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CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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2016 OCT 31 AM 8:07

2016 OCT 31 AM 8:46

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

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, December 7, 2016
TIME: 1:30 p.m.

KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant: Gill Ewa Lands, LLC
Owner: Gill Ewa Lands, LLC
Location: 92-1285 Umena Street, Kapolei, Oahu
Tax Map Key: 9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use: Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning: AG-2 General Agricultural District
Land Area: Approximately 14.84 acres
Request: To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

This hearing is to be held under the provisions of Chapters 46, 92, and 205, Hawaii Revised Statutes, as amended, Articles VI and XIII, Revised Charter of the City and County of Honolulu, 1973, as amended, Sections 2-40, 2-43 and 2-44 of the Rules of the Planning Commission, City and County of Honolulu, and Chapter 15-15 of the Hawaii Administrative Rules.

The particular sections of statutes and rules involved include Sections 205-2 and 205-4.5(a)(6) of the Hawaii Revised Statutes, as amended, and Subchapter 4 of Chapter 2 and Section 2-45 of the Rules of the Planning Commission. The issue involved relates to whether to grant a Special Use Permit pursuant to Section 205-6, Hawaii Revised Statutes, for an overnight camp including various structures and uses not expressly permitted.

Any party may retain counsel if the party so desires, and an individual may appear on his own behalf, or a member of a partnership may represent the partnership, or an officer or authorized employee of a corporation or trust or association may represent the corporation, trust, or association.

Any person or agency wishing to intervene as a party in the proceeding shall file a petition with the Commission within fourteen (14) days after this notice is published in the Honolulu Star-Advertiser. The petition must conform to the requirements of Subchapter 5 of Chapter 2 of the Rules of the Planning Commission, which are available at the Department of Planning and Permitting. A contested case hearing may be held on the matter pursuant to action by the Planning Commission to grant the petition.

Public testimony is to be taken at the hearing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least two business days before the date of the public hearing. One copy may be faxed to 768-6743.

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007. Special services for people with disabilities will be provided upon prior request.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

ARTHUR D. CHALLACOMBE, Acting Director
Department of Planning and Permitting

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

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

2016 OCT 28 PM 3:27

AGENDA – SIXTEENTH MEETING

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

PUBLIC HEARINGS:

1. 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,
377 Keahole Street,
Building C-1A, and for a change
of trade name to Cardenas Familia
Corporation (R0700) (Prelim.
Hrg. 10/6/16)
2. 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,
1099 South Beretania Street, and
for a change of trade name to
GD & SH, LLC (R0326) (Prelim.
Hrg. 10/6/16)

PUBLIC HEARINGS: (CONT.)

3. Trans. Appl. 17-8223 from C U Market, Inc. For the transfer of the business and Retail General license of ACE Korean Bar BQ & Market, Inc., dba ACE Korean Bar BQ & Market, 526 North School Street, Suite 103, and for a change of trade name to C U Market, Inc. (D0820) (Prelim. Hrg. 10/13/16)
4. Appl. No. 16-7061 from Yakitori Hachibei Chinatown Hawaii LLC, dba Yakitori Hachibei, 2 North Hotel Street, Space 1 For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 9/1/16)
5. Appl. No. 17-7250 from Maui Brewing Waikiki LLC, dba Maui Brewing Co. Waikiki, 2300 Kalakaua Avenue For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 9/8/16)
6. Appl. No. 17-7470 from Uahi Island Grill Inc., dba Uahi Island Grill, 33 Aulike Street, Kailua For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 9/1/16)
7. Appl. No. 16-4391 from A-6 LLC, dba Haleiwa Beach House, 62-540 Kamehameha Highway, Haleiwa For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) (Prelim. Hrg. 4/7/16)

(Rescheduled from October 20, 2016; public hearing kept open)

[History: 6/2/16, 8/18/16, 10/20/16]

PRELIMINARY HEARINGS:

8. Trans. Appl. No. 17-8375 from HLC LLC For the transfer of the business and Retail General license of BL Marco Polo LLC, dba BL Marco Polo LLC, 2333 Kapiolani Boulevard, #C-4, and for a change of trade name to HLC LLC (D0261)
9. Trans. Appl. No. 17-8492 from Eat Hawaii Inc. For the transfer of the business and Retail General license of Rainbow Country Corporation, dba Rainbow Country Liquor, 3398 Waialae Avenue, and for a change of trade name to Rainbow Country Liquor HNL (D0337)
10. Appl. No. 15-1533 from Memoirs, LLC, dba Memoirs, LLC, 831 Pohukaina Street, Unit i For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing)
11. Appl. No. 17-7821 from Topped LLC, dba Topped, 66 North Hotel Street For a Restaurant General license (Category No. 1 – Standard Bar)
12. Appl. No. 17-8404 from Dokyu USA Incorporated, dba Tonkatsu Tamafuji, 449 Kapahulu Avenue, Suite 203 For a Restaurant General license (Category No. 1 – Standard Bar)
13. Appl. No. 17-8487 from Aloha 2 Go L.L.C., dba Aloha 2 Go L.L.C., 98-027 Hekaha Street, Unit #28, Aiea For a Retail General license

PRELIMINARY HEARINGS: (CONT.)

- | | |
|--|--|
| 14. Appl. No. 17-8497 from Nobu Hawaii, LLC, dba Nobu Honolulu, 1188 Ala Moana Boulevard, Space #100 (Waiea condominium) | For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) |
| 15. Appl. No. 17-8605 from Sky Waikiki LLC, dba Sky Waikiki, 2270 Kalakaua Avenue, 19 th Floor (Waikiki Business Plaza) | For a Cabaret General license (Category No. 1 – Standard Bar) |
| 16. Appl. No. 17-8610 from Ala Moana HB, Inc., dba L & L Hawaiian Grill, 404 Kapahulu Avenue (Ala Wai Golf Course Clubhouse) | For a Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS:

Temporary License Applications:

- | | |
|---|--|
| 17. Appl. No. 17-8374 from HLC LLC, dba HLC LLC | For a Temporary Retail General license at 2333 Kapiolani Boulevard, #C-4, the current site of BL Marco Polo LLC (D0261) |
| 18. Appl. No. 17-8597 from Sunrice Inc., dba Komeya | For a [Stand-Alone] Temporary Restaurant General license (Category No. 1 – Standard Bar) at 2334 South King Street, Suite B, the former site of Matsunoki Restaurant (R0705) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

19. Appl. No. 17-8609 from Ala Moana HB, Inc., dba L & L Hawaiian Grill
- For a [Stand-Alone] Temporary Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing) at 404 Kapahulu Avenue (Ala Wai Golf Course Clubhouse), the former site of Fatboy's Ala Wai (E1544)
20. Appl. No. 17-8681 from H Mart Honolulu, Corp., dba H Mart Honolulu, Corp.
- For a Temporary Retail General license at 1010 Kaili Street, the current site of Queen's Supermarket (D0957)

Caterer License Applications:

21. Appl. No. 17-8768 from Shirokiya Holdings Inc., dba Shirokiya Japan Village Walk, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1450 Ala Moana Boulevard Store #1360 (R1162)
- For a Caterer General license to cater off the licensed premises to 1450 Ala Moana Boulevard Store #1380 (Vintage Cave Café) from November 7, 2016 to November 30, 2016 (24 days)
- (Request to accept long-term caterer application approved on October 13, 2016)
22. Appl. No. 17-8923 from Basin Project, Inc., dba Michel's at the Colony Surf, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2895 Kalakaua Avenue (R0357)
- For a Caterer General license to cater off the licensed premises to 62-540 Kamehameha Highway, Haleiwa (Haleiwa Beach House), on November 5, 6, and 7, 2016

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications: (Cont.)

23. Appl. No. 17-8924 from Basin Project, Inc., dba Michel's at the Colony Surf, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 2895 Kalakaua Avenue (R0357)
- For a Caterer General license to cater off the licensed premises to 62-540 Kamehameha Highway, Haleiwa (Haleiwa Beach House), on November 8, 9, and 10, 2016

Stock Transfer Application:

24. Appl. No. 17-8408 from Pacific International Group Limited, dba Pacific International Group Limited, Wholesale General license, 521 Ala Moana Boulevard, #110 (C0069)
- For approval of the transfer of capital stock and notification of new officer and director

REQUESTS:

25. VJ Restaurant Group L.L.C., dba Prima Tratoria, Restaurant General license (Category No. 1 – Standard Bar), 108 Hekili Street, Suite 107, Kailua (R0971)
- Requesting further extension to November 30, 2016 to present its tax clearance after the August 1, 2016 deadline, pursuant to Rule 3-82-31.4(b)
- (prior request for extension until September 30, 2016 approved on July 7, 2016)

REQUESTS: (CONT.)

- | | | |
|-----|---|---|
| 26. | Waikiki Entertainment Group LLC, dba Blue Note Hawaii, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 2335 Kalakaua Avenue (E1555) | Requesting approval for temporary extension of service of liquor on Sunday, January 1, 2017, until 4 a.m. |
| 27. | Luibueno LLC, dba Luibueno's Mexican Seafood Restaurant & Fish Market, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 66-165 Kamehameha Highway, Haleiwa (R0913) | Requesting approval for Liquor Commission staff to accept long-term caterer application |

REQUESTS: (CONT.)

28. Basin Project, Inc.,
Michel's At the Colony
Surf, Restaurant General
license (Category No. 2 –
Live Entertainment or
Recorded Music and
Dancing), 2895 Kalakaua
Avenue (R0357)
- Requesting approval to further
extend catering period for an
additional 61 days from
November 2, 2016 to January 1,
2017, subject to payment of
additional fees
- (Rescheduled from October 20,
2016)
- (No approval to accept long-term
caterer application;
Appl. No. 16-6950 approved
June 23, 2016)
- [Caterer General License
No. P1488 issued on June 28, 2016
(expired 8/29/16)]
- [Prior requests to extend catering
license approved on
September 1, 2016 (9/2/16 to
11/1/16)]
- [Catering to 62-540 Kamehameha
Highway, Haleiwa (Haleiwa
Beach House)]

ADOPTION OF DECISION AND ORDER:

29. Bevy LLC
(LCV 16-0103)
(E1525)
- For adoption of Decision and
Order
30. Club 904
(LCV 16-0104)
(E1421)
- do.

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---------------------------------------|
| 31. | Hush Bar & Grill
(LCV 16-0100)
(E0360) | For adoption of Decision and
Order |
| 32. | Imua Lounge
(LCV 16-0105)
(E0172) | do. |
| 33. | Proof Public House
(LCV 16-0099)
(E1493) | do. |
| 34. | Scarlet Honolulu LLC
(LCV 16-0097)
(E1407) | do. |
| 35. | Tapa's
(LCV 15-0110)
(E1462) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|---|
| 36. | Sansei Seafood Restaurant
& Sushi Bar D.K. Steak
House
(LCV 16-0197)
(R0717) | Licensee employed a person in that
section of the licensed premises
where liquor is sold, served or
consumed without said employee
being properly registered with the
Commission (Violation of Rule
3-82-38.5(a)) (Date of violation:
On or about June 26, 2016) |
|-----|--|---|

ADJUDICATION HEARINGS: (CONT.)

37. Bobs Sports Bar
(LCV 16-0109)
(E1398)
- 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)
38. Republik
(LCV 16-0111)
(E1507)
- 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)
39. Kaneohe Market
(LCV 16-0167)
(D0556)
- Licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-38.9(a)(2)) (Date of violation: On or about June 7, 2016)

ADJUDICATION HEARINGS: (CONT.)

40. HASR Bistro
(LCV 16-0195)
(R1010)

Licensee failed to notify the Commission, in writing, within thirty days of any change of managers or members of a manager-managed LLC, or of any change of members in a member-managed LLC, and/or failed to submit a personal history of the new manager or member on forms prescribed by the Commission (Violation of Rule 3-82-41.2(b)) (Date of violation: On or about January 28, 2016, and/or during the period between January 28, 2016 and February 29, 2016)

OTHER BUSINESS:

41. Naomi Cole, Esq., on
behalf of SS Management
Hawaii, Inc., dba Jean
Marc Honolulu

Requesting withdrawal of Appl. No. 16-3172 for a Restaurant General license (Category No. 1 – Standard Bar) at 808 Sheridan Street, #209 and #210

(Application approved on October 22, 2015)

(March 17, 2016 hearing: Commission approved additional time until October 1, 2016 to effect the license)

(License not yet issued)

OTHER BUSINESS: (CONT.)

42. Mr. Eric Schneider, C.E.O,
Events International, Inc.,
dba Events International,
Inc.
- Requesting withdrawal of Appl.
No. 17-8303 for a Special General
license on Saturday, October 22,
2016, from 1:00 p.m. to 8:30 p.m.,
at 57-091 Kamehameha Highway,
Kahuku (Turtle Bay Resort)
- (Application approved on
October 6, 2016; License
No. H1095 not picked up)
43. Kenneth G. K. Hoo, Esq.,
on behalf of Zetton, Inc.,
dba Zetton, Inc.
- Requesting six months additional
time to effect its licenses
- (Appls. No. 16-3761 and 16-3762
for Restaurant General licenses at
413 and 413A Seaside Avenue,
First and Second Floors)
- (Applications approved on
May 12, 2016; licenses not yet
issued)
44. Liquor Administrator
- Review of Appl. No. 16-3517 from
Stats LLC, dba Stats Sports Bar
Honolulu, for a Dispenser General
license (Category No. 3 - Live
entertainment or Recorded Music
and Dancing) at 1687 Kapiolani
Boulevard
- (Application approved on April 7,
2016; license not yet issued)

OTHER BUSINESS: (CONT.)

48. 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, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



KAILUA NEIGHBORHOOD BOARD NO. 31

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

REGULAR MEETING AGENDA

Thursday, November 3, 2016, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed broadcasts: See Olelo listings.

Visit www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER: Chair Chuck Prentiss

II. ANNOUNCEMENTS

III. FIRST RESPONDER

- A. Honolulu Police Department
- B. Honolulu Fire Department

IV. BOARD VACANCY: Subdistrict 2, Enchanted Lake, Keolu Hills. Board members may nominate a candidate to fill the vacancy. Candidates may speak for two (2) minutes prior to Board vote.

V. PUBLIC AGENCIES

- A. Marine Corps Base Hawaii
- B. Mayor Kirk Caldwell's representative.
 - 1. Report on Maunawili Trail Conditional Use Permit (CUP) modification
 - 2. Report on fines assessed on 61 L'Orange Place vacation rental
- C. Governor David Ige's representative.
- D. Military/Civilian Council.

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

Please sign in at meeting, or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com

VII. 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

VIII. PRESENTATION (10 MINUTES)

City & County of Honolulu, Department of Facilities Maintenance - Storm Water Systems, Kawainui and Kaelepu

IX. BOARD MOTIONS

- 1. The Kailua Neighborhood Board No. 31 supports the Kaneohe, Kahaluu, Waimanalo Neighborhood Boards and Community Preparedness Groups in the planning and promotion of the Annual Windward Oahu Disaster Preparedness Fair of April 22, 2017 at Windward Mall.

X. APPROVAL OF MINUTES: Minutes of October 6, 2016

XI. COMMITTEE REPORTS

A. Parks and Recreation Committee - Chair, Tim Freeman

- 1. Discussed issues of canoes and sailboats left on the beach below the high water mark. Will monitor with DLNR for their action.
- 2. Discussed the possibility of a separate commission for Kailua Bay like the one set up for Manalua Bay (Hawaii Kai). Will research and report back to committee.

Next meeting is the third Thursday, November 17, 2016, 7:00 to 8:00 pm, Kailua Recreation Center,

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Arts and Crafts room.

B. Transportation and Public Works - Chair, William Hicks

1. No report

Next meeting is the Second Thursday, November 10, 2016, 7:30 to 9:00 pm, Kailua Recreation Center, Arts and Crafts Room.

C. Government and Community Services - Chair, Scot Matayoshi

1. Brief discussion regarding broken 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, November 16, 2016, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room.

D. Planning, Zoning & Environment - Chair, Donna Wong

1. Kawainui-Hamakua Master Plan Project
2. Koolaupoko Sustainable Communities Plan Revision
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. Kapa'a Industrial Park
9. Accessory dwelling Units (ADU)
10. Aikahi Sewage Treatment Plant
11. Maunawili Trail – Conditional Use Permit condition #8
12. Oneawa mangrove clearing
13. Kaelepulu canal

Next meeting is the third Tuesday, November 15, 2016, Kalama Beach Park, 7:00 to 9:00 p.m.

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

1. Preparation planning by the Windward NBs & Preparedness Communities for the April 22, 2017 Windward Oahu Disaster Preparedness Fair at the Windward Mall.

Next meeting is second Thursday, November 10, 2016, 6:30 to 7:30 pm, Kailua Recreation Center, Arts and Crafts room.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for December 1, 2016 due to Chair by Sunday, November 20, 2016.
2. Committee Membership

XII. ADJOURNMENT.

November 2016 Committee Meeting Agendas

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

Second Thursday, November 10, 2016, 6:30 to 7:30 pm, Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell: 783-5396. (Temporary contact: Malina Kaulukukui, mkauluku@gmail.com. Cell: 387-3768). Members: Bill Hicks, Malina Kaulukukui, Jeff Zuckernick, Judy

Fujimoto, Gary Weller.

1. Call to order
2. Announcements/New Business
3. Public Safety/Public Health
 - a. Report/Update Blue Zone Project
 - b. Report/Update Low flying aircraft
4. Civil Defense

- a. Windward Emergency Preparedness Fair
- 5. Adjournment.

TRANSPORTION AND PUBLIC WORKS COMMITTEE

Second Thursday, November 10, 2016, 7:30 to 9:00 pm, Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. 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
 - e. Kailua Road bike path
- 5. New Issues
- 6. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, November 16, 2016, 7:00 to 8:00 pm, 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, November 15, 2016, Kalama Beach Park, 7:00 to 9:00 pm. 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. Kawainui-Hamakua Master Plan Project
- 4. Koolaupoko Sustainable Communities Plan Revision
- 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. Kapa'a Industrial Park
- 11. Accessory dwelling Units (ADU)
- 12. Aikahi Sewage Treatment Plant
- 13. Maunawili Trail – Conditional Use Permit condition #8
- 14. Oneawa mangrove clearing
- 15. Kaelepulu canal
- 16. Adjournment

PARKS & RECREATION COMMITTEE:

Third Thursday, November 17, 2016, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room. Tim Freeman, Chair. Members: Larry Bartley, Michael Espenan.

- 1. Call to order
- 2. Approval of minutes
- 3. Windward Dog Park Hui update
- 4. Report on Kailua Bay Commission

5. Update on DLNR actions on boats left on beach
6. Kailua Bay no-wake legislation
7. Adjournment

EXECUTIVE COMMITTEE: Recess in November, 2016. Board Officers

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Chris Acosta 768-3781 or e-mail 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.



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/nco>

McCully – Mo'ili'ili Neighborhood Board No. 8
Meeting Agenda
THURSDAY, NOVEMBER 3, 2016
Washington Middle School Cafeteria
1633 South King Street
6:30 p.m.

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2016 OCT 28 AM 10:52

RULES OF PARTICIPATION: Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.

NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

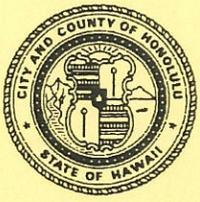
1. **CALL TO ORDER.** At 6:30 p.m. by Chair T. Streitz
Neighborhood Assistant – James Skizewski: james.skizewski@honolulu.gov
2. **FILLING OF VACANCIES ON BOARD.** Three (3) Absences Letter for Antonia Agbannawag (at-large member); Sec. 2-14-106, Neighborhood Plan. If necessary, short recess to swear in volunteer to serve on the Board.
3. **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
 - d. **Mayor's Representative** – Carolee Kubo: 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. Expect lane closures from Isenberg to University.
 - ii. Water Master Plan completed (July 2016)
 - iii. Fire hydrant malfunctions? Call 748-5000 with location and fire hydrant number.
 - f. **University of Hawaii-Manoa** – Elmer Kaai: elmerk@hawaii.edu
 - i. Impact of UH-Manoa events on community (crime, parking, etc.)
 - ii. Security Community Policing on campus & surrounding communities
4. **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.
5. **ELECTED OFFICIALS** (three (3) minutes per official)
 - City
 - a. **Councilmember Kobayashi:** akobayashi@honolulu.gov
Neighborhood staff assignment – James Larson: jl Larson1@honolulu.gov
 - State
 - b. **Rep. Della Au Belatti:** repbelatti@capitol.hawaii.gov
 - c. **Rep. Isaac Choy:** repchoy@capitol.hawaii.gov
 - d. **Rep. Scott Nishimoto:** repnishimoto@capitol.hawaii.gov
 - e. **Rep. Scott Saiki:** repsaiki@capitol.hawaii.gov
 - f. **Sen. B. Galuteria:** sengaluteria@capitol.hawaii.gov
 - g. **Sen. L. Ihara:** senihara@capitol.hawaii.gov
 - h. **Sen. B. Taniguchi:** sentaniguchi@capitol.hawaii.gov

6. **PRESENTATIONS** (five (5) minutes each). By Board rules, begin at 7:30 p.m.
 - a. Safe On Scene - Domestic Violence Action Center. Jina Rabago
7. **MEMBER ATTENDANCE AT PUBLIC MEETINGS – REPORTS**
 - a. October 27, 2016 – Housing & Homeless Task Force – Next meeting date/location
 - b. Other meetings
8. **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
9. **UNFINISHED BUSINESS** (five (5) minutes per topic)
 - a. Board Resolution – Requests the Neighborhood Commission to amend the Neighborhood Plan to create an annual assembly for all neighborhood board members and an annual conference of chairs
 - b. Department Transportation Services eliminating mid-block crosswalk near 1644 S King St. (in front of Washington Middle School)
 - c. Speeding traffic in school zones
10. **NEW BUSINESS** (five (5) minutes per topic)
 - a. Invitation to Board to join annual Kapahulu- Mo'ili'ili Lions Club Christmas Parade on Thursday, December 8, 2016, at 6:30 p.m.
 - b. Manoa Neighborhood Board No. 7 resolution urging the University of Hawaii–Manoa to conduct a long-range development plan update
11. **APPROVAL OF MINUTES & TREASURER'S REPORT**
 - a. Minutes from the October 6, 2016 meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards (contact the NCO for official/approved minutes).
 - b. Treasurer report, subject to audit – T. Edwards
12. **HOUSEKEEPING** (three (3) minutes per topic) - For material that arrives after the agenda deadline and for meeting updates and informational purposes.
13. **ANNOUNCEMENTS AND NEIGHBORHOOD EVENTS/MEETINGS**
 - a. General Election (elected offices; City Charter and State Constitutional amendment proposals): November 8, 2016, 7:00 a.m. to 6:00 p.m.
 - b. Bulky item pick-up: 3rd Mon. each month (see schedule at www.opala.org)
 - c. Convention Center updates: www.hawaiiconvention.com
 - d. Oahu Metropolitan Planning Organization: 3rd Wednesday at Honolulu Hale, 3:30 p.m.
 - e. School Community Council - Washington Middle: 2nd Wednesday. In the library, 5:00 p.m.
 - f. School Community Council - Kaimuki High: 2nd Thursday in room Z113 Admin. Building, 5:00 p.m.
14. **NEXT REGULAR MEETING: December 1, 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.
 - b. To schedule an agenda presentation, contact Chair T. Streitz at: tstreitz.nb8@gmail.com
 - c. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m., 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
45. **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 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.



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
30TH SESSION
WEDNESDAY, NOVEMBER 2, 2016
10 A.M.

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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 or 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, November 2, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 29th Session

ORDER OF BUSINESS
Wednesday, November 2, 2016

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION

Resolution 16-277 (Public Health, Safety and Welfare)

Relating to the appointment of Steven H. Levinson to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, November 2, 2016

APPOINTMENTS – RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-317

Resolution 16-229, CD1

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.

ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-320

Resolution 16-260, CD1

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.

ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

PUBLIC HEARING/SECOND READING

BUDGET

CR-327

Bill 61, CD1

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 SECOND READING, AS AMENDED

CR-326

Bill 58

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 SECOND READING

CR-328

Bill 62

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, November 2, 2016

ZONING AND PLANNING

CR-337

Bill 79 (2015), CD1

Amending Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance). (Making miscellaneous amendments to the Land Use Ordinance.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 2, 2016

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-319

Bill 51, CD2

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

PASS THIRD READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-322

Bill 53, CD2

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 2, 2016

FIRST READING

Bill 63

(Budget)

Relating to property taxes. (Amending Chapter 8 of the Revised Ordinances of Honolulu 1990, relating to the real property tax.)

PASS FIRST READING

Bill 64

(Budget)

Relating to motor vehicle registration. (Addressing the registration of new and used motor vehicles.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, November 2, 2016

Bill 65

(Budget)

Relating to taxicab companies and drivers, and private transportation services companies and drivers. (Amending certain provisions under Article 12, Revised Ordinances of Honolulu 1990, as amended, and Ordinance 16-25 to further the purpose of ensuring the health and well-being of passengers and that the drivers operate in a safe manner and accord consistency with the provisions governing private transportation services companies and drivers.)

PASS FIRST READING

Bill 66

(Budget)

Relating to real property dedication for government owned agricultural land. (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

Bill 67

(Zoning and Planning)

Relating to bicycle facilities. (Encouraging commuting by means other than by motor vehicle, including by bicycle.)

PASS FIRST READING

ORDER OF BUSINESS

Wednesday, November 2, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-323

Resolution 16-213, CD1

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.

LAI D OVER AND BE PUBLISHED

Resolution 16-213, CD1, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, November 2, 2016

BUDGET

CR-330

Resolution 16-268, CD1

Relating to the acceptance of a gift to the City from Honolulu Zoological Society at the Honolulu Zoo with a value of \$75,434.48.

FOR ADOPTION

CR-334

Resolution 16-274

Accepting a gift to the City and County of Honolulu from the Taipei Economic and Cultural Office in Honolulu, for travel expenses to Taiwan.

FOR ADOPTION

CR-329

Resolution 16-219, CD1

Requesting the City Administration to evaluate the City's Community Facilities District Ordinance and recommend amendments to facilitate the financing of transit-related improvements through the establishment of community facilities districts along the Honolulu High-Capacity Transit Corridor Project route.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

BUDGET (Cont'd.)

CR-331

Resolution 16-270

Approving the grant of Easement 8 to the Hawaiian Electric Company, Inc. within a portion of the City's Oneula Beach Park, TMK: 9-1-134:006.

FOR ADOPTION

CR-332

Resolution 16-271, CD1

Approving the removal of restrictive covenants relating to use of various lands at Aloha Stadium.

FOR ADOPTION

CR-333

Resolution 16-272, CD1

Approving the removal of restrictive covenants relating to use of various lands at Aloha Stadium.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

BUDGET (Cont'd.)

CR-335

Resolution 16-276, CD1

Approving the marketing of the property known as Varona Village in the Ewa Villages, identified as Tax Map Key (10) 9-1-017: 113 and concurring with the Administration's use of competitive sealed proposals to select the potential buyer.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

ZONING AND PLANNING

CR-338

Resolution 16-242, CD1

Granting a Special Management Area (SMA) Use Permit to construct three two-story, two-family dwelling units, landscaping, swimming pools, a rock or concrete masonry unit (CMU) wall, and guest parking areas within the SMA, and minor structures within the 40-foot shoreline setback area. (Applicant: 4607 Kahala LLC) (Deadline: 12/30/16)

FOR ADOPTION

CR-339

Resolution 16-265, CD1

Granting a Special Management Area Use Permit for the Kihapai Place Apartment Project. (Applicant: Kihapai Hui LLC) (Deadline: 11/27/16)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

TRANSPORTATION

CR-340

Resolution 16-263, CD1

Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a Highway Safety Project Reimbursement Grant promoting pedestrian safety in the City.

FOR ADOPTION

CR-341

Resolution 16-267

Approving amendment to the City and County of Honolulu's list of projects in the Federal Fiscal Years 2015-2018 Transportation Improvement Program.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

3. BALANCE OF COMMITTEE REPORTS

EMLACR-325

To request authorization to settle a case against the City and County of Honolulu entitled Keith Kato, Individually and as Personal Representative of the Estate of Barbara N. Kato and Kevin Y. Kato v. City and County of Honolulu, et al., Civil No. 15-1-0185-02 VLC.

BCR-336

Real property tax compromise to \$600 for Fiscal Year 2014-2015, Fiscal Year 2015-2016, and Fiscal Year 2016-2017, which represents the real property taxes due on the property located at 85-596 I Waianae Valley Road, identified by Tax Map Key 8-5-003-013. (D-682)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

4. UNFINISHED BUSINESS

Bill 31

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

FOR ACTION

Bill 31, Proposed FD1
(Submitted by Councilmember Fukunaga)

5. NEW BUSINESS

Resolution 16-262

Authorizing the Mayor of the City and County of Honolulu or his authorized representative to enter into an agreement with the United States Geological Survey (USGS) for the collection of hydrologic data on Oahu.

FOR ACTION

ORDER OF BUSINESS

Wednesday, November 2, 2016

Resolution 16-281

Relating to the acceptance of a gift to the City from the North Shore Chamber of Commerce.

FOR ACTION

Resolution 16-288

Relating to the 2017 Hawaii State Association of Counties legislative package.

FOR ACTION

ORDER OF BUSINESS
Wednesday, November 2, 2016

COMMUNICATION M-2597

From Brian Hanchett, Trinity Missionary Baptist Church, requesting a 120-day extension of time on Bill 48, to rezone land situated at Moanalua, Oahu, Hawaii. (Deadline: 11/3/16 + 120 days)

FOR ACTION

COMMUNICATION M-2598

From Christina Malins, Holy Family Catholic Academy, requesting a 120-day extension of time on Bill 49, to rezone land situated at Moanalua, Oahu, Hawaii. (Deadline: 11/3/16 + 120 days)

FOR ACTION

COMMUNICATION M-2599

From William Wood, Church of Christ at Pearl Harbor, requesting a 120-day extension of time on Bill 52, to rezone land situated at Moanalua, Oahu, Hawaii. (Deadline: 11/24/16 + 120 days)

FOR ACTION

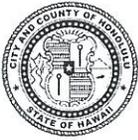
ORDER OF BUSINESS
Wednesday, November 2, 2016

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



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, NOVEMBER 3, 2016**

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

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

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.)*
 - Domestic Violence Action Center presentation about *Safe on the Scene* program – Jina Rabago
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - Unsignalized crosswalks on Kalaniana'ole Highway
 - 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 previous month's regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (One [1] seat)
 - Subdistrict 7 Niu Valley (One [1] seat)
9. REPORTS
 - A. Treasurer
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, December 1, 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

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

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DOWNTOWN-CHINATOWN 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-CHINATOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 3, 2016
HAWAII PACIFIC UNIVERSITY
ONE ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
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.

Note: Downtown-Chinatown Neighborhood Board members, please report to the meeting 15 minutes earlier for a Neighborhood Board member group photo.

- 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
- VI. NEW BUSINESS
 - A. Update on River of Life Organization Activities and Operation – Bob Marchant, CEO, 10 minutes
 - B. Presentation: 2017 Chinese New Year Events, Chinatown Street Closures, Friday, January 20, 2017, 5:00 p.m. – 12:00 a.m., and Saturday, January 21, 2017, 12:00 p.m. – 12:00 a.m. – Kelfred Chang, Event Promoter, 10 minutes.
 - C. Presentation: Holiday Chinatown Market Event, Saturday, December 17, 2016, 12:00 p.m. – 5:00 p.m. Street closures on Nuuanu Avenue from Chaplain Lane to Hotel Street, and Pauahi Street from Nuuanu Avenue to Bethel Street – Noelle Wright, City Office of Economic Development, 10 minutes
 - D. Presentation: Hawaii Theater Fundraiser Event, Saturday, February 11, 2017, 7:00 a.m. – 11:00 p.m., Street closure on Bethel Street between Hotel Street and Pauahi Street – Elizabeth O'Brien, Hawaii Theater Director of Programming, 10 minutes
 - E. Presentation of Hawaii Theater Center Arts for All Program – Suzanne Watanabe Lai, Director of Development, five (5) minutes
 - F. 4th Annual Jingle Rock Run, Sunday, December 18, 2016, 6:00 p.m. – 7:30 p.m., Street closures on Beretania Street from Punchbowl Street to North King Street, and return through Hotel Street, and Ward Avenue, and to South Beretania Street – James Donnelly, Chair, Make A Wish Hawaii, 10 minutes
 - G. City and County of Honolulu City Lights Parade, Saturday, December 3, 2016, 6:00 p.m. – 8:00 p.m. street closure on North King Street to Alapai Street – Eddie Oi, Parade Coordinator, City Department of Customer Services, five (5) minutes
- V. COMMUNITY CONCERNS – Three (3) minutes each
 - A. Hawaii Pacific University
 - B. Safe Haven
 - C. Honolulu Rail Transit

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- 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
 - 1. Governor
 - 2. State Senators and State Representatives

VII. APPROVAL OF OCTOBER 5, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other liquor license applications and street closure requests
- 3. Future agenda items
- 4. Neighborhood Commission updates
- 5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OMPO)

IX. ANNOUNCEMENTS

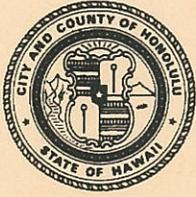
- A. The next regular meeting is scheduled for Thursday, December 1, 2016, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol 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.

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 Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at 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.



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 SPECIAL MEETING

DATE: TUESDAY, NOVEMBER 1, 2016
TIME: 5:30 PM
PLACE: FILIPINO COMMUNITY CENTER
94-428 MOKUOLA STREET (Map)
WAIPAHAU, HAWAII 96797

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 OCT 26 PM 3:30

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by Tuesday, November 1, 2016, 4:30 p.m. as follows:

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

ON-SITE REGISTRATION

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

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

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

WRITTEN TESTIMONY – Prior to the Day of the Meeting

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

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

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

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

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

FOR ACTION

1. **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).

Committee on Zoning and Planning
Special Meeting Agenda
Tuesday, November 1, 2016

- 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.

PROPOSED CD1 TO BILL 74 (2015) (Submitted by Councilmember Elefante) – The CD1 (OCS2016-0946/10/7/2016 12:49 PM) makes the following amendments:

- A. Corrects proposed new Figure 21-2.1 "Permit Application Processing Time" by showing that the Council has 60 days to review Plan Review Use proposals.
- B. Amends the proposed new Section 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 proposed new Sections 21-9.20-2(c), 21-9.100-7(d), 21-9.100-11, and Table 21-9.8 ("TOD Special District Project Classification") to require that projects proposing more than 10 residential dwelling or lodging units, or both, must obtain a special district permit.
- D. Amends the proposed new definition of "Active ground floor activities" in Section 21-9.100(c) to include "offices" and "financial institutions".
- E. Amends the proposed new definition of "TOD special district" in Section 21-9.100(c) and adds a new Bill SECTION 11 that designates the TOD special district boundaries.
- F. Amends proposed new Section 21-9.100-7(a) to specify that the corner lot requirements apply to key-street facing façades.
- G. Amends proposed new Section 21-9.100-8(a)(1)(A) to clarify that the maximum FAR will be as prescribed by the underlying zoning district, unless modified through a special district permit or PD-T permit.
- H. Amends proposed new Section 21-9.100-8(a)(1)(D) to provide that projects seeking a bonus height of 20 feet or more require a PD-T permit.

Committee on Zoning and Planning
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- I. Amends proposed new Section 21-9.100-8(a)(1)(E)(iii) to add language clarifying that where the project proposes more than 10 residential dwelling or lodging units, or both, the affordable or rental units must be in addition to the base affordable housing requirements.
- J. Deletes proposed new Sections 21-9.100-8(a)(3)(E)(iii) and 21-9.100-8(a)(6)(E).
- K. In proposed new Section 21-9.100-8(a)(3)(I), replaces "subsection" with "subdivision."
- L. Amends proposed new Section 21-9.100-8(b)(1) to establish a TOD affordable housing requirement as follows:
 - All projects proposing more than 10 residential dwelling or lodging units, or both, must provide affordable housing units in an amount equal to at least 30 percent of the total residential units in the project. "Affordable housing" means housing that is affordable to households with incomes not exceeding 120 percent of the area median income for Honolulu. Of the total number of affordable housing units, no less than two-thirds must be affordable to households with incomes not exceeding 100 percent of the area median income, and no less than one-third must be affordable to households with incomes not exceeding 80 percent of the area median income. The units must remain affordable for at least 30 years.
 - The affordable housing units must be provided on the project site or within one-half mile of the identified Honolulu Rail Transit Project transit station nearest to the project. No other delivery options are allowed, including but not limited to a cash contribution ("in-lieu fee").
 - All affordable units must be delivered prior to the issuance of the certificate of occupancy for the project. For multi-phase projects, the affordable units attributable to each phase must be delivered prior to the issuance of the certificate of occupancy for that phase.
 - The director may adopt rules pursuant to HRS Chapter 91 for the implementation, administration, and enforcement the affordable housing requirement.

Committee on Zoning and Planning
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- M. Amends proposed new Section 21-9.100-9(a) to clarify that the application requirements apply where a TOD special district permit is sought to modify development standards pursuant to Sections 21-9.100-7 and 21-9.100.
- N. Amends proposed new Section 21-9.100-9(b) to clarify that the subsection applies where a TOD special district permit is sought because the lot is an acre or more in size, or when height or density bonuses are sought.
- O. Amends proposed new Section 21-9.100-9 to add a new subsection (d), which provides that where a special district permit is sought to allow the development of more than 10 residential dwelling or lodging units, or both, the application must show how the base affordable housing requirement is being satisfied. Re-alphabetizes the subsequent subsection.
- P. In re-alphabetized proposed new Section 21-9.100-9(e)(2), clarifies that where affordable housing is provided as a community benefit for a TOD special district permit, it must be in addition to the base affordable housing requirement.
- Q. Amends proposed new Section 21-9.100-10(b)(1) to also include a reference to Section 21-9.100-8(a)(1)(E) (in addition to the reference to Section 21-9.100-9(b)).
- R. Amends proposed new Section 21-9.100-10(c) to add a new subdivision (4), which provides that the base affordable housing requirement must be satisfied, and clarifies that where affordable housing is provided as a community benefit for a TOD special district permit, it must be in addition to the base affordable housing requirement.
- S. Amends proposed new Section 21-9.100-10(d) by adding a new subdivision (11), which requires that if applicable, PD-T applications include a discussion of how the proposed project will satisfy the base affordable housing requirement. Renumbers the subsequent subdivision.
- T. Amends proposed new Section 21-9.100-10(f) to provide that if applicable, PD-T conceptual plans must show how the base affordable housing requirement will be satisfied.
- U. Amends proposed new Section 21-9.100-10(g)(2) to clarify that modification to use regulations would be to allow up to 10 dwelling units in the IMX-1 district.

Committee on Zoning and Planning
Special Meeting Agenda
Tuesday, November 1, 2016

- V. Amends proposed new Table 21-9.8 ("TOD Special District Project Classification") to clarify that projects seeking a maximum FAR of up to 3.5 are major; projects seeking a bonus height that is less than 20 feet are major; and all other projects seeking densities or heights beyond the base limits specified in Sections 21-9.100-8(a)(1)(A) and 21-9.100-8(a)(1)(D) are PD-T.
- W. Makes miscellaneous technical and non-substantive amendments.

Related communication:

CC-255 Councilmember Brandon Elefante, submitting a proposed CD1 to Bill 74 (2015).

- 2. **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.

Committee on Zoning and Planning
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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.
3. **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, IMX-1 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)

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

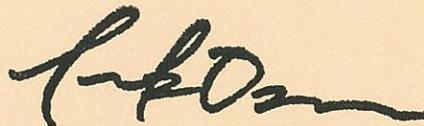
- A. Adds a new SECTION 2 to the Bill, which provides that existing unilateral agreements applicable to areas within the zone change districts as shown on the maps attached to the Bill as Exhibit A and Exhibit B, remain in full force and effect.

Committee on Zoning and Planning
Special Meeting Agenda
Tuesday, November 1, 2016

- 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).



TREVOR OZAWA, Chair
Committee on Zoning and Planning

**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 • INTERNET: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: November 2, 2016
Time: 11:30 a.m.
Place: Standard Financial Plaza
Conference Room, Suite 311
715 South King Street
Honolulu, Hawaii 96813

2016 OCT 26 PM 1:54
CITY OF HONOLULU
OFFICE OF THE CITY CLERK

Notice: The Honolulu Ethics Commission is moving offices. As of Monday, November 14, 2016, our new address will be: **Kapālama Hale, 925 Dillingham Boulevard, Suite 190, Honolulu, Hawaii 96817.**

**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 September 21, 2016
 3. For Action: Approval of Executive Session Minutes of the August 31, 2016 and September 21, 2016 meetings

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: Strategic Planning

D. For Discussion: Rule-Making

1. Introduction – John (Jack) McDonald, Esq., MPA Intern

E. Expectations for the Executive Director and Legal Counsel

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

III. Executive Session

- A. For Decision: Whether an employee's request to be an Uber/Lyft driver is incompatible with the employee's official duties in violation of RCH Sec. 11-102.1(c)?

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

- B. For Discussion: Case Brief – Boyd v. Hawaii State Ethics Commission, SCWC-14-0000352 (Haw. July 19, 2016)

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission’s attorneys regarding questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities.

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

1. Introduction – Richard Nakamura, Esq., Chong Nishimoto Sia Nakamura & Goya

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission’s attorneys regarding questions and issues pertaining to the Commission’s powers, duties, privileges, immunities, and liabilities.

- D. For Discussion: 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; 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 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 at least **4 working days** in advance of the meeting.

All handouts will be posted at www.honolulu.gov/ethics/meetings.html



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, November 2, 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!  
~~~~~

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.honoluluupd.org/patrol/d7)
 - 2.3 Board of Water Supply – Dominic Dias
 - 2.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop (www.oahuisc.org)
 - 2.4.1 Letter of Recognition and Support for the Oahu Invasive Species Committee (OISC)
 - 2.5 Be Ready Mānoa – Helen Nakano
 - 2.6 University of Hawai'i at Mānoa – Elmer Kaai
3. Presentation (Five (5) minutes)
 - 3.1 Complete Streets – Acting Director Mark Garrity, Michael Packard, Department of Transportation Services
4. Residents'/Community Concerns (Three (3) minutes each)
 - 4.1 Residents and Others for Matters Not on the Agenda
5. Elected Officials (Three (3) minutes each)
 - 5.1 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 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)
 - 5.4 State Senator Brian Taniguchi (District 11, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 5.5 Governor David Ige's Representative – Denise Matsubara, Governor's Office
6. Unfinished Business (Discussion/Action)
 - 6.1 Discussion of Certificate of Recognition for Department of Public Safety at University of Hawaii at Mānoa (UH) – Dylan Armstrong
 - 6.2 Charter Amendments – Dylan Armstrong
7. Board Administration and Planning
 - 7.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates Report – Jim Hayes
 - 7.2 Approval of the Minutes of October 5, 2016.
 - 7.3 Treasurer's Report – Treasurer Patti Hoe
 - 7.4 Reports from Board Officers and/or Board Members
8. Announcements and Correspondence
 - 8.1 Input from Board and Community

2016 OCT 26 PM 12:29

APPROVED
CITY CLERK
& CO OF HONOLULU



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/nc>

REGULAR MEETING AGENDA

Tuesday, November 1, 2016

6:30 p.m. – 9:30 p.m.

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

2016 OCT 26 4:50 PM
C & C of Honolulu
PROPERTY

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

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 Wednesday, October 12, 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. Monthly Meeting: First Monday of the month; next meeting: Monday, November 7, 2016, 6:30 p.m. Kahumana Organic Farm & Cafe
 - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
 - A. Monthly Meeting: Tuesday, November 8, 2016. 4:00 p.m. – 6:00 p.m. Waianae High School Room B-105.
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
 - A. Upcoming: Aha Aloha 'Aina – Malama Na 'Ohana, Sunday, November 6, 2016 Waianae District Park.
 - B. Monthly Meeting: 4th Thursday of the month; November 24, 2016. 6:30 p.m., Wai'anae District Park
 - 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
 - A. Upcoming: Restoring Our Namesake: Wai & 'Ana'e Panel Discussion – Wednesday, November 9, 2016. 6:30 p.m., Wai'anae District Park
 - B. Update: Makua Deep Clean Malama 'Aina Event – October 22-23, 2016
 - C. Upcoming: Wai'anae Moku Community Meeting - Tuesday, November 22, 2016, 6:30 p.m., Wai'anae Public Library

- D. Monthly Meeting: 2nd Wednesday of the month, Wednesday, November 9, 2016. 6:30 p.m., Waianae District Park
- 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
 - A. Update: Halona Street Project Completion
 - B. Update: Pu'uhonua 'O Waianae (POW) - Governor's Homelessness Coordinator, Department of Land and Natural Resources Meeting
 - C. Monthly Meeting: 2nd Thursday of the month; November 10, 2016. 7:00 p.m. Waianae District Park
- 5.6 Transportation Committee: Cedric Gates and Julie Cachola
 - A. Update: Leihoku Crosswalks
 - B. Next Meeting: TBA
- 6. **Old Business:** (Five (5) minute presentation, five (5) minute Q&A)
 - 6.1 Westside Stories Announcement of Ku'ilio'loa Heiau Memorial Removals, Hanale Hopfe, DLNR Aha Moku 'O Waianae Konohiki
 - 6.2 Makua Temporary Closure, Restoration & Stewardship – Department of Land and Natural Resources (DLNR)
- 7. **New Business:** (Five (5) minute presentation; five (5) minute Q&A)
 - 7.1 Request to Honor State Representative Jo Jordan
 - 7.2 Request to Honor Papa Fred Perreira
 - 7.3 20-unit Single Family Residential Subdivision Project at 86-029 Farrington Highway Presentation
 - 7.4 Hawaiiki Fiber Optic Cable Landing Project
 - 7.5 Pu'u Pahe'ehe'e Ridge Development - Above Kawili Street
 - 7.6 Hawai'i Bicycling League - Crosswalk Flag Project
- 8. **Community Reports:**
 - 8.1 Board of Water Supply (BWS)
 - 8.2 U.S. Army Garrison
 - 8.3 U.S. Navy
 - 8.4 Aha Moku Advisory Council (AMAC) – Hanale Hopfe, Waianae Konohiki
- 9. **Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 9.1 State Senator Maile Shimabukuro, Senate District #21
 - 9.2 State Representative Jo Jordan, House District #44
 - 9.3 State Representative Andria Tupola, House District #43
 - 9.4 Governor David Ige's Representative
 - 9.5 Honolulu Councilmember Kymberly Pine, County District #1
 - 9.6 Mayor Kirk Caldwell's Representative
- 10. **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.
- 11. **Announcements:**
 - 11.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, December 6, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.
 - 11.2 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.

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 Assistant, Relley Araceley, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3790, Fax: (808) 768-3711, or Email: relley.araceley@honolulu.gov; Agendas and minutes are also available on the internet at 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.



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>

Waianae Neighborhood Board No. 24

PARKS, LAND & NATURAL RESOURCES (PLNR) COMMITTEE MEETING AGENDA

Wednesday, November 9, 2016 - 6:30 p.m.

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

I. KAHEA (Call to Order) - W. Ken Koike, Chair

- A. Kani I Ka Pu
- B. Pule Wehe

II. Greetings & Introductions

- A) Confirmed Panelists: (as of October 25, 2016)
 - 1) William Aila, Jr., Deputy Director, DHHL & Lawai'a
 - 2) Landis Ornallis, Kahu, Kaneaki Heiau
 - 3) Carl Jellings, Commercial Fisherman & Lawai'a
 - 4) Kauaaoa Fraiola, Ph.D, Ecology of Hawaiian Streams Specialist
 - 5) Wally Ito, Limu Hui Coordinator, Kua'aina Ulu 'Auamo (KUA)
 - 6) Barry Usagawa, Water Policy Director, HBWS
 - 7) Jeff Pearson, Deputy Director, CWRM, DLNR
 - 8) Roy Hardy, Ground Water Branch Chief, CWRM, DLNR
 - 9) Leimana Damate, Executive Director, AMAC, DLNR
 - 10) Hanale Hopfe, Wai'anae Konohiki, AMAC, DLNR
- B) Unconfirmed Panelists:
 - 1) Jo Jordan, Former State House Representative, District #44
 - 2) Eric Enos, Executive Director, Ka'ala Farms Inc. & Mahi'ai
 - 3) Dean Uyeno, Surface Water Branch Chief, CWRM, DLNR
- C) Moderators:
 - 1) Marc Pa'aluhi, Chairman, Wai'anae Coast Neighborhood Board #24
 - 2) W. Ken Koike, Chairman, PLNR Committee, WCNB #24

III. KUKA KUKA (Issues of Discussion)

- A) Restoring Our Namesake: Wai & 'Anae
 - 1) Issues of Kuleana (Responsibility)
 - 2) Future 'Anae Development & Cultivation
 - 3) Future 'Anae Access & Stewardship
 - 4) Future Wai Development & Cultivation
 - 5) Future Wai Access & Stewardship
 - 6) Current Legislation - Is It Enough?
 - 7) Present Wai & 'Anae Development
 - 8) Present Wai & 'Anae Cultivation
 - 9) Take Aways

IV. WALA'AU (Community Concerns & Announcements)

V. PAU (Adjournment)

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

2016 OCT 26 AM 10:46

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

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF OCTOBER 5, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the October 5, 2016, executive session
 2. Request(s) for legal counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Esteban Garcia, 1DCW-16-0004191
- 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 October 5, 2016
- C. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- D. Complaints
 - 1. HPC No. 16-044, filed on June 27, 2016, complaint alleging unnecessary use of O.C. and mistreatment of prisoner
 - 2. HPC No. 16-045, filed on June 27, 2016, complaint alleging discourtesy-profanity, threatening, and unnecessary use of force
 - 3. HPC No. 16-047, filed on July 8, 2016, complaint alleging conduct unbecoming an officer, discourtesy-name/badge number, discourtesy-profanity, and threatening
 - 4. HPC No. 16-049, filed on July 12, 2016, complaint alleging conduct unbecoming an officer
- E. Discussion regarding Chief of Police (Continued)
- F. Executive Officer's annual performance evaluation

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT

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

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

HONOLULU
CITY CLERK
C & C OF HONOLULU
2016 OCT 25 PM 4:11

KIRK CALDWELL
Mayor

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

Date: OCTOBER 25, 2016
Honolulu, Hawaii

Page 1 of 1

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 MIYAMOTO,ROY M	210040240000	104514	2015
2 MIYAMOTO,ROY M	210040240000	111849	2016
3 BIRNBAUM,STEVEN M	210100460100	112065	2016
4 BIRNBAUM,STEVEN M	210100460101	112074	2016
5 ENDLESS LUCK LLC	210160200000	110820	2016
6 SERVCO PACIFIC INC	210310300000	110427	2016
7 HAWN MISSION CHILDRNS SOCTY	210320020000	110206	2016
8 AINA NUI CORPORATION	910150310000	110225	2016
9 KAPOLEI PROPERTIES LLC	910880260000	110226	2016
10 KAPOLEI PROPERTIES LLC	911480020000	110246	2016
11 KAPOLEI PROPERTIES LLC	911480030000	110247	2016
12 KAPOLEI PROPERTIES LLC	911600020000	110234	2016
13 KAPOLEI PROPERTIES LLC	911600560000	110243	2016
14 KAPOLEI PROPERTIES LLC	911600570000	110236	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 CALDIERO, DAVID J	310180950000	110313	2016
2 MURPHY, LAURIE C	310330320000	97303	2014
3 MURPHY, LAURIE C	310330320000	105087	2015
4 SOLLBERGER, MARK S	310330330000	104446	2015
5 BERLIN, SIMONE C	310330470000	96230	2014
6 BYE, HELEN P TR	310340340000	97456	2014
7 CERIT, ISHAK	310340350000	97513	2014
8 JOHNSON, WENDY B TR	310400010000	104102	2015
9 TURBAN, JOSEPH W	330370030000	110285	2016
10 KEITH, SHARON R	340140190001	110846	2016
11 10TH AVENUE DEVELOPMENT LLC	340140190002	110855	2016
12 10TH AVENUE DEVELOPMENT LLC	340140190003	111181	2016
13 10TH AVENUE DEVELOPMENT LLC	340140190004	111180	2016
14 10TH AVENUE DEVELOPMENT LLC	340140190005	111179	2016
15 10TH AVENUE DEVELOPMENT LLC	340140190006	111182	2016
16 10TH AVENUE DEVELOPMENT LLC	340140190007	111183	2016
17 CENTRAL VENTURE PARTNERS	350030230000	96686	2014
18 LIQUIDO, NICANOR J	350070270000	96539	2014

/s/ MIKE ELLIS
BOARD OF REVIEW
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19 HEFTEL-LIQUIDO,SUSAN	350070270000	103813	2015
20 TSUI,DAISY TRUST	350080240000	96684	2014
21 TSUI,DAISY TRUST	350080240000	103913	2015
22 FOWLER,GLORIA TR	350310170000	103892	2015
23 FLYNN,JOHN/GALE TR	350330120000	97230	2014
24 COLEMAN,MARYSIA M TR	350330240000	97320	2014
25 SPADARO,JOHN N	350340220000	97125	2014
26 SPADARO,JOHN N	350340220000	103411	2015
27 SPADARO,JOHN N	350340220000	109736	2016
28 BILKISS,HOWARD J	350340450000	104146	2015
29 BILKISS,HOWARD J	350340450000	110084	2016
30 FULTON,JAMES M	350560310000	102002	2014
31 FULTON,JAMES M	350560310000	104361	2015
32 KANE,G DONOHUE	350630570000	96014	2014
33 KANE,G DONOHUE	350630570000	103366	2015
34 CRAWFORD,JEFFREY C TR	350750530000	104542	2015
35 OKINO,KYLE B	350750570000	103791	2015
36 ALBANO,DENISE L	350750600000	104209	2015

/s/ MIKE ELLIS
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37 CHUNG,KYUNGSOO RHI TR	350750640000	103313	2015
38 SAKAGAWA-GARCIA,GINN C	370060350000	103615	2015
39 221 HAWAII LOA RIDGE LLC	370160030000	110479	2016
40 GANZER,FAMILY TR	370160070000	109980	2016
41 WONG,CATHERINE K C	370180340000	96253	2014
42 WONG,CATHERINE K C	370180340000	103719	2015
43 METROPOLITAN PROPERTIES LTD	380010150000	81080	2012
44 METROPOLITAN PROPERTIES LTD	380010150000	90695	2013
45 KLEIN,DAVID A	390130350000	103485	2015
46 KLEIN,DAVID A	390130350000	110410	2016
47 WOLFGRUBER,THOMAS K/SASAKI,RYOKO TR	390230810000	96865	2014
48 WOLFGRUBER,THOMAS K/SASAKI,RYOKO TR	390230810000	104226	2015
49 BRENNAN,FAMILY TR	390260060000	96530	2014
50 VALI,AUSTIN S TR	391060320000	103678	2015
51 VALI,AUSTIN S TR	391060320000	109682	2016
52 FUKUOKA,ROY H	420340590000	112726	2016
53 BELL,ROWENA G Y	420590300000	112044	2016
54 FAULKNER,TIMOTHY	420610400000	112585	2016

/s/ MIKE ELLIS
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55 GROSSMAN,ELIZABETH R FAMILY TR	430050950000	109700	2016
56 LAU,GENE K M	430070060000	110023	2016
57 LAWSON CREEK RANCH INC	430190120000	109740	2016
58 BOTTOMLEY,BRUCE M F	430720090000	83059	2012
59 WILSON OREGON TR	440350020000	109816	2016
60 BARROWS,SCOTT H TR	450381280000	112053	2016
61 CONSTANTINAU,WALEA L	460070870000	109616	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 RP MAKAI OWNER LLC	910130140001	112447	2016
2 RP MAKAI OWNER LLC	910130140002	112448	2016
3 RP MAKAI OWNER LLC	910130140003	112449	2016
4 RP MAKAI OWNER LLC	910130140004	112450	2016
5 RP MAKAI OWNER LLC	910130140005	112451	2016
6 RP MAKAI OWNER LLC	910130140006	112452	2016
7 RP MAKAI OWNER LLC	910130140007	112453	2016
8 RP MAKAI OWNER LLC	910130140008	112454	2016
9 RP MAKAI OWNER LLC	910130140009	112536	2016
10 RP MAKAI OWNER LLC	910130140010	112539	2016
11 RP MAKAI OWNER LLC	910130140011	112547	2016
12 RP MAKAI OWNER LLC	910130140012	112551	2016
13 RP MAKAI OWNER LLC	910130140013	112557	2016
14 RP MAKAI OWNER LLC	910130140014	112562	2016
15 RP MAKAI OWNER LLC	910130140015	112571	2016
16 RP MAKAI OWNER LLC	910130140016	112576	2016
17 RP MAKAI OWNER LLC	910130140017	112581	2016
18 RP MAKAI OWNER LLC	910130140018	112590	2016

/s/ MIKE ELLIS
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	RP MAKAI OWNER LLC	910130140019	112594	2016
20	RP MAKAI OWNER LLC	910130140020	112597	2016
21	RP MAKAI OWNER LLC	910130140021	112602	2016
22	RP MAKAI OWNER LLC	910130140022	112611	2016
23	RP MAKAI OWNER LLC	910130140023	112614	2016
24	RP MAKAI OWNER LLC	910130140024	112618	2016
25	RP MAKAI OWNER LLC	910130140025	112485	2016
26	RP MAKAI OWNER LLC	910130140026	112487	2016
27	RP MAKAI OWNER LLC	910130140027	112490	2016
28	RP MAKAI OWNER LLC	910130140028	112492	2016
29	RP MAKAI OWNER LLC	910130140029	112494	2016
30	RP MAKAI OWNER LLC	910130140030	112496	2016
31	RP MAKAI OWNER LLC	910130140031	112499	2016
32	RP MAKAI OWNER LLC	910130140032	112501	2016
33	RP MAKAI OWNER LLC	910130140033	112505	2016
34	RP MAKAI OWNER LLC	910130140034	112508	2016
35	RP MAKAI OWNER LLC	910130140035	112513	2016
36	RP MAKAI OWNER LLC	910130140036	112515	2016

/s/ MIKE ELLIS
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37 RP MAKAI OWNER LLC	910130140037	112518	2016
38 RP MAKAI OWNER LLC	910130140038	112519	2016
39 RP MAKAI OWNER LLC	910130140039	112521	2016
40 RP MAKAI OWNER LLC	910130140040	112522	2016
41 RP MAKAI OWNER LLC	910130140041	112524	2016
42 RP MAKAI OWNER LLC	910130140042	112526	2016
43 RP MAKAI OWNER LLC	910130140043	112527	2016
44 RP MAKAI OWNER LLC	910130140044	112531	2016
45 RP MAKAI OWNER LLC	910130140045	112529	2016
46 RP MAKAI OWNER LLC	910130140046	112532	2016
47 RP MAKAI OWNER LLC	910130140047	112535	2016
48 RP MAKAI OWNER LLC	910130140048	112537	2016
49 RP MAKAI OWNER LLC	910130140049	112541	2016
50 RP MAKAI OWNER LLC	910130140050	112546	2016
51 RP MAKAI OWNER LLC	910130140051	112553	2016
52 RP MAKAI OWNER LLC	910130140052	112560	2016
53 RP MAKAI OWNER LLC	910130140053	112566	2016
54 RP MAKAI OWNER LLC	910130140054	112568	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55 RP MAKAI OWNER LLC	910130140055	112572	2016
56 RP MAKAI OWNER LLC	910130140056	112577	2016
57 RP MAKAI OWNER LLC	910130140057	112583	2016
58 RP MAKAI OWNER LLC	910130140058	112587	2016
59 RP MAKAI OWNER LLC	910130140059	112592	2016
60 RP MAKAI OWNER LLC	910130140060	112595	2016
61 RP MAKAI OWNER LLC	910130140061	112540	2016
62 RP MAKAI OWNER LLC	910130140062	112542	2016
63 RP MAKAI OWNER LLC	910130140063	112543	2016
64 RP MAKAI OWNER LLC	910130140064	112548	2016
65 RP MAKAI OWNER LLC	910130140065	112550	2016
66 RP MAKAI OWNER LLC	910130140066	112552	2016
67 RP MAKAI OWNER LLC	910130140067	112556	2016
68 RP MAKAI OWNER LLC	910130140068	112558	2016
69 RP MAKAI OWNER LLC	910130140069	112561	2016
70 RP MAKAI OWNER LLC	910130140070	112564	2016
71 RP MAKAI OWNER LLC	910130140071	112574	2016
72 RP MAKAI OWNER LLC	910130140072	112575	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: OCTOBER 25, 2016
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73 RP MAKAI OWNER LLC	910130140073	112578	2016
74 RP MAKAI OWNER LLC	910130140074	112579	2016
75 RP MAKAI OWNER LLC	910130140075	112580	2016
76 RP MAKAI OWNER LLC	910130140076	112582	2016
77 RP MAKAI OWNER LLC	910130140077	112584	2016
78 RP MAKAI OWNER LLC	910130140078	112586	2016
79 RP MAKAI OWNER LLC	910130140079	112588	2016
80 RP MAKAI OWNER LLC	910130140080	112591	2016
81 RP MAKAI OWNER LLC	910130140081	112482	2016
82 RP MAKAI OWNER LLC	910130140082	112533	2016
83 RP MAKAI OWNER LLC	910130140083	112489	2016
84 RP MAKAI OWNER LLC	910130140084	112498	2016
85 RP MAKAI OWNER LLC	910130140085	112506	2016
86 RP MAKAI OWNER LLC	910130140086	112511	2016
87 RP MAKAI OWNER LLC	910130140087	112514	2016
88 RP MAKAI OWNER LLC	910130140088	112517	2016
89 RP MAKAI OWNER LLC	910130140089	112520	2016
90 RP MAKAI OWNER LLC	910130140090	112523	2016

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

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
91 RP MAKAI OWNER LLC	910130140091	112462	2016
92 RP MAKAI OWNER LLC	910130140092	112464	2016
93 RP MAKAI OWNER LLC	910130140093	112466	2016
94 RP MAKAI OWNER LLC	910130140094	112469	2016
95 RP MAKAI OWNER LLC	910130140095	112470	2016
96 RP MAKAI OWNER LLC	910130140096	112473	2016
97 RP MAKAI OWNER LLC	910130140097	112475	2016
98 RP MAKAI OWNER LLC	910130140098	112463	2016
99 RP MAKAI OWNER LLC	910130140099	112467	2016
100 RP MAKAI OWNER LLC	910130140100	112484	2016
101 RP MAKAI OWNER LLC	910130140101	112472	2016
102 RP MAKAI OWNER LLC	910130140102	112477	2016
103 RP MAKAI OWNER LLC	910130140103	112481	2016
104 RP MAKAI OWNER LLC	910130140104	112486	2016
105 RP MAKAI OWNER LLC	910130140105	112493	2016
106 RP MAKAI OWNER LLC	910130140106	112500	2016
107 RP MAKAI OWNER LLC	910130140107	112504	2016
108 RP MAKAI OWNER LLC	910130140108	112510	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
109	RP MAKAI OWNER LLC	910130140109	112478	2016
110	RP MAKAI OWNER LLC	910130140110	112480	2016
111	RP MAKAI OWNER LLC	910130140111	112599	2016
112	RP MAKAI OWNER LLC	910130140112	112603	2016
113	RP MAKAI OWNER LLC	910130140113	112606	2016
114	RP MAKAI OWNER LLC	910130140114	112609	2016
115	RP MAKAI OWNER LLC	910130140115	112612	2016
116	RP MAKAI OWNER LLC	910130140116	112596	2016
117	RP MAKAI OWNER LLC	910130140117	112598	2016
118	RP MAKAI OWNER LLC	910130140118	112601	2016
119	RP MAKAI OWNER LLC	910130140119	112604	2016
120	RP MAKAI OWNER LLC	910130140120	112607	2016
121	RP MAKAI OWNER LLC	910130140121	112445	2016
122	RP MAKAI OWNER LLC	910130140122	112446	2016
123	RP MAKAI OWNER LLC	910130140123	112613	2016
124	RP MAKAI OWNER LLC	910130140124	112615	2016
125	RP MAKAI OWNER LLC	910130140125	112617	2016
126	RP MAKAI OWNER LLC	910130140126	112619	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
127 RP MAKAI OWNER LLC	910130140127	112620	2016
128 RP MAKAI OWNER LLC	910130140128	112600	2016
129 RP MAKAI OWNER LLC	910130140129	112605	2016
130 RP MAKAI OWNER LLC	910130140130	112610	2016
131 RP MAKAI OWNER LLC	910130140131	112623	2016
132 RP MAKAI OWNER LLC	910130140132	112629	2016
133 RP MAKAI OWNER LLC	910130140133	112634	2016
134 RP MAKAI OWNER LLC	910130140134	112638	2016
135 RP MAKAI OWNER LLC	910130140135	112649	2016
136 RP MAKAI OWNER LLC	910130140136	112659	2016
137 RP MAKAI OWNER LLC	910130140137	112671	2016
138 RP MAKAI OWNER LLC	910130140138	112674	2016
139 RP MAKAI OWNER LLC	910130140139	112678	2016
140 RP MAKAI OWNER LLC	910130140140	112625	2016
141 RP MAKAI OWNER LLC	910130140141	112627	2016
142 RP MAKAI OWNER LLC	910130140142	112628	2016
143 RP MAKAI OWNER LLC	910130140143	112630	2016
144 RP MAKAI OWNER LLC	910130140144	112631	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
145 RP MAKAI OWNER LLC	910130140145	112633	2016
146 RP MAKAI OWNER LLC	910130140146	112635	2016
147 RP MAKAI OWNER LLC	910130140147	112636	2016
148 RP MAKAI OWNER LLC	910130140148	112637	2016
149 RP MAKAI OWNER LLC	910130140149	112639	2016
150 RP MAKAI OWNER LLC	910130140150	112641	2016
151 RP MAKAI OWNER LLC	910130140151	112642	2016
152 RP MAKAI OWNER LLC	910130140152	112643	2016
153 RP MAKAI OWNER LLC	910130140153	112644	2016
154 RP MAKAI OWNER LLC	910130140154	112645	2016
155 RP MAKAI OWNER LLC	910130140155	112646	2016
156 RP MAKAI OWNER LLC	910130140156	112648	2016
157 RP MAKAI OWNER LLC	910130140157	112650	2016
158 RP MAKAI OWNER LLC	910130140158	112651	2016
159 RP MAKAI OWNER LLC	910130140159	112653	2016
160 RP MAKAI OWNER LLC	910130140160	112655	2016
161 RP MAKAI OWNER LLC	910130140161	112656	2016
162 RP MAKAI OWNER LLC	910130140162	112658	2016

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

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
163 RP MAKAI OWNER LLC	910130140163	112660	2016
164 RP MAKAI OWNER LLC	910130140164	112662	2016
165 RP MAKAI OWNER LLC	910130140165	112663	2016
166 RP MAKAI OWNER LLC	910130140166	112665	2016
167 RP MAKAI OWNER LLC	910130140167	112666	2016
168 RP MAKAI OWNER LLC	910130140168	112668	2016
169 RP MAKAI OWNER LLC	910130140169	112669	2016
170 RP MAKAI OWNER LLC	910130140170	112777	2016
171 RP MAKAI OWNER LLC	910130140171	112778	2016
172 RP MAKAI OWNER LLC	910130140172	112780	2016
173 RP MAKAI OWNER LLC	910130140173	112781	2016
174 RP MAKAI OWNER LLC	910130140174	112782	2016
175 RP MAKAI OWNER LLC	910130140175	112784	2016
176 RP MAKAI OWNER LLC	910130140176	112787	2016
177 RP MAKAI OWNER LLC	910130140177	112789	2016
178 RP MAKAI OWNER LLC	910130140178	112791	2016
179 RP MAKAI OWNER LLC	910130140179	112794	2016
180 RP MAKAI OWNER LLC	910130140180	112796	2016

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

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
181 RP MAKAI OWNER LLC	910130140181	112798	2016
182 RP MAKAI OWNER LLC	910130140182	112800	2016
183 RP MAKAI OWNER LLC	910130140183	112802	2016
184 RP MAKAI OWNER LLC	910130140184	112804	2016
185 RP MAKAI OWNER LLC	910130140185	112806	2016
186 RP MAKAI OWNER LLC	910130140186	112809	2016
187 RP MAKAI OWNER LLC	910130140187	112810	2016
188 RP MAKAI OWNER LLC	910130140188	112812	2016
189 RP MAKAI OWNER LLC	910130140189	112814	2016
190 RP MAKAI OWNER LLC	910130140190	112816	2016
191 RP MAKAI OWNER LLC	910130140191	112818	2016
192 RP MAKAI OWNER LLC	910130140192	112820	2016
193 RP MAKAI OWNER LLC	910130140193	112822	2016
194 RP MAKAI OWNER LLC	910130140194	112824	2016
195 RP MAKAI OWNER LLC	910130140195	112826	2016
196 RP MAKAI OWNER LLC	910130140196	112828	2016
197 RP MAKAI OWNER LLC	910130140197	112831	2016
198 RP MAKAI OWNER LLC	910130140198	112832	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
199 RP MAKAI OWNER LLC	910130140199	112834	2016
200 RP MAKAI OWNER LLC	910130140200	112837	2016
201 RP MAKAI OWNER LLC	910130140201	112838	2016
202 RP MAKAI OWNER LLC	910130140202	112842	2016
203 RP MAKAI OWNER LLC	910130140203	112844	2016
204 RP MAKAI OWNER LLC	910130140204	112845	2016
205 RP MAKAI OWNER LLC	910130140205	112848	2016
206 RP MAKAI OWNER LLC	910130140206	112850	2016
207 RP MAKAI OWNER LLC	910130140207	112779	2016
208 RP MAKAI OWNER LLC	910130140208	112783	2016
209 RP MAKAI OWNER LLC	910130140209	112785	2016
210 RP MAKAI OWNER LLC	910130140210	112788	2016
211 RP MAKAI OWNER LLC	910130140211	112790	2016
212 RP MAKAI OWNER LLC	910130140212	112793	2016
213 RP MAKAI OWNER LLC	910130140213	112797	2016
214 RP MAKAI OWNER LLC	910130140214	112799	2016
215 RP MAKAI OWNER LLC	910130140215	112801	2016
216 RP MAKAI OWNER LLC	910130140216	112803	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
217 RP MAKAI OWNER LLC	910130140217	112805	2016
218 RP MAKAI OWNER LLC	910130140218	112808	2016
219 RP MAKAI OWNER LLC	910130140219	112811	2016
220 RP MAKAI OWNER LLC	910130140220	112813	2016
221 RP MAKAI OWNER LLC	910130140221	112815	2016
222 RP MAKAI OWNER LLC	910130140222	112819	2016
223 RP MAKAI OWNER LLC	910130140223	112821	2016
224 RP MAKAI OWNER LLC	910130140224	112823	2016
225 RP MAKAI OWNER LLC	910130140225	112825	2016
226 RP MAKAI OWNER LLC	910130140226	112827	2016
227 RP MAKAI OWNER LLC	910130140227	112830	2016
228 RP MAKAI OWNER LLC	910130140228	112833	2016
229 RP MAKAI OWNER LLC	910130140229	112836	2016
230 RP MAKAI OWNER LLC	910130140230	112841	2016
231 RP MAKAI OWNER LLC	910130140231	112843	2016
232 RP MAKAI OWNER LLC	910130140232	112846	2016
233 RP MAKAI OWNER LLC	910130140233	112849	2016
234 RP MAKAI OWNER LLC	910130140234	112853	2016

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

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
235 RP MAKAI OWNER LLC	910130140235	112854	2016
236 RP MAKAI OWNER LLC	910130140236	112856	2016
237 RP MAKAI OWNER LLC	910130140237	112852	2016
238 RP MAKAI OWNER LLC	910130140238	112855	2016
239 RP MAKAI OWNER LLC	910130140239	112857	2016
240 RP MAKAI OWNER LLC	910130140240	112860	2016
241 RP MAKAI OWNER LLC	910130140241	112840	2016
242 RP MAKAI OWNER LLC	910130140242	112847	2016
243 RP MAKAI OWNER LLC	910130140243	112851	2016
244 RP MAKAI OWNER LLC	910130140244	112858	2016
245 RP MAKAI OWNER LLC	910130140245	112864	2016
246 RP MAKAI OWNER LLC	910130140246	112866	2016
247 RP MAKAI OWNER LLC	910130140247	112867	2016
248 RP MAKAI OWNER LLC	910130140248	112859	2016
249 RP MAKAI OWNER LLC	910130140249	112862	2016
250 RP MAKAI OWNER LLC	910130140250	112863	2016
251 RP MAKAI OWNER LLC	910130140251	112865	2016
252 RP MAKAI OWNER LLC	910130140252	112458	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
253 RP MAKAI OWNER LLC	910130140253	112459	2016
254 RP MAKAI OWNER LLC	910130140254	112460	2016
255 RP MAKAI OWNER LLC	910130140255	112461	2016
256 RP MAKAI OWNER LLC	910130140256	112465	2016
257 RP MAKAI OWNER LLC	910130140257	112468	2016
258 RP MAKAI OWNER LLC	910130140258	112471	2016
259 RP MAKAI OWNER LLC	910130140259	112474	2016
260 RP MAKAI OWNER LLC	910130140260	112476	2016
261 RP MAKAI OWNER LLC	910130140261	112479	2016
262 RP MAKAI OWNER LLC	910130140262	112483	2016
263 RP MAKAI OWNER LLC	910130140263	112488	2016
264 RP MAKAI OWNER LLC	910130140264	112491	2016
265 RP MAKAI OWNER LLC	910130140265	112495	2016
266 RP MAKAI OWNER LLC	910130140266	112497	2016
267 RP MAKAI OWNER LLC	910130140267	112503	2016
268 RP MAKAI OWNER LLC	910130140268	112507	2016
269 RP MAKAI OWNER LLC	910130140269	112512	2016
270 RP MAKAI OWNER LLC	910130140270	112516	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: OCTOBER 25, 2016
Honolulu, Hawaii

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on DECEMBER 6, 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: ROYCE TALBO, 808-768-3158.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
271 RP MAKAI OWNER LLC	910130140271	112525	2016
272 RP MAKAI OWNER LLC	910130140272	112528	2016
273 RP MAKAI OWNER LLC	910130140273	112530	2016
274 RP MAKAI OWNER LLC	910130140274	112534	2016
275 RP MAKAI OWNER LLC	910130140275	112538	2016
276 RP MAKAI OWNER LLC	910130140276	112544	2016
277 RP MAKAI OWNER LLC	910130140277	112549	2016
278 RP MAKAI OWNER LLC	910130140278	112554	2016
279 RP MAKAI OWNER LLC	910130140279	112559	2016
280 RP MAKAI OWNER LLC	910130140280	112563	2016
281 RP MAKAI OWNER LLC	910130140281	112567	2016
282 RP MAKAI OWNER LLC	910130140282	112569	2016
283 RP MAKAI OWNER LLC	910130140283	112573	2016
284 RP MAKAI OWNER LLC	910130140284	112417	2016
285 RP KAIMANA OWNER LLC	910130770001	112276	2016
286 RP KAIMANA OWNER LLC	910130770002	112278	2016
287 RP KAIMANA OWNER LLC	910130770003	112279	2016
288 RP KAIMANA OWNER LLC	910130770004	112280	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
289 RP KAIMANA OWNER LLC	910130770005	112281	2016
290 RP KAIMANA OWNER LLC	910130770006	112282	2016
291 RP KAIMANA OWNER LLC	910130770007	112283	2016
292 RP KAIMANA OWNER LLC	910130770008	112284	2016
293 RP KAIMANA OWNER LLC	910130770009	112288	2016
294 RP KAIMANA OWNER LLC	910130770010	112290	2016
295 RP KAIMANA OWNER LLC	910130770011	112293	2016
296 RP KAIMANA OWNER LLC	910130770012	112296	2016
297 RP KAIMANA OWNER LLC	910130770013	112298	2016
298 RP KAIMANA OWNER LLC	910130770014	112299	2016
299 RP KAIMANA OWNER LLC	910130770015	112300	2016
300 RP KAIMANA OWNER LLC	910130770016	112301	2016
301 RP KAIMANA OWNER LLC	910130770017	112302	2016
302 RP KAIMANA OWNER LLC	910130770018	112308	2016
303 RP KAIMANA OWNER LLC	910130770019	112311	2016
304 RP KAIMANA OWNER LLC	910130770020	112312	2016
305 RP KAIMANA OWNER LLC	910130770021	112292	2016
306 RP KAIMANA OWNER LLC	910130770022	112294	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
307 RP KAIMANA OWNER LLC	910130770023	112295	2016
308 RP KAIMANA OWNER LLC	910130770024	112297	2016
309 RP KAIMANA OWNER LLC	910130770025	112303	2016
310 RP KAIMANA OWNER LLC	910130770026	112304	2016
311 RP KAIMANA OWNER LLC	910130770027	112305	2016
312 RP KAIMANA OWNER LLC	910130770028	112306	2016
313 RP KAIMANA OWNER LLC	910130770029	112307	2016
314 RP KAIMANA OWNER LLC	910130770030	112309	2016
315 RP KAIMANA OWNER LLC	910130770031	112310	2016
316 RP KAIMANA OWNER LLC	910130770032	112313	2016
317 RP KAIMANA OWNER LLC	910130770033	112314	2016
318 RP KAIMANA OWNER LLC	910130770034	112315	2016
319 RP KAIMANA OWNER LLC	910130770035	112316	2016
320 RP KAIMANA OWNER LLC	910130770036	112317	2016
321 RP KAIMANA OWNER LLC	910130770037	112319	2016
322 RP KAIMANA OWNER LLC	910130770038	112321	2016
323 RP KAIMANA OWNER LLC	910130770039	112323	2016
324 RP KAIMANA OWNER LLC	910130770040	112326	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
325 RP KAIMANA OWNER LLC	910130770041	112329	2016
326 RP KAIMANA OWNER LLC	910130770042	112332	2016
327 RP KAIMANA OWNER LLC	910130770043	112336	2016
328 RP KAIMANA OWNER LLC	910130770044	112340	2016
329 RP KAIMANA OWNER LLC	910130770045	112346	2016
330 RP KAIMANA OWNER LLC	910130770046	112351	2016
331 RP KAIMANA OWNER LLC	910130770047	112355	2016
332 RP KAIMANA OWNER LLC	910130770048	112361	2016
333 RP KAIMANA OWNER LLC	910130770049	112318	2016
334 RP KAIMANA OWNER LLC	910130770050	112320	2016
335 RP KAIMANA OWNER LLC	910130770051	112322	2016
336 RP KAIMANA OWNER LLC	910130770052	112328	2016
337 RP KAIMANA OWNER LLC	910130770053	112334	2016
338 RP KAIMANA OWNER LLC	910130770054	112342	2016
339 RP KAIMANA OWNER LLC	910130770055	112348	2016
340 RP KAIMANA OWNER LLC	910130770056	112354	2016
341 RP KAIMANA OWNER LLC	910130770057	112359	2016
342 RP KAIMANA OWNER LLC	910130770058	112369	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
343 RP KAIMANA OWNER LLC	910130770059	112324	2016
344 RP KAIMANA OWNER LLC	910130770060	112327	2016
345 RP KAIMANA OWNER LLC	910130770061	112330	2016
346 RP KAIMANA OWNER LLC	910130770062	112331	2016
347 RP KAIMANA OWNER LLC	910130770063	112325	2016
348 RP KAIMANA OWNER LLC	910130770064	112333	2016
349 RP KAIMANA OWNER LLC	910130770065	112337	2016
350 RP KAIMANA OWNER LLC	910130770066	112339	2016
351 RP KAIMANA OWNER LLC	910130770067	112341	2016
352 RP KAIMANA OWNER LLC	910130770068	112344	2016
353 RP KAIMANA OWNER LLC	910130770069	112347	2016
354 RP KAIMANA OWNER LLC	910130770070	112350	2016
355 RP KAIMANA OWNER LLC	910130770071	112352	2016
356 RP KAIMANA OWNER LLC	910130770072	112356	2016
357 RP KAIMANA OWNER LLC	910130770073	112335	2016
358 RP KAIMANA OWNER LLC	910130770074	112338	2016
359 RP KAIMANA OWNER LLC	910130770075	112343	2016
360 RP KAIMANA OWNER LLC	910130770076	112345	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
361 RP KAIMANA OWNER LLC	910130770077	112349	2016
362 RP KAIMANA OWNER LLC	910130770078	112353	2016
363 RP KAIMANA OWNER LLC	910130770079	112357	2016
364 RP KAIMANA OWNER LLC	910130770080	112358	2016
365 RP KAIMANA OWNER LLC	910130770081	112363	2016
366 RP KAIMANA OWNER LLC	910130770082	112366	2016
367 RP KAIMANA OWNER LLC	910130770083	112360	2016
368 RP KAIMANA OWNER LLC	910130770084	112362	2016
369 RP KAIMANA OWNER LLC	910130770085	112364	2016
370 RP KAIMANA OWNER LLC	910130770086	112365	2016
371 RP KAIMANA OWNER LLC	910130770087	112368	2016
372 RP KAIMANA OWNER LLC	910130770088	112370	2016
373 RP KAIMANA OWNER LLC	910130770089	112371	2016
374 RP KAIMANA OWNER LLC	910130770090	112372	2016
375 RP KAIMANA OWNER LLC	910130770091	112375	2016
376 RP KAIMANA OWNER LLC	910130770092	112377	2016
377 RP KAIMANA OWNER LLC	910130770093	112367	2016
378 RP KAIMANA OWNER LLC	910130770094	112374	2016

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

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
379 RP KAIMANA OWNER LLC	910130770095	112379	2016
380 RP KAIMANA OWNER LLC	910130770096	112382	2016
381 RP KAIMANA OWNER LLC	910130770097	112383	2016
382 RP KAIMANA OWNER LLC	910130770098	112384	2016
383 RP KAIMANA OWNER LLC	910130770099	112385	2016
384 RP KAIMANA OWNER LLC	910130770100	112387	2016
385 RP KAIMANA OWNER LLC	910130770101	112388	2016
386 RP KAIMANA OWNER LLC	910130770102	112391	2016
387 RP KAIMANA OWNER LLC	910130770103	112393	2016
388 RP KAIMANA OWNER LLC	910130770104	112395	2016
389 RP KAIMANA OWNER LLC	910130770105	112398	2016
390 RP KAIMANA OWNER LLC	910130770106	112401	2016
391 RP KAIMANA OWNER LLC	910130770107	112373	2016
392 RP KAIMANA OWNER LLC	910130770108	112376	2016
393 RP KAIMANA OWNER LLC	910130770109	112378	2016
394 RP KAIMANA OWNER LLC	910130770110	112380	2016
395 RP KAIMANA OWNER LLC	910130770111	112381	2016
396 RP KAIMANA OWNER LLC	910130770112	112386	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
397 RP KAIMANA OWNER LLC	910130770113	112389	2016
398 RP KAIMANA OWNER LLC	910130770114	112390	2016
399 RP KAIMANA OWNER LLC	910130770115	112392	2016
400 RP KAIMANA OWNER LLC	910130770116	112394	2016
401 RP KAIMANA OWNER LLC	910130770117	112396	2016
402 RP KAIMANA OWNER LLC	910130770118	112399	2016
403 RP KAIMANA OWNER LLC	910130770119	112402	2016
404 RP KAIMANA OWNER LLC	910130770120	112405	2016
405 RP MAHANA OWNER LLC	910130820001	112083	2016
406 RP MAHANA OWNER LLC	910130820002	112087	2016
407 RP MAHANA OWNER LLC	910130820003	112091	2016
408 RP MAHANA OWNER LLC	910130820004	112096	2016
409 RP MAHANA OWNER LLC	910130820005	112105	2016
410 RP MAHANA OWNER LLC	910130820006	112110	2016
411 RP MAHANA OWNER LLC	910130820007	112115	2016
412 RP MAHANA OWNER LLC	910130820008	112117	2016
413 RP MAHANA OWNER LLC	910130820009	112124	2016
414 RP MAHANA OWNER LLC	910130820010	112127	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
415 RP MAHANA OWNER LLC	910130820011	112130	2016
416 RP MAHANA OWNER LLC	910130820012	112133	2016
417 RP MAHANA OWNER LLC	910130820013	112135	2016
418 RP MAHANA OWNER LLC	910130820014	112136	2016
419 RP MAHANA OWNER LLC	910130820015	112090	2016
420 RP MAHANA OWNER LLC	910130820016	112094	2016
421 RP MAHANA OWNER LLC	910130820017	112097	2016
422 RP MAHANA OWNER LLC	910130820018	112100	2016
423 RP MAHANA OWNER LLC	910130820019	112103	2016
424 RP MAHANA OWNER LLC	910130820020	112106	2016
425 RP MAHANA OWNER LLC	910130820021	112109	2016
426 RP MAHANA OWNER LLC	910130820022	112112	2016
427 RP MAHANA OWNER LLC	910130820023	112114	2016
428 RP MAHANA OWNER LLC	910130820024	112119	2016
429 RP MAHANA OWNER LLC	910130820025	112121	2016
430 RP MAHANA OWNER LLC	910130820026	112123	2016
431 RP MAHANA OWNER LLC	910130820027	112126	2016
432 RP MAHANA OWNER LLC	910130820028	112128	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
433 RP MAHANA OWNER LLC	910130820029	112129	2016
434 RP MAHANA OWNER LLC	910130820030	112132	2016
435 RP MAHANA OWNER LLC	910130820031	112134	2016
436 RP MAHANA OWNER LLC	910130820032	112137	2016
437 RP MAHANA OWNER LLC	910130820033	112138	2016
438 RP MAHANA OWNER LLC	910130820034	112139	2016
439 RP MAHANA OWNER LLC	910130820035	112141	2016
440 RP MAHANA OWNER LLC	910130820036	112143	2016
441 RP MAHANA OWNER LLC	910130820037	112164	2016
442 RP MAHANA OWNER LLC	910130820038	112176	2016
443 RP MAHANA OWNER LLC	910130820039	112180	2016
444 RP MAHANA OWNER LLC	910130820040	112186	2016
445 RP MAHANA OWNER LLC	910130820041	112190	2016
446 RP MAHANA OWNER LLC	910130820042	112193	2016
447 RP MAHANA OWNER LLC	910130820043	112197	2016
448 RP MAHANA OWNER LLC	910130820044	112202	2016
449 RP MAHANA OWNER LLC	910130820045	112203	2016
450 RP MAHANA OWNER LLC	910130820046	112204	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
451 RP MAHANA OWNER LLC	910130820047	112206	2016
452 RP MAHANA OWNER LLC	910130820048	112142	2016
453 RP MAHANA OWNER LLC	910130820049	112145	2016
454 RP MAHANA OWNER LLC	910130820050	112148	2016
455 RP MAHANA OWNER LLC	910130820051	112151	2016
456 RP MAHANA OWNER LLC	910130820052	112153	2016
457 RP MAHANA OWNER LLC	910130820053	112156	2016
458 RP MAHANA OWNER LLC	910130820054	112158	2016
459 RP MAHANA OWNER LLC	910130820055	112160	2016
460 RP MAHANA OWNER LLC	910130820056	112161	2016
461 RP MAHANA OWNER LLC	910130820057	112165	2016
462 RP MAHANA OWNER LLC	910130820058	112167	2016
463 RP MAHANA OWNER LLC	910130820059	112169	2016
464 RP MAHANA OWNER LLC	910130820060	112170	2016
465 RP MAHANA OWNER LLC	910130820061	112144	2016
466 RP MAHANA OWNER LLC	910130820062	112146	2016
467 RP MAHANA OWNER LLC	910130820063	112147	2016
468 RP MAHANA OWNER LLC	910130820064	112150	2016

/s/ MIKE ELLIS
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Date: OCTOBER 25, 2016
Honolulu, Hawaii

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on DECEMBER 6, 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: ROYCE TALBO, 808-768-3158.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
469 RP MAHANA OWNER LLC	910130820065	112152	2016
470 RP MAHANA OWNER LLC	910130820066	112155	2016
471 RP MAHANA OWNER LLC	910130820067	112157	2016
472 RP MAHANA OWNER LLC	910130820068	112159	2016
473 RP MAHANA OWNER LLC	910130820069	112163	2016
474 RP MAHANA OWNER LLC	910130820070	112166	2016
475 RP MAHANA OWNER LLC	910130820071	112174	2016
476 RP MAHANA OWNER LLC	910130820072	112175	2016
477 RP MAHANA OWNER LLC	910130820073	112178	2016
478 RP MAHANA OWNER LLC	910130820074	112179	2016
479 RP MAHANA OWNER LLC	910130820075	112181	2016
480 RP MAHANA OWNER LLC	910130820076	112182	2016
481 RP MAHANA OWNER LLC	910130820077	112183	2016
482 RP MAHANA OWNER LLC	910130820078	112184	2016
483 RP MAHANA OWNER LLC	910130820079	112185	2016
484 RP MAHANA OWNER LLC	910130820080	112187	2016
485 RP MAHANA OWNER LLC	910130820081	112188	2016
486 RP MAHANA OWNER LLC	910130820082	112189	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 28 of 29

Date: OCTOBER 25, 2016
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
487 RP MAHANA OWNER LLC	910130820083	112191	2016
488 RP MAHANA OWNER LLC	910130820084	112192	2016
489 RP MAHANA OWNER LLC	910130820085	112194	2016
490 RP MAHANA OWNER LLC	910130820086	112195	2016
491 RP MAHANA OWNER LLC	910130820087	112196	2016
492 RP MAHANA OWNER LLC	910130820088	112198	2016
493 RP MAHANA OWNER LLC	910130820089	112200	2016
494 RP MAHANA OWNER LLC	910130820090	112201	2016
495 RP MAHANA OWNER LLC	910130820091	112199	2016
496 RP MAHANA OWNER LLC	910130820092	112205	2016
497 RP MAHANA OWNER LLC	910130820093	112207	2016
498 RP MAHANA OWNER LLC	910130820094	112208	2016
499 RP MAHANA OWNER LLC	910130820095	112258	2016
500 RP MAHANA OWNER LLC	910130820096	112260	2016
501 RP MAHANA OWNER LLC	910130820097	112263	2016
502 RP MAHANA OWNER LLC	910130820098	112268	2016
503 RP MAHANA OWNER LLC	910130820099	112270	2016
504 RP MAHANA OWNER LLC	910130820100	112273	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
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Lee Gordon, Chair, Board 3
Page 29 of 29

Date: OCTOBER 25, 2016
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
505 RP MAHANA OWNER LLC	910130820101	111960	2016
506 RP MAHANA OWNER LLC	910130820102	112275	2016
507 RP MAHANA OWNER LLC	910130820103	112277	2016
508 RP MAHANA OWNER LLC	910130820104	112287	2016
509 RP MAHANA OWNER LLC	910130820105	112285	2016
510 RP MAHANA OWNER LLC	910130820106	112286	2016
511 RP MAHANA OWNER LLC	910130820107	112259	2016
512 RP MAHANA OWNER LLC	910130820108	112261	2016
513 RP MAHANA OWNER LLC	910130820109	112262	2016
514 RP MAHANA OWNER LLC	910130820110	112266	2016
515 RP MAHANA OWNER LLC	910130820111	112267	2016
516 RP MAHANA OWNER LLC	910130820112	112265	2016
517 RP MAHANA OWNER LLC	910130820113	112269	2016
518 RP MAHANA OWNER LLC	910130820114	112271	2016
519 RP MAHANA OWNER LLC	910130820115	112272	2016
520 RP MAHANA OWNER LLC	910130820116	112274	2016

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



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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Michael D. Formby
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

Arthur Challacombe
John Henry Felix
Ford N. Fuchigami
Terri Fujii
Mark Garrity
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

**Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Thursday, October 27, 2016, 8:30 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 for September 29, 2016
- IV. Chair's Announcement
- V. Resolution 2016-22 In Acknowledgment and Appreciation of Colleen Hanabusa
- VI. Resolution 2016-23 In Acknowledgment and Appreciation of Michael D. Formby
- VII. Presentation of HART's Fiscal Year 2018 Operating and Capital Budgets and Six-Year Capital Plan
- VIII. Risk Management Presentation
- IX. Resolution 2016-21 Directing the Honolulu Authority for Rapid Transportation (HART) to Restart Acquisition of Real Property in the City Center Section of Honolulu's Rail Transit Project
- X. September Monthly Progress Report
- XI. September Project Management Oversight Contractor Report
- XII. Construction and Traffic Update
- XIII. Right of Way Update
- XIV. Interim Executive Director and CEO

Executive Session

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

XV. Acting Executive Director's Report

XVI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org 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 at least three business days prior to the event.



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>

HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA

Thursday, October 27, 2016 - 6:30 p.m.

Waianae District Park, Multi-Purpose Room: 85-601 Farrington Highway

I. Call to Order – Welcome & Pule Wehe

II. Guiding Principles for the Hawaiian Affairs, Business, Economic Development, and Tourism Committee (hereafter referred to as the HA-BEDT Committee).

III. HA-BEDT Committee Leadership & Membership determination & guidelines (clarification)

1. Committee Roster

IV. Sub-committee Updates and Reports.

1. Business and Economic Development Update

A. WM203

B. Living Westside Post-Summit: Topics for discussion Committee carrying forward

C. Westside Business Services & Next Business Networking Event

D. Other upcoming events

2. Hawaiian Affairs Update

A. WCCF 2016

B. Department of Hawaiian Homelands (DHHL) Meeting

C. Council for Native Hawaiian Advancement (CNHA) Convention

D. Family Stewardship even with 'Aha Aloha 'Aina – Tuesday, November 8, 2016

E. Other upcoming events: Department of Interior (DOI) Final Ruling, Native Hawaiian Legal Corporation (NHLC), Office of Hawaiian Affairs (OHA)

V. Old Business

1. Revisit recommendations from the September 2016 HA-BEDT Committee Meeting

2. Traffic & Second Alternate Road

VI. New Business

1. Recommendations from HA-BEDT to Regular Board for November 2016 meeting

2. Other Issues

VII. Community Concerns & Announcements

VIII. 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; or call Neighborhood Assistant Relley Araceley at (808) 768-3790. Agendas and minutes are also available on the internet at 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.

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MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 26, 2016
KAPOLEI HIGH SCHOOL CAFETERIA
91-5007 KAPOLEI PARKWAY
7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo/ Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda 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.

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I. WELCOME

II. CALL TO ORDER – Chair Evelyn Souza. Roll Call – NCO NB 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

- A. APPROVAL OF REGULAR MEETING MINUTES OF September 28, 2016 meeting.
- B. 2016 CITY CHARTER AMENDMENT No. 12 PERTAINING TO NEIGHBORHOOD BOARDS: The following CITY CHARTER AMENDMENTS concerning IMPACTS on the Neighborhood Boards of the City and County of Honolulu.
- C. MAKAKILO DRIVE EXTENSION PROJECT – status and update – City Councilmember Pine
- D. DISCUSSION AND ACTION on formal invitation letter requesting representative participation in monthly Neighborhood Board No. 34 related to updates, projects status, projects and reports concerning the District within the Neighborhood Board No. 34 boundaries, their dissemination of matters relative to the Second City and surrounding communities. These to include Hawaii Community Development Agency , Hawaii Department Of Transportation, the Governor’s office, The Department of Hawaiian Homelands, Hawaii Department of Education and other stakeholders.

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

VII. PRESENTATIONS (Limited to five (5) minutes unless indicated*)

- A. Presentation and action regarding grassroots campaign for the Leeward Bikeway plans to connect Aloha Stadium to Nanakuli – Hawaii Bicycling League – Hannah Naegel
- B. Presentation and action regarding HAWAII Submarine Cable Project – TetraTech – Neal Dixon*

VIII. TREASURE'S REPORT

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

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- C. Governor David Ige – Representative for Governor's office
- D. Hawaii Community Development Authority (HCDA) – Tessa Malama
- E. Honolulu Authority for Rapid Transportation (HART) – Pat Lee
- F. State Senator Mike Gabbard or designated office rep
- G. Senator Maile Shimabukuro or designated office rep
- H. State Representative Sharon Har or designated office rep
- I. State Representative Andria Tupola or designated office rep
- J. State Representative Ty Cullen or designated office rep

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

- A. Parks and Recreation Committee Update – Kanani Wond
- B. Planning and Zoning Committee Update – Dr. Kioni Dudley
- C. Transportation Committee Update – D. Kalani Capelouto
- D. Chair's Report (Correspondence and Other Board Operations Information)

XI. ANNOUNCEMENTS

A. Next Scheduled Meeting – The Next regularly Scheduled Board Meeting in NOVEMBER 2016 is cancelled due to the Thanksgiving Holiday. Our next official DECEMBER Neighborhood Board meeting shall be on Wednesday, December 28, 2016 at Kapolei Hale Conference Room A 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>.

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MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

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

**REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 26, 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 SEPTEMBER 28, 2016.**
- III. COMMUNITY FORUM**
 - Honolulu Fire Department
 - Honolulu Police Department
 - Military – Combat Aviation Brigade, 25th Infantry Division
 - Board of Water Supply
 - Other Community Concerns
- IV. PUBLIC FORUM**
 - Update on the 2016 Mililani Holiday Parade: Marisa Masuda, PCF International
 - Update on the Upcoming Hawaii Open Tournament, a Women's Tennis Association (WTA) Event: Alicia Fitzpatrick, Director of Sales and Marketing Pro Tennis Group, LLC
 - Comprehensive Community Impact Assessment and Analysis regarding Troop Reductions at Schofield Barracks/ Fort Shafter: Tracy Lestochi, Weston Solutions, Inc.
 - Introduction to the Central Oahu Transportation Planning Study: Chris Clark, Acting Executive Director, Oahu Metropolitan Planning Organization
- V. REPORTS OF PUBLIC OFFICIALS**
 - Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
 - Councilmember Ron Menor
 - Senator Michelle Kidani
 - Representative Ryan Yamane
 - Representative Beth Fukumoto
 - Representative Lauren Matsumoto
- VI. COMMITTEE AND OTHER REPORTS**
 - Treasurer's Report – Charlie Remington
 - Planning & Zoning/Transportation – Karen Loomis, Chair
 - Recreation – Rodney Park, Chair
 - Civil Defense/Military – Danielle Bass, Chair
 - Education – Emil Svrčina, Chair
 - Solid Waste/Hickam POL – Michael Dau, Chair
 - Health & Safety/Public Health – Pua Iuli, Chair
 - Recognition/Service Awards – Trevor Nagamine, Chair

- Publicity/Public Relations – Marion Poirier, Chair
 - Telecommunications/Website – Sabrina Gustafson, Chair
 - Hawaii State Legislature – Ann Freed, Chair
 - Chair's Report

VII. NEW BUSINESS

- Resolution in Support of the Hawaii Open Tournament, a Women's Tennis Association (WTA) Event (Michael Dau)
- Resolution Urging the Honolulu Police Department to Include the Mapping of Violent Crimes on the HPD Website (Marilyn Lee)

VIII. ANNOUNCEMENTS

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

IX. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3705 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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**HAWAII KAI
NEIGHBORHOOD BOARD**

September 22, 2016

NATALIE IWASA
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

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

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

The Honorable Kirk Caldwell, Mayor
City & County of Honolulu
530 South King Street
Honolulu, HI 96813

Dear Mayor Caldwell,

At its August 30 meeting, the Hawai'i Kai Neighborhood Board (Board) discussed the potential relocation of the Hawaii Kai Satellite City Hall and Honolulu Police Department office due to an unresolved lease extension with the Hawaii Kai Towne Center (Center).

During the Board's discussion, Mr. Tim Houghton informed us that your staff is currently working through the negotiations with the Center to ensure these vitally important public services continue to serve Hawaii Kai and greater East Honolulu communities.

The Board would like to extend our gratitude for your consideration and kokua. Please let me know how we may support you and your staff in this effort.

Aloha,

A handwritten signature in cursive script, appearing to read "Natalie Iwasa".

Natalie Iwasa, Chairperson
Hawaii Kai Neighborhood Board

cc: Councilmember Trevor Ozawa
Senator Sam Slom
Senator Laura Thielen
Representative Gene Ward
Representative Mark Hasham

Oahu's Neighborhood Board System - Established 1973

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HAWAII KAI
NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – TUESDAY, OCTOBER 25, 2016

NATALIE IWASA
At-Large
Chairperson

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

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

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

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

1. **CALL TO ORDER** – *Chairperson Natalie Iwasa*
 - 1.1. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 9** – *Three (3)-minute speech per candidate. See end note**
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
4. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
5. **PUBLIC-GENERATED ISSUES** – *Three (3) 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."*
6. **CANDIDATE STATEMENTS** – *One (1) minute per speaker. Questions to follow. Brief introductions/announcements by individuals in 2016 races for public office.*
7. **PRESENTATION** – *Ten minutes. Questions to follow.*
 - 7.1. **Maunaloa Watershed Snapshot informational presentation** – *Lihla Noori, former executive director of Hawai'i Conservation Alliance, presenting on behalf of the Maunaloa Watershed Snapshot community participants.*
8. **OFFICIALS' REPORTS** – *Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.*
 - 8.1. Mayor's Office representative – *Tim Houghton*
 - 8.2. Councilmember Trevor Ozawa
 - 8.3. Senator Sam Slom – District 9
 - 8.4. Senator Laura Thielen – District 25
 - 8.5. Representative Gene Ward – District 17
 - 8.6. Representative Mark Hashem – District 18
 - 8.7. Governor's Office representative
9. **OLD BUSINESS**
 - 9.1. **Hawaii Kai Strong** – *update on emergency readiness plan for Hawaii Kai and efforts to increase community participation in the project. (www.facebook.com/HawaiiKaiStrong)*
10. **BOARD COMMITTEES**
 - 10.1. Report from permitted interaction group on political candidate forum held Tuesday, September 27, 2016.
 - 10.2. Announcements by other committee chairpersons as needed

11. APPROVAL OF REGULAR MEETING MINUTES

- 11.1 Tuesday, July 26, 2016 (distributed with August agenda)
- 11.2 Tuesday, August 30, 2016

12. TREASURER'S REPORT

13. OTHER BOARD ANNOUNCEMENTS

- 13.1 Board Member Announcements
- 13.2 Board Chairperson Announcements
 - 13.2.1. Correspondence
 - 13.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, November 29, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 14.2. 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 (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

15. ADJOURNMENT

* **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 Kalaniana'ole 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 Kalaniana'ole Highway and Hanauma Bay Road, thence west along Kalaniana'ole Highway to Lunalilo Home Road.*

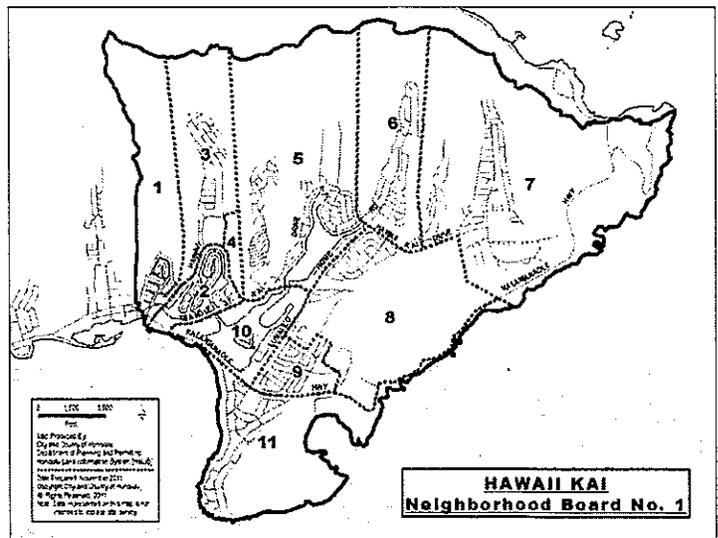
Hawaii Kai Neighborhood Board

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

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Brittany Yadao at 768-3708 or fax 768-3711; or go to 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): Nov. 23, Dec. 28





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

REVISED REGULAR MEETING AGENDA

Tuesday, October 25, 2016, 7:00 p.m.

Makiki Christian Church
829 Pensacola Street

2016 OCT 18 PM 3:53

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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 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.

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 Jingle Rock Run, December 11, 2016 – James Donnelly, Make-a-Wish Foundation
 - 4.2 New Year's Eve at Kaka'ako, December 31 – Cooke Street, Halekauwila Street to Auahi Street – Kelfred Chang
 - 4.3 Blue Zone Community Application – Wes Oda
 - 4.4 Kalihi to Ala Moana School Impact Fee District – Heidi Meeker, Department of Education (DOE)
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 – Next meeting is on Thursday Oct 27, 6pm-7:30pm at Na Mea Hawai'i in Ward Warehouse (Topic – Department of Education (DOE) School Impact Fee District)
 - 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

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. New Business

- 9.1 Department of Transportation Services (DTS) finding on Ward Avenue mid-block crosswalks between South King Street and Kapiolani Boulevard

10. Board Administration

- 10.1 Approval of the September 27, 2016 Regular Meeting Minutes
- 10.2 Treasurer's Report: Treasurer John Horvath

11. Notice of Upcoming Events

- 11.1 Presentation Hearing on 987 Queen Street project – Wednesday, November 2, 2016 at 1:00 p.m. at Hawaii Community Development Authority (HCDA), 547 Queen Street

12. Announcements

- 12.1 Public Hearing – Department of Education Hearing on Proposed Kalihi to Ala Moana School Impact Fee District – Thursday, November 3, 2016 at McKinley High School Hirata Hall, "G" Building, 5:00 p.m. to 7:00 p.m.
More information at – www.hawaiipublicschools.org.
- 12.2 Next Meeting – The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, November 22, 2016, at 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street. No loitering on Makiki Christian Church grounds after 9:00 p.m.
- 12.3 'Ōlelo Broadcasts – 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.

13. Adjournment

- Community Neighborhood Watches:
 - Mother Waldron Park (525 Cooke Street): Mondays, 5:30 p.m.
 - Sheridan Park (833 Piikoi Street): Monday/Tuesdays, 7:00 p.m.
 - Keola La'i Condominium (600 Queen Street): Tuesdays, 5:15 p.m.
 - Kolowalu Park (1177 Queen Street): 1st and 3rd Tuesdays, 6:00 p.m.
- When posting content about this meeting online, please use hashtag #NB11.
- 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. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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

**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 25, 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.

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

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Sub District 1 (Mokuleia). Residents interested in filling a 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 commencing Tuesday, October 25, 2016 and ending Friday, June 30, 2017. Proof of residency will consist of a current Drivers License, 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. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VI. UNFINISHED BOARD BUSINESS – CONTINUED FROM TUESDAY, SEPTEMBER 27, 2016 NORTH SHORE NEIGHBORHOOD BOARD MEETING: (Limited to maximum 10 minute presentation)
 - A. Parks Committee – Bob Leinau
 - i. Recommendation to add Erica Lehmkuhi to the committee
- VII. BOARD BUSINESS: (Limited to maximum 10 minute presentation)
 - A. Adult Day Care Center for North Shore – Roseanne Sakamoto
 - B. Haleiwa Plantation Village Presentation – Scott Wallace, 2 items for consideration:
 - i. Zoning Change from Ag-2 to R-5
 - ii. State Land Use Boundary Change from Agriculture to Urban
- VIII. 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
- IX. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE

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- X. 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

- XI. APPROVAL OF MINUTES AND TREASURER’S REPORT:
- A. July 26, 2016 Regular Meeting Minutes
 - B. September 27, 2016 Regular Meeting Minutes
 - C. Treasurer’s Report

- XII. COMMITTEE REPORTS:
- A. Parks Committee – Chair Bob Leinau
 - B. Transportation Committee – Chair Carol Phillips
 - C. Agriculture Committee – Chair Leif Andersen
 - D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XIII. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

- XIV. ANNOUNCEMENTS:
- A. Chair’s Correspondence
 - B. Next Regularly Scheduled Meeting: Tuesday, November 22, 2016
 - C. Board Member Announcements

XV. ADJOURNMENT

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North Shore Neighborhood Board No. 27
Agriculture Committee
Tuesday, November 1, 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 October 4, 2016 Memorandum for the Record
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. Decision on New Agriculture Committee Meeting Times and December 2016 Recess
9. Announcements
 - a. Next Meeting: The next Agriculture Committee meeting will be held on Tuesday, January 3, 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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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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

PARKS COMMITTEE MEETING AGENDA

TUESDAY, NOVEMBER 8, 2016

WAIALUA COMMUNITY ASSOCIATION
CLUB ROOM

66-434 KAMEHAMEHA HIGHWAY
HALEIWA, HAWAII
7:00 P.M. – 8:30 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.

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1. Introductions and Call to Order
2. Approval of the October 11, 2016 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 North Shore Neighborhood Board No. 27
4. Department of Parks and Recreation Director Michele Nekota meeting updates and planning for next meeting
5. Updates on current North Shore Parks Projects
 - A. Progress on Haleiwa Beach Park [makai and mauka] and Haleiwa Beach Park Master plan [consolidated], Canoe Halau and Skateboard Park
 - B. Kaiaka renovations
 - C. Pupukea Beach Park
 - D. Developing a list of all Department of Parks and Recreation related projects in the District 2
 - E. Current status of City Budget related to Department of Parks and Recreation and Capital Improvement Project funding [John Kalili Surf Center, lights at Waiialua District Park and Pupukea Ball Courts]
6. 2016 North Shore Parks Site Visits/Tour report
7. Presentation from **Department of Parks and Recreation. Director Michele K. Nekota on the subject of parks and the future. Advice on how to best proceed**
8. **Attendance policy for North Shore Parks committee. New attendance year starts with new budget year in July 2017**
9. Acknowledgement of City Department of Parks and Recreation Staff and Community Organizations that are stewarding North Shore parks
10. List of parks that have not been adopted as an Adopt-a-Park
11. Status of surf school activities at North Shore beaches and parks
12. Suggestions for future agenda items

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13. Announcement/Adjournment: Next committee meeting will be held on Tuesday, January 10, 2017 at 7:00 p.m. at the Waiialua Community Association Building. NOTE: NO MEETING in December 2016.

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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



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, October 24, 2016, at 10 a.m. or soon thereafter

Mission Memorial Hearings 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 September 26, 2016 HSAC Executive Committee meeting

IV. REPORTS

- A. Treasurer's Report
 - 1. Treasurer's Report for September 2016
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawaii Report
 - 3. County of Kauai Report
 - 4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Communication from Honolulu City Clerk Glen Takahashi submitting a State bill for inclusion in the 2017 Hawaii State Association of Counties Legislative Package, as approved by the Council on October 5, 2016. The bill would require the State Department of Health to regulate residential and commercial noise (Resolution 16-266).
- 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 Maui County Council on October 7, 2016. The bills have the following respective purposes:
 - 1. To allow certain government records to be shared among councilmembers where no commitment to vote on the matter is made or sought (Resolution 16-124).
 - 2. To allocate \$250,000 to the counties in the next two fiscal years for the identification and mapping of Important Agricultural Lands (Resolution 16-125).



3. To allow counties to petition the State Land Use Commission for regional district boundary amendments after adoption of general plan updates (Resolution 16-126).
4. To allow a representative of each county council to participate as a non-voting member in bargaining unit negotiations, to allow each county council to receive updates on relevant bargaining unit negotiations, and to change the allocation of votes for Bargaining Units 11 and 12 (Resolution 16-127).

C. 2017 State Legislative Session update and discussion on lobbying efforts

VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT

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BOARD OF WATER SUPPLY

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



KIRK CALDWELL, MAYOR

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

October 18, 2016

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, October 24, 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;
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 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 **at least three business days prior to the meeting date**.

The agenda for the October 24, 2016 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on September 26, 2016
2. Adoption of Resolution No. 870, 2016, Adopting the Board of Water Supply Water Master Plan

ITEMS FOR INFORMATION

1. Financial Update for the Quarter Ended September 30, 2016
2. Status Update of Groundwater Levels at All Index Stations
3. Water Main Repair Report for September 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on September 26, 2016
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #15-025, Relating to Water Damage to a Hawaiian TelCom Underground Conduit, Due to a Water Main Break Near the Intersection of Waialae Avenue and 7th Avenue [HRS § 92-5(a)(4)]

CIVIL SERVICE COMMISSION
CITY AND COUNTY OF HONOLULU

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AGENDA OF MEETING #1884

October 25, 2016
1:30 p.m.
Human Resources Conf. Room
10th 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: Amorin against his termination on probationary appointment as
a Metropolitan Police Recruit with the Honolulu Police Department.

ACTION:

DECISION 7. Adoption on the Decision and Order on the appeal of Gabriel M.
AND ORDER: Delapenia against his minimum eligibility determination and
unsuitability as a Metropolitan Police Recruit with the Honolulu
Police Department.

ACTION:

BENJAMIN 8. Appeal of Benjamin Mahi against his 10-day suspension for
MAHI: violating the Honolulu Police Department's Standards of Conduct
with the Honolulu Police Department.

ACTION:



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, November 15, 2016 10:30 A.M.
Mission Memorial Building, Second Floor Conference Room
550 South King Street

Rules of Speaking: 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 three (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. Approval of Minutes – Tuesday, September 13, 2016
- IV. Committee Business
 - A. Selection of the Chief Monitoring Officer
 - B. Update on status of printing and binding vendor
 - C. Review of the candidate registration and voter registration form
 - D. Ensuring security and integrity of the NB elections
 - E. Public outreach efforts
 - F. Scheduling the next Election Committee meeting
- IV. Announcements
- V. Adjournment

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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. 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.

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



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, October 25, 2016
Wai'au 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**

I. CALL TO ORDER – Chair Veray

- a. Pledge of Allegiance – *Chair Veray*
- 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. BOARD BUSINESS

a. Filling of One (1) Vacant Board At Large Seat:

- 1. Call for any Pearl City citizen wanting to volunteer to serve on the Pearl City Neighborhood Board No. 21 At Large Seat

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)**

Oahu's Neighborhood Board system – Established 1973

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VI. PRESENTATIONS (Limited to 10 Minutes each)

- a. HART Public Outreach Update – Ms. Kashmiria Reid
- b. Van Pool Hawaii – TBD
- c. Pearl City Community Church, Food Distribution Center – TBD

VII. 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** – September 27, 2016

VIII. COMMITTEE REPORTS

- a. Health, Education, Welfare Update – Ms. Mitsuko Hayakawa
 - Coordination for HEW Homeless Committee Meeting November 15, 2016
 - Draft article inputs for Star Advertiser, MIDWEEK and FACEBOOK
 - PCNB Chair email Invitation to all Neighborhood Boards
- b. Department Planning and Zoning Update – Ms. Myrtle Nyuha
 - Pearl City Highlands Train Station Public Education Engagement Plan
- c. Traffic and Transportation – Mr. Larry Veray
 - Proposed State Vehicle Mileage Tax
 - Traffic Mitigation Working Group Update – Concept for Alternate Roadway
 - City Council Bill 50 – Road Rage law and enforcement improvements
- d. Recognition – Mr. Sol Ray Duncan
 - Nominate Pearl City High School VEX Robotics State Champions for recognition

IX. ANNOUNCEMENTS

- a. The next regular meeting is scheduled for Tuesday, November 22, 2016, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 4th Friday at 1:00 p.m. Meetings can be viewed online at:
http://olelo.granicus.com/ViewPublisher.php?view_id=30

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. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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City and County of Honolulu
Department of Planning and Permitting
BUILDING BOARD OF APPEALS

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Meeting of the Building Board of Appeals

NOTICE IS HEREBY GIVEN of a hearing to be held by the Building Board of Appeals (BBA) of the City and County of Honolulu under Chapter 16 (Building Code), ROH 1990, as amended, for the following requests on the date and at the time specified or soon thereafter.

DATE: Friday, November 18, 2016
TIME: 12:30 p.m.
PLACE: Mission Memorial Hearing Room, 1st Floor (Conference Room)
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

A G E N D A

HEARING BEFORE THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU

Case No. 2035

Applicant: William and Joyce Chandler
Location: 44-102 Kalenakai Place
Tax Map Key: 4-4-017: 111
Action: Request to appeal the provisions of Notice of Order,
File No. 2003/NOO-168

ADJOURNMENT

The next BBA meeting is tentatively scheduled for January 27, 2017.

Note: All interested persons are invited to attend. Any person(s) with special needs who is planning to attend the hearing and requiring assistance should contact Ms. Huiyun (Nancy) Zhang at 768-8251 so that appropriate arrangements can be made.

Cheryl Palesh
Chairperson
Building Board of Appeals



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

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

McCully-Moiliili Neighborhood Board No. 8
Parks and Gardens Committee
Meeting Agenda
Thursday, October 27, 2016
Moiliili Community Center, Room, 202
2535 S King Street
6:30 p.m. – 7:45 p.m.

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

1. **Call to Order** – 6:30 p.m. by Co-chair Tamara Edwards
Meeting Minutes taken by Juanita Kawamoto and Tamara Edwards
2. **New Business**
 - A. Discussion & Public Feedback – McCully-Moiliili Neighborhood Board Vision Statement Revisions
3. **Next Meeting/Adjournment**
 - A. Follow-up Meeting – TBA

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

AGENDA – FIFTEENTH MEETING

THURSDAY, OCTOBER 20, 2016
4:00 P.M.

PUBLIC HEARINGS:

1. Appl. No. 17-7539 from Ikka Dining International, Inc., dba Golden Pork, 1279 South King Street (R0219) For a change of kind and category from a Restaurant Beer and Wine license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) to a Restaurant General license (Category No. 1 – Standard Bar)
(Prelim. Hrg. 8/25/16)
2. Appl. No. 17-7538 JYH Corporation, dba Kickin Kajun, 91-5431 Kapolei Parkway, Building H, Suite 426, Kapolei For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 9/1/16)
3. Appl. No. 16-4391 from A-6 LLC, dba Haleiwa Beach House, 62-540 Kamehameha Highway, Haleiwa For a Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) (Prelim. Hrg. 4/7/16)

(Continued from August 18, 2016; public hearing kept open)

[History: 6/2/16, 8/18/16]

LICENSE APPLICATIONS:

Special License Applications:

4. Appl. No. 17-8619 from Hawaii Academy of Performing Arts, dba The Arts at Marks Garage
For a [Non-Profit] Special General license on Saturday, October 29, 2016, from 4:45 p.m. to 10:00 p.m. at 250 South Hotel Street, Hawaii State Art Museum; Hotel Street (between Alakea Street and Richards Street; and Richards Street (between Beretania Avenue and King Street)
5. Appl. No. 17-8725 from AFMC Inc., 2685 North Nimitz Highway
For a [Non-Profit] Special Beer license on Saturday, October 23, 2016, from 10:00 a.m. to 6:00 p.m. at 2685 North Nimitz Highway

PRELIMINARY HEARINGS:

6. Trans. Appl. No. 17-7894 from Hawaii Aloha Mana Center Corporation
For the transfer of the business and Retail General license of Valle Enterprises LLC, dba Kwik Mart, 407 Seaside Avenue, and for a change of trade name to Mana Deli (D0591)
7. Trans. Appl. No. 17-8113 from CSKO Inc.
For the transfer of the business and Dispenser General license (Categories No. 3 and 4 – Live Entertainment or Recorded Music and Dancing; Hostess) of Twin Enterprises Inc., dba Club Talent, 1362-A Kapiolani Boulevard, and for a change of trade name to Club Crysta'l (E1252)

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|-----|--|---|
| 8. | Appl. No. 17-7537 from
Yauatcha Waikiki LLC,
dba Yauatcha,
2330 Kalakaua Avenue,
Suite 326 | For a Restaurant General license
(Category No. 1 – Standard Bar) |
| 9. | Appl. No. 17-7740 from
VHT Venture, LLC, dba
The Skyblue Restaurant
& Lounge,
825 Keeaumoku Street,
#I-113 | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) |
| 10. | Appl. No. 17-8084 from
Food Pantry, Ltd., dba
Holoholo Market,
1170 Auahi Street,
Store #133 | For a Retail General license |
| 11. | Appl. No. 17-8160 from
Pacific Sweets, LLC, dba
HI Steaks, 1450 Ala
Moana Boulevard,
Space #8000 | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) |
| 12. | Appl. No. 17-8355 from
Hana Mana Hikina
Corporation, dba Three
Peaks Island Craft Beer
& Gifts, 274 Kuulei
Road, Unit 1, Kailua | For a Retail Beer and Wine license |
| 13. | Appl. No. 17-8453 from
Pitchers LLC, dba
Pitchers LLC,
1153 Bethel Street | For a Dispenser General license
(Category No. 3 - Live
Entertainment or Recorded Music
and Dancing) |

LICENSE APPLICATIONS:

Temporary License Applications:

- | | |
|--|--|
| 14. Appl. No. 17-8438 from Sporex Corporation, dba Mona's Market | For a Temporary Retail General license at 1414 Dillingham Boulevard, the current site of Mona's Market (D0631) |
| 15. Appl. No. 17-8452 from Pitchers LLC, dba Pitchers | For a [Stand-Alone] Temporary Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) at 1153 Bethel Street, the former site of Bethel Street Tap Room (E1499) |
| | (Concurrent with Agenda Item No. 13) |
| 16. Appl. No. 17-8591 from IES Retail, LLC, dba IES Retail, LLC | For a Temporary Retail Beer and Wine license at 710 Kailua Road, Kailua, the current site of Chevron Stations Inc. (D0866) |
| 17. Appl. No. 17-8592 from IES Retail, LLC, dba IES Retail, LLC | For a Temporary Retail Beer and Wine license at 1378 South Beretania Street, the current site of Chevron Stations Inc. (D0867) |
| 18. Appl. No. 17-8719 from IES Retail, LLC, dba IES Retail, LLC | For a Temporary Retail Beer and Wine license at 4561 Salt Lake Boulevard, the current site of Chevron Stations Inc. (D0948) |
| 19. Appl. No. 17-8720 from IES Retail, LLC, dba IES Retail, LLC | For a Temporary Retail Beer and Wine license at 2810 Valkenburgh Street, the current site of Chevron Stations Inc. (D0869) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

- | | |
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| 20. Appl. No. 17-8721 from IES Retail, LLC, dba IES Retail, LLC | For a Temporary Retail Beer and Wine license at 565 Farrington Highway, Kapolei, the current site of Chevron Stations Inc. (D0866) |
|---|--|

REQUESTS:

- | | |
|--|---|
| 21. Nobu Hawaii, LLC, dba Nobu Waikiki, Restaurant General license (Category No. 1 – Standard Bar), 223 Helumoa Road (R0833) | Requesting approval for Liquor Commission staff to accept long-term caterer application from Thursday, December 1, 2016 to Sunday, January 15, 2017 (46 days)

(Caterer application not yet received) |
| 22. Request No. 17-8489 from 69 Enterprises, LLC, dba Smith & Kings – Restaurant and Bar, Restaurant General license (Category No. 1 – Standard Bar), 69 North King Street (R0992) | Requesting approval to allow live entertainment for 90 day trial period pursuant to HRS 281-47 |

REQUESTS: (CONT.)

23. Basin Project, Inc.,
Michel's At the Colony
Surf, Restaurant General
license (Category No. 2 –
Live Entertainment or
Recorded Music and
Dancing), 2895 Kalakaua
Avenue (R0357)

Requesting approval to further
extend catering period for an
additional 61 days from
November 2, 2016 to January 1,
2017, subject to payment of
additional fees

(No approval to accept long-term
caterer application;
Appl. No. 16-6950 approved
June 23, 2016)

[Caterer General License
No. P1488 issued on June 28, 2016
(expired 8/29/16)]

[Prior requests to extend catering
license approved on
September 1, 2016 (9/2/16 to
11/1/16)]

[Catering to 62-540 Kamehameha
Highway, Haleiwa (Haleiwa
Beach House)]

REQUESTS: (CONT.)

24. Host International Inc. and GRL Corp., dba Host Honolulu Joint Venture Company – Inter-Island Terminal, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 300 Rodgers Boulevard (R0193)
- Requesting approval to extend long-term catering for an additional 60 days commencing October 25, 2016, subject to payment of additional fees
- (Request to accept long-term caterer application approved June 2, 2016; Appl. No. 16-6751 approved June 23, 2016)
- [Caterer General License No. P1487 issued on June 24, 2016 (expires on August 25, 2016)]
- [Prior request to extend catering approved on: August 25, 2016 (8/26/16 to 10/24)]
- [Catering to Gate 49 Makai Beer Kiosk at Honolulu International Airport from 8:00 a.m. to 10:00 p.m. daily]

REQUESTS: (CONT.)

25. Host International Inc. and GRL Corp., dba Host Honolulu Joint Venture Company – Inter-Island Terminal, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 300 Rodgers Boulevard (R0193)
- Requesting approval to extend long-term catering for 60 additional days commencing August 26, 2016 to October 24, 2016, subject to payment of additional fees
- (Request to accept long-term caterer application approved June 2, 2016; Appl. No. 16-6752 approved June 23, 2016)
- [Caterer General License No. P1486 issued on June 24, 2016 (expires on August 25, 2016)]
- [Prior request to extend catering approved on: August 25, 2016 (8/26/16 to 10/24)]
- [Catering to Gate 21 Central Beer Kiosk at Honolulu International Airport from 8:00 a.m. to 10:00 p.m. daily]

ADOPTION OF DECISION AND ORDER:

26. Di's Karaoke (LCV 16-0077) (E1298)
- For adoption of Decision and Order

ADJUDICATION HEARINGS:

27. Rose Lounge
(LCV 16-0112)
(E1257)
- 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 10, 2016)
28. Club T-Time
(LCV 16-0113)
(E0374)
- 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 22, 2016)
29. Canal Bar
(LCV 16-0114)
(E0038)
- 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 22, 2016)

ADJUDICATION HEARINGS: (CONT.)

30. Honolulu Club
(LCV 16-0115)
(E1526)
- 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 22, 2016)
31. Next Door Partners LLC
(LCV 16-0117)
(E1439)
- 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 22, 2016)
32. Laddas Place
(LCV 16-0118)
(E1022)
- 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)

ADJUDICATION HEARINGS: (CONT.)

33. Hawaii Country Club
Bar & Grill
(LCV 16-0263)
(E1556)
- Licensee failed to Comply with restrictions and conditions pursuant to Order imposed by the Commission (Violation of Section 281-91) (Date of Violation: On or about September 4, 2016)

OTHER BUSINESS:

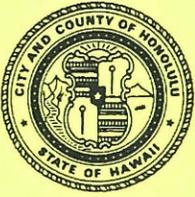
34. Keith M. Kiuchi, ALC,
on behalf of
KMA Cinemas, LLC
- Request waiver of Rule 3-84-72.2, requirement to have interior and exterior of the licensed premises well and properly lighted; and Rule 3-84-78.041, prohibit visual reproductions of sexual acts and simulations
- (Appl. No. 16-6815 approved on October 13, 2016; license not yet issued)
35. Devon Nekoba,
Authorized Agent, on
behalf of California
Pizza Kitchen
- Requesting waiver of Rule 3-82-45.1, requirement to submit Criminal History Record Clearances and FBI fingerprint cards; and Rule 3-82-53.1(iv), requirement to submit Personal History and Affidavits for each manager or member as applicable
- (Application not yet submitted)

OTHER BUSINESS: (CONT.)

- | | | |
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| 36. | Vohn K. Hewlen,
Authorized Agent, on
behalf of Work Injury
Medical Association of
Hawaii | Requesting approval to provide
alternate documentation to verify
non-profit status

(Application for a one day [Non-
Profit] Special General license
received) |
| 37. | Liquor Commission | Administrative Actions Report for
September 2016 |
| 38. | 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, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



Voting Members:

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

AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, OCTOBER 20, 2016
1:00 P.M.

SPEAKER REGISTRATION:

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

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

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2016 OCT 14 PM 2:38

FOR APPROVAL

MINUTES OF SEPTEMBER 22, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-263 – INTERGOVERNMENTAL AGREEMENT.** Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a Highway Safety Project Reimbursement Grant promoting pedestrian safety in the City and County of Honolulu. (Transmitted by Communication D-655)

PROPOSED CD1 TO RESOLUTION 16-263 (Submitted by Councilmember Manahan)
– The proposed CD1 (OCS2016-0989/10/10/2016 11:54 AM) makes the following amendments:

- A. In the second WHEREAS clause, tracks the language of ROH Chapter 1, Article 8.
 - B. Adds a WHEREAS clause providing that a copy of the proposed intergovernmental agreement between the City and the State is attached as Exhibit A and incorporated by reference in the Resolution.
 - C. Clarifies that the DTS Director or the Director's designee is authorized to execute the memorandum of agreement in substantially the same form attached as Exhibit A.
 - D. Corrects drafting errors and makes miscellaneous technical and non-substantive amendments for purposes of clarity and style.
2. **RESOLUTION 16-267 – AMENDING LIST OF PROJECTS IN FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.** Approving amendment to the City and County of Honolulu's list of projects programmed in the Federal Fiscal Years 2015-2018 Transportation Improvement Program. (Transmitted by Communication D-677)

Committee on Transportation Agenda
Thursday, October 20, 2016

FOR DISCUSSION

3. **COMPLETE STREETS DESIGN AND MANUAL – Presented by DTS.**
4. **NEW CROSSWALK POLICIES AND SAFETY MEASURES – Presented by DTS.**



JOEY MANAHAN, Chair
Committee on Transportation

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AGENDA

Meeting of the Zoning Board of Appeals
October 20, 2016

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

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2016/ZBA-8) – PACREP LLC and PACREP 2 LLC**, 2121 and 2139
Kuhio Avenue, Waikiki.

FOR ACTION

1. Scheduling

Contested Case Hearing – February 2, 2017
Petitioner's Position Statement due – January 19, 2017
Director's Position Statement due – January 26, 2017

- B. **(2016/ZBA-9) – AOA of Ko Olina Kai Golf Estates & Villas**, 92-1033
Koio Drive, Unit D, Kapolei.

FOR ACTION

1. Scheduling

Contested Case Hearing – March 2, 2017
Petitioner's Position Statement due – February 16, 2017
Director's Position Statement due – February 23, 2017

C. (2016/ZBA-5) – William D. Angel, 67-419 Waialua Beach Road, Waialua.

FOR ACTION

1. Request to Continue Contested Case Hearing
 - a. E-mail from Krishna Jayaram dated October 10, 2016
 - b. E-mail from Gregory Kugle dated October 10, 2016

D. (2015/ZBA-4) – Howard Green, 44-503 Kaneohe Bay Drive, Kaneohe (Kaneohe Yacht Club).

FOR ACTION

1. Contested Case Hearing (Continued from December 17, 2015)

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, November 3, 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.



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, OCTOBER 20, 2016
6:30 p.m. – 8:30 p.m.**

MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET

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Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes. 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 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 Briefing on the Proposed Charter Amendments
8. **UNFINISHED BUSINESS**
 - 8.1 Abandoned House on Lunalilo Street
 - 8.2 Bus Routes 17 and 18
 - 8.3 Complete Streets Project
 - 8.4 Skyline Honolulu
 - 8.5 Sidewalk on Nehoa Street near Hanahau’oli School
 - 8.6 The Shaloha Quest
 - 8.7 King Street Cycle Lanes
 - 8.8 Road Maintenance on Round Top Drive
 - 8.9 Dog Park Update
 - 8.10 No Sidewalks in the Cartwright Field Area

9. BOARD BUSINESS

- 9.1 Approval of the September 15, 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, November 17, 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

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 Supervisor Neil Baarde at (808) 768-3770 or e-mail nbaarde@honolulu.gov. Agendas and minutes are also available on the internet at 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.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, OCTOBER 19, 2016
9:00 A.M.

SPEAKER REGISTRATION:

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

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

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

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

WRITTEN TESTIMONY:

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

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

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

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

FOR ACTION

1. **COMMUNICATION D-682 – TAX COMPROMISE FOR HAWAII CEDAR CHURCH.** From the Department of Budget and Fiscal Services requesting a real property tax compromise to \$600 for FY 14-15, FY 15-16, and FY 16-17, which represents the real property taxes due on the property located at 85-596 I Waianae Valley Road, identified by tax map key 8-5-003-013.
2. **RESOLUTION 16-268 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of a gift valued at \$75,434.48 from the Honolulu Zoological Society for the purchase and installation of new playground equipment for the Honolulu Zoo. (Transmitted by Communication D-681)
3. **RESOLUTION 16-274 - ACCEPTANCE OF GIFT (CCL).** Requesting acceptance of a gift valued at \$4,250.00 from the Taipei Economic and Cultural Office in Honolulu, for travel expenses for one Councilmember to participate in the “2016 Young American Leaders Delegation” to visit Taiwan from November 13 to 19, 2016.
4. **RESOLUTION 16-270 – APPROVING THE GRANT OF EASEMENT 8.** Approving the grant of Easement 8 to the Hawaiian Electric Company, Inc. within a portion of the City's Oneula Beach Park, TMK: 9-1-134:006. (Transmitted by Communication D-691)
5. **RESOLUTION 16-219 – COMMUNITY FACILITIES DISTRICT ORDINANCE TO FINANCE SPECIAL IMPROVEMENTS.** Requesting the City Administration to evaluate the City's Community Facilities District Ordinance and recommend amendments to facilitate the financing of transit-related improvements through the establishment of community facilities districts along the Honolulu High-Capacity Transit Corridor Project route.

PROPOSED CD1 TO RESOLUTION 16-219 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0898/9/13/2016 2:24 PM) makes the following amendments:

- A. Add a new first WHEREAS clause to read as follows:

WHEREAS, Section 12 of Article VII of the Hawaii Constitution requires the Hawaii State Legislature to authorize the counties to issue bonds under special improvement districts statutes.

Budget Committee Agenda
Wednesday, October 19, 2016

- B. Amends the existing first WHEREAS clause to read as follows:

WHEREAS, Section 46-80.1 of the Hawaii Revised Statutes authorizes the counties to provide, by ordinance, for the establishment of community facilities special tax districts for the purpose of allowing the counties maximum flexibility in financing necessary special improvements in such areas; and

- C. Changes the due date for the administration's recommendations from September 30, 2016 to October 31, 2016; and
- D. Makes miscellaneous technical and non-substantive amendments.
6. **RESOLUTION 16-271 - RESTRICTIVE COVENANTS RELATING TO USE OF VARIOUS LANDS AT ALOHA STADIUM.** Approving the removal of the restrictive covenants limiting the use of said real property at Aloha Stadium, as set forth in the quitclaim deed dated November 30, 1970. (Transmitted by Communication MM-110)
7. **RESOLUTION 16-272 - RESTRICTIVE COVENANTS RELATING TO USE OF VARIOUS LANDS AT ALOHA STADIUM.** Approving the removal of the restrictive covenants limiting the use of said real property at Aloha Stadium, as set forth in the quitclaim deed dated October 27, 1970. (Transmitted by Communication MM-111)
8. **BILL 60 (2016) – 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. (Bill passed first reading on 10/5/16)
9. **BILL 61 (2016) – 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. (Transmitted by Communication D-660; Bill passed first reading on 10/5/16)
10. **BILL 58 (2016) - HOUSING DEVELOPMENT SPECIAL FUND.** Specifying that moneys received to satisfy affordable housing requirements must be deposited in the housing development special fund. (Bill passed first reading on 10/5/16)

Budget Committee Agenda
Wednesday, October 19, 2016

11. **BILL 62 (2016) – TRANSIT IMPROVEMENT BOND FUND.** Making certain amendments to the Transit Improvement Bond Fund. (Bill passed first reading on 10/5/16)

Related Communication:

D-696 Honolulu Authority for Rapid Transportation submitted Request and Issuance of Debt Financing for the Honolulu Authority for Rapid Transportation

12. **BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Making amendments to Ordinance 16-25, relating to private transportation services and drivers. (Bill passed second reading and public hearing on 10/5/16)

PROPOSED CD1 FOR BILL 55 (2016) – (Submitted by Councilmember Kobayashi)
The CD1 (OCS2016-0994/10/13/2016 3:57 PM) makes the following amendments:

1. Amends the article established by Ordinance 16-25 to incorporate the draft rules transmitted to Council by Departmental Communication 693 (2016).
2. Makes miscellaneous technical and non-substantive amendments.

Related Communication:

D-693 Department of Customer Services draft rules relating to private transportation services and drivers, requested at the September Budget Committee meeting

13. **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 second reading and public hearing on 10/5/16)
14. **RESOLUTION 16-238 - GENERAL EXCISE TAX SURCHARGE.** Expressing Council support for the Honolulu High-Capacity transit corridor project and urging the State Legislature to extend the General Excise Tax surcharge to provide an ongoing and decided source of funding for the rail system.
15. **RESOLUTION 16-248 - HONOLULU RAIL PROJECT.** Reaffirming the Honolulu City Council's support of completing the Honolulu Rail Project to Ala Moana Shopping Center.

16. **RESOLUTION 16-255 – PERMITTED INTERACTION GROUP.** Establishing a permitted interaction group to investigate funding options for the Honolulu High Capacity Transit Corridor Project with State, City, and Federal officials.
17. **RESOLUTION 16-256 – COUNTY SURCHARGE EXTENSION AND PERMITTED INTERACTION GROUP.** Establishing a Council position regarding extension of the County surcharge on the State general excise and use tax and establishing a permitted interaction group to present, discuss and negotiate the position with State officials.

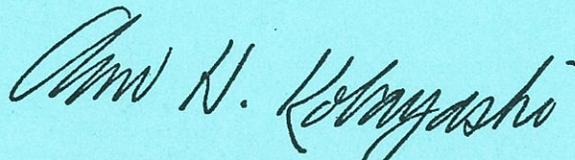
FOR DISCUSSION

18. **UPDATE ON HART FINANCIAL PLAN.**

Related Communication:

D-692 Honolulu Authority for Rapid Transportation Interim Plan

19. **INFORMATIONAL BRIEFING ON POTENTIAL FUTURE USES FOR THE NA PUEO PARK FORMER ALZHEIMER'S FACILITY.**



ANN H. KOBAYASHI, Chair
Committee on Budget

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HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
October 19, 2016

2016 OCT 13 PM 2:52

TIME: Wednesday, October 19, 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 September 7, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the September 7, 2016, executive session
- VI. PUBLIC TESTIMONY
 1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

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

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 September 7, 2016
- C. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- D. Discussion regarding Chief of Police (Continued)

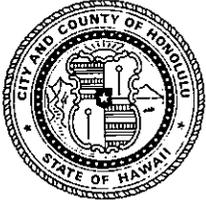
VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on November 2, 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 18, 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.



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

CAROL FUKUNAGA

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

MEMORANDUM

DATE: OCTOBER 13, 2016

TO: COUNCILMEMBERS
MANAGING DIRECTOR

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

SUBJECT: CANCELLATION OF THE OCTOBER 19, 2016 COMMITTEE ON PUBLIC WORKS,
INFRASTRUCTURE AND SUSTAINABILITY MEETING

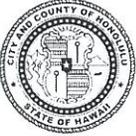
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Please be advised that the Committee on Public Works, Infrastructure and Sustainability meeting scheduled for Wednesday, October 19, 2016 at 1:00 p.m. has been cancelled.

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



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA

Thursday, October 20, 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 Three (3) Vacancies in Sub-districts 4 (Kea'hala), 8 (Kapunahala), and 12 (Piikoiloa) | 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 | |
| III. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each) | 7:11 - 7:27 |
| IV. 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 | |
| V. COMMUNITY ORGANIZATIONS | 7:47 - 7:57 |
| A. Windward Community College | |
| B. Hawaii Pacific University | |
| C. Blue Zones Project | |
| VI. BOARD BUSINESS | |
| A. Charter Commission – a brief presentation on 20 proposed Charter Commission Amendments. | 7:57 – 8:07 |
| B. City & County of Honolulu – Consent decree sewer project on Haiku road. | 8:07 – 8:22 |
| C. Mosquito Resolution with decision making - Bill Sager | 8:22 – 8:27 |
| D. Adoption of the October 20, 2016 Regular meeting minutes. | 8:27 – 8:28 |
| E. Adoption of the October 4, 2016 Agenda Planning minutes meeting. | 8:28 – 8:29 |

VII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each)

8:29 – 8:40

- A. Haiku Stairs Special Task Force – Holly Sevier
- B. Emergency Management Planning Committee – Bill Sager
- C. State Legislative Monitoring Committee – Chair 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

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday November 17, 2016 at 7:00 p.m. at Benjamin Parker School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday November 1, 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

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

AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, October 4, 2016
Kāne'ohe Windward Senior Center
7:00 p.m.

Meeting was called to order by Vice Chair Bill Sager at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Deborah Collins, Gloria Carlile, Lori Zakahi.

Publicity Committee – Fred Collins

Guests: Harvey Chee, Lisa Arakawa, Ashlee Fujimoto (City & County of Honolulu).

City & County: Harvey Chee discussed a consent decree driven sewer project on Haiku Road. The City & County will be installing an 18-inch sewer bypass. The project will run from the top of Haiku road to the bottom, connecting Kahekili and Kamehameha Hwy, continuing the existing force main. The existing force main is 16 inch and is over 30 years old and the lining is peeling off and becoming corroded and decrepit. During this project the area resident's water and sewer should not be interrupted. The tie in points will most likely be at night. Two-way traffic and access to resident's driveways should be maintained. The project will go out to bid early next year, at that time they will be sending public notices informing the community about the project again along with canvassing (going door to door). The project trench will be approximately 300 feet long in distance. Normal work hours will be 8:30 - 3:30, and they are asking for a night variance so that they can do night work when they do the tie ins. Night work probably won't run past 9:00 pm The trench will be plated at the end of each work day. They will work to minimize noise during night work hours. Outside of the work zone neighbors will still have street parking. The E.P.A. has a consent decree with The City & County of Honolulu, which mandates the completion of construction of this project by end of December 2018.

Charter Commission: will give a brief presentation regarding the 20 proposed Charter Commission Amendments at the regular board meeting on October, 20 2016.

Ho'olaulea: Bill Sager Reported that the event went very well at Windward Community College. There were six Emergency Preparedness tables set up. Bill thanked Don Dawson for his help.

Kaneohe's Person of the Year: was discussed, Chair Radke asked board members to start thinking about who they would like to recognize for this honor.

Mosquito Resolution: Bill Sager explain the Mosquito resolution was forwarded to Representative Jarret Keohokalole and will be an item on agenda with decision making.

Meeting Adjourned at 7:59 pm



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, October 19, 2016

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 p.m.

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

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

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813.

Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
 - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are two (2) vacancies on the Board. The vacancies are in Sub-district 1, East Kaimuki and Business District. 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: Director Pankaj Bhanot, Department of Human Services or Deputy Director Leonard Hoshijo, Department of Labor and Industrial Relations
 - 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 Wednesday, September 21, 2016 Regular Meeting Minutes
 - 6.2 Board discussion of Community issues to follow up with:
 - Parks
 - BWS
 - Streets and Roads
7. **Reports:**
 - 7.1 Treasurer's Report

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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, November 16, 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.

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



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

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

REGULAR MEETING AGENDA
Thursday, October 20, 2016, 7:00 p.m.
Wesley United Methodist Church
1350 Hunakai Street

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote 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 Richard Turbin
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- III. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- IV. ELECTED OFFICIALS
 - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
 - B. Mayor Kirk Caldwell's Representative – Michele Nekota
 - C. Councilmember Trevor Ozawa (Council District 4)
 - D. Representative Bertrand Kobayashi (House District 19)
 - E. Representative Mark Hashem (House District 18)
 - F. Senator Sam Slom (Senate District 9)
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS
 - Old Business:
 - A. 4607 Kahala Residences Project
 - B. Kahala Beach Erosion
 - C. Reinstallation of Bus Stop on Malia Street
 - New Business:
 - A. Annual Hawaii Sports Foundation Thanksgiving Day Turkey Trot
 - B. Epilepsy Foundation of Hawaii, Sharon's Run/Ride/Walk, January 29, 2017 – Ed Kemper
- VII. APPROVAL OF September 15, 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, November 17, 2016.
- X. ADJOURNMENT

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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at 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.



Honolulu County Committee
on the Status of Women
CITY AND COUNTY OF HONOLULU
715 South King Street, Suite 311 • Honolulu, Hawaii 96813

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

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MEETING NOTICE

Friday, October 21, 2016

3:30 p.m.

Managing Director's Conference Room
530 South King Street, Room 306, Honolulu, Hawaii

AGENDA

1. Call to order
2. FOR DISCUSSION: July 22, 2016 minutes
3. Budget and Financial Report
4. FOR DISCUSSION: UH Law School
Bill 65 – Relating to Discrimination; Convention on the Elimination of all
Forms of Discrimination Against Women (CEDAW)
5. FOR DISCUSSION: PSA Dissemination
6. FOR DISCUSSION: Women in Agriculture
7. FOR DISCUSSION: Draft Guidelines for Events
8. FOR DISCUSSION: Women in Film
9. State Commission Report
10. Testimony/comments from department/agencies and the public

11. Next meeting dates: January 20, 2017
May 12, 2017

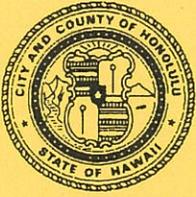
12. Adjournment

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

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

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

Written testimony may be emailed to dmiyagi@honolulu.gov or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Fifteen (15) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Committee webpage.



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, OCTOBER 18, 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 768-3815.

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

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

WRITTEN TESTIMONY:

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

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

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?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 SEPTEMBER 20, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-229 – REAPPOINTMENT OF JERALD K. DOLAK TO THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.** Confirming the reappointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu for a term to expire on March 31, 2021. (Transmitted by Communication MM-90) (Public hearing held on 9/7/16)

Related communication:

MM-100 From the Office of the Mayor, amending the nomination form from Mr. Dolak clarifying his ability to commit to the full term of the appointment to the Commission.

PROPOSED CD1 TO RESOLUTION 16-229 (Submitted by Councilmember Elefante) – The proposed CD1 (OCS2016-0980/10/3/2016 3:26 PM) makes the following amendments:

- A. Revises the 3rd WHEREAS clause by changing "Mayor's Letter, dated August 24, 2016" to "Mayor's Message No. 90 (2016)".
- B. Adds a new WHEREAS clause after the 3rd WHEREAS clause to read as follows:

"WHEREAS, by Mayor's Message No. 100 (2016), the Mayor has submitted a revised nomination form from Jerald K. Dolak clarifying his ability to commit to the full term of his reappointment; and"
- C. Makes miscellaneous technical and non-substantive amendments.

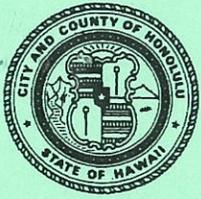
2. **RESOLUTION 16-236 – OVERT VIDEO MONITORING.** Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 Honolulu Marathon Event. (Transmitted by Communication D-600) (Public hearing held on 10/5/16)

PROPOSED CD1 TO RESOLUTION 16-236 (Submitted by Councilmember Elefante) – The proposed CD1 (OCS2016-0895/9/13/2016 3:15 PM) makes the following amendments:

- A. Amends the second BE IT FURTHER RESOLVED clause by amending from January 20, 2017 to January 13, 2017, the date by which the Department of Emergency Management shall report to the Council on the long term implementation plans for the subject video surveillance cameras.
- B. Makes miscellaneous technical and non-substantive amendments.



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



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, OCTOBER 18, 2016
1:00 P.M.

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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 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 SEPTEMBER 20, 2016 MEETING

FOR ACTION

1. **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. (Deferred in Committee 9/20/16)
2. **RESOLUTION 16-269** – **AD HOC COMMITTEE TO EVALUATE THE DIRECTOR OF THE OFFICE OF COUNCIL SERVICES.** Authorizing an ad hoc committee of three Councilmembers to investigate the matter of the evaluation of the Director of the Office of Council Services.
3. **BILL 53 (2016), CD1** – **INTERGOVERNMENTAL AND PRIVATE GRANT AGREEMENTS.** Making certain changes to the requirements for intergovernmental and private grant agreements. (Bill 53 (2016), CD1 passed second reading and public hearing held on 10/5/16)

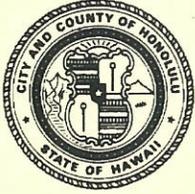
EXECUTIVE SESSION

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.

4. To request authorization to settle a case against the City and County of Honolulu entitled Keith Kato, Individually and as Personal Representative of the Estate of Barbara N. Kato and Kevin Y. Kato v. City and County of Honolulu, et al., Civil No. 15-1-0185-02 VLC.



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



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, OCTOBER 18, 2016
10:30 A.M.

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2016 OCT 12 PM 12:52

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 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

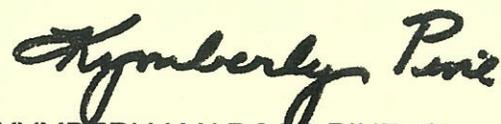
MINUTES OF SEPTEMBER 20, 2016

FOR ACTION

1. **RESOLUTION 16-260 – APPOINTMENT OF STEPHEN F. MECHLER TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS.** Confirming the appointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts as the representative of the urban design category for a term expiring on June 30, 2019. (Transmitted by Communication MM-105; public hearing held 10/5/16)
2. **RESOLUTION 16-264 – ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF NOAH POMAİKAI MONTEMAYOR.** Accepting the gift valued at \$3,506.63 to purchase a standard park bench and to pay for the costs of ground preparation at Maunalua Bay Beach Park from the family and friends of Noah Pomaikai Montemayor. (Transmitted by Communication D-658)
3. **BILL 51 (2016), CD1 – RELATING TO EXCEPTIONAL TREES.** Amending the register of exceptional trees. (Bill 51, CD1 passed second reading and public hearing held 10/5/16)

PROPOSED CD2 TO BILL 51 (2016), CD1 (Submitted by Councilmember Pine) – The CD2 (OCS2016-0961/9/27/2016 4:13 PM) makes the following amendments:

- A. Changes the tax map key number for the Ficus Microcarpa, Chinese Banyan Tree that is being added to the register at 1699 Walea Street from 1-8-008:001 to 7-5-001:001.
- B. Makes miscellaneous technical and non-substantive amendments.



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



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, OCTOBER 18, 2016
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI STREET
7:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

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

- CALL TO ORDER: Dean Hazama, Chair
- PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 664
- RECOGNITION – Lieutenant Colonel Busby
- MONTHLY REPORTS:
 - Honolulu Fire Department – Duty Officer
 - Honolulu Police Department – Duty Officer
 - Board of Water Supply – Tom Strout
 - Military – Major Young
- 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
 - Presentation – Rideshare Vanpool Program – Kanani Iaea:
 - Central Oahu Transportation Study – Taylor Ellis (OMPO)
- APPROVAL OF MINUTES: September 20, 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

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- Transportation – Steven Melendez
- Recognition –
- Chair's Report

ANNOUNCEMENTS:

- Next Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 will be held on Tuesday, November 15, 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

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 Supervisor Neil Baarde at (808) 768-3770 or e-mail nbaarde@honolulu.gov. Agendas and minutes are also available on the internet at 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.



Honolulu Committee on Aging

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 211 • Honolulu, Hawaii 96813

- Neva Keres, Esq., Chair
- Cullen T. Hayashida, PhD, Vice Chair
- Jinny Okubo, Secretary
- Patricia Bazin, Member
- Edward Cruickshank, Member
- Shirley Kidani, Member
- Wayne Kirihara, Member
- Dr. Kamal Masaki, Member

MEETING NOTICE

Wednesday, October 19, 2016
 12:30 p.m. – 2:30 p.m.
 Mission Memorial Hearings Room
 Mission Memorial Buildings
 550 South King Street
 Honolulu, Hawaii 96813

A G E N D A

1. Call to Order/Roll Call/Introductions/Approval of Minutes
2. Agency/PABEA Report/Public Testimonies on All Agenda Items
3. Presentation by Dr. Kamal Masaki/Further discussion on PIG report
4. Scheduling of Next Meeting
5. Adjournment

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NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the Honolulu Committee on Aging c/o Elderly Affairs Division at 768-7705 at least three business days prior to the scheduled meeting/hearing.

The Honolulu Committee on Aging is committed to allowing public testimony at open meetings.

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 2 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 ablackwell@honolulu.gov, 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 Committee webpage.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Michael D. Formby
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

Arthur Challacombe
John Henry Felix
Ford N. Fuchigami
Terri Fujii
Mark Garrity
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Monday, October 17, 2016, 1:00 p.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. August 8, 2016
 - B. August 10, 2016
 - C. August 18, 2016
- IV. Committee Membership
- V. Report Regarding HART's Interim Plan dated September 30, 2016

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").
- VI. Recruitment, Solicitation of Interest, Screening, Negotiation re: Interim Executive Director and Chief Executive Officer and/or Executive Director and Chief Executive Officer

Executive Session
The Board may enter into Executive Session to consider the Report and Recommendation of Acting Executive Director in Consultation with 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, 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. Change Orders
 - A. HNTB Technical Design Management for West Oahu Farrington Highway Contract
 - B. HNTB Technical Design Management for Kamehameha Highway Guideway Contract

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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”).

VIII. Honolulu City Council Bill 53 Relating to Intergovernmental and Private Grant Agreements

IX. Right of Way Update

X. Acting Executive Director’s Report

XI. 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 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 at least three business days prior to the event.



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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

Nanakuli-Maili Transportation Committee Meeting Agenda Oct. 20, 2016 Thursday

TIME: 6:00 p.m. – 7:00 p.m.

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

Chair: Nanakuli-Maili Neighborhood Board No. 36, Richard Landford

Committee Members:

AGENDA:

I. Welcome / Pule / Introductions / Committee Membership –

II. Review and Approve Committee Meeting Minutes

III. Sub-Committee Reports:

- A. Oahu Metropolitan Planning Organization (OMPO)
- B. Waianae Coast Secondary Access Route (WCSAR)
Access route project continues to be top priority. (see below)
- C. Traffic Flow Control Program (TFCP) (see below)
Pending upcoming Contra Flow lanes and seeking other alternatives.

IV. Unfinished Business:

- Rally at the Capitol and Honolulu Hale. [discuss for cancellation] maybe?
- Bus stop at Sac and Save.... pending update from DTS. Still?
- Continue to request that HPD monitor and cite excessive speeding along Farrington Hwy.
- Follow up with crosswalk project by Electrical Development and Aloha Signs n Graphics.

V. New Business:

- Hawaii Bicycle League [may be doing a presentation on a bike path on the leeward coast.

VI. Community Concerns

VII. Announcements/Adjournment

Transportation committee meetings always held on the third Thursday of the month, unless date changed by Nanakuli-Maili Neighborhood Board No. 36 or by Nanakuli Board Chair.

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

HOUSING COMMITTEE MEETING
THURSDAY, October 27, 2016 – 7:00 p.m.
Ma`ili Community Park
87-191 Maliona Street, Wai`anae HI 96792

- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members

- IV. New Business
 - A. Update - City and County of Honolulu Halona Road and Modular Housing Project In Wai`anae
 - B. October Hi Interagency Council on Homelessness (HICH) Meeting
 - C. Shelter Providers Update (if in attendance)

- V. Announcements/Community Concerns

- VI. Adjournment

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD No. 36 HOUSING COMMITTEE MEETING IS A
DRUG/ALCOHOL FREE COMMUNITY MEETING.
COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: <http://www.honolulu.gov>**

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. 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 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.

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

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 18, 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: nbttestimony@honolulu.gov

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

- I. CALL TO ORDER – Chair Cynthia Rezentos
- 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 Tuesday, September 20, 2016 meeting minutes
 - B. Approval of Tuesday, October 18, 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 ten (10) minutes each)
- VI. NEW BUSINESS (Limited to ten (10) minutes each)
 - A. Nanakuli Village Center Update – Kali Watson
- 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)
 - A. Agriculture Committee – Landford
 - B. Education – Medeiros
 - C. Hawaiian Affairs – Awana

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- D. Health and Public Safety - Ku
- E. Housing Committee – Rezentos
- 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, November 15, 2016, 7:00 p.m. at Ka Waihona O Ka Na`auao PCS.

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. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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

DEPARTMENT OF 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

October 11, 2016

NOTICE OF MEETING

Notice is hereby given that a meeting of the Citizen's Advisory Commission on Civil Defense to the Department of Emergency Management will be held on **Thursday, October 20, 2016 at 10:00 A.M. in the Department of Emergency Management, Basement** of the Frank F. Fasi Municipal Building, 650 S. King Street.

AGENDA

1. Call to Order
2. Approval of August 11, 2016 minutes
3. Operational issues update
 - a. IUCN City costs
 - b. 75th Pearl Harbor Anniversary activities
 - c. 2016 Honolulu Marathon
4. Administrative issues update
 - a. Jerry Dolak Reappointment
5. New business
6. Announcements – Next meeting December 8, 2016
7. Adjourn

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The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Karen Epenesa at 808-723-8960 or email your request to kepenesa@honolulu.gov at least five days prior to the event. This meeting is informal and written testimony is not required.



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, October 18, 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 VACANCY ON BOARD – There is one (1) vacancy in Subdistrict 1 (Punchbowl). (Proof of residency required. Oath of Office as needed.)
- IV. PRESENTATION
 - A. Verizon Wireless Project at St. Stephen's Church, located at 2745 Pali Highway – Kathy O'Connor-Phelps
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. 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
- VII. BOARD BUSINESS
 - A. Adoption of September 20, 2016 regular meeting minutes;
 - B. Request for the installation of a crosswalk on Nu'uuanu Avenue, north of Craigsides Place, along with the installation of blinking lights at that junction.

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VIII. REPORTS (Limited to three (3) minutes each)
A. Treasurer's Report -- Treasurer Joe Duax

IX. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, November 15, 2016 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

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 K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at 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.



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>

****THE MEETING LOCATION HAS BEEN CHANGED TO WHITMORE GYM, MULTI-PURPOSE MEETING ROOM AT 1259 WHITMORE AVENUE****

**REGULAR MEETING AGENDA
MONDAY, OCTOBER 17, 2016
WHITMORE COMMUNITY PARK– MULTI-PURPOSE ROOM (next to the gym)
1259 Whitmore Avenue, Wahiawa, HI 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. – 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: Annual Wahiawa Christmas Parade
Presenter: Marcia Sumile, Board Member, WCBA (Wahiawa Community & Business Association)
 - B. Presentation: Development of a Comprehensive Analysis/Assessment (Phase I) of the Community Impacts Resulting from the Army's Force Reduction Action at Schofield Barracks and Fort Shafter.
Presenter: Weston Solutions, Inc.
 - C. Presentation: Central Oahu Transportation Study
Presenter: Chris Clark, Senior Planner and Acting Director, Oahu Metropolitan Planning Organization
- 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 – September 19, 2016
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 - 1. Call for Disclosure by Board Members (meetings, events, etc.)
 - 2. Correspondence
- 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 regular Wahiawa-Whitmore Village Neighborhood Board No. 26 meeting will be held on Monday, November 21, 2016 at 7:00 p.m. at Wahiawa Recreation Center's Hale Koa Building.
- B. 2017 Lei Court Competition: Applications 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 Friday, January 6, 2017. Applications available at www.honoluluparks.com or by contacting the Department of Parks and Recreation at 768-3032.
- C. Orchid Culture: Learn the basics of growing and caring for orchids at the Wahiawa Botanical Garden. Tuesday, October 25, 2016 from 9:30 a.m. – 11:30 a.m. Reservations required, call 522-7066.
- D. Plant Doctor: Bring your potted plants, branches, fruit, and leaf samples. Open forum to ask questions. Wahiawa Botanical Garden is open on Friday, October 28, 2016 from 9:00 a.m. – 10:00 a.m. Reservations required, call 522-7066.
- E. Pre-Halloween Costume & Dance Party: Friday, October 28, 2016 at Dot's from 6:00 p.m. – 11:00 p.m. Call 224-0776 for more information.
- F. Leilehua Concert Series at Leilehua Golf Course: Friday, October 28, 2016 – Mark Yamanaka. All concerts start at 6:00 p.m. For more information, call 656-0114.
- G. Royal Hawaiian Band: Friday, October 21, 2016 and Friday, October 28, 2016 at 12:00 p.m. noon at Iolani Palace. Sunday, October 23, 2016 and Sunday, October 30, 2016 at 2:00 p.m., Kapiolani Park Bandstand. Additional performance locations available on the city's website.
- H. Halawa Xeriscape Garden Workshop: Informational workshop offered by the Board of Water Supply (BWS) and Friends of Halawa Xeriscape Garden (FOHXG) explain how parts of the Neem tree can be used for organic pest control and as an everyday household remedy. Friday, November 4, 2016, from 6:00 p.m. to 7:30 p.m. Halawa Xeriscape Garden, 99-1268 Iwaena Street. Fee and reservations required: Call 748-5315 or email: workshops@hbws.org.
- I. Halawa Xeriscape Garden Workshop: Informational workshop offered by the Board of Water Supply (BWS) and Friends of Halawa Xeriscape Garden (FOHXG), Jan Nadamoto and Lee Ann Yuen explain how to make your own beneficial microbes. Saturday, November 5, 2016, from 10:30 a.m. to noon. Halawa Xeriscape Garden, 99-1268 Iwaena Street. Fee and reservations required: Call 748-5315 or email: workshops@hbws.org.
- J. Veteran's Day Holiday – Friday, November 11, 2016.
- K. Community Impacts Resulting from the Army's Force Reduction Action at Schofield Barracks and Fort Shafter: Next public meeting - Wednesday, November 30, 2016 7:30 p.m. – 8:30 p.m. at Mililani High School Cafeteria. For information, call the Mayor's Office of Economic Development, 768-5764 or email: mark.ambler@westonsolutions.com.
- L. Thanksgiving Hypertufa Planters Workshop: Create custom made containers that look like stone but are half the weight. Informational workshop offered by the Board of Water Supply (BWS) and Friends of Halawa Xeriscape Garden (FOHXG). Friday, November 18, 2016, from 6:00 p.m. to 7:30 p.m. Halawa Xeriscape Garden 99-1268 Iwaena Street. Fee and reservations required: Call 748-5315 or email: workshops@hbws.org.
- M. 42nd Annual Craft & Country Fair: Saturday, November 19, 2016, at the Blaisdell Exhibition Hall, 9:00 a.m. – 2:00 p.m.
- N. Computer Classes: Wahiawa Public Library. Contact 622-6345.
- O. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park.
- P. Movie Night at the Wahiawa Public Library: Grown-Up friendly movies are shown every Tuesday at 5:00 p.m. "Kid-Friendly Movies" are shown every Thursday at 6:00 p.m. and on Saturday at 2:00 p.m.

- Q. Knitting Group: Basic knitting class every 1st, 3rd, and 5th Wednesday at 6:00 p.m. Contact the Wahiawa Public Library for more info, 622-6345.
- R. Storytime (ages 3-5): Wahiawa Public Library: every Thursday at 6:00 p.m.
- S. 2nd Fridays: Food trucks at Leilehua High School parking lot.
- T. 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.
- U. LEGO Makerspace Sessions: Saturdays at 9:30 a.m. at the Wahiawa Public Library. Next sessions: Saturday, September 27, 2016; Saturday, October 29, 2016; Saturday, November 16, 2016; and Saturday, December 17, 2016.
- V. Family Fishing at Ho'omaluhia Botanical Garden: Saturdays, 10:00 a.m. – 2:00 p.m. Call 233-7323 for more information.
- W. Schofield Noise Complaints: Please call 656-3487.

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.

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

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, October 19, 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/>

FOR DISCUSSION AND ACTION:

1. **Call to Order & Introductions**
2. **Approval of the September 21, 2016 Meeting Minutes**
3. **Reports of Policy Board and Technical Advisory Committee meetings**
Summaries of October Policy Board and Technical Advisory Committee meetings
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. **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.

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c. 2016 Charter Amendment Question #4

Proposed City and County of Honolulu Charter amendments will be included in the November 8, 2016 general election. Question #4 relates to the creation of a “unified multi-modal transportation system.” Additional information is available at: <http://honoluluchartercommission.org/>

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

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. 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 3rd 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, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

2016 OCT 10 AM 8:52

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR

ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

2016/CUP-58(JD)

NOTICE OF APPLICATION

CONDITIONAL USE PERMIT – MINOR

File No.: 2016/CUP-58
Owner/Applicant: Saint Mark Lutheran Church
Agent: TN Design Associates (Timothy Newberry)
Location: 45-725 Kamehameha Highway - Kaneohe
Tax Map Key: 4-5-50: 48 and 59
Zoning: R-7.5 Residential District
Acceptance Date: September 28, 2016

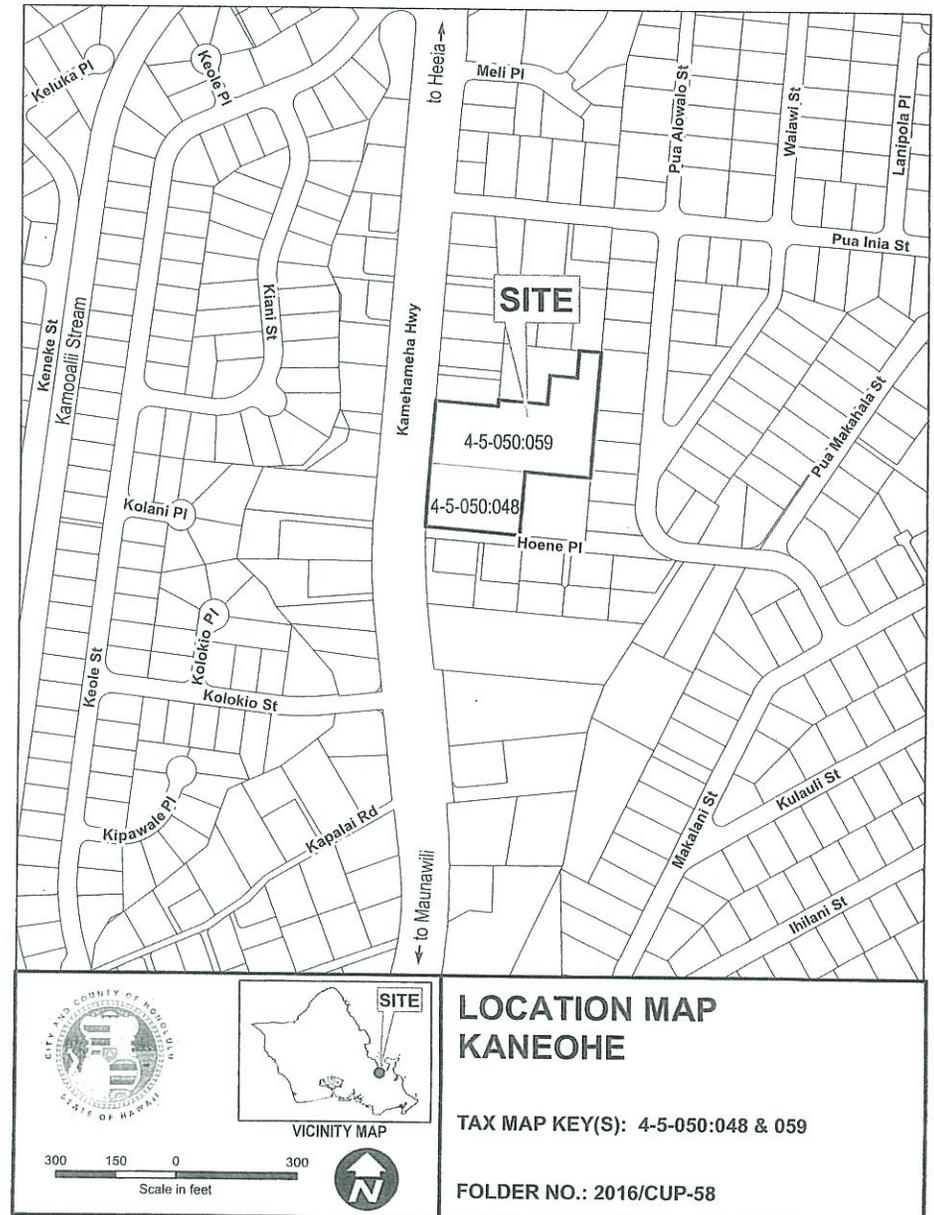
This is to inform you that we are reviewing an application for a Conditional Use Permit (Minor) to allow an existing meeting facility, elementary and intermediate school, and allow expansion of the elementary and middle school on the subject parcel, in the R-7.5 Residential District.

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., at 650 South King Street, 7th Floor. We have attached a location map of the Project for reference.

Pursuant to Land Use Ordinance Section 21-2.40-1(c), adjoining property owners shall be asked whether they wish to have a Public Hearing on the proposed Project, and whether there are any potentially adverse external effects of the proposed Project on the immediate neighborhood. If, in the judgment of the Director of Planning and Permitting (Director), there is sufficient cause to hold a Public Hearing, the Director shall hold a Public Hearing, which may be held within the area, no sooner than 45 days after acceptance of the completed application. In such cases, the Applicant shall provide written notice concerning when and where the Public Hearing will be held, and the Public Hearing will also be advertised in the Public Notices insert of the Honolulu Star-Advertiser.

Should you wish to offer comments on this application, you may contact Jordan Dildy of our staff at 768-8027 or by email at jdildy@honolulu.gov. Please refer to File No. 2016/CUP-58 in your response. Due to statutory deadlines, please provide your written comments to the Department of Planning and Permitting by **October 27, 2016**. Should you know of any interested person who has not received this notification, we would appreciate it if you would inform them.

Doc1392165



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

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AGENDA – FOURTEENTH MEETING

THURSDAY, OCTOBER 13, 2016
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl.
No. 17-7338 from Joon
Market, Inc. For the transfer of the business and
Retail General license of J & C
Enterprise, Inc., dba Sunny's Mart,
2215 North School Street (D0515)
(Prelim. Hrg. 9/22/16)
2. Appl. No. 16-6815 from
KMA Cinemas, LLC,
dba KMA Cinemas,
LLC, 91-5431 Kapolei
Parkway, Unit 1400,
Kapolei (Ka Makana
Ali'i Shopping Center) For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 8/18/16)
3. Appl. No. 17-7334 from
Sam's Seafood
Company, Inc., dba Ahi
& Vegetable, 1210
Dillingham Boulevard For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 8/18/16)
4. Appl. No. 17-7536 from
Ka Makana Ali'i Hotel
LLC, dba Hampton Suite
Shop, 91-5431 Kapolei
Parkway, Suite 900,
Kapolei (Ka Makana
Ali'i Shopping Center) For a Retail Beer and Wine
license (Prelim. Hrg. 8/25/16)

PUBLIC HEARINGS: (CONT.)

- 5. Appl. No. 17-7542 from Zaratez Mexicatessen LLC, dba Tacos Zarate, 4210 Waialae Avenue, B108 and B109 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 8/18/16)

PRELIMINARY HEARING:

- 6. Trans. Appl. 17-8223 from C U Market, Inc., dba C U Market, Inc., For the transfer of the business and Retail General license of ACE Korean Bar BQ & Market, Inc., dba ACE Korean Bar BQ & Market, 526 North School Street., Suite 103 (D0820)

LICENSE APPLICATIONS:

Temporary License Application:

- 7. Appl. No. 17-8151 from Hawaii Aloha Mana Center Corporation, dba Mana Deli For a Temporary Retail General license at 407 Seaside Avenue, the current site of Kwik Mart (D0591)

Caterer License Application:

- 8. Appl. No. 17-8439 from Buzinkus, LLC, dba Agu Ramen, Restaurant General license (Category No. 1 – Standard Bar), 925 Isenberg Street (R1073) For a long-term caterer license to cater off the licensed premises from Thursday, October 6, 2016 to Sunday, December 4, 2016, from 10:00 a.m. to 11:00 p.m.

(Request to accept long-term caterer application approved on September 22, 2016)

(catering to 2164 Kalakaua Avenue)

REQUESTS:

- | | |
|---|--|
| 9. Request No. 17-7491
from Koa Management,
LLC, dba Pacific Beach
Hotel, Hotel General
license, 2490 Kalakaua
Avenue (L0009) | Request to permanently delete and
extend a portion of its licensed
premises; and to make alterations |
| 10. Shirokiya Holdings Inc.,
dba Shirokiya Japan
Village Walk, Restaurant
General license
(Category No. 2 – Live
Entertainment or
Recorded Music and
Dancing), 1450 Ala
Moana Boulevard,
Store #1360 (R1162) | Requesting approval for Liquor
Commission staff to accept
long-term caterer application from
November 7, 2016 to
November 23, 2016

[catering to 1450 Ala Moana
Boulevard, Suite 1380 (Vintage
Cave Café)] |

ADOPTION OF FINDINGS OF FACT/CONCLUSION OF LAW/DECISION
AND ORDER:

- | | |
|--|---|
| 11. Jameson’s By The Sea
(LCV 16-0064)
(E0715) | For adoption of Findings of Fact,
Conclusion of Law, and Decision
and Order |
|--|---|

ADJUDICATION HEARINGS:

12. Scarlet Honolulu LLC
(LCV 16-0097)
(E1407)

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)

13. Proof Public House
(LCV 16-0099)
(E1493)

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 13, 2016)

ADJUDICATION HEARINGS: (CONT.)

14. Hush Bar & Grill
(LCV 16-0100)
(E0360)

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 19, 2016)

OTHER BUSINESS:

15. Liquor Administrator

Third Review of Appl.
No. 15-2895 from Aloha Beer Company, LP, dba Aloha Beer Company, LP, for a Brewpub General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) at 700 Queen Street

(Application approved on July 9, 2015; license not yet issued)

(First and second review held on March 3, 2016 and June 9, 2016; approved extensions to June 3, 2016 and September 9, 2016)

OTHER BUSINESS: (CONT.)

16. 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)

(continued from October 6, 2016)

17. 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, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



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NOTICE OF MEETING

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

will be held on

Monday, October 17, 2016 at 11:00 a.m.
Hawaii State Capitol, Room 423
415 South Beretania Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair
- II. Introductions/Roll Call
- III. Approval of July 29, 2016 Policy Board Meeting Minutes
- IV. Reports
 - a. Interim Executive Director
 - b. Technical Advisory Committee
 - c. Citizen Advisory Committee
- V. Old Business
 - a. None
- VI. New Business

a. Complete Streets Implementation Plan

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: Approve Work Element (WE) 203.05-14 the Complete Streets Implementation Study, pending the inclusion of a funding statement and disclaimer on project deliverables, as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

b. Honolulu Urban Core Parking Master Plan

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

Oahu Metropolitan Planning Organization

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

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

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: Approve Work Element (WE) 203.79-10/12 the Honolulu Urban Core Parking Master Plan, pending the inclusion of a funding statement and disclaimer on project deliverables, as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

c. OahuMPO Code of Conduct and Conflict of Interest Policies

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 received from the City's Corporate Council and the TAC.

Requested Action: Approval of the OahuMPO Code of Conduct and Conflict of Interest Policies with Advisory Committee and City and County of Honolulu Corporation Counsel's recommend changes.

d. Report from the Executive Director Search and Evaluation Permitted Interaction Group

The Executive Director vacated the position on June 15, 2016. The Executive Director is an at-will employee of the Policy Board. The Policy Board formed a permitted interaction group (PIG) on May 27, 2016 to conduct a search for and evaluation of candidates to fill the position. The Executive Director search PIG consist of the Policy Board Chair and the Directors or Director Designees of HDOT and DTS.

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

VIII. Announcements

- a. The next regularly scheduled Policy Board meetings are scheduled for Friday, November 25th and December 30th at 1:00 pm in the Hawaii State Capitol Room #423.**

IX. Adjournment

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

Oral Testimony

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

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

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) or fax (587-2018) will be accepted under the following conditions:
 - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
 - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
 - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- **Note:** Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- **Note:** Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

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

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



KO'OLAULOA 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, OCTOBER 13, 2016
LA'IE ELEMENTARY SCHOOL CAFETERIA
55-109 KULANUI STREET, LA'IE
6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **US ARMY REPRESENTATIVE** – Major Jeremy Pitaniello
- V. **APPROVAL OF SEPTEMBER 8, 2016 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **COMMUNITY REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit per Presentation)**
 - A. Proposed Cell Tower in Hau'ula – Kathy O'Connor-Phelps, Yukon Group
 - B. Ko'olauloa Proposed Kupuna Day Care Center Presentation – Roseanne Sakamoto
- IX. **GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
 - C. State Senator – Senator Gil Riviere
 - D. House Representative – Representative Feki Pouha
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XI. **BOARD ANNOUNCEMENTS**
 - A. Next meeting scheduled for Thursday, November 10, 2016, 6:00 p.m. at the La'ie Elementary School Cafeteria, 55-109 Kulanui Street, La'ie.
 - 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.
- XII. **ADJOURNMENT**

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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at 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.

2016 to 2017 Ko'olauloa Neighborhood Board Members:

Verla Moore – verlamoore@hawaii.rr.com

John Elkington – elkingtj@byuh.edu

Kela Miller – millerk010@hawaii.rr.com

Diane Tafua – namami5@gmail.com

Randall Au – randallau1960@gmail.com

Kent Fonoimoana – kent@trisland.com

Louis Prescott – louis.prescott.ah1s@gmail.com

Vanley Auna – aunav001@gmail.com

Jacob Nihipali – jacobnihipali@gmail.com

Dee Dee Letts – ddletts@lava.net

Hannah Carroll – hannahk3@hawaii.edu

10/13/16 11:45 AM



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>

**Waianae Neighborhood Board No. 24
PARKS, LAND & NATURAL RESOURCES (PLNR) COMMITTEE MEETING AGENDA
Wednesday, OCTOBER 26, 2016 - 6:30 p.m.
Wai'anae District Park, Multipurpose Bldg.
85-601 Farrington Highway**

I. KAHEA (Call to Order)

- A. Call to Order - W. Ken Koike, Chair
- B. Pule Wehe
- C. Greetings & Introductions
- D. PLNR Committee Membership Renewal

II. KUKA KUKA (Issues of Discussion)

- A. Old Business
 - 1) Makua Temporary Closure, Restoration & Stewardship
 - a) Issues of Kuleana (Responsibility)
 - b) Future Makua Use
 - c) Future Makua Access
 - d) Future Makua Stewardship
 - e) UXO Tracking (Unexploded Ordnance)
 - f) UXO Removal
 - g) UXO Disposal
 - h) Depleted Uranium
- B. New Business
 - 1) Future Panel Discussion on Water Use
 - a) Restoration of Our Namesake: Wai & Anae
 - 2) Hon. C&C Arborist Advisory Committee
 - a) Exceptional Tree Designation

III. WALA'AU (Community Concerns & Announcements)

IV. PAU (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 Assistant Relley Araceley; Telephone (808) 768-3790 or email relley.araceley@honolulu.gov. Agendas and minutes are also available on the internet at 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.

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**Waianae Coast Neighborhood Board No. 24
HOUSING & DEVELOPMENT COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 13, 2016
WAI'ANAE DISTRICT PARK
85-601 Farrington Highway
7:00 P.M. TO 9:00 P.M.**

I. KAHEA

- A. Call to Order— Chair: Marcus Pa'aluhi; Co-Chair: Julie-Ann Cachola
- B. Pule
- C. Welcome / Introductions

II. HALE KUKA KUKA

- A. Housing Committee Membership
- B. Old Business:
 - 1. Update: Honolulu City & County Modular Unit Housing Project
 - a) Farrington Hwy Project
 - b) Halona St. Project
 - 2. Update: Bureau of Ocean Energy Management Project
 - 3. Update: Pu'uhonua 'O Wai'anae (POW)
 - 4. Update: 20-Unit Single Family Project (Pokai Bay)
 - 5. Update: Makaha Luxury Housing Development

C. New Business

- 1. Tetrattech: Fiber Optic Cable, Neal Dixon 808-441-6608
 - a) Hawaiki Submarine Cable Kahe Point Landing Project

III. WALA'AU

IV. PAU

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790. Agendas and minutes are also available on the internet at www.honolulu.gov/nco

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REGULAR MEETING AGENDA

Tuesday, October 12, 2016

6:30 p.m. – 9:30 p.m.

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

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

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

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

1. **Call to Order:** Marc Pa'aluhi, 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.

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- 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'uuhonua '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 A'ia 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**

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 Assistant, Relley Araceley, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3790, Fax: (808) 768-3711, or Email: relley.araceley@honolulu.gov; Agendas and minutes are also available on the internet at 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.



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, OCTOBER 13, 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
- D. Mayor’s Representative

IV. **PUBLIC EVENTS AND NOTICES**

- A. Water for the World Run, Friday, November 11, 2016. Permit Submitted
- B. Komen Hawaii Race for the Cure, Sunday, October 16, 2016. Permit Approved
- C. Street Bikers United – Toys For Tots Caravan, Sunday, December 4, 2016. Permit Submitted
- D. Honolulu Pride Parade, Saturday, October 22, 2016. Permit Submitted
- E. HMSA 30K Fun Run, Sunday, October 23, 2016. Permit Approved
- F. Tour de Cure, American Diabetes Association, Sunday, November 6, 2016. Permit Submitted
- G. Mizuno Half Marathon, Mid-Pacific Road Runner Club, Sunday, November 13, 2016. Permit Approved
- H. Turkey Trot For Fun, Honolulu Marathon Clinic, Thursday, November 24, 2016. Permit Submitted
- I. Waikiki Holiday Parade, Gateway Music Festival, Friday, November 25, 2016. Permit Submitted
- J. Sams Memorial 5K Run, RRCA/Mid-Pacific RR, Sunday, November 27, 2016. Permit Approved
- K. Honolulu Marathon, Honolulu Marathon Association, Friday, December 11, 2016. Permit Submitted

V. **PRESENTATION**

- A. State Office of Elections
- B. Department of Parks and Recreation, Kapahulu Bike Path Area

VI. **RESIDENT/COMMUNITY CONCERNS**

VII. **ELECTED OFFICIALS**

- A. Mayor Kirk Caldwell’s Representative – Walea Constantinau

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- B. Councilmember Ann Kobayashi
- C. Councilmember Trevor Ozawa
- D. Governor's Representative
- E. Senator Les Ihara, Jr.
- F. Senator Sam Slom
- G. House Speaker Emeritus Calvin Say
- H. Representative Bert Kobayashi
- J. Representative Scott Nishimoto

VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

IX. **BOARD BUSINESS**

- A. Approval of September 8, 2016 meeting minutes.
- B. Three (3) Absence Notice, Ali Pohl
- C. Crosswalk Study, Bryn Villers
- D. Filling of Vice-Chair vacancy

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**

XII. **NEXT REGULAR BOARD MEETING**

- A. Thursday, November 10, 2016

XIII. **ADJOURNMENT**

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CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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Meeting of the Planning Commission

DATE: October 12, 2016
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular minutes of July 6, 2016, July 20, 2016, August 3, 2016, and August 17, 2016 meetings, and the executive session minutes of July 20, 2016, August 3, 2016, and August 17, 2016 meetings, as previously circulated, to be approved by the Commission.

CONTINUED - CONTESTED CASE HEARING

1. EWA-STATE SPECIAL USE PERMIT AMENDMENT APPLICATION – 2008/SUP-2 (RY)
WAIMANALO GULCH SANITARY LANDFILL (WGSL)

Applicant: Department of Environmental Services, City and County of Honolulu
Landowner: City and County of Honolulu
Location: 92-460 Farrington Highway, Honouliuli, Ewa, Oahu
Tax Map Key: 9-2-3: 72 & 73
Existing Use: Landfill and open space
State Land Use: Agricultural District
Existing Zoning: AG-2 General Agricultural District
Land Area: 200.622 Acres
REQUEST: To delete Condition No. 14 of Special Use Permit No. 2008/SUP-2 (also referred to as Land Use Commission Docket No. SP09-403) which states as follows:

“14. Municipal solid waste shall be allowed at the WGSL up to July 31, 2012, provided that only ash and residue from H-POWER shall be allowed at the WGSL after July 31, 2012.”

CONSIDERATION OF ORDER REMANDING COUNTY SPECIAL USE PERMIT FILE
NO. 2008/SUP-2 TO THE CITY AND COUNTY OF HONOLULU PLANNING COMMISSION
(DOCKET NO. SP09-403)

- A. Intervenors Ko Olina Community Association and Maile Shimabukuro's Motion to Reopen the Contested Case Hearing to Admit Limited Additional Documentary Evidence to Correct an Error that was Discovered After the Hearing Closed
- B. Department of Environmental Services, City and County of Honolulu's Motion to Reopen the Contested Case Hearing for the Limited Purpose of Taking Official Notice of Facts
- C. Department of Environmental Services, City and County of Honolulu's Motion for Extension of Time

D. Deliberation (Consultation with Counsel in closed session)

(The public hearing portion in this matter has been closed)

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 call 768-8000, or email your request to info@honoluluudpp.org at least three business days prior to the event.



KAHALU'U NEIGHBORHOOD BOARD NO. 29
(He'eia Kea, 'Ahuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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

REGULAR MEETING AGENDA
Wednesday, October 12, 2016
7:00 P.M.
KEY PROJECT, 47-200 Waihe'e Road

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

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

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT – Limited to three (3) minutes each.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD – One (1) seat
Sub-district one (1): representing Waiāhole, Waikāne, Hakipu'u, Kualoa. Residents interested in filling this vacancy must show proof of residence.
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal – three (3) minutes
 - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer
 - B. Kaneohe Bay Regional Council Wednesday, September 28, 2016 meeting – Jerry Kaluhiwa
 - C. Board of Water Supply – Barry Usagawa
 - D. Kahalu'u Stream/Flood Control Lagoon Project Update; Dr. Craig Glenn - DOH Watson Okubo
- V. COMMUNITY PROJECTS OR CONCERNS – Limited to ten (10) minutes each.
 - A. Trust for Public Lands – Stephen Rafferty; Hui Aloha 'Āina Momona – Daniel Anthony
 - B. Limited Meeting Report on Friday, September 30, 2016 on Kaneohe Bay Master Plan and DOCARE
 - C. Bill 57 Ko'olaupoko Sustainable Communities Plan Update
 - D. NOAA – NERR designation for He'eia Estuary (National Estuarine Research Reserves)
 - E. Ahuimanu Wastewater Pre-Treatment Facility Force Main – Special Meeting Update
- VI. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each (Not on tonight's agenda)
- VII. REPORTS BY ELECTED OFFICIALS – Please limit reports to five (5) minutes each.
 - A. Mayor Kirk Caldwell's Representative – Art Challacombe
 - B. Councilmember Ernie Martin
 - C. Councilmember Ikaika Anderson
 - D. Governor David Ige's Representative
 - E. Senator Gil Riviere
 - F. Senator Jill Tokuda
 - G. Representative Jarrett Keohokalole
 - H. Representative Feki Pouha

VIII. BOARD BUSINESS

- A. Treasurers Report
 - B. Adoption of regular meeting minutes for Wednesday, August 10, 2016 meeting.
 - C. Reports of members' attendance at other meetings – Limited to two (2) minutes each.
 - D. Nomination of Committee Members
- IX. COMMITTEE REPORTS – Limited to three (3) minutes each.
- A. Legislation Committee – Chair Anthony Austin
 - B. Military Liaison Committee – Chair Art Machado
 - C. Planning Committee – Chair Peter Burns
 - D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
 - E. Parks and Recreation Committee – Chair Dan Bender
 - F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
 - G. Transportation and Safety Committee – Chair Ken LeVasseur
 - H. Water and Environment Committee – Chair Michael Canute
- X. MEETING ANNOUNCEMENT
Next Kahalu'u Neighborhood Board No. 29 meeting will be Wednesday, November 9, 2016 at 7:00pm at KEY Project.
- XI. ADJOURNMENT

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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, OCTOBER 12, 2016 7:00 P.M.
Akira Sakima Recreation Center Auditorium
1911 Kamehameha IV Road

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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. State of Hawaii Office of Elections, Election Day Volunteers, TBD
7. **BOARD BUSINESS (10 Minutes Each)**
 - A. Neighborhood Patrols & Watch
 - B. S-Curve Updates
 - C. Kalihi Valley Board Meeting Venue, Date, and Time
 - D. Jack Nagaishi, Three (3) Absences
 - E. Wilton Ching, Three (3) Absences
8. **APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 14, 2016**
9. **OTHER REPORTS (three (3) Minutes Each)**
 - A. Chair's Report and Correspondence (If Necessary) for October 2016
 - B. Treasurer's Report for October 2016

10. **ANNOUNCEMENTS**

- A. **Next Meeting:** Wednesday, November 9, 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

12. **ADJOURNMENT**

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – cwong.nbh@gmail.com
Vice-Chairman Michael McDonald – mmcdonald.nhb@gmail.com
Treasurer Christina Auyoung-Chong
Secretary Chester Koga
Jack Nagaishi – longstonejack@yahoo.com
Devin Donahue
Wilton Ching
Joy Yadao
Hernando Tan

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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.



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, OCTOBER 13, 2016

EWA BEACH PUBLIC AND SCHOOL LIBRARY

91-950 NORTH ROAD, EWA BEACH, HI 96706

7:00 P.M.

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2016 OCT -6 AM 11:30

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) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. **CALL TO ORDER:** Chair Mitchell Tynanes
 - 1.1. Reading of the Rules of Speaking: Vice-Chair Rodney Boucher
 - 1.2. Introduction of Board Members
2. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – three (3) 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 Phone 689-4182 x225
3. **BOARD ADMINISTRATION AND PLANNING**
 - 3.1. Treasurer's Report
 - 3.2. Approval of September 8, 2016 Regular Meeting Minutes
 - 3.3. Filling of two (2) Board Vacancies
4. **GOVERNMENT OFFICIALS:** (Limited to (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)
 - 4.1. **City & County of Honolulu**
 - 4.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu bkitsu@honolulu.gov
 - 4.1.2. Councilmember District 1 – Ms. Kymberly Pine kmpine@honolulu.gov, (808) 768-5001
 - 4.1.3. Councilmember District 9 – Mr. Ron Menor 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. Governor Ige's Representative – Doug Murdock
 - 4.2.2. Senate District 19 – Sen. Will Espero senespero@capitol.hawaii.gov 586-6360
 - 4.2.3. Senate District 20 – Sen. Mike Gabbard sengabbard@capitol.hawaii.gov 586-6830
 - 4.2.4. House Representative Dist. 40 – Rep. Bob McDermott repmcdermott@capitol.hawaii.gov 586-9730
 - 4.2.5. House Representative Dist. 41 – Rep. Matthew LoPresti replopresti@capitol.hawaii.gov 586-6080
 - 4.2.6. DOE Leeward District Supervisor – Hidie Armstrong

- 5. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS** - (Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions.)
- 6. NEW BUSINESS:**
6.1. City and County of Honolulu Presentation/Study – Economic Study / Army Force Reduction at Schofield and Ft. Shafter, Tracy Lestochi P.E. Weston Solutions
- 7. COMMITTEE REPORTS:**
7.1. Education – Chair Clark
7.2. Parks and Recreation – Chair Fevella/ Puletasi
7.3. Transportation – Chair Boucher
7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Boucher
7.5. Public Safety/Community Outreach – Chair Robinson-Onderko/ Clark
7.6. Community Outreach – Chair Robinson-Onderko
7.7. Government Affairs/Planning and Zoning – Chair Weignburger
7.8. Economic Development – Chair Clark / Lynn
- 8. REGULAR BOARD MEETING, VIDEO BROADCAST:**
8.1. Next Regular Meeting – 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.

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ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

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

**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 13, 2016, 7:00 P.M.
OAHU VETERANS CENTER, 1298 KUKILA STREET**

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

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

1. CALL TO ORDER

Chair David Yomes

- A. Roll Call of Board Members – Establish quorum

2. PUBLIC SAFETY

A. Honolulu Fire Department

B. Honolulu Police Department District 3 – Pearl City(Foster Village)/District 5 – Kalihi (Salt Lake – Aliamanu)

3. COMMUNITY CONCERNS

4. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)

- Governor David Ige's Representative
- Mayor Kirk Caldwell's Representative – Robert Kroning
- State Senator Glenn Wakai
- City Councilmember Joey Manahan
- State House Representative Linda Ichiyama
- State House Representative Aaron Johanson

5. COMMUNITY UPDATES

- Honolulu Authority for Rapid Transportation (HART) Rail Transit Project – Pat Lee
- Military
- Schools
- Board of Water Supply

6. BOARD BUSINESS

- A. Request to have Radford High School students videotape Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Regular meetings – Delayed

7. PRESENTATIONS

- A. Weston Solutions – Community Impact Study regarding Military bases

8. UNFINISHED BUSINESS / ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
B. Honolulu Authority for Rapid Transportation (HART) Rail Transit Project (Aloha Stadium to Airport to Middle Street)

9. APPROVAL OF MINUTES

- A. Approval of the September 08, 2016 Regular Meeting Minutes

10. CHAIRS REPORT

11. TREASURER'S REPORT – Roderick Spadinger

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12. BOARD DELEGATES REPORTS

- Public Safety – David Czar
- Transportation – Larry Baird
- Emergency Preparedness – Dennis Egge
- Health & Human Services – Chandra Kanemaru
- Legislation – Roderick Spadinger
- Parks and Recreation – Lennard Pepper
- Oahu Metropolitan Planning Organization (OMPO) – Eric Ching
- Senior Citizens – Patti Igawa
- Education/Environment - David Yomes

13. ANNOUNCEMENTS

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, November 10, 2016 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.
- C. General Election Voting ***Tuesday, November 08, 2016 / Tuesday***

14. ADJOURNMENT

2016-2017 Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Priorities

- TRANSPORTATION
- COMMUNITY & POLICE COOPERATION
- INCREASE COMMUNITY PARTICIPATION

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PĀLOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813

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

REGULAR MEETING AGENDA
Wednesday, October 12, 2016 7:00 p.m.
Jarrett Middle School Cafeteria
1903 Pālolo Avenue

2016 OCT -5 AM 8:20
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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

1. CALL TO ORDER BY CHAIR LOREN JERLOW

2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

3. FILLING OF VACANT BOARD SEATS

Look up address at <http://www.honolulu.gov/nco>. Under the subheading of "Resources," there is a street index document. Nominee or volunteer living in the district/subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board.

- A. Subdistrict 4 [One (1) seat]

4. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and PIGs to handle recurring issues.

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State House Speaker Emeritus Calvin Say
- E. State Senator Les Ihara, Jr.

5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or Loren.Jerlow@WestPointAOG.net with agenda item requests.

6. PRESENTATIONS:

A. VOLUNTEER PRECINCT OFFICIAL Information Briefing by April Bautista, Precinct Operations, and Hawai'i State Office of Elections. www.elections.hawaii.gov 453-8683

7. BOARD BUSINESS (Limited to three (3) minutes each)

- A. Vote on the approval of the Wednesday, August 10, 2016 REGULAR MEETING MINUTES

8. REPORTS - NONE

9. ANNOUNCEMENTS

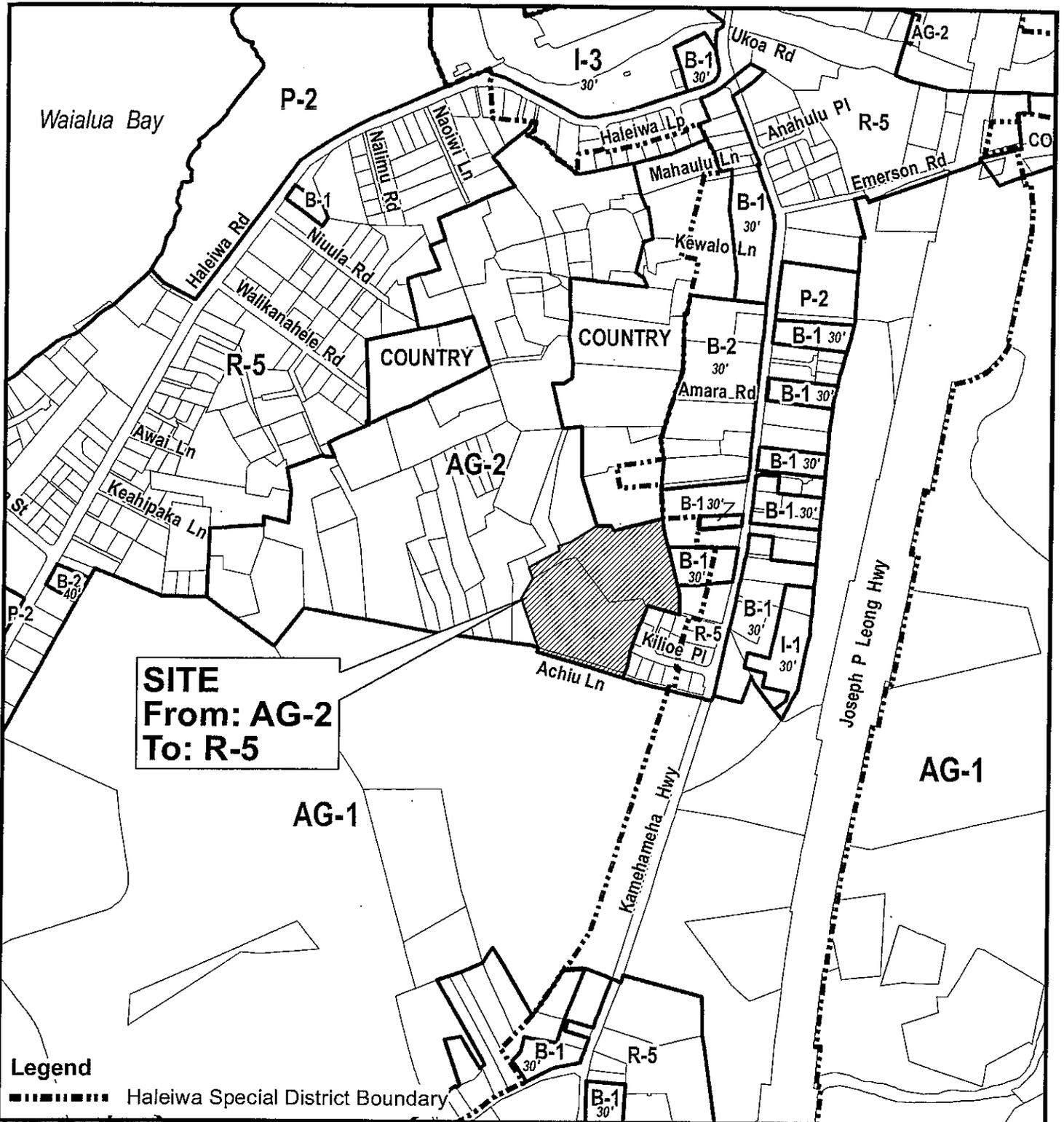
- A. The **Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, November 9, 2016** at 7:00 PM at Jarrett Middle School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, October 19, 2016** (third Wednesday of every month) to preserve the beauty of the valley. Report via Honolulu 311 Smart Phone Application or <https://appsto.re/us/SiStC.i> Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **'Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at www.nextdoor.com
- F. **Agenda Requests** – No Later Than two (2) weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests.
- G. **All Board Members to Assist to Close-Up** – Thank you to Shiraki for obtaining keys to open facilities.

10. ADJOURNMENT

11. ELECTION CANDIDATE FORUM

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant at 768-3712 or e-mail a05james.skizewski@honolulu.gov, fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

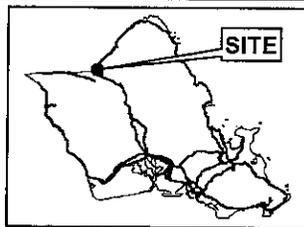
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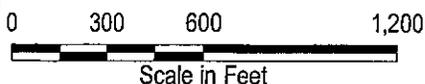
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To: R-5

Legend

----- Haleiwa Special District Boundary



VICINITY MAP



LOCATION MAP
WITH EXISTING ZONING
HALEIWA

TAX MAP KEY: 6-6-009: Por. 2; 6-6-010: 3 and
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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, October 11, 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. FULL BOARD PICTURE 6:55 p.m.
- II. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- 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**) 7:30 p.m.
 Sunday, October 16, 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
 Friday, November 25, 2016, 7:00 p.m.-9:00 p.m., Waikiki Holiday Parade
 Sunday, December 4, 2016, 11:00 a.m.-1:00 p.m., Toys for Tots Caravan, Street Bikers United
 Wednesday, December 7, 2016, 6:00 p.m.-8:30 p.m., Pearl Harbor Memorial Parade
 Sunday, December 11, 2016, 5:00 a.m.-1:00 p.m., Honolulu Marathon
Many other events will happen in the Kapiolani Park area
- VI. Applications for Liquor Licenses
 - a. Thursday, November 3, 2016, Maui Brewing Company, 2300 Kalakaua Avenue, Cat 2
 - b. Saturday, November 12, 2016, Katsu Midori Sushi Tokyo, 100 Holomoana Street (by Hawaii Prince Hotel) Cat 2
- VII. ELECTED OFFICIALS AND OTHERS
 - a. Mayor’s Representative – MARK GARRITY 7:35 p.m.
Kapahulu Bike Path – Jeanne Ishikawa
 - 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: September 13, 2016 8:30 p.m.
- IX. NEW BOARD BUSINESS

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- a. King Kalakaua (Nike Town) Hotel Conversion – Tom Schnell 8:31 p.m.
- b. Homeless Update – Kimo Carvalho 8:50 p.m.

- X. REPORTS (Limited to three (3) minutes each)
 - a. Treasurer's Report – Pat Shields 9:15 p.m.
 - b. Subdistrict 1 Report – Jeff Merz 9:16 p.m.
 - c. Subdistrict 2 Report – Walt Flood 9:17 p.m.
 - d. Subdistrict 3 Report – Mark Smith 9:18 p.m.
 - e. Chair Report 9:19 p.m.
 - f. ANNOUNCEMENTS 9:20 p.m.

- XI. ADJOURNMENT 9:30 p.m.

**The next regular meeting will be on Tuesday November 15, 2016 at 7:00p.m.
Note this is a week later than our normal meeting date due to the General Election**

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

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WAIMANALO NEIGHBORHOOD BOARD NO. 32

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

REGULAR MEETING AGENDA

MONDAY, OCTOBER 10, 2016

National Guard Training Cafeteria

711 Tinker Road

Bellows Air Force Station, Waimanalo

7:30 p.m.

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

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
 - A. Welcome Presentation
 - B. Opening *Pule*

- II. ELECTION OF VICE CHAIR FROM OCTOBER 1, 2016 TO JUNE 30, 2017

- III. THREE (3)-ABSENCES LETTER FOR JOE ALBINIO

- IV. FILLING OF TWO (2) VACANCIES ON BOARD (Proof of residency required, Oath of Office as needed)
 - A. One (1) in Subdistrict 2 (Core Homes)
 - B. One (1) in Subdistrict 5 (Village Area)

- V. 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

- VI. 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 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

- VII. APPROVAL OF SEPTEMBER 12, 2016 REGULAR MEETING MINUTES

- VIII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Community Projects – Gwen Kahiliwa
 - B. Skateboard Park vote – Kekai Seabury

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- C. Kaupo-Makai Park Closure – Officer Gay Minton
- D. Other Community Concerns

IX. BOARD BUSINESS (Discussion/Action)

- A. 35th Annual Honolulu Century Ride Evaluation – Travis Counsell, Hawaii Bicycling League
- B. Kupuna Housing Management – Joe Tassill
- C. Tour de Cure Diabetes Bike Ride – LJ Duenas, American Diabetes Association
- D. Salvation Army Property – Captain Ron McKinney
- E. Paniolo Ranch Equestrian Center – Pastor Bud Stonebreaker

X. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Raymi Faria
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick; 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
- 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

XI. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, November 14, 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.

XII. 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, OCTOBER 10, 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 and September 12, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1. Na Pueo Park Status – Carl Campagna
 - 8.2. Kuakini Extension – Robert Stubbs
 - 8.3. Status of Hawaii Public Housing Authority 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. Mayor Wright Housing – Randy Taum
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)
 - 10.2 St. Francis

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- 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 – (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, November 14, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria

13. ADJOURNMENT

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. Residents may call (808) 768-3300 or 768-5220 or go online at 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
For Accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

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2016 OCT -4 AM 7:47

NOTICE OF MEETING

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

will be held on

Friday, October 14, 2016 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of September 9, 2016 Meeting Minutes
- IV. Reports
 - a. Interim Executive Director
- V. Old Business
 - a. None
- VI. New Business

- a. Complete Streets Implementation Plan**

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.

- b. Honolulu Urban Core Parking Master Plan**

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

Oahu Metropolitan Planning Organization

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

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

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.

c. Complete Streets Project Checklist and Process & Procedures

The OahuMPO's Citizen Advisory Committee (CAC) has prepared a draft memo requesting that the Policy Board direct staff to amend the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) to require the incorporation of complete streets information in project justification forms.

Requested Action: Provide recommendations to the Policy Board on the action presented in the CAC's Complete Streets memo.

d. Public Participation Plan Evaluation

OahuMPO maintains a Participation Plan to foster involvement by all interested parties in the transportation planning process. The plan was last evaluated to determine its effectiveness in ensuring a full and open public participation process in 2001. OahuMPO has retained a consultant team led by TLC PR to evaluate the effectiveness of the existing plan. The TLC PR team will brief the CAC on research and findings to-date, and then solicit input from the TAC members.

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

- VII. Invitation to interested members of the public to be heard on matters not included on the agenda**
- VIII. Announcements**
 - a. Next anticipated meeting is December 9, 2016.**
- IX. Adjournment**

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

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH 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, October 12, 2016
Honolulu Fire Department
Honolulu Fire Department Auditorium**

1:00 p.m.

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- I. Call to order by Chair James Wataru.**
- II. 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 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” [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” [HRS Sec. 92-5(a)(4)].
- III. Approval of the Minutes of September 14, 2016.**
- IV. Report of the Fire Chief.**
- V. Public testimony on all Agenda items.**
- VI. Announcement: Next Fire Commission meeting is scheduled for November 9, 2016, at 2 p.m. at the HFD Auditorium.**
- VII. Adjournment.**



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY 99-374 Pohai Place • AIEA, HAWAII, 96701
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**REGULAR MEETING AGENDA
MONDAY, OCTOBER 10, 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 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 – Keith Ho, Department of Information Technology
 - B. Governor’s Representative – Wes Machida, Linda Chu-Takayama
 - C. State Officials – State Legislators
 - D. Council Members
 - E. Board of Water Supply – Tracy Burgo
5. RESIDENTS’/COMMUNITY CONCERNS – Limited to three (3) minutes each
6. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 12, 2016
7. BOARD BUSINESS
8. REPORTS – Limited to three (3) minutes each
 - A. Treasurer’s Report –September 2016
 - B. Community Reports
 - i. Aiea Community Association – Next meeting Monday, October 17, 2016 at 7:30 p.m. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM** (address above). For further information call Claire Tamamoto at (808) 429-1282. (<http://www.aieacommunity.org>)
 - C. Other Community Reports
 - i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – William Clark
 - ii. Honolulu Rail Transit Project – Pat Lee
 - D. Committees
 - i. Executive – William Clark
 - ii. Transportation – Jane Sugimura
 - iii. Community Relations and Publicity – Richard Mizusawa
 - iv. Parks and Recreation – Parichart Kim
 - v. Planning and Zoning – Jane Sugimura
 - vi. Restoration and Advisory Board – Ron Mobley

9. ANNOUNCEMENTS

A. Next Meeting – The next Board meeting will be on Monday, November 14, 2016 at the Aiea Public Library Program Room, 99-374 Pohai Place, at 7:30 p.m.

B. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

10. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711.

Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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