV 16-0121)  
(D0206)
- Licensee failed to notify the Commission in writing of the name, age, and place of residence of officers or directors within thirty days from the date of election of such officers or directors (Violation of Section 281-41(i)) (Date of violation: On or about December 14, 2015, and/or during the period between November 13, 2015 and December 14, 2015)
- (Continued from July 7, 2016)
25. Xclusive Restaurant & Lounge  
(LCV 16-0083)  
(E1204)
- Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 31, 2016 to April 14, 2016)

OTHER BUSINESS:

26. Ala Moana HB, Inc., dba L & L  
Hawaiian Grill
- Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application to be filed within five working days of the surrender of the previous license or the closing of the business
- [premises at 404 Kapahulu Avenue (E1499)]
27. Liquor Administrator
- Third review of granting Appl. No. 664 from Island Distillers Inc., dba Island Distillers Inc., for a Manufacturer (Other Liquors) license, 577 Pakala Street
- (Application approved on December 4, 2014; license not yet issued)
- (First and second review held on July 23, 2015 and March 3, 2016); approved extensions to January 23, 2016 and September 3, 2016)





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

THURSDAY, SEPTEMBER 8, 2016 MEETING

REQUEST TO ADD ON TO TODAY'S AGENDA:

REQUEST: (CONT.)

16A. Appl. No. 17-7389 from  
TKS Hawaii Inc., dba  
TKS Hawaii Inc.,  
Dispenser General license  
(Category No. 1 –  
Standard Bar),  
2460 Koa Avenue  
(E1491T)

Requesting approval to  
further extend its Temporary  
Dispenser General license  
(Category No. 1 – Standard  
Bar) for an additional 60 days  
commencing  
September 13, 2016, subject  
to payment of additional fees

[Temporary Dispenser license  
issued on July 14, 2016  
(expires on  
September 12, 2016)]

REQUEST: (CONT.)

16B. Appl. No. 17-7981 from  
Restaurant ONE, Inc., dba  
Tokoname Sushi  
Restaurant, Restaurant  
General license (Category  
No. 1 – Standard Bar),  
442 Uluniu Street, Kailua  
(R0868)

Requesting approval to extend  
long-term Caterer General  
license for an additional  
seven days from  
September 13, 2016 to  
September 19, 2016, subject to  
payment of additional fees

(Request to accept long-term  
caterer application approved on  
August 18, 2016)

[Caterer General License  
No. P1497 issued on  
September 2, 2016 (expires on  
September 12, 2016)]

[Catering to 3002 Waiialae  
Avenue (Tokoname Sushi  
Restaurant)]

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2016 SEP -2 PM 4:00

AMENDED AGENDA

Meeting of the Zoning Board of Appeals  
September 8, 2016

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

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-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 August 25, 2016

- B. **(2015/ZBA-19) – ESTATE SERVICES, INC. (Atkinson Plaza), 475 Atkinson Drive, Honolulu.**

FOR ACTION

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

- C. **(2016/ZBA-1) – ELAINE AND MARK CASPERS**, 97 Kailuana Place, Kailua.

FOR ACTION

- 1. Request for Continuance of Contested Case Hearing
  - a. E-mail dated September 2, 2016

- D. **(2015/ZBA-20) – ANDREW F. LIPPI AND JASMIN LIPPI**, 140 Kailuana Loop, Kailua.

FOR ACTION

- 1. Contested Case Hearing
  - a. Petitioners' Position Statement
  - b. Director of the Department of Planning and Permitting's Position Statement; Exhibits 1 Through 21

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, September 22, 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](mailto:info@honoluluodpp.org) at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

\*\*\*\*\*

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

2016 SEP -2 PM 12: 53

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: SEPTEMBER 1, 2016  
Honolulu, Hawaii

Page 1 of 2

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| TAXPAYER                     | TAX MAP KEY  | APPEAL NO. | YEAR |
|------------------------------|--------------|------------|------|
| 1 MAGOON SR,TR               | 210320090000 | 110363     | 2016 |
| 2 HAWN SECURITIES/REALTY LTD | 210490110000 | 110368     | 2016 |
| 3 HAWN SECURITIES & RLTY LTD | 210490320000 | 110362     | 2016 |
| 4 HAW'N SECURITIES & REALTY  | 210490330000 | 110365     | 2016 |
| 5 HAWN SECURITIES & RLTY LTD | 210490380000 | 110357     | 2016 |
| 6 HAWN SECURITIES & RLTY LTD | 210490400000 | 110359     | 2016 |
| 7 MAGOON,JOHN H SR TRUST EST | 210510020000 | 110361     | 2016 |
| 8 COOPER,KATHERINE M TRUST   | 210510100000 | 110354     | 2016 |
| 9 COOPER,KATHERINE M TRUST   | 210510310000 | 110352     | 2016 |
| 10 GORDON,IRA                | 230320070013 | 111090     | 2016 |
| 11 AOA OF CENTURY CENTER INC | 230320070290 | 111106     | 2016 |
| 12 WTC OAHU PROPERTY LLC     | 260220040000 | 112397     | 2016 |
| 13 WTC OAHU PROPERTY LLC     | 260220200000 | 112400     | 2016 |
| 14 WTC OAHU PROPERTY LLC     | 260220220000 | 112403     | 2016 |
| 15 WTC OAHU PROPERTY LLC     | 260220280000 | 112404     | 2016 |
| 16 WTC OAHU PROPERTY LLC     | 260220310000 | 112406     | 2016 |
| 17 66-526 KAMEHAMEHA HWY LLC | 620070200000 | 109654     | 2016 |
| 18 HTP LLC                   | 660090270000 | 109652     | 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  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3  
Page 2 of 2

Date: SEPTEMBER 1, 2016  
Honolulu, Hawaii

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|    | <b>TAXPAYER</b>            | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|----------------------------|--------------------|-------------------|-------------|
| 19 | KSL LEIHANO HOLDINGS I LLC | 911480170000       | 110147            | 2016        |
| 20 | KSL LEIHANO HOLDINGS I LLC | 911480180000       | 110149            | 2016        |
| 21 | KSL LEIHANO HOLDINGS I LLC | 911480190000       | 110150            | 2016        |
| 22 | KSL LEIHANO HOLDINGS I LLC | 911480200000       | 110151            | 2016        |
| 23 | KSL LEIHANO HOLDINGS I LLC | 911480210000       | 110154            | 2016        |
| 24 | KSL LEIHANO HOLDINGS I LLC | 911480360000       | 110157            | 2016        |
| 25 | KSL LEIHANO HOLDINGS I LLC | 911480380000       | 110156            | 2016        |

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



**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>

**REGULAR BOARD MEETING AGENDA**  
**THURSDAY, SEPTEMBER 8, 2016**  
**EWA BEACH PUBLIC AND SCHOOL LIBRARY**  
**91-950 NORTH ROAD, EWA BEACH, HI 96706**  
**7:00 P.M.**

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C & C OF HONOLULU  
2016 SEP -2 AM 11:50

**Rules of Speaking:**

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under three (3) minutes – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote eight (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) Phone 689-4182 x225
  
3. **BOARD ADMINISTRATION AND PLANNING**
  - 3.1. Treasurer's Report
  - 3.2. Approval of July 14, 2016 Regular Meeting Minutes
  - 3.3. Approval of August 11, 2016 Regular Meeting Minutes
  - 3.4. Board Action supporting the removal of bus stop fronting Ewa Boys and Girls Club and Ilima Intermediate
  - 3.5. Board Action supporting a traffic light at the Papipi and Kapolei parkway intersection.
  
4. **GOVERNMENT OFFICIALS:** (Limited to three (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 and 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), (808) 768-5001
    - 4.1.3. Councilmember District 9 – Mr. Ron Menor, [rmenor@honolulu.gov](mailto:rmenor@honolulu.gov), (808) 768-5009
    - 4.1.4. Board of Water Supply – Mr. Oryn Nakamura, (808) 748-5369
  
  - 4.2. **State of Hawaii**
    - 4.2.1. Senate District 19 – Sen. Will Espero, [senespero@capitol.hawaii.gov](mailto:senespero@capitol.hawaii.gov), 586-6360
    - 4.2.2. Senate District 20 – Sen. Mike Gabbard, [sengabbard@capitol.hawaii.gov](mailto:sengabbard@capitol.hawaii.gov), 586-6830
    - 4.2.3. House Representative Dist. 40 – Rep. Bob McDermott, [repmcdermott@capitol.hawaii.gov](mailto:repmcdermott@capitol.hawaii.gov), 586-9730
    - 4.2.4. House Representative Dist. 41 – Rep. Matthew LoPresti, [replopresti@capitol.hawaii.gov](mailto:replopresti@capitol.hawaii.gov), 586-6080
    - 4.2.5. House Representative Dist. 43 – Rep. Andria Tupola, [reptupola@capitol.hawaii.gov](mailto:reptupola@capitol.hawaii.gov), 586-8465
    - 4.2.6. Governor David Ige's Representative – Doug Murdock

4.2.7. DOE Leeward District Supervisor – Heidi Armstrong

**5. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS:** (Limited to one (1) turn – three (3) minutes per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions).

**6. NEW BUSINESS – PRESENTATIONS**

6.1 Scott Stensrud – Executive Dir. Community Programs / Blue Zones Programs

**7. COMMITTEE REPORTS**

7.1. Education – Chair Clark

7.2. Parks and Recreation – Chair Fevella/Puleasi

7.3. Transportation/Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Boucher

7.4. Public Safety/Community Outreach – Chair Robinson-Onderko

7.5. Government Affairs/Planning and Zoning – Chair Weinberger

7.6. Economic Development – Chair Clark/Robinson-Onderko

**8. REGULAR BOARD MEETING, VIDEO BROADCAST:** Next regular meeting is scheduled for Thursday, October 13, 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.

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).

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 the hours of 8:00 a.m. – 4:00 p.m. at least 24 hours before the scheduled meeting.

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

ARNOLD WONG  
VICE CHAIR

MARY JEAN L. CASTILLO

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

# AGENDA

**Regular Public Meeting**  
**Wednesday, September 14, 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. Approval of the Minutes of August 10, 2016.**
- III. Letter from Robert H. Lee, Hawaii Fire Fighters Association to Manuel P. Neves, Chief, Honolulu Fire Department, dated August 5, 2016.**  
The Commission may hold an executive meeting on this item 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)].
- IV. Criteria to be used in the 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)].
- V. Report of the Fire Chief.**
- VI. Public testimony on all Agenda items.**
- VII. Announcement: Next Fire Commission meeting is scheduled for October 12, 2016, at 2 p.m. at the HFD Auditorium.**
- VIII. Adjournment.**



**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

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

**REGULAR MEETING AGENDA**  
**THURSDAY, SEPTEMBER 8, 2016**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 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 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 at the front desk and turn into the Chair or Neighborhood Assistant.
- 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
    - 1. Final EA, Kaimuki Pump Station Well Replacements
- IV. **PUBLIC EVENTS AND NOTICES**
  - A. Water for the World Run, November 11, 2016, Casey Moore
  - B. Na Wahine Sprint Triathlon, September 18, 2016
  - C. Aloha Festivals Floral Parade. September 24, 2016
  - D. Honolulu Century Bike Ride, September 25, 2016
  - E. Komen Hawaii Race for the Cure, October 16, 2016
- V. **PRESENTATION**
  - A. Board of Water Supply, Master Plan
- VI. **RESIDENT/COMMUNITY CONCERNS**
  - A. Traffic Concerns, Report from DTS
    - 1. Winam/Mooheau, Parked Cars on Winam
    - 2. Catherine/Alohea, line-of-sight, cars parked at Alohea corner
  - B. Kuulei Cliffs, Report from DPR
- VII. **ELECTED OFFICIALS**
  - A. Mayor Kirk Caldwell's Representative – Walea Constantinou
  - B. Councilmember Ann Kobayashi
  - C. Councilmember 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

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2016 SEP -2 AM 9:20

- J. Representative Scott Nishimoto
- VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
  - A. Waikiki Beach Special Improvement District Association BOD Report, Linda Wong
- IX. **BOARD BUSINESS**
  - A. Approval of August 11, 2016 meeting minutes.
  - B. NCO Public Hearing on Neighborhood Plan Amendments, September 10, 2016
  - C. Crosswalk Study, Bryn Villers
  - D. Dumping at 3117 Paliuli St.
- X. **REPORTS – Limited to three (3) minutes each**
  - A. Treasurer's Report – Bryn Villers
  - B. Subdistrict 1 (St. Louis Heights) – Julia Allen
  - C. Subdistrict 2 (Kapahulu) – Bertha Naho'opi'i
  - D. Subdistrict 3 (Diamond Head) – Laura St. Denis
- XI. **CHAIR REPORT/ANNOUNCEMENTS**
  - A. Proposal to establish a Board Parliamentarian position.
  - B. Filling of a Board Officer Vacancy: Vice-Chair.
- XII. **NEXT REGULAR BOARD MEETING**
  - A. Thursday, October 13, 2016
- XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail [James.Skizewski@honolulu.gov](mailto:James.Skizewski@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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2016 SEP -2 AM 8:04

AGENDA

Meeting of the Zoning Board of Appeals  
September 8, 2016

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

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-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 August 25, 2016

- B. **(2015/ZBA-19) – ESTATE SERVICES, INC. (Atkinson Plaza), 475 Atkinson Drive, Honolulu.**

FOR ACTION

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

- C. (2015/ZBA-20) – ANDREW F. LIPPI AND JASMIN LIPPI, 140 Kailuana Loop, Kailua.

FOR ACTION

- 1. Contested Case Hearing
  - a. Petitioners' Position Statement
  - b. Director of the Department of Planning and Permitting's Position Statement; Exhibits 1 Through 21

III. ADJOURNMENT

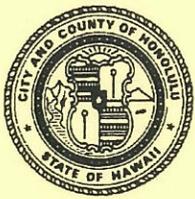
Information

The next meeting of the Board is Thursday, September 22, 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.

\*\*\*\*\*



# 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  
28TH SESSION  
WEDNESDAY, SEPTEMBER 7, 2016  
10 A.M.

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2016 SEP - 1 PM 5: 08

### 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?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.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 27th Session

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**2. ORDER OF THE DAY**

**REPORT OF INVESTIGATION OF HOMELESS PROGRAMS AND FACILITIES IN SEATTLE, WASHINGTON**

CC-195A

From Councilmembers Fukunaga, Kobayashi, and Menor, submitting a Report pursuant to Resolution 16-146, establishing a permitted interaction group of councilmembers to investigate homeless programs and facilities in Seattle, Washington.

FOR ADOPTION

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**PUBLIC HEARING/RESOLUTIONS**

Resolution 16-218

(Budget)

Relating to the appointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-230

(Budget)

Relating to the reappointment of Joseph O'Donnell to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-229

(Public Health, Safety and Welfare)

Relating to the reappointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, September 7, 2016

Resolution 16-231

(Budget)

Relating to the appointment of Wesley F. Fong to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-232 (Executive Matters and Legal Affairs)

Relating to the reappointment of Michael A. Lilly to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**APPOINTMENTS – RESOLUTIONS**

**PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY**

CR-241

Resolution 16-176

Relating to the appointment of Kay C. Matsui to serve on the Board of Water Supply of the City and County of Honolulu.

ADOPTION

---

**PARKS, COMMUNITY AND CUSTOMER SERVICES**

CR-246

Resolution 16-184

Relating to the appointment of Ann E. Asakura to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

ADOPTION

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**BUDGET**

CR-264

Resolution 16-185

Relating to the appointment of Helen H. Hamada, to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

**PUBLIC HEARING/SECOND READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-250

Bill 37, CD1

Relating to the Executive Branch of the City. (Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the executive branch of the city.)

PASS SECOND READING, AS AMENDED

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BUDGET

CR-262

Bill 46

Relating to attendant parking facilities. (Amending the city's attendant parking facilities by adding the Kapalama Hale parking facility and the rates.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

ZONING AND PLANNING

CR-276

Bill 44, CD1

Relating to flood hazard areas. (Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and clarify procedural requirements.)

PASS SECOND READING, AS AMENDED

---

CR-277

Bill 45

Relating to the Oahu Water Management Plan. (Amending a portion of the Oahu Water Management Plan, enacted by Ordinance No. 90-62 and codified as Chapter 30, Articles 1, 2, and 3, Revised Ordinances of Honolulu 1990, as amended, by adopting the North Shore Watershed Management Plan.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**THIRD READING**

**PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY**

CR-240

Bill 41, CD1

Relating to the infrastructure. (Clarifying the applicability of State laws to vehicles and traffic upon private roads, highways, thoroughfares, bicycle paths, and parking stalls that have been continuously used by the general public or are intended for dedication to public use.)

PASS THIRD READING, AS AMENDED

**ZONING AND PLANNING**

CR-275

Bill 28, CD1

Relating to public housing in Transit-Oriented Development Special Districts. (Amending the provisions of the Land Use Ordinance pertaining to Transit-Oriented Development Special Districts and Interim Planned Development-Transit permits.)

PASS THIRD READING, AS AMENDED

Bill 28, CD1, Proposed FD1  
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**FIRST READING**

Bill 47

(Zoning and Planning)

Relating to the Housing Code. (Amending the Housing Code, ROH Chapter 27, to further protect the health, safety, and welfare of the general public.)

PASS FIRST READING

---

Bill 48

(Zoning and Planning)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Trinity Missionary Baptist Church)

PASS FIRST READING

---

Bill 49

(Zoning and Planning)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Academy)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, September 7, 2016

Bill 50

(Transportation)

Relating to the Traffic Code. (To reduce the incidence of what is commonly called "road rage" on streets and highways by prohibiting the behaviors that provoke or aggravate such incidents.)

PASS FIRST READING

---

Bill 51

(Parks , Community and Customer Services)

Relating to exceptional trees. (Amending the register of exceptional trees.)

PASS FIRST READING

---

Bill 52

(Zoning and Planning)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Church of Christ at Pearl Harbor)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, September 7, 2016

Bill 53 (Executive Matters and Legal Affairs)

Relating to intergovernmental and private grant agreements.  
(Making certain changes to the requirements for  
intergovernmental and private grant agreements.)

PASS FIRST READING

---

Bill 54 (Budget)

Relating to collection and disposal charges. (Addressing  
recycling activities.)

PASS FIRST READING

---

Bill 55 (Budget)

Relating to private transportation services and drivers.  
(Making amendments to Ordinance 16-25, relating to private  
transportation services and drivers.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

Bill 56

(Budget)

Relating to private transportation companies and drivers.  
(Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-242

Resolution 16-182, CD1

Authorizing the Chief of Police of the Honolulu Police Department or the Chief's designee to enter into a private grant agreement with CrimeStoppers Honolulu, Inc., for the CrimeStoppers USA Training Conference in Albuquerque, New Mexico, from September 22 through 29, 2016.

FOR ADOPTION

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CR-243

Resolution 16-183

Relating to the acceptance of a gift to the City from the Honolulu Police Community Foundation for the Honolulu Police Department to receive monies to purchase 12 electric guns and related accessories.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

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

CR-244

Resolution 16-189

Relating to the acceptance of a gift to the City and County of Honolulu from the Vested Interest in K9s, Inc., for ballistic/stab K9 vests for the Honolulu Police Department Specialized Services Division's Canine Unit.

FOR ADOPTION

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CR-245

Resolution 16-204

Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation of 50 tickets for its 7<sup>th</sup> Annual Signature Chefs Food Festival on September 23, 2016.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-247

Resolution 16-188

Relating to the acceptance of a gift to the City from Shinnyo-en Hawaii for Ala Moana Regional Park and McCoy Pavilion.

FOR ADOPTION

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CR-249

Resolution 16-201

Relating to the acceptance of a gift to the City from the Daniel K. Inouye Elementary School for used modular furniture to be used by the Department of Customer Services, Division of Motor Vehicle, Licensing and Permits.

FOR ADOPTION

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CR-248

Resolution 16-200, CD1

Urging the City Administration to work with local non-profits to establish a work program for the homeless.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, September 7, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-252

Resolution 16-186

Relating to the acceptance of a gift to the City for ground and air transportation, accommodations and meals during a trip to Taiwan.

FOR ADOPTION

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(CR-229 adopted 8/3/16)

Resolution 16-173

Providing for the acquisition of an easement for public use, to wit: Malua Drive Sewer Easements, situate at Alewa, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

(Note: Laid over on 8/3/16 and published on 8/10/16.)

FOR ADOPTION

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CR-251

Resolution 16-164, CD1

Requesting the City Auditor to perform a comprehensive management and performance audit of the Honolulu Ethics Commission.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-253

Resolution 16-221

To retain the services of Chong, Nishimoto, Sia, Nakamura & Goya as special counsel to represent Defendants Honolulu Ethics Commission and the City and County of Honolulu in a legal action entitled Kealoha, et al. v. Tutto, et al., CV16-1-1166-6 GWBC.

FOR ADOPTION

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CR-254

Resolution 16-222

To retain the services of Cox Fricke LLP as special counsel to represent Defendant Charles W. Tutto in a legal action entitled Kealoha, et al. v. Tutto, et al., Civil No. 16-1-1166-6 GWBC.

FOR ADOPTION

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CR-255

Resolution 16-223

To retain the services of Kobayashi, Sugita & Goda as special counsel to represent Defendant Letha A.S. Decaires in a legal action entitled Kealoha, et al. v. Tutto, et al., CV16-1-1166-6 GWBC.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-256

Resolution 16-224

To retain the services of Jeffery A. Hawk as special deputy corporation counsel to represent Refuse Driver Denise Kekumu in a legal action entitled Keith S. Kato, Individually and as Personal Representative of the Estate of Barbara N. Kato and Kevin Y. Kato v. City and County of Honolulu, Civil No. 15-1-0185-02 VLC.

FOR ADOPTION

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CR-257

Resolution 16-225

To retain the services of Jeffrey A. Hawk as special deputy corporation counsel to represent Officer Shawn Cavaco in a legal action entitled Randy Rivera v. City and County of Honolulu, et al., CV15-00360 LEK-KSC.

FOR ADOPTION

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CR-258

Resolution 16-226

To retain the services of the Law Office of David Hayakawa as special deputy corporation counsel to represent Refuse Driver Lunue Bethea in a legal action entitled Russell H. Ando, Individually and as Personal Representative of the Estate of Pauline Ando and Marshall H. Ando v. City and County of Honolulu, Civil No. 15-1-0134-01 KKS.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-259

Resolution 16-227

To retain the services of the Law Office of David Hayakawa as special deputy corporation counsel to represent Officer Ming Wang in a legal action entitled Jamie Kalani Rice v. City and County of Honolulu, et al., CV15-00541 ACK-KSC.

FOR ADOPTION

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CR-260

Resolution 16-228

To retain the services of a private attorney as special deputy corporation counsel to represent the City and County of Honolulu under a Cooperative Purchasing Agreement with the County of Maui in representing the Public Employer in the Collective Bargaining Interest Arbitration with the Hawaii Fire Fighters Association, IAFF, Local 1462, AFL-CIO, Bargaining Unit 11.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

BUDGET

CR-268

Resolution 16-205

Relating to the acceptance of a gift to the City from the Gulick Flowers Wholesale at the Honolulu Zoo with a value of \$3,000.

FOR ADOPTION

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CR-269

Resolution 16-206, CD1

Relating to the acceptance of an anonymously donated gift to the City for the Honolulu Zoo.

FOR ADOPTION

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CR-270

Resolution 16-207, CD1

Relating to the acceptance of an anonymously donated gift to the City for the Honolulu Zoo.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

BUDGET (Cont'd.)

CR-274

Resolution 16-216, CD1

Relating to the acceptance of a gift to the City from the Hawaii Water Environment Association for the Department of Environmental Services to attend the Water Environment Federation Technical Exhibition and Conference from September 23, 2016 to September 28, 2016.

FOR ADOPTION

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Resolution 16-216, CD1, Proposed FD1  
(Submitted by Councilmember Kobayashi)

CR-263

Resolution 16-169, CD1

Establishing a Council policy to suspend Council approvals for acquisition of real property by the Honolulu Authority for Rapid Transportation for Honolulu's Rail Project pending the Federal Transit Administration's approval of a Recovery Plan.

FOR ADOPTION

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Resolution 16-169, CD1, Proposed FD1  
(Submitted by Councilmember Kobayashi)

Establishing a Council policy to suspend Council approvals for certain acquisitions of real property by the Honolulu Authority for Rapid Transportation for Honolulu's Rail Project pending the Federal Transit Administration's approval of a Recovery Plan.

ORDER OF BUSINESS  
Wednesday, September 7, 2016

BUDGET (Cont'd.)

CR-265

Resolution 16-194

Approving the abandonment and sale of Remnant Parcel 1, area 1,000 square feet, portion of Queen Street, Kakaako, abutting TMK: 2-1-050:034.

FOR ADOPTION

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CR-266

Resolution 16-199

Amending Resolution 15-116, CD1, to extend the deadline for the Department of Enterprise Services to submit a report of the findings and recommendations of the Honolulu Zoo Working Group.

FOR ADOPTION

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CR-271

Resolution 16-210

Approving the abandonment and sale of Lot 2-B and granting of Easements E-1 and E-2 abutting 219 Forest Ridge Way (TMK: 2-5-015:013), Honolulu, Oahu, Hawaii.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

BUDGET (Cont'd.)

CR-272

Resolution 16-211, CD1

Relating to the Executive Operating Budget and Program for Fiscal Year 2017, Ordinance No. 16-14, Section 10, Miscellaneous Provision for Grants, Partnerships and Security, and the transfer of funds to the Department of Emergency Management for the Oahu Coastal Communities Evacuation Planning Project – Phase II.

FOR ADOPTION

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CR-273

Resolution 16-214

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$850,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

ZONING AND PLANNING

CR-278

Resolution 16-159, CD1

Authorizing the Director of the Department of Planning and Permitting or the Director's designee to apply for and accept Federal Highway Administration funds authorized by Title 23 Code of Federal regulations Part 652 and other Federal statutes administered by the Federal Highway Administration for a Transit-Oriented Development Wayfinding Master Plan.

FOR ADOPTION

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CR-279

Resolution 16-172, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Manaolana Place Hotel and Residential Condominium Development Project. (Applicant: Manaolana Partners, LLC) (Deadline: 12/3/16)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

ZONING AND PLANNING (Cont'd.)

CR-280

Resolution 16-203, CD1

Granting a Special Management Area Use Permit for the grading, reconstruction, and expansion of the existing athletic field, as well as the construction of new bleachers, walkways, drainage improvements, an irrigation system, retaining walls, and other appurtenant site improvements at Kalaheo High School. (Applicant: State Department of Education) (Deadline: 10/7/16)

FOR ADOPTION

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CR-281

Resolution 16-208

Urging the City and State Administrations to find solutions to allow consistent cleanup and enforcement operations for the sidewalks and other pedestrian facilities of Ala Moana Boulevard near its intersection with Atkinson Drive.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

TRANSPORTATION

CR-282

Resolution 16-198

Urging the Department of Transportation Services to consider removing the afternoon peak traffic hours contraflow lane on Kapiolani Boulevard and explore alternate options to deal with congestion on this important arterial roadway.

FOR ADOPTION

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CR-283

Resolution 16-212

Urging the City Administration to replace all City-operated coin-only parking meters with smart parking meters.

FOR ADOPTION

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Resolution 16-212, Proposed FD1  
(Submitted by Councilmember Ozawa)

ORDER OF BUSINESS  
Wednesday, September 7, 2016

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-261

To request authorization to settle a case against the City and County of Honolulu entitled Mathew Turull v. City and County of Honolulu, et al., Civil No. 14-1-2402-11 ECN.

FOR ADOPTION

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**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

Resolution 16-220

Relating to the acceptance of a gift to the City from Kick Start Karate for six members of the Honolulu Police Department to attend the 14th Annual Taste of Kick Start fund-raiser on September 4, 2016.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, September 7, 2016

Resolution 16-237

Relating to the inclusion in the 2017 Hawaii State Association of Counties legislative package of a proposal that would mandate the State Department of Health to adopt and implement administrative rules to enforce residential and commercial noise standards.

FOR ACTION

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Resolution 16-239

Relating to the inclusion in the 2017 Hawaii State Association of Counties legislative package of a proposal that would regulate operators of unmanned aircraft systems.

FOR ACTION

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Resolution 16-240

Approving the grant of Easement 1-A to D'Ascoli Building Chinatown, LLC within a portion of the loading dock of the City's Marin Tower property, TMK: 1-7-002-004.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, September 7, 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**

ARBORIST ADVISORY COMMITTEE (AAC)  
CITY AND COUNTY OF HONOLULU

AGENDA, FOURTH MEETING

**Thursday, September 15th, 2016  
1:00 P.M.**

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2016 SEP -1 PM 12:15

Division of Urban Forestry  
Conference Room  
3902 Paki Avenue, Honolulu, Hawaii 96815

1. Call to order.
2. Approval of Minutes – July 7<sup>th</sup>, 2016 Meeting
3. 2016 Update – City & County Register of Exceptional Trees
5. Rules and Regulations: Pruning of Exceptional Trees Revision Status
6. Protecting Exceptional Trees – Construction/Development Guidelines
7. City Ordinance Revision – Tree Protection Language for Park Rules Enforcement
6. Adjournment



**MĀNOA 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, September 7, 2016 7:00 p.m.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive Honolulu, Hawaii 96822

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2016 SEP - 1 PM 1:00

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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 Dale Kobayashi
2. Approval of the Minutes of August 3, 2016.
3. Monthly Reports
  - 3.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
  - 3.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7))
  - 3.3 Board of Water Supply – Dominic Dias
  - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop ([www.oahuis.org](http://www.oahuis.org))
  - 3.5 Be Ready Mānoa Committee – Helen Nakano
  - 3.6 University of Hawai'i – Elmer Kaai
4. Committee, Permitted Interaction Group (PIG), and Delegate Reports
  - 4.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson ([www.OahuMPO.org](http://www.OahuMPO.org); 587-2015)
  - 4.2 Permitted Interaction Group on the Candidates Forum Wrap Up – Bronson Silva
5. Community Reports and Input
  - 5.1 Board Vacancy – Subdistrict 4 (Lower Mānoa), due to the resignation of Wyatt Gordon, who moved out of the Subdistrict
  - 5.2 Residents and Others for Matters Not on the Agenda
    - 5.2.1 Hawaiian Electric Company (HECO) – Kendys Min
  - 5.3 Input Received by Board Members from Community Members
    - 5.3.1 Complete Streets for Lower Mānoa – A March 2015 study by the City & County Department of Transportation Services (DTS) recommended paving the sidewalk on Metcalf Street from University Avenue to Wilder Avenue. (Attachment 1)
  - 5.4 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 5.5 Mayor Kirk Caldwell's Representative – Barbara Yamashita (Deputy Director Department of Community Services, 768-7761)
  - 5.6 State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 5.7 State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 5.8 Governor David Ige's Representative – Denise Matsubara, Governor's Office
  - 5.9 Blue Zone Presentation – Wes Oda
6. New Business
  - 6.1 Input from Board or Community



|                         |                 |                                                                |              |
|-------------------------|-----------------|----------------------------------------------------------------|--------------|
| First Vice Chair:       | Jim Hayes       | <a href="mailto:jimhinhi@hotmail.com">jimhinhi@hotmail.com</a> |              |
| Second Vice Chair:      | Dylan Armstrong | <a href="mailto:dylanarm@hawaii.edu">dylanarm@hawaii.edu</a>   | 808-255-3944 |
| Neighborhood Assistant: | K. Russell Ho   | <a href="mailto:kho4@honolulu.gov">kho4@honolulu.gov</a>       | 808-768-3715 |

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 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 768-3710 between 8:00 a.m. and 4:00 p.m. on work days 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).



**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, SEPTEMBER 8, 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 (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Pro Tem Verla Moore
- II. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2016 to JUNE 30, 2017** [NP §§2-14-120(b); see NP §2-14-123 for duties of officers]: Chair, One (1) or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business.
- III. **MEETING DETERMINATION-DATE/TIME/LOCATION** – (Rotating schedule the second Thursday of each month at 6:00 p.m.)
- IV. **HONOLULU FIRE DEPARTMENT (HFD)**
- V. **HONOLULU POLICE DEPARTMENT (HPD)**
- VI. **US ARMY REPRESENTATIVE** – Major Jeremy Pitaniello
- VII. **APPROVAL OF AUGUST 11, 2016 REGULAR MEETING MINUTES**
- VIII. **TREASURER'S REPORT**
- IX. **PUNALU'U SEAT VACANCY/NOMINATION/SELECTION**
- X. **COMMITTEE REPORTS**
- XI. **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
- XII. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XII. **BOARD ANNOUNCEMENTS**
  - A. Next meeting scheduled for Thursday, September 8, 2016, 6:00 p.m.
  - 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 49.

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**2016 to 2017 Ko'olauloa Neighborhood Board Members:**

**Verla Moore – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com)**

**John Elkington – [elkingti@byuh.edu](mailto:elkingti@byuh.edu)**

**Kela Miller – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com)**

**Diane Tafua – [namami5@gmail.com](mailto:namami5@gmail.com)**

**Randall Au – [randallau1960@gmail.com](mailto:randallau1960@gmail.com)**

**Kent Fonoimoana – [kent@trisland.com](mailto:kent@trisland.com)**

**Louis Prescott – [louis.prescott.ah1s@gmail.com](mailto:louis.prescott.ah1s@gmail.com)**

**Vanley Auna – [aunav001@gmail.com](mailto:aunav001@gmail.com)**

**Jacob Nihipali – [jacobnihipali@gmail.com](mailto:jacobnihipali@gmail.com)**

**Dee Dee Letts – [ddletts@lava.net](mailto:ddletts@lava.net)**

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
September 7, 2016

TIME: Wednesday, September 7, 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
  3. Media coverage of the Honolulu Police Department
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JULY 20, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the July 20, 2016, executive session
  2. Request(s) for legal counsel
    - a. Consideration of the recommendation by the Department of the Corporation Counsel for Sergeant Robert Jaeger, Civil No. 16-1-10866 KKS
    - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Reynwood K. I. Makishi, USDC Civil No. 15-00436 HG/BMK
    - c. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Frank Pojsl, USDC Civil No. 15-00436 HG/BMK
    - d. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Chad T. Sano, USDC Civil No. 15-00436 HG/BMK
- 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.

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VII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of July 20, 2016
- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints Serviced with the Honolulu Police Commission Public Service Report
  - 1. HPC No. 16-052, filed on August 2, 2016
- E. Complaints
  - 1. HPC No. 16-023, filed on March 7, 2016, complaint alleging excessive use of force
  - 2. HPC No. 16-041, filed on June 17, 2016, complaint alleging partiality and threatening
  - 3. HPC No. 16-042, filed on June 17, 2016, complaint alleging discourtesy-harassment
  - 4. HPC No. 16-042, filed on June 22, 2016, complaint alleging conduct unbecoming an officer
  - 5. HPC No. 16-046, filed on July 5, 2016, complaint alleging conduct unbecoming an officer
- F. Discussion regarding Chief of Police (Continued)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on September 21, 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 September 6, 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.