

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

January 30, 2017

NOTICE OF MEETING

Notice is hereby given that a meeting of the Citizen's Advisory Commission to the Department of Emergency Management will be held on **Thursday, February 9, 2017 at 10:00 A.M. in the Department of Emergency Management, Basement of the Frank F. Fasi Municipal Building, 650 S. King Street.**

AGENDA

1. Call to Order
2. Approval of minutes of December 8, 2016 meeting
3. Departmental budget update
4. Operational issues update
 - a. 2017 State Legislature bills of interest
 - b. 2018 DEM budget
 - c. Alternative to NIXLE mass notification
5. Administrative issues update
 - a. Status of EOC upgrade
6. New business
7. Announcements – Next meeting April 13, 2017
8. Adjourn

2017 JAN 30 AM 9:51

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CITY CLERK
O & C OF HONOLULU

If you are unable to attend, please call the DEM office at 723-8960.

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 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.

2017 JAN 27 PM 4:01

AGENDA

Meeting of the Zoning Board of Appeals
February 2, 2017

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

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

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

FOR ACTION

1. Status/Scheduling

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

FOR INFORMATION

1. Notice of Withdrawal of Petition to Appeal Notice of Violation
(2016/NOV-03-083) and Notice of Order (2016/NOO-085), Filed
June 1, 2016

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, February 16, 2017 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.

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

2017 JAN 27 PM 2:56

AGENDA – TWENTY-SIXTH MEETING

THURSDAY, FEBRUARY 2, 2017
4:00 P.M.

PUBLIC HEARINGS:

1. Appl. No. 17-7721 from
WTC Oahu Property
LLC, dba Hyatt Centric
Waikiki Beach,
2255 Kuhio Avenue
For a Hotel General license
(Prelim. Hrg. 10/6/16)

(Continued from December 8,
2016)
2. Appl. No. 17-8269 from
YHB Mililani GC, LLC,
dba Mililani Golf Club,
95-176 Kuahelani
Avenue, Mililani
For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing
(Prelim. Hrg. 12/8/16)
3. Appl. No. 17-8530 from
Cypress Hawaii Food
Systems Ltd., dba Tsukiji
Shokudo Genchan,
339 Royal Hawaiian
Avenue
For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)
(Prelim. Hrg. 12/8/16)
4. Appl. No. 17-8993 from
Watabe Wedding
Corporation, dba Watabe
Wedding Corporation,
55 Merchant Street,
Suite 20
For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)
(Prelim. Hrg. 12/8/16)

PUBLIC HEARINGS: (CONT.)

- | | |
|---|---|
| 5. Appl. No. 17-9336 from
MM Waikiki LLC, dba
Momosan Waikiki/
Morimoto Asia Waikiki,
2490 Kalakaua Avenue,
1 st and 2 nd Floors | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)
(Prelim. Hrg. 12/8/16) |
|---|---|

LICENSE APPLICATIONS:

Special License Application:

- | | |
|--|---|
| 6. Appls. No. 17-10031,
17-10033, 17-10034,
17-10035, from DB Grill
II, LLC, dba DB Grill,
4450 Kapolei Parkway,
Space No. 560, Kapolei | For Special General licenses on:

1) February 7, 8, 9, 2017
2) February 10, 11, 12, 2017
3) February 13, 14, 15, 2017
4) February 16, 17, 18, 2017 |
|--|---|

PRELIMINARY HEARINGS:

- | | |
|---|--|
| 7. Trans. Appl.
No. 17-9653 from
Hoshino Resorts Hawaii
LLC | For the transfer of the business and
Hotel General license of Komomai
Hospitality II, LLC, dba The
Surfjack, 412 Lewers Street, and
for a change of trade name to
Hoshino Resorts Hawaii LLC
(L0058) |
| 8. Appl. No. 17-8603 from
MNS, Ltd., dba Dukes
Lane Market & Eatery,
2255 Kuhio Avenue | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) |
| 9. Appl. No. 17-8604 from
MNS, Ltd., dba Dukes
Lane Market & Eatery,
2255 Kuhio Avenue | For a Retail General license |

PRELIMINARY HEARINGS: (CONT.)

- | | |
|--|---|
| 10. Appl. No. 17-9585 from Fiesta's Mexican Grill, LLC, dba Fiesta's Mexican Grill, LLC, 91-1001 Kaimalie Street, Suite 105-A, Ewa Beach | For a Restaurant General license (Category No. 1 – Standard Bar) |
| 11. Appl. No. 17-9371 from Ki Ventures, LLC, dba Artistry Events Center and Lounge, 461 Cooke Street | For a Cabaret General license (Category No. 1 – Standard Bar) |
| 12. Appl. No. 17-9527 from Waikiki Eats, LLC, dba Herringbone, 2330 Kalakaua Avenue, Store No. 316 | For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing)

(No dancing by patrons will be permitted) |

LICENSE APPLICATIONS: (CONT.)

Renewal License Applications:

- | | |
|---|--|
| 13. Appl. No. 17-10371 from Xingwang, Inc., dba 21 Mart, 1135 North School Street | For renewal of its Temporary Retail General license (D0995T)

[Temporary Retail General license issued on October 7, 2016 (expires on February 4, 2017)] |
|---|--|

LICENSE APPLICATIONS: (CONT.)

Renewal License Applications: (Cont.)

14. Request No. 17-10372 from Melody LLC, dba Café Melody Restaurant & Karaoke Bar, Dispenser General license (Categories No. 2 and 4 – Nudity; Hostess), 1661 Kapiolani Boulevard, Bay 4
- For renewal its Temporary Dispenser General license (Categories No. 2 and 4 – Nudity; Hostess) for an additional 120 days commencing February 5, 2017, subject to payment of additional fees (E1546T)
- [Temporary Dispenser General license issued on October 7, 2016 (expires on February 4, 2017)]
15. Appl. No. 17-10444 from YHB Mililani GC, LLC, dba Mililani Golf Club, 95-176 Kuahelani Avenue, Mililani
- For renewal of its [Stand-Alone] Temporary Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (T0184)
- [Temporary Restaurant General license issued on October 5, 2016 (expires on February 2, 2017)]

Temporary License Application:

16. Appl. No. 17-10269 from Travel Traders Hotel Stores, Inc., dba Travel Traders Hotel Stores, Inc.
- For a Temporary Retail General license at 92-161 Waipahe Place, Kapolei, the current site of The MarketPlace At Ko Olina (D1014)

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Applications:

- | | |
|---|---|
| 17. Appl. No. 17-9372 from El Tres Burros Ltd., dba Chez, 98-150 Kaonohi Street, Aiea (I0099) | For approval of the transfer of capital stock, and notification of change in officers and directors |
| 18. Appl. No. 17-9909 from 1004 Corporation, dba Bobby's Place, 1679 Makaloa Street (E0413) | For approval of the transfer of capital stock, and notification of new officers and directors |

REQUESTS:

- | | |
|--|--|
| 19. Request No.17-9997 from Ground Level LLC, dba Proof Public House, Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 1154 Fort Street Mall, Suite 10 (E1493) | Notification of new member |
| 20. Request No. 17-10129 from Oeno Operating LLC, dba Oeno Wine Making, Manufacturer Wine license, 26 Hoolai Street, #900, Kailua (A0017) | Requesting approval to permanently delete space from its licensed premises, approximately 572 square feet; and to make alterations |

REQUESTS: (CONT.)

- | | |
|--|---|
| 21. Request No. 17-10249
from Ferguson's Irish
Pub LLC, dba
Ferguson's Irish Pub,
Dispenser General
license (Category No. 1 –
Standard Bar),
729 Bishop Street
(E1020) | Requesting approval to
temporarily extend its licensed
premises, from February 19, 2017
to May 19, 2017, from 11:00 a.m.
to 12:00 midnight |
| 22. Sodexo America, LLC,
dba Sodexo America,
LLC, Restaurant Beer
and Wine license
(Category No. 1 –
Standard Bar), University
of Hawaii Baseball
Stadium (R0592) | Requesting approval for Liquor
Commission staff to accept
long-term caterer application

(Catering to University of Hawaii
Softball Stadium) |

ADOPTION OF DECISION AND ORDER:

- | | |
|---|---------------------------------------|
| 23. Hush Bar & Grill
(LCV 16-0391)
(E0360) | For adoption of Decision and
Order |
| 24. Chiko's Tavern
(LCV 16-0392)
(E1409) | do. |
| 25. King's Korner Sports Bar
and Grill
(LCV 16-0394)
(E0078) | do |
| 26. Diamonds Gentlemens
Club
(LCV 16-0395)
(E1546) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|---|---------------------------------------|
| 27. | El Charro Mexicano Aiea
Restaurant LLC
(LCV 16-0396)
(R0963) | For adoption of Decision and
Order |
| 28. | Hawaii Yacht Club
(LCV 16-0397)
(F0002) | do. |
| 29. | Smith and Kings –
Restaurant & Bar
(LCV 16-0398)
(R0992) | do. |
| 30. | On Stage Drinks &
Grinds
(LCV 16-0399)
(E1441) | do. |
| 31. | Luibueno’s Mexican
Seafood Restaurant &
Fish Market
(LCV 16-0400)
(R0913) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|--|
| 32. | Club Join Us
(LCV 16-0190)
(E0963) | Licensee made physical alterations
within its licensed premises without
the prior written approval of the
Commission (Violation of
Rule 3-83-62(a))
(Date of violation: On or about June
25, 2016) |
|-----|--|--|

ADJUDICATION HEARINGS: (CONT.)

33. Porky's Sports Pub &
Grill
(LCV 16-0198)
(E0675)

Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about June 29, 2016)

ADJUDICATION HEARINGS: (CONT.)

34. Thumbs Up Market
(LCV 16-0191)
(D0658)

- (1) Licensee failed to have an employee, duly registered with the Commission as a manager or assistant manager of the premises on which he/she is employed, in active charge of the licensed premises
(Violation of Rule 3-82-38.9(a))
(Date of violation: On or about June 24, 2016)
- (2) Licensee failed to post a sign on the licensed premises stating that it is illegal: for a person under 21 years old to purchase, possess, or consume liquor; to use false identification to obtain liquor; to use another person's identification to obtain liquor, or; to purchase liquor for a person under 21 years old
(Violation of Sections 281-78 and 101.5, HRS, and Rule 3-82-44.1(c))
(Date of violation: On or about June 24, 2016)
- (3) Licensee failed to display in or around the licensed premises signs notifying all customers of the penalties of driving under the influence of intoxicating liquor
(Violation of Section 291-4, HRS, and Rule 3-82-44.1(d))
(Date of violation: On or about June 24, 2016)

ADJUDICATION HEARINGS: (CONT.)

35. 1 2 3 Store
(LCV 16-0193)
(D0993)

- (1) Licensee failed to have an employee, duly registered with the Commission as a manager or assistant manager of the premises on which he/she is employed, in active charge of the licensed premises
(Violation of Rule 3-82-38.9(a))
(Date of violation: On or about June 24, 2016)
- (2) Licensee failed to have a current copy of the statutes relating to intoxicating liquor and the Rules of the Commission in English available on the licensed premises
(Violation of Rule 3-82-38.2)
(Date of violation: On or about June 24, 2016)
- (3) Licensee failed to conspicuously post or expose to view, convenient for inspection, its license on the licensed premises
(Violation of Section 281-71)
(Date of violation: On or about June 24, 2016)

ADJUDICATION HEARINGS: (CONT.)

36. Whitmore mini Mart
(LCV 16-0062)
(D0900)
- Licensee failed to notify the Commission in writing of the name, age, and place of residence of an officer or director within thirty days from the date of election of such officer or director
(Violation of Section 281-41(i))
(Date of violation: On or about June 15, 2015 and/or during the period between May 15, 2015 and February 29, 2016)

OTHER BUSINESS:

37. Ed Noh, School Director,
on behalf of Lanikai
School
- Requesting approval of alternative verification of non-profit status
- (Application for a one-day [Non-Profit] Special General license not yet received)
38. Gae Ann Henderson,
property owner of
1687 Kalakaua Avenue
- Requesting cancellation of HL.Honolulu LLC, dba Street Food Stadium, Restaurant Beer and Wine license, 1687 Kalakaua Avenue (R1200)
39. 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

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2017 JAN 26 PM 2:16

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 2, 2017, 7:00 p.m.

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

'Ōlelo delayed Broadcasts: See 'Ōlelo listings.

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

- I. **CALL TO ORDER:** Chair Chuck Prentiss
- II. **ANNOUNCEMENTS**
 - A. Representative Chris Lee and nine (9) other State Representatives have introduced House Bill 803 to establish a "slow-no-wake zone" in Kailua Bay. The Kailua Neighborhood Board has previously voted for a no-wake zone, and we hope that the residents of Kailua and all O'ahu will support this important safety bill.
- III. **PUBLIC AGENCIES**
 - A. Honolulu Police Department.
 - B. Honolulu Fire Department.
 - C. Marine Corps Base Hawaii.
 - D. Mayor Kirk Caldwell's representative.
 - E. Governor David Ige's representative.
- IV. **BOARD VACANCY:** For term ending June 30, 2017 – One (1) vacancy in 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. Proof of Residency required. Oath of Office as needed.
- V. **RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

Please sign in at meeting, or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com
- VI. **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.
- VII. **PRESENTATIONS (10 minutes)**
 - A. Aikahi Regional Waste Water Treatment Plant update – John Kitahara, Limtiaco Consulting Group.
 - B. Commercial tour permits at Kailua Beach Park – Department of Land and Natural Resources (DLNR).
 - C. Housing project, 144 Ka'apuni Drive, Kailua – Dennis Silva.
- VIII. **BOARD MOTIONS**

Motion 1: (Planning, Zoning & Environment Committee) – The Kailua Neighborhood Board requests Mayor Kirk Caldwell and Councilmember Ikaika Anderson to restore the \$300,000 budget item for zoning inspectors.
- IX. **APPROVAL OF MINUTES:** Minutes of December 2, 2016 regular meeting.
- X. **COMMITTEE REPORTS**
 - A. **Parks and Recreation Committee – Chair, Tim Freeman**
 1. Windward Dog Park Hui update – No updates.
 2. Report on Kailua Bay Commission – No action to be taken after discussion.
 3. Update on DLNR actions on Kailua Bay – Waiting for briefing from DLNR at February 2017 Neighborhood Board meeting.

Next meeting is the third Thursday, February 16, 2017, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.
 - B. **Transportation and Public Works – Chair, William Hicks**

1. Kailua traffic issues.

Next meeting is the second Thursday, February 9, 2017, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

C. Government and Community Services – Chair, Scot Matayoshi

1. Discussion regarding bike pamphlet status.

Next meeting is the third Wednesday, February 15, 2017, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

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

1. Kawaiinui-Hamakua Master Plan Project.
2. Ko'olau Poko Sustainable Communities Plan (KSCP) Revision.
3. General Plan 2011 Update.
4. Short-term Vacation Rental.
5. Kalaheo Hillside proposed sale of City-owned property.
6. Kapa'a Industrial Park.
7. Maunawili Trail – Conditional Use Permit condition #8.

Next meeting is the third Tuesday, February 21, 2017, Kalama Beach Park, 7:00 p.m. to 9:00 p.m.

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

1. Announcement/New Business:

- a. Report /update on Tsunami Signs in Kailua. The City's Dept. of Emergency Management will be implementing its pilot mitigation project for Kailua. Three (3) type of signs will be posted throughout the entire Kailua area - 1. Warning the public that they are entering a tsunami zone, 2. Warning the public they are exiting a tsunami zone, and 3. Evacuation Route signs showing the public how to get to a safe zone.
- b. A list of tsunami evacuation centers have been identified for the public.
- c. Public notification: Board Member Kaulukukui will be working with MidWeek Editor to get information out to the public. The committee will also be working with the Kailua Chamber of Commerce, elected officials, faith based groups, and schools to keep the public abreast of this upcoming tsunami mitigation project.
- d. More update to follow.

2. Low-Flying aircraft in Kailua – Drones

- a. Concerns about increased amount of low-flying drones in local neighborhoods (Olomana area, etc.). Letter of inquiry was sent to Councilman Anderson by Board Member Zuckernick inquiring about current laws/regulations (city, state, federal) and whether any ordinances will be drafted to address the issue of flying drones.
- b. More update to follow.

3. The April 2017 Windward Oahu Disaster Preparedness Fair has been canceled.

Next meeting is second Thursday, February 9, 2017, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for March 2, 2017 due to Chair by Sunday, February 19, 2017.
2. Three (3) absences – Michael Espenan.
3. Committee Membership.
4. AECOM storm water filters project.
5. Hawaii Tourism Authority meeting.

XI. ADJOURNMENT.

February 2017 Committee Meeting Agendas

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

Second Thursday, February 9, 6:30 p.m. to 7:30 p.m., Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, ctomasa@gmail.com. Cell: 783-5396. 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 and Drones in Kailua.
 - c. HB803 Slow-no-wake zone in Kailua Bay.
4. Civil Defense.
 - a. Tsunami Mitigation Project for Kailua / Tsunami Signs.
5. Adjournment.

TRANSPORTION AND PUBLIC WORKS COMMITTEE

Second Thursday, February 9, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. hicksw001@hawaii.rr.com. Members: Claudine Tomasa, Michael Espenan, Gary Weller, Tim Freeman and Judy Fujimoto.

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. Department of Transportation Services (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, February 15, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Scot Matayoshi, Chair. Members: Matthew Darnell, Gary Weller, Susan Dowsett.

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

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, February 21, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members: Chuck Prentiss, Vern Hinsvark, Teresa Parsons, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members Stann Reiziss, Mike Lee.

1. Call to Order.
2. Approval of Minutes.
3. Kawainui-Hamakua Master Plan Project.
4. Koolaupoko Sustainable Communities Plan Revision.
5. General Plan 2011 Update.
6. Short-term Vacation Rentals.
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. KUDTF plans.
15. Adjournment.

PARKS & RECREATION COMMITTEE:

Third Thursday, February 16, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Tim Freeman, Chair. Members: Larry Bartley, Michael Espenan.

1. Call to Order.
2. Approval of minutes.
3. Update on DLNR actions on Kailua Bay.
4. Update on status on comfort station at KBP.
5. New issues.
6. Kailua Bay no-wake legislation.
7. Adjournment.

EXECUTIVE COMMITTEE: Recess in February 2017. 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, Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; 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 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.

C. 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, Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD NO. 13

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
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2017 JAN 27 AM 9:51

**DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 2, 2017
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.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen's Patrol
 - D. Public Concerns – Two (2) minutes each for issues not on the agenda
- IV. NEW BUSINESS
 - A. 2nd Walk on the Wild Side Festival, Street Closures on Hotel Street from Bishop Street to River Street, and on Pauahi Street from Bethel Street to Nuuanu Street, and on Smith Street from King Street to Hotel Street, and various Street Parking Permits, Saturday, March 11, 2017, 11:00 a.m.- 5:00 p.m., Sandra Pohl, Event Coordinator – 10 minutes
 - B. Discussion on request for Liquor License Category No. 2, Watabe Wedding Corporation, 55 Merchant Street, Kika Bukoski – Five (5) minutes
 - C. Presentation on State of Hawaii Disabled Parking Program, Proposed Bills to Amend HRS regarding confiscation of improperly used disabled parking permits, and exemption of parking meter fee for vehicles with a disabled parking permit, Bryan Mick, State Disability & Communication Access Board – 10 minutes
 - D. Presentation and Discussion to Support the Resolution of the League of Women Voters Request to Support Voting by Mail in Hawaii, Ann Shaver, President of League of Women Voters of Hawaii – Five (5) minutes
 - E. 30th Annual St Patrick Event, Friday, March 17, 2017, Street Closures Nuuanu Ave between North King Street to Nimitz Highway, and Merchant Street from Nuuanu Avenue to Bethel Street, and Marin Lane from Smith Street to Nuuanu Avenue, 6:00 p.m. -12:00 a.m., (Music will stop at 10:00 p.m.), Don Murphy – Five (5) minutes
 - F. Traffic Alert, 33rd Annual Great Aloha Run event, Monday, February 20, 2017, start time 7:00 a.m., Start at Aloha Tower, Downtown Chinatown Neighborhood route on Nimitz Highway to the Honolulu Airport direction with Street Closures on Punchbowl Street, Alakea Street, Bishop Street, Bethel Street, and Nuuanu Avenue, Smith Street, Kekaulike Street, and River Street at 4:00 a.m., – Five (5) minutes
 - G. Discussion to Support a Petition to Amend the Neighborhood Plan to direct the Executive Secretary to assemble an annual conference of chairs to meet annually, and which should include all board members based on an earlier Resolution from the McCully-Moilili Neighborhood Board No. 8. – Five (5) minutes

V. COMMUNITY CONCERNS – Three (3) minutes each

- A. Hawaii Pacific University
- B. Safe Haven
- C. Honolulu Rail Transit
- D. Chinatown Business & Community Association
- E. Chinatown Improvement District
- F. Arts, Culture, Merchants, 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 DECEMBER 1, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications (Square Barrels, 1001 Bishop Street, Ste 108, Brewpub General Category No. 2, Consumption on Premises which live entertainment or recorded music is allowed Liquor Commission Hearing on Thursday, March 2, 2017), and Street Closure request.
- 3. Future Agenda Item: State Department of Transportation, Highways Division, Traffic Branch, Install Traffic Signals at the Intersection on North Vineyard Blvd and River Street for Pedestrian Crossing; Primary Urban Center Watershed Management Plan Presentation; State Department of Transportation, Harbor Division Presentation of Proposed Harbor Fee Increase; Discussion on Proposed Bicycle Paths and Pedestrian Safety Improvements in Downtown Chinatown area, City Department of Transportation Services and Bicycle League.
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OahuMPO)

IX. ANNOUNCEMENTS

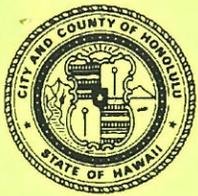
- A. The next regular meeting is scheduled for Thursday, March 2, 2017, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 49.

X. ADJOURNMENT

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

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

AGENDA SPECIAL MEETING

DATE: WEDNESDAY, FEBRUARY 1, 2017
TIME: 6:00 P.M. – 8:30 P.M.
PLACE: PALI GOLF COURSE CLUBHOUSE BANQUET ROOM
45-050 KAMEHAMEHA HIGHWAY, 2ND FLOOR
KANEOHE, HAWAII 96744 ([Map](#))

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& COUNTY OF HONOLULU

SPEAKER REGISTRATION:

Persons wishing to speak may register through Wednesday, February 1, 2017, 4:30 p.m. as follows:

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

ON-SITE REGISTRATION:

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

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

Each speaker 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.

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 768-3819 or send an email to darcie.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.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Committee on Transportation and Planning Agenda
Special Meeting
Wednesday, February 1, 2017

FOR ACTION

1. **BILL 57 (2016) – KOOLAU POKO SUSTAINABLE COMMUNITIES PLAN.** Repealing the existing Sustainable Communities Plan (SCP) for Koolau Poko, Article 6, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 6 incorporating the revised Koolau Poko SCP. (Transmitted by Communication D-633 [2016]) (Bill passed first reading on 10/5/16)

Related communication:

CC-33 Councilmember Pine, submitting proposed amendments to Bill 57 (2016).

A handwritten signature in black ink, appearing to read 'Ikaika Anderson', with a large, stylized initial 'I' and 'A'.

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning



MĀNOA NEIGHBORHOOD BOARD NO. 7

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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REGULAR MEETING AGENDA Wednesday, February 1, 2017 7:00 p.m. Noelani Elementary School Cafetorium 2655 Woodlawn Drive Honolulu, Hawaii 96822

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

1. Call to Order and Introductions – Chair 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.honolulupd.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)
 - 2.5 Be Ready Mānoa – Helen Nakano
 - 2.6 University of Hawai'i at Mānoa – Elmer Kaai
3. Presentations (Five (5) minutes)
 - 3.1 Hawaiian Electric Company (HECO) Wa'ahila Ridge Microwave Repeater Replacement – Kendys Min
 - 3.2 Dole Street and the Ili of Pa'akea – Laura Ruby
 - 3.3 Primary Urban Center Watershed Management Plan – Townscape, Inc. for the Board of Water Supply (BWS)
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 – Bridget Holthus (Deputy Director, Department of Human Services)
6. Unfinished Business (Discussion/Action)
 - 6.1 Three (3) Absences Letter – Hunter Heavilin
 - 6.2 Proposal to Rename Dole Street – Bronson Silva and Dylan Armstrong
7. New Business (Discussion/Action)
 - 7.1 Resolution Condemning Private Landowners Restricting Access to Public and Kuleana Lands – Dale Kobayashi
 - 7.2 Resolution in Support of Establishing a Transportation Improvement District in Lower Manoa – Bronson Silva and Dylan Armstrong
8. Board Administration and Planning



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

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 106 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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McCully – Mo'ili'ili Neighborhood Board No. 8
Regular Meeting Agenda
THURSDAY, FEBRUARY 2, 2017
Washington Middle School Cafeteria
1633 South King Street
6:30 p.m.

2017 JAN 26 PM 12:30

RULES OF PARTICIPATION: Anyone wishing to speak, please raise your hand. After recognition, address your comments to the Chair. Comments must relate to the pending agenda item. By Board rules, audience and Board members can have two (2) turns to speak on a topic. Those speaking should be concise and limit comments to one (1) minute per turn. Those giving reports should limit their reports to three (3) minutes. Please silence all electronic devices.
NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (Chapter 92, HRS), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

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.** If necessary, short recess to swear in volunteer(s) to serve on the board.
 - a. Three (3) Absences Letter for Masahisa Yamaguchi (at-large member); Sec. 2-14-106, Neighborhood Plan. Potential Vacancy.
 - b. Current Vacancy: One (1) at-large member.
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
 - i. Bowl-O-Drome Update
 - d. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
 - i. Old Stadium Park Budget Items Expenditure Update
 - e. **Board of Water Supply**
 - i. Current Projects
 1. Kapiolani Blvd (McCully to Date) Project. For updates, call Hotline # 748-5310 or see www.boardofwatersupply.com/community/news-and-updates/kapiolani-water-system-improvement-project. 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
 - iii. Long Range Development Plan Update
4. **RESIDENT CONCERNS:** For items of concern or comment that are not on the agenda. Note that questions for the 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**
 - a. **Councilmember Ann Kobayashi:** akobayashi@honolulu.gov
 - i. Staff – James Larson: jl Larson1@honolulu.gov
State
 - b. **Representative Della Au Belatti:** repbelatti@capitol.hawaii.gov
 - c. **Representative Isaac Choy:** repchoy@capitol.hawaii.gov
 - d. **Representative Scott Nishimoto:** repnishimoto@capitol.hawaii.gov
 - e. **Representative Scott Saiki:** repsaiki@capitol.hawaii.gov
 - f. **Senator Brickwood Galuteria:** sengaluteria@capitol.hawaii.gov

- g. Senator Les Ihara: senihara@capitol.hawaii.gov
- h. Senator Brian Taniguchi: sentaniguchi@capitol.hawaii.gov

6. PRESENTATIONS (five (5) minutes each). By Board rules, begin at 7:30 p.m.

- a. Voting by mail; League of Women Voters of Hawaii – Janet Mason
- b. Hosting international students; EF International Language Center – Mardy Arenas
- c. Iolani School Campus Expansion; G70 – Tracy Camuso

7. MEMBER REPORTS OF ATTENDANCE AT PUBLIC MEETINGS

8. COMMITTEE REPORTS

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

9. UNFINISHED BUSINESS

- a. Neighborhood Disaster Planning and Response Involvement

10. NEW BUSINESS

- a. Resolution Requesting the Hawaii State Legislature to Establish an Elections by Mail System
- b. Iolani School Campus Expansion Project (requires Conditional Use Permit-minor)

11. APPROVAL OF MINUTES & TREASURER'S REPORT

- a. Minutes from the Thursday, November 3 and Thursday, December 17, 2016, meetings. 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's report, subject to audit – T. Edwards

12. HOUSEKEEPING & ANNOUNCEMENTS

- a. Pertinent material arriving after the agenda deadline
- b. Rare Disease Day at Hawaii State Capitol, 10:00 a.m. to 12:00 p.m., Tuesday, February 24, 2017
- c. Neighborhood Plan amended, effective Saturday, December 17, 2016—fourteen (14) amendments
- d. Neighborhood Board candidate registration closes Friday, February 17, 2017; Voting from Friday, April 28, 2017 to Friday, May 19, 2017; Term starts Saturday, July 1, 2017
- e. Reoccurring:
 - i. '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)
 - ii. Bulky item pick-up: 3rd Mon. each month (see schedule at www.opala.org)
 - iii. Oahu Metropolitan Planning Organization: 3rd Wed. at Honolulu Hale, 3:30 p.m.
 - iv. School Community Council - Washington Middle: 2nd Wed. in library, 5:00 p.m.
 - v. School Community Council - Kaimuki High: 2nd Thur. in room Z113 Admin. Building, 5:00 p.m.

13. NEXT REGULAR MEETING: Thursday, March 2, 2017, at 6:30 p.m. in Washington Middle School cafeteria.

- a. Regular meeting schedule: 1st Thursday of each month at 6:30 p.m. in Washington Middle School. 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

14. ADJOURNMENT

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

2017 JAN 26 AM 8:56

THURSDAY, JANUARY 26, 2017, TWENTY-FIFTH MEETING

REQUEST TO ADD ON TO TODAY'S AGENDA:

REQUEST:

8A. Buzinkus, LLC, dba
Agu Ramen, Restaurant
General license (Category
No. 1 – Standard Bar),
925 Isenberg Street
(R1073)

Requesting further extension of
long-term catering for an
additional 60 days, subject to
payment of additional fees

(Appl. No. 16-3966 approved
on February 4, 2016, for 60
days (2/4/16 to 4/3/16); License
No. P1473 issued)

(Catering to 590 Farrington
Highway, Unit #510, Kapolei
Marketplace at Kapolei
Shopping Center)

[Prior requests to extend catering
period approved on:
March 24, 2016 (4/4/16 to
6/2/16); July 28, 2016 (8/1/16 to
9/29/16); September 22, 2016
(9/30/16 to 11/28/16);
November 17, 2016 (11/29/16
to 1/27/17)]



KULI'OU'OU-KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
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**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 2, 2017**

**`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
 - A. Neighborhood Board Elections: O`ahu residents can file to run for a seat on their neighborhood board by applying online at www2.honolulu.gov/nbe, or completing and submitting a candidate registration form. Deadline to file is Friday, February 17, 2017.
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 - C. 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 Stanley Chang (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.)*
 - A. Cutting and replacement of Niu Valley shower trees
 - B. Concerns with hikers at Kuliouou Trail
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - A. Unsignalized crosswalks on Kalaniana`ole Highway
 - B. West Hind Drive traffic circle and other traffic issues pertaining to `Aina Haina Longs
 - C. Kalani High School girls locker room construction and traffic flow plan update
8. OTHER BOARD BUSINESS
 - A. Approval of December 2016 regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waiālae Iki (one (1) seat)
9. TREASURER'S REPORTS
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli`ou`ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, March 2, 2017 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.
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HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
February 1, 2017

TIME: Wednesday, February 1, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
 3. Presentation on rape test kits
- IV. PUBLIC TESTIMONY
Testimony allowed on any agenda item listed under public or executive session.
As noted below, speaking time will be limited to three minutes.
- V. NEW BUSINESS
 1. Request(s) for legal counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Travis Y. Muranaka, USDC Civil No. 16-00590 JMS/KJM
 - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Chad H. Murphy, USDC Civil No. 16-00590 JMS/KJM
 - c. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Royce S. Ohira, USDC Civil No. 16-00590 JMS/KJM
 2. Protocol for including items on the Police Commission meeting agenda, obtaining documents for review, issuing Police Commission subpoenas, and procedures for future evaluations of the chief of police
 3. Selection process for next chief of police
- VI. 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 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; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

VI. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- C. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 16-083, filed on December 29, 2016
- D. Complaints
 - 1. HPC No. 16-068, filed on October 17, 2016, complaint alleging discourtesy-profanity, conduct unbecoming an officer, and excessive use of force
 - 2. HPC No. 16-072, filed on November 3, 2016, complaint alleging conduct unbecoming an officer, unnecessary use of force, and excessive use of force
 - 3. HPC No. 16-073, filed on November 3, 2016, complaint alleging overbearing conduct
 - 4. HPC no. 16-075, filed on November 10, 2016, complaint alleging conduct unbecoming an officer

VII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

VIII. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on February 15, 2017, at 2 p.m.

IX. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by January 31, 2017. 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.



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**HAWAII KAI
NEIGHBORHOOD BOARD**

REGULAR MEETING AGENDA – Tuesday, January 31, 2017

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
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
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.*

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

1. **CALL TO ORDER** – Chairperson Natalie Iwasa
 - 1.1. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 9** – Three (3) minutes per candidate. See endnote*
3. **STATUS REPORTS** – Three (3) minutes maximum per department. Questions to follow.
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.2.1 Monthly Report
 - 3.2.2 Update regarding stray bullet in Kalama Valley March 2016
 - 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** – Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board’s agenda may be raised, but no Board action can be taken because of the “Sunshine Law.”
 - 5.1. Emergency sirens on Ka Iwi coast
6. **PRESENTATIONS** – Ten minutes each. Questions to follow.
 - 6.1. **Rescue Tubes**, making beaches safer in Hawaii – Eric Kvick and Bill Modglin, Hawaii Kai Lions Club
 - 6.2. **Transmission Poles and Helicopter Staging Area on Kamehame Ridge**, information on work being done by HECO – Kendys Min, Community Relations
7. **OFFICIALS’ REPORTS** – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.
 - 7.1. Mayor’s Office representative – Tim Houghton
 - 7.2. Councilmember Trevor Ozawa – District 4
 - 7.3. Senator Stanley Chang – District 9
 - 7.4. Senator Laura Thielen – District 25
 - 7.5. Representative Gene Ward – District 17
 - 7.6. Representative Mark Hashem – District 18
 - 7.7. Governor’s Office representative
8. **NEW BUSINESS** – Ten minutes. Discussion and possible action. See draft resolutions attached.
 - 8.1. **Resolution** requesting state legislature to establish an elections-by-mail system – Janet Mason, League of Women Voters of Hawaii
 - 8.2. **Resolution** in support of requiring sufficient notice prior to finance committee meetings at the state legislature.
9. **BOARD COMMITTEES**
 - 9.1. Announcements by committee chairpersons as needed

Hawaii Kai Neighborhood Board No. 1 Meeting Agenda

Tuesday, January 31, 2017

Page 2 of 2

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. October 2016
- 10.2. November 2016

11. TREASURER'S REPORT

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, February 28, 2017, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. 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").

14. 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.

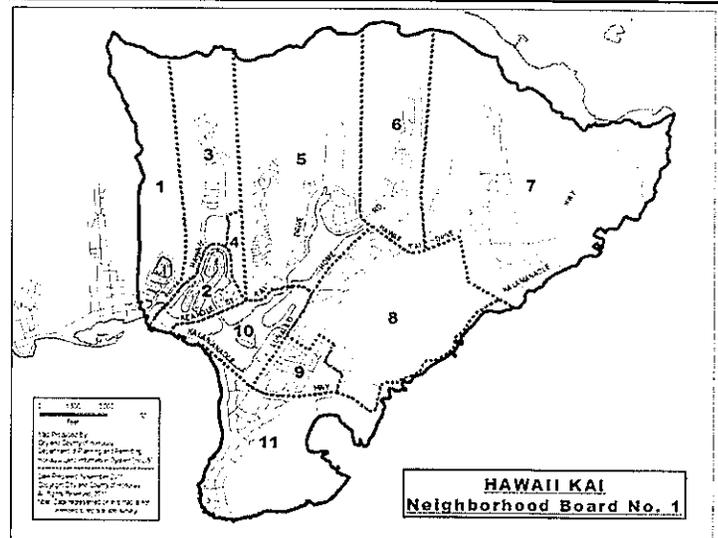
Hawaii Kai Neighborhood Board

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, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; 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): Feb. 22, Mar. 22



BOARD OF WATER SUPPLY

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



January 24, 2017

KIRK CALDWELL, MAYOR

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

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

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

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

NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, January 30, 2017, 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**.

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C & C OF HONOLULU

2017 JAN 24 AM 9:14

The agenda for the January 30, 2017 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 December 19, 2016
2. Approval of the Revision of the 2016-2017 Capital Improvement Program Budget – Amendment No. 1

ITEMS FOR INFORMATION

1. Financial Statements and Supplemental Information With Independent Auditors' Report, Fiscal Years Ended June 30, 2016 and 2015
2. Financial Update for the Quarter Ended December 31, 2016
3. Board of Water Supply Financial Plan and Rate Study Update
4. Board of Water Supply Red Hill Groundwater Project Update
5. Draft Board of Water Supply Strategic Plan Report and Presentation of Report and Recommendations to the Board by the HRS §92-2.5 Permitted Interaction Group
6. Status Update of Groundwater Levels at All Index Stations
7. Water Main Repair Report for December 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on December 19, 2016
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS §92-5(a)(2)]

RECEIVED
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& C OF HONOLULU

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU 2017 JAN 24 AM 8:02
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluapp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR
TIMOTHY F. T. HIU
ACTING DEPUTY DIRECTOR

2016/SMA-76(JD)
2016/SV-3

NOTICE OF APPLICATION AND PUBLIC HEARING

This is to inform you that we are reviewing applications for a Special Management Area (SMA) Use Permit, which is needed to allow improvements to the existing Ka Hanahou Waste Water Pump Station (WWPS), including construction of a new emergency generator building and above-ground fuel storage tanks and replacement of six existing electrical poles; and a Shoreline Setback Variance (SV) to allow the construction of the fuel storage tank, upgrade to the sewer line, the replacement of one electrical pole and fence, and the repavement of the affected roadways, all of which encroach into the 40-foot shoreline setback area.

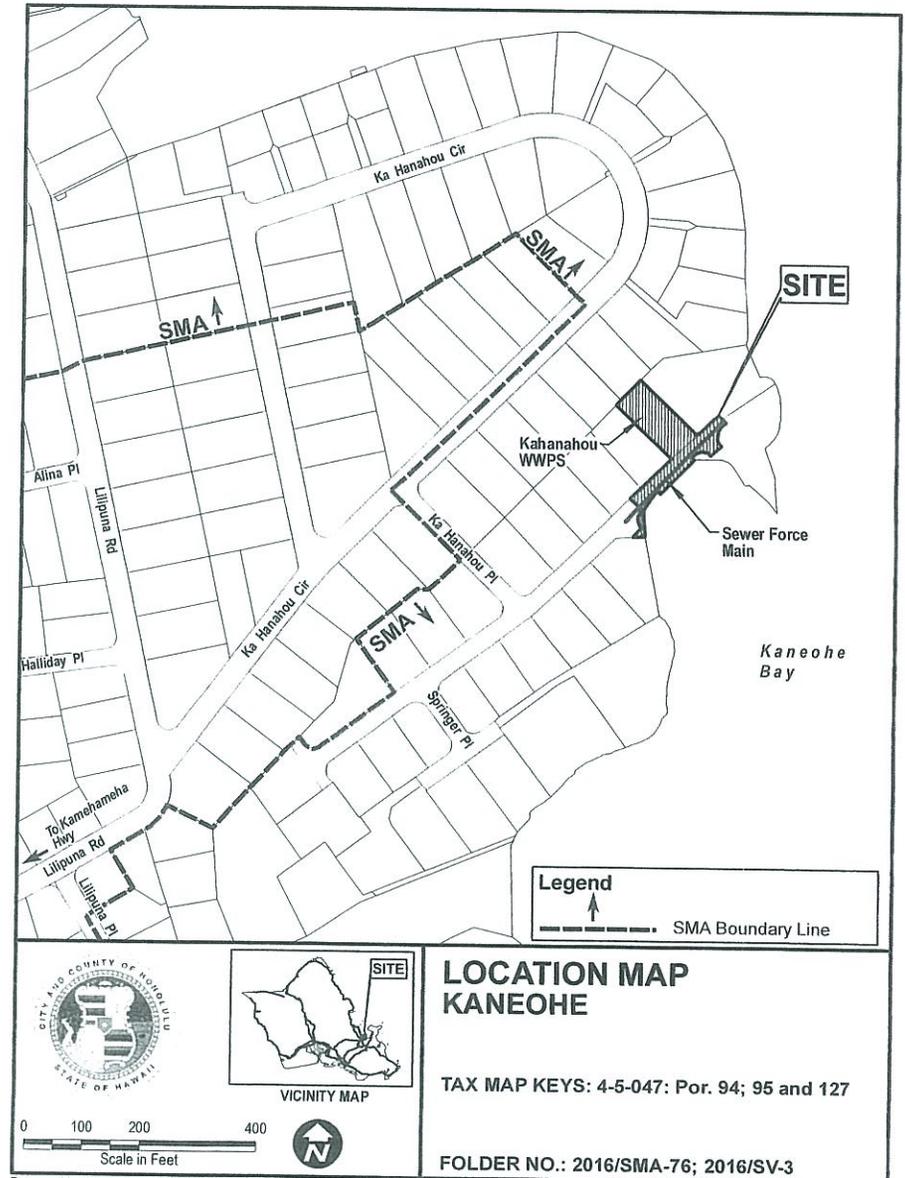
File Nos.: 2016/SMA-76 and 2016/SV-3
Applicant: Department of Design and Construction
Landowners: City and County of Honolulu (Pump Station Site)
Various Owners (Sewer Easements within Private Street)
Agent: Townscape, Inc. (Sherri Hiraoka)
Location: 45-7 and 45-13 Ka Hanahou Place - Kaneohe
Tax Map Keys: 4-5-47: 95 (Pump Station Site)
4-5-47: 94 (Portion) and 127 (Sewer Easements within Private Street)
Zoning: R-10 Residential District
Acceptance Date: January 3, 2017

In accordance with Chapter 23 and 25, Revised Ordinances of Honolulu, the Department of Planning and Permitting will conduct a Public Hearing regarding this application on Friday, February 10, 2017, at 10:30 a.m. at the Kaneohe District Park, Downstairs Meeting Room, 45-660 Keaahala Road, Kaneohe, Hawaii 96744. The Public Hearing has also been advertised in the Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact our department for details.

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

Those persons desiring to testify may register prior to the Public Hearing at the Public Hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the Public Hearing is not necessary to submit testimony. Written testimony which is received by our department prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Jordan Dildy of our Zoning Regulations and Permits Branch at 768-8027.



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

Date Prepared: Jan. 2017

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LOCATION MAP Kaneohe

TAX MAP KEYS: 4-5-047: Por. 94; 95 and 127

FOLDER NO.: 2016/SMA-76; 2016/SV-3

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C & C OF HONOLULU

2017 JAN 20 PM 3:42

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

AGENDA – TWENTY-FIFTH MEETING

THURSDAY, JANUARY 26, 2017
4:00 P.M.

PUBLIC HEARING:

1. Trans. Appl. 16-5030
from Item Hawaii, Inc. For the transfer of the business
and Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) of M Trade
Promotion, LLC, dba Gyuta,
758 Kapahulu Avenue, Space B,
and for a change of trade name to
Lounge Aros (R0324)

PRELIMINARY HEARINGS:

2. Trans. Appl.
No. 17-7310 from ANS
Enterprise LLC

For the transfer of the business and Dispenser General license (Categories No. 3 and 4 - Live Entertainment or Recorded Music and Dancing; and Hostess) of Saigon Pearl LLC, dba Starlight Satellites TV & Karaoke & Gogo Dance, 706A Sheridan Street, and for a change of trade name to Ashley's Restaurant & Lounge (E1327)

(Continued from December 22, 2016)

[History: 12/8/16, 12/15/16, 12/22/16]
3. Trans. Appl.
No. 17-10029 from
Dainichi Restaurant and
Bar LLC

For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Restaurant One, Inc., dba Tokoname Sushi Restaurant, 2756 Woodlawn Drive, #6-102, and for a change of trade name to Dainichi Restaurant and Sushi Bar (R1025)

(Concurrent with Agenda Item No. 6)
4. Appl. No. 17-8804 from
LB-2, Inc., dba
Luibueno's Mexican &
Latin Cuisine,
91-5431 Kapolei
Parkway, Suite D-138,
Kapolei

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

PRELIMINARY HEARINGS: (CONT.)

- | | |
|--|--|
| 5. Appl. No. 17-9263 from California Pizza Kitchen, Inc., dba California Pizza Kitchen, Inc., 95-1249 Meheula Parkway, Suite A-1, Mililani | For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) |
|--|--|

LICENSE APPLICATIONS:

Temporary License Application:

- | | |
|---|---|
| 6. Appl. No. 17-10028 from Dainichi Restaurant and Bar LLC, dba Dainichi Restaurant and Sushi Bar | For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 2756 Woodlawn Drive, #6-102, the current site of Tokoname Sushi Restaurant

(Concurrent with Agenda Item No. 3) |
|---|---|

Stock Transfer Application:

- | | |
|--|---|
| 7. Appl. No. 17-9862 from Katsumidori U.S.A., Inc., dba Katsu Midori Sushi Tokyo, Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 100 Holomoana Street (Hawaii Prince Hotel Waikiki) (R1210) | For the approval of transfer of capital stock |
|--|---|

REQUESTS:

8. Request No. 17-9913
from 69 Enterprises,
LLC, dba Smith and
Kings – Restaurant &
Bar, Restaurant General
license (Category No. 1 –
Standard Bar), 69 North
King Street (R0992)
Notification of new member

9. Request No. 17-10053
from Green Chateau,
Inc., dba Pure Hawaii
Gentlemen’s Club,
Cabaret General license
(Category No. 2 –
Nudity), 985 Dillingham
Boulevard (I0062)
Requesting approval to
temporarily extend its licensed
premises from 9:00 p.m., Saturday,
January 28, 2017 to 4:00 a.m.,
Sunday, January 29, 2017

10. Request No. 17-10088
from Southern Glazer’s
Wine and Spirits, LLC,
dba Southern Wine &
Spirits of HI/ American
Wine and Spirits/ Pacific
Wine & Spirits,
Wholesale General
license, 155 Kapalulu
Place (C0035)
Requesting approval to
permanently extend and delete
space from its licensed premises

REQUESTS: (CONT.)

- | | |
|--|---|
| 11. 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 to extend
long-term catering for 28
additional days, from March 4,
2017 to March 31, 2017, subject to
payment of additional fees

[Catering to 91-5431 Kapolei
Parkway, D138, Kapolei]

(Request to accept long-term
caterer application approved on
November 3, 2016; Appl.
No. 17-9190 approved on
November 17, 2016 for 106 days,
11/18/16 to 3/3/17; License
No. P1524 issued) |
|--|---|

ADOPTION OF DECISION AND ORDER:

- | | |
|--|---------------------------------------|
| 12. Hawaii Country Club
Bar & Grill
(LCV 16-0270)
(E1556) | For adoption of Decision and
Order |
| 13. Francis Hunt Distributors
LLC
(LCV 16-0320)
(C0078) | do. |
| 14. The Shack, Hawaii Kai
LLC
(LCV 16-0321)
(R0927) | do. |
| 15. World Sake Imports, Inc.
(LCV 16-0338)
(C0099) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---------------------------------------|
| 16. | Moanalua Golf Club
(LCV 16-0341)
(F0010) | do. |
| 17. | Ichiriki Japanese Nabe
Restaurant Kaneohe
(LCV 16-0342)
(R1022) | do. |
| 18. | Nocturna Lounge
(LCV 16-0343)
(E1492) | do. |
| 19. | Gyoza No Ohsho
(LCV 16-0344)
(E1089) | do. |
| 20. | Queen Kapiolani Hotel
(LCV 16-0345)
(L0034) | For adoption of Decision and
Order |
| 21. | La Cucina
(LCV 16-0346)
(R0354) | do. |
| 22. | The Pig and The Lady
LLC
(LCV 16-0350)
(R0983) | do. |

ADJUDICATION HEARINGS:

23. Fook Yuen Seafood Restaurant
(LCV 16-0182)
(R0092)
- Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about June 9, 2016)
24. Makiki Liquor Store
(LCV 16-0189)
(D0259)
- Licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-39.2(a)(2)) (Date of violation: On or about June 24, 2016)
25. Platinum Lounge
(LCV 16-0108)
(E0192)
- Licensee failed to submit the name of every person then employed on the licensed premises 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)
- (Continued from November 10, 2016)

ADJUDICATION HEARINGS: (CONT.)

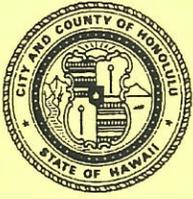
26. Platinum Lounge
(LCV 16-0183)
(E0192)
- Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about December 20, 2015, and/or during the period between November 1, 2015 and December 20, 2015)
- (Continued from November 10, 2016)
27. Marukin Market
(LCV 16-0187)
(D1063)
- Licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises
(Violation of Rule 3-82-39.2(a)(2))
(Date of violation: On or about June 24, 2016)
28. Rivals
(LCV 16-0184)
(R0605)
- Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is licensed to sell or serve liquor
(Violation of Rule 3-82-38.9(a))
(Date of violation: On or about June 24, 2016)

OTHER BUSINESS:

29. Liquor Administrator

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

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



ORDER OF BUSINESS
 REGULAR MEETING
 CITY COUNCIL CHAMBER
 2ND SESSION
 WEDNESDAY, JANUARY 25, 2017
 10 A.M.

RECEIVED
 CITY CLERK
 CITY OF HONOLULU
 2017 JAN 19 PM 5:13

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 768-3814 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 768-3814 or 768-3813 or send an email to jyamane1@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?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/citycouncil.tv/>. 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, January 25, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 31st and Inaugural Sessions

ORDER OF BUSINESS
Wednesday, January 25, 2017

2. ORDER OF THE DAY

**FINAL REPORT ON THE EVALUATION OF THE DIRECTOR OF THE OFFICE OF
COUNCIL SERVICES**

CC-287-16

From the Ad Hoc Committee to Investigate the Matter of the
Evaluation of the Director of the Office of Council Services,
submitting a report on the findings of the Ad-Hoc Committee.

ORDER OF BUSINESS
Wednesday, January 25, 2017

PUBLIC HEARING/SECOND READING

BUDGET

CR-25

Bill 68 (2016)

Relating to admission fees for the Honolulu Zoo. (Authorizing the Director Enterprise Services to set admission fees for the Honolulu Zoo.)

PASS SECOND READING

CR-26

Bill 70 (2016)

Relating to real property taxation. (Amending the amount of the deposit for an appeal.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

ZONING AND HOUSING

CR-342 (2016)

Bill 74 (2015), CD1

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.)

PASS SECOND READING, AS AMENDED

CR-343 (2016)

Bill 75 (2015), CD1

Relating to miscellaneous Land Use Ordinance amendments. (Clarifying development standards for structures with integrated commercial and dwelling uses; revising development standards for height and street setbacks in the business, business mixed use, and industrial mixed use districts; and establishing appropriate standards for bicycle parking.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-344 (2016)

Bill 76 (2015), CD1

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

PASS SECOND READING, AS AMENDED

CR-37

Bill 48 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Trinity Missionary Baptist Church) (Deadline: 3/3/17)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-38

Bill 49 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Academy) (Deadline: 3/3/17)

PASS SECOND READING

CR-39

Bill 52 (2016), CD1

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Church of Christ at Pearl Harbor) (Deadline: 3/24/17)

PASS SECOND READING

CR-40

Bill 69 (2016)

Relating to automated external defibrillators. (Promoting public health, safety, and welfare by enhancing access to automated external defibrillators.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

PUBLIC HEARING/RESOLUTION

CR-12

Resolution 17-7

Relating to the nomination of Robert J. Kroning, P.E., to serve as the Director of the Department of Design and Construction of the City and County of Honolulu.

PUBLIC HEARING

ORDER OF BUSINESS
Wednesday, January 25, 2017

PUBLIC HEARING/ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-7

Resolution 17-2

Relating to the nomination of Roy K. Amemiya, Jr., to serve as the Managing Director of the City and County of Honolulu.

FOR ADOPTION

CR-8

Resolution 17-3

Relating to the nomination of Nelson H. Koyanagi, Jr., to serve as the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu.

FOR ADOPTION

CR-9

Resolution 17-4

Relating to the nomination of Gary K. Nakata, to serve as the Director of the Department of Community Services of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-10

Resolution 17-5

Relating to the nomination of Donna Y.L. Leong, to serve as the Corporation Counsel of the City and County of Honolulu.

FOR ADOPTION

CR-11

Resolution 17-6

Relating to the nomination of Sherilyn T. Kajiwara, to serve as the Director of the Department of Customer Services of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-13

Resolution 17-8

Relating to the nomination of Guy H. Kaulukukui, to serve as the Director of the Department of Enterprise Services of the City and County of Honolulu.

FOR ADOPTION

CR-14

Resolution 17-9

Relating to the nomination of Lori M.K. Kahikina, P.E., to serve as the Director of the Department of Environmental Services of the City and County of Honolulu.

FOR ADOPTION

CR-15

Resolution 17-10

Relating to the nomination of Ross S. Sasamura, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-16

Resolution 17-11

Relating to the nomination of Carolee C. Kubo, to serve as the Director of the Department of Human Resources of the City and County of Honolulu.

FOR ADOPTION

CR-17

Resolution 17-12

Relating to the nomination of Mark D. Wong, to serve as the Director of the Department of Information Technology of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-18

Resolution 17-14

Relating to the nomination of Michele K. Nekota, to serve as the Director of the Department of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

CR-19

Resolution 17-15

Relating to the nomination of Clarke L.K. Bright, to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

THIRD READING

BUDGET

CR-23

Bill 69 (2015), CD1

Relating to public transit. (Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, as amended, relating to transit fares, programs, and passes.)

PASS THIRD READING, AS AMENDED

CR-24

Bill 66 (2016), CD2

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 THIRD READING, AS AMENDED

TRANSPORTATION AND PLANNING

CR-35

Bill 8 (2015), CD1

Relating to public parks. (Addressing commercial activities at certain City beach parks.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 25, 2017

FIRST READING

Bill 71 (2016) (Transportation and Planning)

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

PASS FIRST READING

Bill 1 (Transportation and Planning)

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

Bill 2 (Zoning and Housing)

Amending the Fire Code of the City and County of Honolulu. (Making amendments to the Fire Code of the City and County of Honolulu, with respect to natural cut trees.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

Bill 3

(Appropriate Committee)

Relating to the transportation surcharge. (Amending the ordinances pertaining to the County surcharge on general excise and use taxes.

PASS FIRST READING

Bill 4

(Zoning and Housing)

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoning land from the B-2 Community Business District, and R-7.5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Ohana Pacific Management Company Offices)

PASS FIRST READING

Bill 5

(Zoning and Housing)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Island Family Christian Church)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

Bill 6 (Transportation and Planning)

Relating to mobile electronic devices. (Regulating the use of mobile electronic devices by certain persons.)

PASS FIRST READING

Bill 7 (Budget)

Relating to real property taxation. (Amending the determination of the rates for properties in the "Residential A" real property tax classification.)

PASS FIRST READING

Bill 8 (Budget)

Relating to real property taxation. (Including condominium units in the residential use dedication program.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

Bill 9 (Public Works, Infrastructure & Sustainability)

Relating to food waste. (Addressing the collection and processing of food waste.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 25, 2017

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-3

Resolution 16-302

Relating to the acceptance of a gift to the City from Bank of Hawaii.

FOR ADOPTION

CR-4

Resolution 16-322

Relating to the acceptance of a gift to the City from the Friends of Ala Wai Ballroom Dance Adademy.

FOR ADOPTION

Resolution 16-322, Proposed FD1
(Submitted by Councilmember Kobayashi)

Relating to the acceptance of a gift to the City from the Friends of Ala Wai Ballroom Dance Academy.

ORDER OF BUSINESS
Wednesday, January 25, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-5

Resolution 17-1, CD1

Accepting a gift of funds for a memorial plaque and approving the placement of the memorial plaque in honor of mothers everywhere at Hanauma Bay Nature Preserve.

FOR ADOPTION

CR-1

Resolution 16-258

Urging the City Administration to allow the Hawaii Kai Satellite City Hall to continue to operate at its current location and update the Honolulu City Council with regard to the Hawaii Kai Satellite City Hall's status.

FOR ADOPTION

CR-2

Resolution 16-273

Naming a portion of Maunalua Bay Beach Park after Joe Lukela.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-6

Resolution 16-323, CD1

Naming a City entertainment venue in honor of Tom Moffatt.

FOR ADOPTION

CR-20

Resolution 17-24

To retain the services of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP as special counsel to represent Defendants City and County of Honolulu, Department of Environmental Services and Lori Kahikina in a legal action entitled Pamela Nonaka v. City and County of Honolulu, et al., Civil No. 14-1-0077-01 JHC.

FOR ADOPTION

CR-21

Resolution 17-25

To request additional funds for the services of Snow Christensen & Martineau of Salt Lake City, Utah as special deputy corporation counsel for the City and County of Honolulu to represent Defendant Dr. William Goodhue in a legal action entitled Sandra Van Ornum v. American Medical Association, et al., Civil No. CV 2:14-00921 RJS-EJF.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

BUDGET

CR-27

Resolution 16-314

Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$11,963.34.

FOR ADOPTION

CR-28

Resolution 16-315

Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$83,509.44.

FOR ADOPTION

CR-30

Resolution 17-18

Accepting a gift to the City from the Association of Local Government Auditors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

BUDGET (Cont'd.)

CR-29

Resolution 16-316

To amend Rule §3-81-17.51, License Fees, Rules of the Liquor Commission of the City and County of Honolulu.

FOR ADOPTION

TRANSPORTATION AND PLANNING

CR-36

Resolution 16-255, CD1

Establishing a permitted interaction group to investigate funding options for the Honolulu High Capacity Transit Corridor project with State, City, and Federal officials.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

ZONING AND HOUSING

CR-42

Resolution 16-319, CD1

Granting a Special Management Area (SMA) Use Permit to install upgrades to the Waikapoki Wastewater Pump Station. (Applicant: Department of Design and Construction) (Deadline: 2/4/17)

FOR ADOPTION

CR-43

Resolution 16-325, CD1

Granting a Special Management Area Use Permit for the St. Rita Catholic Church. (Applicant: St. Rita Catholic Church) (Deadline: 2/25/17)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-44

Resolution 17-27, CD1

Authorizing exemptions from certain requirements relating to the Ainahau Vista Affordable Housing Project at Waikiki, Oahu, Hawaii, Tax Map Keys: 2-6-24: 70 and 71. (Developer: Hawaii Housing Development Corporation) (45th Day: 2/27/17)

FOR ADOPTION

CR-45

Resolution 17-28, CD1

Requesting the City and State Administrations to collaborate on affordable workforce housing solutions.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

3. BALANCE OF COMMITTEE REPORTS

EMLACR-22

To request authorization to settle a case against the City and County of Honolulu entitled Daphne S. Dinnan, et al. v. City and County of Honolulu, et al., Civil No. 14-00286 DKW/RLP.

PWISCR-31

Deed conveying roadway Lots 16493, 16494 and 16495; Grant of Drain Easement 8752; and Grant of Sewer Easements 8742, 8743 and 8749 for public use in Ewa (Ocean Pointe Subdivision Area III C). [D-765 (2016)]

PWISCR-32

Grant of Drain Easement A for public use in Honolulu (Hawaiian Humane Society). [D-776 (2016)]

ORDER OF BUSINESS
Wednesday, January 25, 2017

PWISCR-33 Cancellation of Storm Drain Easement (University Square).
[D-788 (2016)]

PWISCR-34 Grant of Sewer Easement 6259 for public use in Ewa (Kapolei
Business Park Subdivision). [D-796 (2016)]

ZHCR-41 Bill 79 (2015), CD1 – Amending the Land Use Ordinance.
Granting a 120-day extension of time. (Deadline: 2/9/17 +
120 days)

FOR ADOPTION

4. UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 25, 2017

5. NEW BUSINESS

Resolution 16-324

Establishing a Special Office of Council Services Director Search Committee and appointing the members thereof.

FOR ACTION

Resolution 17-17

Designating Councilmember Ernest Martin as Council Chair Emeritus.

FOR ACTION

Resolution 17-21

Relating to the Council's appointees to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

FOR ACTION

Resolution 17-21, Proposed FD1
(Submitted by Chair Menor)

ORDER OF BUSINESS
Wednesday, January 25, 2017

Resolution 17-29

Relating to the Hawaii State Association of Counties Executive Committee's nomination to the Western Interstate Region Board of Directors.

FOR ACTION

Resolution 17-30

Accepting a gift to the City and County of Honolulu from the Association of Skateboarders in Hawaii for the skate park located within Ewa Beach Community Park.

FOR ACTION

Resolution 17-31

Accepting a gift to the City from Malama Pupukea Waimea.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 25, 2017

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



WAIPAHU NEIGHBORHOOD BOARD NO. 22

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, JANUARY 26, 2017
FILIPINO COMMUNITY CENTER
94-428 MOKUOLA 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. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices.

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

1. **CALL TO ORDER** – Chair Rito Saniatan
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **FIRST RESPONDER REPORTS** – Limited to three (3) minutes each
 - 3.1. Honolulu Fire Department (HFD)
 - 3.2. Honolulu Police Department (HPD)
 - 3.3. Weed and Seed Officer (HPD)
 - 3.4. Military Services
4. **RESIDENT AND COMMUNITY CONCERNS** – Limited to three (3) minutes each
5. **CITY REPORTS** – Limited to three (3) minutes each
 - 5.1. Mayor Kirk Caldwell's Representative: Ed Manglallan, Deputy Director of the Department of Facility Maintenance (DFM)
 - 5.2. Governors' Representative: Darrell Young, Deputy Director of the Department of Transportation (DOT) Harbor Division
 - 5.3. Council Chair Ron Menor
 - 5.4. Councilmember Brandon Elefante
 - 5.5. Board of Water Supply: Ed Dumlao
 - 5.6. Honolulu High Capacity Transit Project: Pat Lee
 - 5.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex : Marty Burke
 - 5.8. Waipahu Community Foundation: Marty Burke
 - 5.9. Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcella Granquist
 - 5.10 Reports of Board Members Attendance at Other Meetings
 - 5.11 Other Reports
6. **BOARD BUSINESS**
 - 6.1. Approval of the November 17, 2016 Regular Meeting Minutes
 - 6.2. Treasurer's Report
 - 6.3. Chair's Report – 2017 Neighborhood Election
7. **PRESENTATIONS** – Limited to 10 minutes each
 - 7.1 Hawaii's Plantation Village Update – Deanna Espinas, President
8. **ELECTED OFFICIALS** – Limited to three (3) minutes each
 - 8.1. Senator Mike Gabbard
 - 8.2. Senator Michelle Kidani
 - 8.3. Senator Clarence Nishihara

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- 8.4. Representative Henry Aquino
- 8.5. Representative Ty Cullen
- 8.6. Representative Roy Takumi
- 8.7. Representative Ryan Yamane

9. ANNOUNCEMENTS

- 9.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is Thursday, February 23, 2017.
- 9.2. Other Announcements

10. 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), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. 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.



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 25, 2017
KAPOLEI HALE – CONFERENCE ROOM
1001 ULUOHIA STREET
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.

ANNOUCEMENT: PRIOR to our regular scheduled meeting, the State Department of Public Safety will be hosting a community Open House with informational displays of the proposed sites on Oahu for the relocation of the Oahu Community Correctional Center (OCCC) facility located now on Dillingham Boulevard. Five (5) Kalaeloa sites, as well as the other alternatives, are featured on maps with specific locations for your review. It is of the utmost importance that this community contribute to the dialog concerning with the appropriateness of this facility in the Second City of Kapolei. Let us know how you feel. The Open House with the State Department of Public Safety and Project managers will be open in the Kapolei Hale Conference Room 1000 Uluohia Street from 6:00 p.m. to 7:00 p.m. Our regularly scheduled Neighborhood Board meeting will start at 7:00 p.m. Agenda below.

I. CHORAL WELCOME – by the Kapolei Chorale – Director Doris Dudley

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

III. Statement of Order and Decorum

IV. CITY MONTHLY REPORTS

1. Honolulu Fire Department – Duty Officer
2. Honolulu Police Department – Duty Officer
3. Board of Water Supply – Rian Adachi

V. BOARD BUSINESS:

1. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 7, 2016 meeting.
2. Department of Public Safety Oahu Community Correctional Center (OCCC) site relocation – Robert Nardi
3. Update on Hawaiian Railway Society (HRS), National Historic Preservation Act (NEPA) Section 106 Consultation public informational meeting in Ewa on January 18, 2017, and status of OMPO Project # 206 (Oahu Regional Transportation Plan (ORTP) 2040/OMPO project # OS 42 in the Transportation Improvement Program (TIP 2015-2018) – Kualukai Parkway Extension (North South Road) – potential to encroach inside Hawaiian Railway property lines – negatively impacting Historical State recognized HRS operations. Petition status update.
4. Update on West – Leeward – Central Oahu Traffic Mitigation Joint – Special Meeting at Kapolei Hale on January 17, 2017.

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5. Update on Important Agricultural Lands meeting held in Haleiwa and in Kapolei - January 2017.
6. Legislative session concerns and discussion of upcoming bills important to the community. Community priorities for 2017. (No action/discussion only).*
7. Update on Joint Traffic Managing Center (JTMC) courtesy request to Mayors rep for more information.
8. Update on Hawaii Bicycle League and VOKA partnership update. Kanani Wond

* Respectfully requesting that ALL elected officials have staff member/representative in attendance if official is unable to attend personally.*

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. TREASURE'S REPORT

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

1. Mayor Kirk Caldwell – City Representative
2. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
3. Governor David Ige – Representative for Governor's office
4. Hawaii Community Development Authority (HCDA) – Tesha Malama
5. Honolulu Authority for Rapid Transit (HART) - Pat Lee
6. State Senator Mike Gabbard or designated office rep
7. Senator Maile Shimabukuro or designated office rep
8. State Representative Sharon Har or designated office rep
9. State Representative Andria Tupola or designated office rep
10. State Representative Ty Cullen or designated office rep

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

X. ANNOUNCEMENTS

1. Next Scheduled Meeting – The Next regularly Scheduled Board Meeting will be held on Wednesday, February 22, 2017 at Kapolei Hale Conference Room A at 7:00 pm.

XI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 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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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. TREASURE'S REPORT

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

1. Mayor Kirk Caldwell – City Representative
2. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
3. Governor David Ige – Representative for Governor's office
4. Hawaii Community Development Authority (HCDA) – Tesha Malama
5. Honolulu Authority for Rapid Transit (HART) - Pat Lee
6. State Senator Mike Gabbard or designated office rep
7. Senator Maile Shimabukuro or designated office rep
8. State Representative Sharon Har or designated office rep
9. State Representative Andria Tupola or designated office rep
10. State Representative Ty Cullen or designated office rep

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

X. ANNOUNCEMENTS

1. Next Scheduled Meeting – The Next regularly Scheduled Board Meeting will be held on Wednesday, February 22, 2017 at Kapolei Hale Conference Room A at 7:00 pm.

XI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapolei Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

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AMENDED

NOTICE OF MEETING

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

will be held on
Friday, January 27, 2017 at 1:00 p.m.
Hawaii State Capitol, Room 423
415 South Beretania Street, Honolulu, Hawaii

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C & C OF HONOLULU
2017 JAN 19 AM 7:44

AGENDA

- I. **Call to order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of November 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. **Makakilo Traffic Plan**

OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpnsStudyFINAL.pdf>

Requested Action: Approve WE 203.80-10 Makakilo Traffic Study as presented as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

Oahu Metropolitan Planning Organization

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

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

B. FY 2018 Overall Work Program First Draft List of Candidate Projects

OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2018 Overall Work Program ("OWP"), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP.

C. FFY 2017-2020 Transportation Alternatives Program

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. A prioritized list of candidate projects was released for public and Advisory Committee comments in December. Details on TAP can be found here: (http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).

Requested Action: Accept the FFY 2017-2020 TAP project prioritization as recommended.

D. FFY 2015-2018 Transportation Improvement Program, Revision #14

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects and programs for Oahu. The current TIP covers years 2015-2018. Twice annually proposed revisions to the TIP are entertained to allow for adjustments that reflect changes in project development and implementation. Revision #14 is an Expedited Administrative Modification that reduces the Federal funding share for Oahu and incorporates the TAP projects accepted by the Policy Board. Expedited Administrative Modifications do not require review by the Technical Advisory Committee or public, and are at the discretion of the Policy Board.

Requested Action: Approve FFY 2015-2018 TIP Revision #14 as presented.

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

VIII. Announcements

IX. Adjournment

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

Oral Testimony

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

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:

- Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
- Signing up in person at the meeting prior to the start of the meeting.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) 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 >>



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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2017 JAN 18 PM 3:35

REGULAR MEETING AGENDA
Tuesday, January 24, 2017, 7:00 p.m.
Makiki Christian Church
829 Pensacola Street

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

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

1. **Call to Order:** Chair Ryan Tam
 - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Michael Zehner, Second Vice Chair; William Ammons, Bob Armstrong, Rodney Chang, and Michelle Foyt
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
 - 3.1 **Subdistrict 1 – Official boundary description:** "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
 - 3.2 **Subdistrict 4 –** "Beginning at the junction of Beretania Street and Ward Avenue, thence south and southwest along Ward Avenue to Ala Moana Boulevard, thence east along Ala Moana/Kaka'ako Neighborhood Board No. 11 Moana Boulevard to the western property line of the Ala Moana Regional Park, south along this property line to the coastline, thence along the coastline in a westerly direction to a line extension of Keawe Street, thence northeast along Keawe Street to Ala Moana Boulevard, northwest along Ala Moana Boulevard to South Street, thence northeast along South Street to King Street, east along King Street to Alapai Street, thence north along Alapai Street to Beretania Street, thence east along Beretania Street to Ward Avenue." Due to Roy Bumgarner moving out of the Subdistrict and resigning his position."
4. **Presentations** (Five (5) minutes each)
 - 4.1 Ukelele Picnic – Sunday, February 12, 2017 – Manuel "Manu" Shelley
 - 4.2 Host Family Program – Mardy Arenas, EF International Language Center
 - 4.3 Ala Moana Park Sewage Junction Box – Dodge Watson, Honua Consulting
 - 4.4 Beachwalk Sewer Force Main Assessment – Clifton Miyasaki
 - 4.5 Primary Urban Center Watershed Management Plan, Honolulu Board of Water Supply -- Bruce Tsuchida, Townscape
 - 4.6 Voting by Mail – Douglas Maller, Common Cause/League of Women Voters
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 – Ryan Tam, Larry Hurst, William Ammons
- 6.3 Hawaii Community Development Authority (HCDA) – Rodney Chang
- 6.4 Legislation – Michael Zehner
 - 6.4.1 Moped registration and annual inspections
- 6.5 Parks and Water – Ryan Tam
 - 6.5.1 Board of Water Supply (BWS) Report
- 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

7. Reports of Members' Attendance at Other Meetings

8. Elected Officials

- 8.1 Mayor Kirk Caldwell's Representative
- 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 Karl Rhoads
- 8.8 State Senator Brickwood Galuteria – Raytan Vares, staff
- 8.9 Governor David Ige's Representative – Cindy McMillan

9. New Business (Discussion/Action)

- 9.1 Resolution in support of a Community Benefits Agreement
- 9.2 Resolution in support of HCDA establishment of a Community-based Transit Oriented Development Advisory Committee
- 9.3 Creation of a neighborhood recognition program
- 9.4 Adding topical presentations to agenda
- 9.5 Creation of newsletter, community information, and/or social media outreach program

10. Board Administration

- 10.1 Selection of Board Officers (Secretary and Treasurer)
- 10.2 Restructure/supplement committee assignments and establish Education committee
- 10.3 Approval of the November 22, 2016 Regular Meeting Minutes
- 10.4 Treasurer's Report

11. Notice of Upcoming Events

- 11.1 Liquor Commission Hearings (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)
- 11.2 33rd Annual Great Aloha Run – Presidents Day, Monday, February 20, 2017 (road closures begin at 4:00 a.m.)

12. Announcements

- 12.1 Elections – Information about the 2017 Neighborhood Board Elections as well as Candidacy Declaration Forms (due Friday, February 17, 2017) are available at – <http://www.honolulu.gov/nco/nbelections.html>.
- 12.2 Community Neighborhood Watches: Mother Waldron Park (525 Cooke Street) – Mondays, 5:30 p.m.; Sheridan Park (833 Pi'ikoi 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.
- 12.3 When posting content about this meeting online, please use hashtag #NB11
- 12.4 Next Meeting – The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, February 28, 2017, 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
- 12.5 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 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.
- 12.6 No Loitering – Please do not loiter on Makiki Christian Church grounds after 9:00 p.m. Mahalo.

13. Adjournment

- A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; 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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C & C OF HONOLULU

2017 JAN 18 PM 1:42

NOTICE OF MEETING

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

will be held on

Friday, January 27, 2017 at 1:00 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 November 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. **Makakilo Traffic Plan**

OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpnsStudyFINAL.pdf>

Requested Action: Approve WE 203.80-10 Makakilo Traffic Study as presented as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

Oahu Metropolitan Planning Organization

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

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

B. FY 2018 Overall Work Program First Draft List of Candidate Projects
OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2018 Overall Work Program ("OWP"), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP.

C. FFY 2017-2020 Transportation Alternatives Program
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Requested Action: Accept the FFY 2017-2020 TAP project prioritization as recommended.

D. FFY 2015-2018 Transportation Improvement Program, Revision #14
The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects and programs for Oahu. The current TIP covers years 2015-2018. Twice annually proposed revisions to the TIP are entertained to allow for adjustments that reflect changes in project development and implementation. Revision #14 is an Expedited Administrative Modification that reduces the Federal funding share for Oahu and incorporates the TAP projects accepted by the Policy Board. Expedited Administrative Modifications do not require review by the Technical Advisory Committee or public, and are at the discretion of the Policy Board.

Requested Action: Approve FFY 2015-2018 TIP Revision #14 as presented.

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

VIII. Announcements

IX. Adjournment

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



Salary Commission

CITY AND COUNTY OF HONOLULU

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

Merle Kelai, Commissioner
Diane Peters-Nguyen, Commissioner
Kevin Sakamoto, Commissioner
Guy Tajiri, Commissioner
Gerald Takeuchi, Commissioner
Brian Tamamoto, Commissioner
Claire K.M. Yuen, Commissioner

MEETING NOTICE

Tuesday, January 24, 2017
1:30 p.m.
Committee Meeting Room

AGENDA

1. Call to order
2. Announcement of Commissioners
3. Executive Session: Consult with Commission's legal counsel concerning its powers, duties, and legal obligations in setting salaries as set forth in the Charter
4. Election of Officers
5. Approval of Minutes of April 19, 2016 (last Commission meeting)
6. Testimony from invited guests and the public
7. Permitted Interaction Group ("PIG")
 - a. Sunshine Law requirements
 - b. Creation and designation of PIG
8. Scheduling of next meeting (proposed calendar for future meetings)
 - a. March 21, 2017
 - b. April 25, 2017, Public Hearing
9. Adjournment

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PEARL CITY NEIGHBORHOOD BOARD NO. 21

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, January 24, 2017

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES (Adopted at July, 30, 2015)

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

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

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

I. CALL TO ORDER – Chair Larry Veray

- a. Pledge of Allegiance – Mr. Tony Velasco
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In

II. PUBLIC SAFETY REPORTS

- a. Honolulu Fire Department
- b. Honolulu Police Department
- c. Board Member concerns on a dramatic increase in the public use of illegal aerial fireworks

III. 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

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

V. PRESENTATIONS – Limited to 10 minutes each

- a. HART Public Outreach Update – Ms. Kashmira Reid
- b. Replacement of the Oahu Community Correction Center (OCCC) Initiative – Mr. Lloyd Yonenaka
- c. BWS Development of a Primary Urban Watershed Management Plan – Mr. Bruce Tsuchida; Townscape Inc.
- d. Pearl City Community Church and Kokua Food Distribution – Reverend Phil Reller

VI. BOARD BUSINESS - Board Discussion and Action:

- a. Kuliouou–Kalani Iki Neighborhood Board No. 2 Resolution Proposal on Election Ballots by Mail – Board discussion and vote

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 – November 22, 2016

VIII. COMMITTEE REPORTS

- a. Health, Education, Welfare Update – Ms. Mitsuko Hayakawa
- b. Department Planning and Zoning Update – Ms. Myrtle Nyuha
- c. Traffic and Transportation – Mr. Larry Veray
 1. Citizens Advisory Committee – Mr. Larry Veray
 2. Pearl Harbor Restoration Advisory Board (RAB) – Mr. Guy Inouye
 3. West-Leeward-Central Oahu Traffic Mitigation Working Group Special Meeting Report – Mr. Larry Veray
 4. New Moped Registration and Annual Safety Inspection Law

IX. ANNOUNCEMENTS

- a. The next regular neighborhood board meeting is scheduled for Tuesday, February 28, 2017, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 3rd Tuesday at 4:00 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

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WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
MONDAY, JANUARY 23, 2017
WAHIAWA RECREATION CENTER – HALE KOA BUILDING
1139-A KILANI AVENUE
7:00 P.M.**

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

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

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

OPENING CEREMONIES AT 6:55 P.M.

A. Aloha and 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. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS

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

VI. PRESENTATIONS:

- A. Topic: Management Transition at Wahiawa Public Library, Aloha and Welcome
Presenters: Kelsey Domingo, Acting Branch Manager-Wahiawa Public Library and Sharrese Castillo, Incoming Branch Manager
- B. Topic: Information on the Site Selection Process on the Relocation of the Oahu Community Correctional Center (OCCC)
Presenter(s): Robert Nardi, Principal Associate of Louis Berger U.S.; Tom Rudary; and Lloyd Yonenaka, Director, Communications Pacific
- C. Topic: Important Agriculture Lands Mapping Project
Presenter(s): Timothy Hata, City's Department. of Planning and Permitting

VII. ELECTED OFFICIALS [Limited to three (3) minutes each.]

- A. Mayor Kirk Caldwell – Lori Kunioka
- B. Councilmember Ernie Martin – Heidi Tsuneyoshi
- C. Governor David Ige – Russell Suzuki, First Deputy AG
- D. Representative Marcus Oshiro
- E. Senator Donovan Dela Cruz – David Cho

VIII. BOARD BUSINESS

- A. Approval of Minutes

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1. Regular Meeting – November 21, 2016
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 1. Call for Disclosure by Board Members (meetings, events, etc.)
 2. Correspondence
 3. Board Actions
- D. Committee Reports
 1. Education – Silvia Koch, Committee Chair
 2. Military – Alesia Au, Committee Chair
 3. Transportation/OMPO – Joe Francher, Committee Chair
 4. Water – Jeanne Ishikawa, Committee Chair
 5. Hawaiian Affairs – Dean Harvest, Committee Chair

IX. ANNOUNCEMENTS:

- A. Due to the President's Day holiday in February 2017, our next Regular Wahiawa-Whitmore Village Neighborhood Board No. 26 meeting will be on Monday, February 27, 2017 at 7:00 p.m., at the Whitmore Community Park's Multi-Purpose meeting room next to the gymnasium.
- B. Monday, January 23 – Friday, January 27, 2017: "Point-in-Time" Survey of Homeless in Wahiawa, Mililani, North Shore. Contact Representative Oshiro's office, #586.6700 or ALEA Bridge.
- C. Wednesday, January 25, 2017: Leilehua High School (LHS) JV/Varsity Basketball vs Waipahu High School (WHS). The JV game starts at 5:30 p.m. Varsity starts 15 minutes after the JV game.
- D. Friday, January 27, 2017: Royal Hawaiian Band performs at 12:00 p.m. at Iolani Palace Bandstand
- E. Friday, January 27, 2017: LHS Basketball vs Kapolei High School (KHS) at KHS.
- F. Friday, January 27 – Saturday, January 28, 2017: OIA Swimming Championships at Patsy T. Mink Central Oahu Regional Park (CORP).
- G. Friday, January 27 – Saturday, January 28, 2017: OIA Wrestling Dual Meet Championships at Farrington High School. Also, OIA JV Wrestling Championships at Radford High School.
- H. Saturday, January 28, 2017: OIA Paddling Championships at Keehi Lagoon Park.
- I. Saturday, January 28, 2017: Wahiawa Public Library -- "Spot the Ant, Stop the Ant." View the documentary "Fire, Little Fire Ants in Hawaii" presented by the Oahu Invasive Species Committee. Contact the Library, #622.6345.
- J. Saturday, January 28, 2017: Wahiawa Public Library – LEGO Makerspace Sessions: Saturdays at 10:00 a.m. Next sessions on Saturday, February 25 and Saturday, March 25, 2017.
- K. Saturday, January 28, 2017: Wahiawa Nikkei Civic Association presents the 29th Annual Sakura Matsuri (food and entertainment) at Wahiawa Hongwanji, 1067 California Avenue. 7:00 p.m. – 9:00 p.m. Contact: Rene Mansho #291.6151.
- L. Saturday, January 28, 2017: How to Create a Butterfly Garden. Halawa Xeriscape Garden 10:30 a.m. – 12:00 p.m. Reservations required, call #748.5315
- M. Wednesday, February 1 – Wednesday, April 12, 2017: Wahiawa Public Library - Tax Preparation Sessions sponsored by the AARP Foundation Tax Aide. Wednesdays, 1:00 p.m. – 5:00 p.m. and Fridays, 9:00 a.m. – 1:00 p.m. Call the Library, #622.6345.
- N. Friday, February 3, 2017: Economical Aquaponics, Halawa Xeriscape Garden. Call #748.5315
- O. Friday, February 3, 2017: Ti Leaf Lei Making at Wahiawa Botanical Garden for 2017 Memorial Day Ceremony at Punchbowl. 9:00 a.m. – 12:00 p.m. Call #522.7066.
- P. Friday, February 3 – Saturday, February 4, 2017: Hunter Safety Education Class at LHS. Contact Department of Land and Natural Resources (DLNR) #587.0200. Friday class, 5:45 p.m. – 10:00 p.m. Saturday class, 7:45 a.m. – 4:00 p.m.
- Q. Saturday, February 4, 2017: Sakura Safari-Hana Mi. Meet at Wahiawa Ryusenji Soto Mission, 164 California Avenue. Tours at 9:00 a.m., 11:00 a.m., 1:00 p.m. Contact: Rene Mansho #291.6151.
- R. Saturday, February 4, 2017: Wahiawa Public Library – Author Julia Estrella talks about her second edition of "Being Local in Hawaii."
- S. Monday, February 6, 2017: Garden World Tour at Wahiawa Botanical Garden, 10:00 a.m. – 11:00 a.m. Class includes tour and history of plants from a specific area, arts and crafts. Reservations, call #522.7066.
- T. Friday, February 10, 2017: Create Beautiful Scarves using Dyes. Wahiawa Botanical Garden, 10:00 a.m.-12:00 p.m. Reservations and Fee. Call #522.7066.
- U. Friday, February 17, 2017: Learn Tropical Flower Arrangements at Wahiawa Botanical Garden. 10:00 a.m. – 11:30 a.m. Registration and Fee, call #522.7066.
- V. Friday, February 24, 2017: Plant Doctor at Wahiawa Botanical Garden. Bring your potted plants, branches, flowers. 9:00 a.m. - 10:00 a.m. Registration, call #522.7066.

- W. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park
- X. The Wahiawa District Park pool is closed due to a renovation project to repair the pool and pump room, as well as to replace the pump room equipment. Anticipated reopening in Spring 2017.
- Y. Movies at the Wahiawa Public Library: Discontinued until further notice.
- Z. Computer Classes: Wahiawa Public Library. Contact: 622.6345.
- AA. Knitting Group: Basic knitting class every 1st, 3rd, and 5th Wednesday at 6:00 p.m. Contact the Wahiawa Public Library for more information, #622.6345.
- BB. Storytime (ages 3-5): Wahiawa Public Library: every Thursday at 6:00 p.m.
- CC. 2nd Fridays: Food trucks at Leilehua High School parking lot.
- DD. 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.
- EE. Leilehua Concert Series at Leilehua Golf Course/The Grill: All concerts start at 6:00 p.m. For more information, call 656.0114.
- FF. City Streets Pothole Hotline: #768.7777
- GG. State Streets Pothole Hotline: #536.7852
- HH. HART Maintained Roads Pothole Hotline: #566.2299
- II. Schofield Noise Complaints: #656.3487

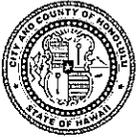
X. ADJOURN

'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: 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 Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Public Relations Assistant Relley Araceley at (808) 768-3790 or e-mail relley.araceley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Attendance: 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.

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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 25, 2017
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 NOVEMBER 23, 2016.**
- III. **FILLING OF VACANCIES** – Sub District Four (4) (One Seat)
- IV. **COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military – Combat Aviation Brigade, 25th Infantry Division
 - D. Board of Water Supply
 - E. Other Community Concerns
- V. **PUBLIC FORUM**
 - A. Conditional Use Permit and Waiver Request to Install a New 80' Wireless Antenna Tower at the Honbushin International Center – Robyn Kahalelehua, Site Acquisition Manager
 - B. Partners in Care for the Hale o Maluhia (HoM) project – Phil Acosta, Alea Bridge President
- VI. **REPORTS OF PUBLIC OFFICIALS**
 - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
 - C. Councilmember Ron Menor
 - D. Senator Michelle Kidani
 - E. Representative Ryan Yamane
 - F. Representative Beth Fukumoto
 - G. Representative Lauren Matsumoto
- VII. **COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Charlie Remington
 - B. Planning & Zoning/Transportation – Karen Loomis, Chair
 - C. Recreation – Rodney Park, Chair
 - D. Civil Defense/Military – Danielle Bass, Chair
 - E. Education – Emil Svrčina, Chair
 - F. Solid Waste/Hickam POL – Michael Dau, Chair
 - G. Health & Safety/Public Health – Pua Iuli, Chair
 - H. Recognition/Service Awards – Trevor Nagamine, Chair
 - I. Publicity/Public Relations – Marion Poirier, Chair
 - J. Telecommunications/Website – Sabrina Gustafson, Chair
 - K. Hawaii State Legislature – Ann Freed, Chair
 - L. Chair's Report
- VIII. **NEW BUSINESS**
 - A. Resolution in Support of the Partners in Care for the Hale o Maluhia (HoM) Project

- B. Motion Regarding Conditional Use Permit and Waiver Request to Install a New 80' Wireless Antenna Tower at the Honbushin International Center (Sabrina Gustafson)

IX. ANNOUNCEMENTS

- Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, February 22, 2017 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.

X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; 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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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/Nco>

**REGULAR MEETING AGENDA
TUESDAY, JANUARY 24, 2017
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. CITY MONTHLY REPORTS (Limited to Three (3) Minutes Each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE AND 25TH COMBAT AVIATION BRIGADE
- V. CITY MONTHLY REPORTS (Limited to Three (3) Minutes Each)
 - A. Mayor Kirk Caldwell Representative
 - B. Board of Water Supply
 - C. Council Member Ernie Martin
- VI. RESIDENTS'/COMMUNITY CONCERNS: (Limited to Two (2) Minutes Each)
- VII. STATE ELECTED OFFICIALS: (Limited to three (3) Minutes Each)
 - A. Todd Nacapuy – Governor’s Representative
 - B. State Senator Gil Riviere
 - C. State Representatives: Sean Quinlan and Lauren Matsumoto
- VIII. BOARD BUSINESS (Limited to Maximum 10 Minutes for Presentations)
 - A. Board Member Bryan Phillips, Sunset Beach Subdistrict 5 – Section 2-14-106 Absences and removal process; resignation.
 - B. Marine Sanctuary at Kaena Point Permitted Interaction Group Report
 - C. Girl Scout Camp Paumalū Master Plan State Special Use Permit and C&C Conditional Use Permit Minor – Barbara Natale, G70
- IX. APPROVAL OF MINUTES AND TREASURER’S REPORT:
 - A. November 22, 2016 Regular Meeting Minutes
 - B. Treasurer’s Report
- X. COMMITTEE REPORTS
 - A. Parks Committee – Chair Bob Leinau
 - B. Transportation Committee – Chair Carol Phillips

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- C. Agriculture Committee - Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee - Chair Jacob Ng

XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

XII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Next Regularly Scheduled Meeting: Tuesday, February 28, 2017
- C. Board Member Announcements

XIII. ADJOURNMENT

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3710 or Fax: (808) 768-3711, Email: nco@honolulu.gov. Email: nbtestimony@honolulu.gov.

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NEIGHBORHOOD COMMISSION

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, January 23, 2017

7:00 p.m.

Mission Memorial Building Hearings Room
Ground Floor
550 South King Street

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

Please silence all electronic devices.

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

- I. Call to Order by Presiding Officer
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes – Regular Meeting Minutes – November 28, 2016
- IV. Public Concerns – Limited to three (3) minutes each
- V. Executive Secretary's Report
 - A. Staff update
 - B. 2017 Neighborhood Board Election Update
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro
Members: Joby North II, Claire Tamamoto, and Russell Yamanoha (ex-officio)
 - B. Neighborhood Plan Committee – Chair Bob Finley
Members: Bob Stubbs, Richard Oshiro, and Kevin Rathbun
 - C. Survey Committee – Chair Tyler Dos Santos-Tam
Members: Bryan Choe, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
 - A. Report on Evaluations of Neighborhood Board Visitation
 - B. Neighborhood Commission – Selection of a meeting site
 - C. Selection of March 2017 meeting date – Rescheduled due to Prince Kuhio holiday
 - D. Certification of 2017 Neighborhood Board elections special meeting – Location and Date
 - E. 2017 Neighborhood Board Installation Ceremony – Location and Date
- VIII. Announcements
 - A. The Neighborhood Commission's next meeting is tentatively scheduled for **Monday, February 27, 2017 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.
- IX. Adjournment

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Civil Service Commission
City and County of Honolulu
Fasi Municipal Building
650 S. King Street, 10th Floor
Honolulu, Hawaii 96813
Phone: (808) 768-8504

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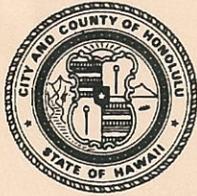
January 17, 2017

NOTICE

The Civil Service Commission (CSC) will be meeting on

- Date: Tuesday, January 24, 2017 at 1:30 p.m.
- Location: Human Resources Conference Room 10th Floor
Fasi Municipal Building
650 South King Street
- Purpose: For the adjudication of matters pursuant to HRS Chapter 76
 - I. Call to Order
 - II. Approval of the Decision and Order, CSC Case No. 16-3
 - III. Hearing for CSC Case No. 16-1 (Executive Session)
 - IV. Hearing for CSC Case No. 16-9 (Executive Session)
 - V. Other Business
 - VI. Adjournment

The legal authority of the Civil Service Commission ("CSC") is set forth in Section 76-47, Hawaii Revised Statutes ("HRS"), and the Rules of the Civil Service Commission, Chapter 1, Section 1-2. The CSC may hold Executive Sessions pursuant to Section 92-5(a)(4), HRS.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymberly Marcos Pine, Chair
Ikaika Anderson, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 19, 2017
1:00 PM

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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 the 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 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 768-3817 or send an email to ltam@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.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 17-28 – AFFORDABLE WORKFORCE HOUSING SOLUTIONS.** Requesting the City and State Administrations to collaborate on Affordable Workforce Housing Solutions.

2. **RESOLUTION 16-311 – WAIKIKI NATATORIUM WAR MEMORIAL ENVIRONMENTAL IMPACT STATEMENT.** Urging the City Administration to incorporate the National Trust for Historic Preservation's concept design proposal for the Waikiki Natatorium War memorial into its environmental impact statement and to commission an engineering model to evaluate the concept's low-cost potential.

PROPOSED CD1 TO RESOLUTION 16-311 (Submitted by Councilmember Pine)
The CD1 (OCS2017-0013/1/5/2017 3:52 PM) makes the following amendments:

- A. In the tenth WHEREAS clause, deletes the citation to Hawaii Administrative Rules Section 11-54-7(d).

 - B. Adds a final WHEREAS clause to read as follows:

"WHEREAS, according to the Director of Design and Construction, the City is in the process of evaluating alternatives for rehabilitation of the Natatorium through an environmental impact statement process, which is expected to conclude in 2018 or 2019, and is currently reassessing additional alternatives for consideration in the environmental impact statement; now, therefore,"

 - C. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 16-325 – SMP FOR THE ST. RITA CATHOLIC CHURCH (2016/SMA-61).** Granting a Special Management Area Use Permit (SMP) to construct a new church building, a new community meeting hall, and a new administrative office building on a 37,876-square-foot portion of the site located in the R-5 Residential Country and AG-2 General Agricultural Districts. (Applicant: St. Rita Catholic Church) (Transmitted by Communication D-804) (Current deadline for Council action: 2/25/17)

Committee on Zoning and Housing
Special Meeting Agenda
Thursday, January 19, 2017

PROPOSED CD1 TO RESOLUTION 16-325 (Submitted by Councilmember Pine)
The CD1 (OCS2017-0050/1/13/2017 2:41 PM) makes the following amendments:

- A. In the Resolution title and first WHEREAS clause, replaces "St." with "Saint".
 - B. In the first WHEREAS clause: (1) clarifies the description of the project, (2) corrects the site address from 89-819 Farrington Highway, to 89-318 Farrington Highway, (3) conforms the TMK number to the conventional format, and (4) moves the discussion of the parking lot to a new WHEREAS clause.
 - C. Clarifies that the Applicant's Agent attended the November 14, 2016 public hearing.
 - D. Adds December 28, 2016 as the date the Council received the DPP's findings and recommendations report, and references Departmental Communication 804 (2016).
 - E. Adds a new condition as follows:

"Prior to the issuance of any development permit for the Project, the Applicant shall obtain a conditional use permit (minor) from the DPP, as required for the Project."
 - F. In the BE IT FINALLY RESOLVED clause, replaces Art Challacombe with Kathy Sokugawa as the Acting DPP Director.
 - G. Makes miscellaneous technical and nonsubstantive amendments.
4. **BILL 48 (2016) – MOANALUA ZONE CHANGE (2016/Z-2)**. Rezoning land situated at 3950 Paine Circle, Honolulu, Oahu, Hawaii from F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-002: 46. (Applicant: Trinity Missionary Baptist Church) (Transmitted by Communication D-554; Bill 48 passed first reading 9/7/16) (Current deadline for Council action: 3/3/17)

PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 01/11/17) to be attached as "Exhibit B" to the Bill after execution and recordation.

Committee on Zoning and Housing
Special Meeting Agenda
Thursday, January 19, 2017

5. **BILL 49 (2016) – MOANALUA ZONE CHANGE (2016/Z-3)**. Rezoning land situated at 830 Main Street, Honolulu, Oahu, Hawaii from F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-002: 031. (Applicant: Holy Family Catholic Parish) (Transmitted by Communication D-555; Bill 49 passed first reading 9/7/16) (Current deadline for Council action: 3/3/17)

PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 01/11/17) to be attached as “Exhibit B” to the Bill after execution and recordation.

Related communication:

D-746 (2016) Department of Planning and Permitting, late agency comment letter from the State Historic Preservation Division (SHPD) of the Department of Land and Natural Resources.

6. **BILL 52 (2016) – MOANALUA ZONE CHANGE (2016/Z-4)**. Rezoning land situated at 515 Main Street, Honolulu, Oahu, Hawaii from F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-002: 004 (portion), Lot 3945. (Applicant: Robert E. Strand) (Transmitted by Communication D-603; Bill 52 passed first reading 9/7/16) (Current deadline for Council action: 3/24/17)

PROPOSED CD1 TO BILL 52 (2016) (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0992/10/13/2016 2:49 PM) makes the following amendments:

- A. Corrects the TMK reference in the text of the Bill to TMK 1-1-002: 047.
- B. Replaces the Exhibit A Zoning map No. 6 Red Hill – Fort Shafter with a corrected map, which:
- Corrects the TMK number of the parcel subject to the zone change to TMK 1-1-002: 047, and makes conforming amendments to the depiction of the parcel;
 - Reflects that the northwest corner of the parcel surrounds four separate parcels that are owned by the Federal government and are not part of the requested zone change; and
 - Adjusts the total zone change acreage to reflect only the Applicant’s parcel 047.
- C. Makes miscellaneous technical and non-substantive amendments.

PROPOSED UNILATERAL AGREEMENT – The Proposed U/A (draft dated 01/11/17) to be attached as “Exhibit B” to the Bill after execution and recordation.

7. **BILL 69 (2016) – AUTOMATED EXTERNAL DEFIBRILLATORS.** Amending Chapter 16, Revised Ordinances of Honolulu 1990 (“Building Code”) by adding a requirement to provide automated external defibrillators. (Bill 69 passed first reading 12/1/16)
8. **RESOLUTION 17-27 – AINAHAU VISTA II AFFORDABLE HOUSING PROJECT.** Authorizing exemptions from certain requirements relating to the Ainahau Vista II Affordable Housing Project at Waikiki, Oahu, Hawaii, Tax Map Keys: 2-6-24: 70 and 71. (Transmitted by Communication D-24) (Current deadline for Council action: 2/27/17).
9. **RESOLUTION 16-319 – SMP TO INSTALL UPGRADES TO THE WAIKAPOKI WASTEWATER PUMP STATION (2016/SMA-52).** Granting a Special Area Use Permit (SMP) to allow upgrades to the Waikapoki Wastewater Pump Station, located at 45-919 Waialele road, Kaneohe, Oahu, and identified as Tax Map Key 4-5-3: 10. (Applicant: Department of Design and Construction) (Transmitted by Communication D-783) (Current deadline for Council action: 2/4/17)

PROPOSED CD1 TO RESOLUTION 16-319 (Submitted by Councilmember Pine)
The CD1 (OCS2017-0012/1/5/2017 11:03 AM) makes the following amendments:

- A. In the first WHEREAS clause: (1) adds that the Project site is zoned R-10 Residential District, and (2) conforms the TMK number to the conventional format.
- B. Adds December 5, 2016 as the date the DPP completed its report and transmitted its findings and recommendation of approval to the Council.
- C. Adds December 6, 2016 as the date the Council received the DPP's findings and recommendations report, and references Departmental Communication 783.
- D. In Condition B, consistent with the DPP's recommendation, adds a provision requiring the Applicant to implement a proactive archaeological monitoring program that includes detailed documentation and protocol for managing inadvertently discovered archeological resources.
- E. In Condition C, consistent with the DPP's recommendation, adds a provision requiring the Applicant to use new energy efficient LED lights that are shielded and directed downward to mitigate disturbance to fauna and

Committee on Zoning and Housing
Special Meeting Agenda
Thursday, January 19, 2017

prevent light from directly illuminating or projecting across property boundaries toward Keaahala Stream, Makani Kai Marina, and Kaneohe Bay.

- F. In Condition E, clarifies that "daytime" means during daylight hours.
- G. In Condition F, consistent with the DPP's recommendation, adds a provision requiring the Applicant to implement mitigation measures to prevent siltation and construction debris from entering the aquatic environment, including Keaahala Stream, Makani Kai Marina and Kaneohe Bay. Also requires that development permit applications detail the BMPs.
- H. In the BE IT FINALLY RESOLVED clause, adds Robert J. Kroning as the DDC Director, and the address for the State Office of Planning.
- I. Adds Exhibits A-1 and A-2, and refers to Exhibits A-1 through A-2, and B-1 through B-6 in Condition A.
- J. Makes miscellaneous technical and non-substantive amendments.

FOR EXTENSION OF TIME ONLY

- 10. **BILL 79 (2015), CD1 – LUO AMENDMENT RELATING TO THE LAND USE ORDINANCE.** Making miscellaneous amendments to the Land Use Ordinance. (Bill 79 passed second reading and public hearing held 11/2/16) (Current deadline for Council action: 2/9/17)

INFORMATIONAL BRIEFING

- 11. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.**



KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Krishniah N. Murthy
INTERIM EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Damien T.K. Kim
CHAIR

Terrence M. Lee
VICE CHAIR

John Henry Felix
Ford N. Fuchigami
Terri Fujii
William "Buzz" Hong
Mark Kikuchi
Colbert M. Matsumoto
Glenn M. Nohara
Kathy Sokugawa

Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Thursday, January 19, 2017, 9:30 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Meeting Minutes
 - A. October 27, 2016 Meeting of the Board of Directors
 - B. November 10, 2016 Meeting of the Board of Directors
- IV. Committee Membership
- V. Independent Financial Audit Update
- VI. Dissolution of Updated Financial Plan Permitted Interaction Group and Formation of new Updated Financial Plan Permitted Interaction Group due to Change in Membership
- VII. Right of Way Update
- VIII. Construction and Traffic Update
- IX. December Monthly Progress Report
- X. November Project Management Oversight Consultant Report
- XI. Interim Executive Director and CEO's Report

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XII. Recruitment, Solicitation of Interest, Screening, Negotiation re: Executive Director and Chief Executive Officer and Legislative Update on HART Staff and Personnel

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(2) (“To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”), and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org 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.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Krishnia N. Murthy
INTERIM EXECUTIVE DIRECTOR AND CEO

GOVERNMENT AFFAIRS/AUDIT/LEGAL MATTERS
COMMITTEE MEMBERS

Terrence M. Lee
CHAIR

Terri Fujii
VICE CHAIR

Glenn M. Nohara

Government Affairs/Audit/Legal Matters Committee
Alii Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, January 19, 2017, 8:30 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the February 18, 2016 Government Affairs/Audit/Legal Matters Committee Meeting
- IV. Independent Financial Audit Update
- V. Adjournment

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

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MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, JANUARY 19, 2017**

6:30 p.m. – 8:30 p.m.

MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET

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

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

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCY** – One (1) seat in Subdistrict 2
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. **UNFINISHED BUSINESS**
 - 7.1 Sidewalk on Nehoa Street near Hanahau'oli School
 - 7.2 Dog Park update
 - 7.3 Abandoned home on Pensacola Street
 - 7.4 Flooding in Maunalaha
 - 7.5 Bicycle Lanes on King and Beretania Streets
 - 7.6 Thomas Square Park closure
 - 7.7 Hassinger Street Project Community Committee
 - 7.8 Complete Streets in Makiki
 - 7.9 Skyline Honolulu residential development project
8. **BOARD BUSINESS**
 - 8.1 Presentation on upcoming events at the Spalding House, Honolulu Museum of Art by Aaron Padilla
 - 8.1 Approval of the November 17, 2016 regular meeting minutes
 - 8.2 Treasurer's Report

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9. COMMITTEE REPORTS

- 9.1 Planning and Zoning
- 9.2 Transportation
- 9.3 Health, Safety, and Wellness

10. ANNOUNCEMENTS

- 10.1 Next Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 is scheduled to be held on Thursday, February 16, 2017 at the Makiki District Park, 1527 Keeaumoku Street at 6:30 p.m.
- 10.2 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.

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Community Relations Specialist Uyen Vong at (808) 768-3781 or e-mail uvong@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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.

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CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

2017 JAN 13 AM 8:47

Meeting of the Planning Commission

DATE: Wednesday, January 18, 2017
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on January 6, 2017.

NORTH SHORE – STATE LAND USE DISTRICT BOUNDARY AMENDMENT (15 ACRES OR LESS) 2016/SLU-1, AND A ZONE CHANGE REQUEST – 2016/Z-7 (MW)
HALEIWA PLANTATION VILLAGE

Applicant/Landowner: Scott C. Wallace
Location: Northern Haleiwa, at the end of Kilioe Place, just north of Achiu Lane
Tax Map Keys: 6-6-009: portion of 002 (State Land Use) and
6-6-009: portion of 002 and 6-6-010:003 (zone change)
Existing Use: A dwelling and farm-equipment storage
Existing Zoning: AG-2 General Agricultural District
Land Area: Approximately 6.9 acres
Request: To reclassify 3.3 acres of land from the State Agricultural District to the Urban District, and rezone the entire 6.9-acre site from the AG-2 General Agricultural District to the R-5 Residential District

EXECUTIVE SESSION

To consult with the Commission's attorney on the authority, duties, privileges, and immunities pertaining to Section 205-6 of the Hawaii Revised Statutes, as amended, and Chapter 2, Subchapter 4 of the Rules of the Planning Commission, in accordance with HRS 92-5(a)(4).

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@honoluluclerk.org at least three business days prior to the event.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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2017 JAN 12 PM 1:38

Meeting of the Planning Commission

DATE: Wednesday, January 18, 2017
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

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WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
Thursday, January 19, 2017, 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. FILLING OF VACANCIES ON BOARD – One (1) vacancy in subdistrict 1
- IV. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- V. 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 Stanley Chang (Senate District 9)
- VI. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- VII. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS
 - Old Business:
 - A. Reinstallation of Bus Stop on Malia Street
 - New Business:
 - A. Presentation by Townscape, Inc. (Honolulu Board of Water Supply contractor) summarizing the scope and schedule for the Primary Urban Center Watershed Management Plan (PUC WMP) (Mr. Bruce Tsuchida of Townscape or his representative).
 - B. Proposed Resolution – Voting by Mail: Presentation by Common Cause Hawaii/League of Women Voters (Ms. Barbara Service).
 - C. Missing of three (3) meetings by Board Member Mr. Peter Dudgeon under Neighborhood Plan § 2-14-106.
- VIII. APPROVAL OF NOVEMBER 17, 2016 REGULAR MEETING MINUTES
- IX. REPORTS – Limited to three (3) minutes each
 - A. Treasurer's Report
- X. ANNOUNCEMENTS

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A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, February 16, 2017 at Wesley United Methodist Church, 1350 Hunakai Street.

XI. ADJOURNMENT

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

THURSDAY, JANUARY 12, 2017 MEETING

REQUEST TO ADD ON TO TODAY'S AGENDA:

REQUEST:

10A. Appl. No. 17-10161 from
Restaurant One, Inc., dba
Tokoname Sushi

For renewal of its Temporary
Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded
Music and Dancing) at
3008 Waialae Avenue, the
current site of Tokoname
Sushi (R0917T)

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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

Tuesday, January 17, 2017, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

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I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the December 22, 2016 HSAC Executive Committee meeting

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for December 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

- a. Report submitted by Ikaika Anderson on the 2016 NACo Fall Board of Directors and Rural Action Caucus meetings
- b. 2017 NACo Legislative Conference in Washington D.C. on February 25-March 1.

D. Western Interstate Region (WIR) Report

- a. WIR Annual Conference on May 24-26, 2017 in Deschutes County/Sunriver, Oregon

V. NEW BUSINESS

- A. Maui County Council Resolution 17-10, adopted on January 2, 2017, appointing Stacy Helm Crivello as HSAC representative and Riki Hokama as alternate

VI. OLD BUSINESS

- A. Vacancy on the Board of Advisors of the Center for Alternative Dispute Resolution
- B. Discussion and consideration of hiring a Legislative Coordinator
- C. 2017 State Legislative Session update and discussion on lobbying efforts



VII. ANNOUNCEMENTS

A. Scheduling of the next meeting

B. Other announcements

VIII. ADJOURNMENT

OCS:Proj:HSAC:FY2017:17Agendas:Jan 17:170117Agenda.mkz

**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-7787 • 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: January 18, 2017
Time: 11:30 a.m.
Place: Kapālama Hale
1st Floor Conference Room
925 Dillingham Boulevard
Honolulu, Hawaii 96817

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**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 December 21, 2016
 - 3. For Action: Approval of Executive Session Minutes of December 21, 2016

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

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics – Complaints, Requests for Advice
3. Budget
 - a. FY2017 Operating Budget – None.
 - b. FY2018 Operating Budget Request – None.
4. Ethics Training Program
5. Charter Amendment Question #2 – Propose Legislation to Conform ROH Sec. 3-6.4
6. Audit – None.

C. Rule-Making – None.

D. For Discussion and Adoption: DRAFT Advisory Opinion 2017-01, Do “Independent Expenditures” Made by Super PACs for the Benefit of a City Officer Create a Conflict of Interest Under Revised Charter of Honolulu (RCH) Section 11-102.1(a)?

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

E. For Discussion: Are the Conclusions in Advisory Opinion No. 76 (December 21, 1977) Still Correct Under Current Laws?

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

F. For Discussion and Adoption: DRAFT Advisory Opinion 2017-02, Does the Honolulu Ethics Commission Have Jurisdiction to Decide:

1. Whether a Councilmember's Receipt of 40 Percent or More of Campaign Contributions by a Special Interest Group Creates a Conflict of Interest When the Councilmember Has to Make Official Decisions Affecting the Special Interest Group; and

2. If Question 1 is Answered in the Positive, Were the City Council's Five Votes Approving the Ho'opili Project (Bill 3, 2015) Invalid?

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

- G. For Discussion and Action: Request for Reconsideration of Material Submitted in support of Agenda Items II.D, E, and F, at the December 21, 2016 Ethics Commission Meeting and for Further Analysis Under RCH Section 11-104.

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

III. Executive Session

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

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: Independent Ethics Investigator Retained Due to Conflict of Interest

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.

IV. For Discussion: Strategic Planning

V. 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

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HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
January 18, 2017

2017 JAN 11 PM 1:45

TIME: Wednesday, January 18, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
 3. Presentation on rape test kits
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF DECEMBER 7, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the December 7, 2016, executive session
 2. Request(s) for legal counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for former reserve officer Joseph A. Becera, USDC Civil No. CV16-00096 DKW-KSC
- VI. PUBLIC TESTIMONY
Testimony allowed on any agenda item listed under public or executive session.
As noted below, speaking time will be limited to three minutes.
- 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 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; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

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 December 7, 2016
- C. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- D. Complaints
 - 1. HPC No. 16-053, filed on August 25, 2016, complaint alleging discourtesy-name/badge number, discourtesy-profanity, and conduct unbecoming an officer
- E. Status of Chief of Police
Executive Session pursuant 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)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on February 1, 2017, at 2 p.m.

X. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by January 17, 2017. 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.



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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REGULAR MEETING AGENDA

Thursday, January 19, 2017 at 7:00 p.m.
Benjamin Parker Elementary School Cafeteria
45-259 Waikalua Road, Kāneʻohe, 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 6, 8, and 12. 7:01 - 7:02
- III. CITY/STATE MONTHLY REPORTS – Three (3) minutes each 7:02 - 7:14
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Marine Corps Base Hawaii
 - D. Hawaii State Hospital
- IV. RESIDENTS / COMMUNITY CONCERNS – Three (3) minutes each 7:14 - 7:17
- V. ELECTED OFFICIALS – 2017 legislative briefing on items of interest for Kaneohe 7:17 - 7:35
 - A. Governor David Ige's Representative
 - B. Mayor Kirk Caldwell's Representative
 - C. Councilmember Ikaika Anderson
 - D. Senator Jill Tokuda
 - E. Representative Ken Ito
 - F. Representative Jarrett Keohokalole
- VI. COMMUNITY ORGANIZATIONS 7:35 - 7:45
 - A. Windward Community College
 - B. Hawaii Pacific University
 - C. Blue Zones Project
 - D. Hawaii State Hospital
- VII. BOARD BUSINESS
 - A. presentation on plans to restore He'eia Wetlands – Susan Tamura of He'eia Community Development District 7:45 – 7:55
 - B. Resolution requesting the Hawaii State Legislature to establish an election by mail system – Nancy Davlantes 7:55 - 8:00
 - C. Discussion on Homelessness 8:00 - 8:05
 - D. Adoption of the December 15, 2016 regular meeting minutes.
 - E. Adoption of the January 3, 2016 agenda planning meeting minutes. 8:05 - 8:06
- VIII. SPECIAL COMMITTEE REPORTS – Limited to three (3) minutes each 8:06 – 8:16

- A. Haiku Stairs Special Task Force – Chair Maurice Radke
- 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 – Chair Nancy Davlantes
- 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 – Chair Mo Radke
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. **The Kaneohe Neighborhood Board Community Engagement Committee will meet Friday 1/20 at 1pm in the Zippy's Restaurant across the Street from the Windward Mall. We will discuss the Kaneohe Neighborhood Board General meeting agenda and how we can better engage our community to interact with the Neighborhood Board. This is an open meeting and anyone who wants to help the mission of the Committee is welcome to attend.**
- B. Next Regular Board Meeting – Thursday February 16, 2016 at 7:00 p.m. at Benjamin Parker School.
- C. Next Agenda Planning Meeting – Tuesday February 7, 2016 at 7:00 p.m. at Kaneohe District Park.

As follows:

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

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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.



KAIMUKI NEIGHBORHOOD BOARD NO. 4

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Wednesday, January 18, 2017
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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817.

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

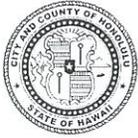
1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
 - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are three (3) vacancies on the Board. Two (2) vacancies in Sub-district 1, East Kaimuki and Business District and one (1) vacancy in Sub-district 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each
 - 4.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
 - 4.2 Councilmember Ann Kobayashi (City Council District 5)
 - 4.3 Councilmember Trevor Ozawa (City Council District 4)
 - 4.4 Governor David Ige's Representative: Pankaj Bhanot, Director of the Department of Human Services or Leonard Hoshijo, Deputy Director of the Department of Labor and Industrial Relations
 - 4.5 State Senator Stanley Chang (Senate District 9)
 - 4.6 State Senator Les Ihara Jr. (Senate District 10)
 - 4.7 Speaker Emeritus Calvin K.Y. Say (House District 20)
 - 4.8 State Representative Bertrand Kobayashi (House 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 November 16, 2016 Regular Meeting Minutes
 - 6.2 Outreach Introductions – Kathy Bryant, Office of U.S. Senator Brian Schatz
 - 6.3 Safe on Scene Program – Jina Rabago, Domestic Violence Action Center
 - 6.4 Education First (EF) International Language Center Introduction – Mardy Arenas, EF

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- 6.5 Primary Urban Center Watershed Management Plan (PUC WMP) – Bruce Tsuchida, Townscape, Inc.
- 6.6 Hawaii Pacific Health 10K Update – KC Carlberg, MPH/Race Director
- 7. Reports:**
 - 7.1 Treasurer's Report
 - 7.2 Members attendance at other meetings
- 8. Announcements:**
 - 8.1 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, February 15, 2017, at 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), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; 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.



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVAR SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 18, 2017
KALIHI UNION CHURCH
2214 NORTH KING STREET
7:00 P.M.**

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

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District One (1) and District Five (5)
 - C. Board of Water Supply
 - D. Honolulu Rail Transit Project (HRTP) – Pat Lee
3. **RESIDENTS’ AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State “Sunshine Law,” concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
4. **PRESENTATIONS**
 - A. EF International Language Center – Mardy Arenas
 - B. Kapalama Canal Catalytic Project – Andrew Tang
 - C. OCCC Relocation and Expansion – Lloyd Yonenaka
5. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Mayor Kirk Caldwell’s Representative – Director Sheri Kajiwarra
 - B. Councilmember Joey Manahan – Dennis Arakaki
6. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige
 - B. Senator Donna Mercado Kim
 - C. Senator Karl Rhoads
 - D. Senator Glenn Wakai
 - E. Representative Daniel Holt
 - F. Representative Romy Cachola
7. **APPROVAL OF THE NOVEMBER 16, 2016 REGULAR MEETING MINUTES**
8. **OTHER REPORTS – Three (3) Minutes Each:**
 - A. Chair’s Report and Correspondence (If necessary)
 - B. Treasurer’s Report

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9. ANNOUNCEMENTS

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, February 15, 2017, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at www.olelo.org/live at the following times:
- 1st Monday of each month at 9:00 p.m.
 - 2nd and 4th Thursday of each month at 11:00 a.m.

10. 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, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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.

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Wesley F. Fong, Commissioner
Helen H. Hamada, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Friday, January 20, 2017
1:30 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

AGENDA

1. Call to Order
2. Approval of Minutes: January 13, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2018: Status of Submitted Proposals
 - b. Agency/Public Testimonies of All Agenda Items
4. FOR DISCUSSION: FY 2018 Grants in Aid Proposals Primarily Related to the Grant Activity Type "Children"
5. Next Meeting Date:

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January 24, 2017, at 1:30 p.m. in the Mission Memorial Hearings Room

6. Adjournment

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

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

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

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



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Wesley F. Fong, Commissioner
Helen H. Hamada, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Tuesday, January 24, 2017
1:30 p.m.

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

AGENDA

1. Call to Order
2. Approval of Minutes: January 20, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2018: Status of Submitted Proposals
 - b. Agency/Public Testimonies of All Agenda Items
4. FOR DISCUSSION: FY 2018 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Environment", "Domestic Violence", and "Other"

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5. Next Meeting Date:

January 27, 2017, at 1:30 p.m. in the Mission Memorial Hearings Room

6. Adjournment

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

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Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Wesley F. Fong, Commissioner
Helen H. Hamada, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Friday, January 27, 2017
1:30 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

AGENDA

1. Call to Order
2. Approval of Minutes: January 24, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2018: Status of Submitted Proposals
 - b. Presentation from the Mayor's Office of Culture and the Arts (MOCA)
 - c. Agency/Public Testimonies of All Agenda Items
4. FOR DISCUSSION: FY 2018 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Arts", and "Culture"
5. Next Meeting Date:

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February 14, 2017, at 1:30 p.m. in the Mission Memorial Hearings Room

6. Adjournment

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

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

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

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



NĀNĀKULI-MĀ'ILI NEIGHBORHOOD BOARD NO. 36

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2017
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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. RECOGNITION AND APPRECIATION CERTIFICATE – For Richard Landford, former Board member
- III. FILLING OF AT-LARGE VACANCY – Resignation of Richard Landford
- IV. 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
- V. BOARD BUSINESS
 - A. Approval of Tuesday, November 15, 2016 meeting minutes
 - B. Approval of Tuesday, January 17, 2017 meeting agenda
 - C. Treasurer's Report
 - D. Reports of members attendance at other meetings
 - E. Assignment of Transportation Chair Committee, Agricultural Chair Committee and Oahu Metropolitan Planning Organization (OMPO) Representative
- VI. RESIDENTS'/ COMMUNITY CONCERNS – Limited to three (3) minutes each
- VII. OLD BUSINESS – Limited to 10 minutes each
 - A. Hawaiki Submarine Cable Project – Megan Higgins
- VIII. NEW BUSINESS – Limited to 10 minutes each
- IX. ELECTED OFFICIALS
 - A. Governor David Ige's Representative
 - B. Senator Maile Shimabukuro

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- C. Representative Andria Tupola
 - D. Representative Cedric Gates
- X. COMMITTEE REPORTS – Limited to three (3) minutes each
- A. Agriculture Committee
 - B. Education – Medeiros
 - C. Hawaiian Affairs – Awana
 - D. Health and Public Safety – Ku
 - E. Housing Committee – Rezentes
 - F. Legislative – Aipoalani
 - G. Parks Committee – Awana
 - H. Planning and Zoning Committee – Teruya
 - I. Transportation Committee/OMPO
- XI. ANNOUNCEMENTS
- A. Candidate applications for 2017-2019 Neighborhood Board Members postmarked by Friday, February 17, 2017 **AND** Received by Friday, February 24, 2017 (4:30 p.m.) **OR** filed on-line by Friday, February 17, 2017 **OR** filed via walk-in by Friday, February 17, 2017 (4:30 p.m.)
 - B. Next Regular Board Meeting – Tuesday, February 21, 2017, at 7:00 p.m. at Ka Waihona O Ka Na`auao PCS.
- XII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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.



**PEARL CITY NEIGHBORHOOD BOARD NO. 21 AND MAKAKILO/ KAPOLEI/ HONOKAI
HALE NEIGHBORHOOD BOARD NO. 34**

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

WEST – LEEWARD – CENTRAL OAHU TRAFFIC MITIGATION JOINT–SPECIAL MEETING

Tuesday, January 17, 2017

Kapolei Hale

1000 Ulu'ohia Street

7:00 p.m. – 9:00 p.m.

MEETING POLICIES

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 Working Group 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.

Working Group 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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711.
Email: nbtestimony@honolulu.gov

- I. CALL TO ORDER – Mr. Larry Veray, Mr. D. Kalani Capelouto (Traffic and Transportation Committee Representatives)**
 - a. Time Limit Policy and Procedures
 - b. Remind Attendees to Sign In and minutes of this meeting will be distributed via Neighborhood Commission
 - c. Introduction of Neighborhood Board Traffic and Transportation Representatives and Attendee Working Group:
 - No. 20 Aiea, No. 21 Pearl City, No. 22 Waipahu, No. 23 Ewa, No. 24 Waianae, No. 25 Mililani-Waipio, No. 26 Wahiawa-Whitmore Village, No. 27 North Shore, No. 34 Makakilo-Kapolei, No. 35 Mililani-Mauka/Launani Valley, No. 36 Nanakuli-Mailii – Mr. D. Kalani Capelouto
 - d. Introduction of City, State and Military Representatives – Mr. D. Kalani Capelouto
- II. Goals and Objectives of the Traffic Mitigation Working Group – Mr. Larry Veray**
 - a. Identify and Document the traffic and transportation problems for West-Leeward-Central Oahu
 - b. In collaboration between 11 Neighborhood Board Traffic and Transportation Representatives; state the requirement for an alternative freeway to mitigate current and future transportation gridlock
 - c. Document Neighborhood Board, City, State, Military and community creative ideas and suggestions
 - d. Working Group brief the alternative freeway concept to the OMPO CAC and Policy Board members
 - e. Make recommendations to the State DOT and develop a concept for an alternative freeway
 - f. Vet requirement letters for an alternative freeway to City, State, and Congressional Representatives
 - g. Facilitate Congressional Representative meeting with Commander, Joint Base Pearl Harbor-Hickam
- III. Scope of Traffic Problems for West- Leeward-Central Oahu and that Impact to the Military and Surrounding Communities**
 - a. Major Traffic Concerns – Mr. Larry Veray
 - Impact on Military and Shipyard Workers
 - Impact on the military moving munitions
 - Impact on evacuating people during Tsunami – Mr. Rodney Boucher
 - b. Future Community Development Challenges – Mr. D. Kalani Capelouto
 - Planned Housing Development for West, Leeward and Central Oahu
 - Dramatic increase in number of vehicles on the H1/H2 expressway
 - Traffic Situation With or Without Rail
 - Rail Ridership Projections versus reality
 - c. Current and Future Challenges using the Kolekole Pass and Schofield Barracks roadway for West Oahu emergency situations – Mr. Victor Flint

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IV. Proposed Concept

- a. Presentation – Mr. Larry Veray
- b. West-Leeward-Central Oahu Neighborhood Board Representative inputs

V. GOVERNMENT REPRESENTATIVES INPUTS – Limited to three (3) minutes each

- a. Neighborhood Board Representatives
- b. Invited City Officials
 - 1. Mayor's Representative
 - 2. Councilmembers
 - 3. Department of Transportation Services
- c. Invited State Officials
 - 1. Senators
 - 2. Representatives
 - 3. Department of Transportation
- d. Invited Military Officials
 - 1. Joint Base Pearl Harbor-Hickam – Navy Region Hawaii Public Affairs
 - 2. Schofield Barracks Public Affairs
- e. Community Guests

VI. Identify the way ahead for next meeting – Mr. Larry Veray and Mr. D. Kalani Capelouto

VII. ANNOUNCEMENTS

- a. The next West-Leeward-Central Oahu Traffic Mitigation Neighborhood Board Special Meeting will be held on Tuesday, March 14, 2017 at 7:00 p.m. at Kapolei Hale.

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) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



NU'UANU-PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, January 17, 2017 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. PRIMARY URBAN CENTER WATERSHED MANAGEMENT PLAN (PUC WMP) – Townscape, Inc. for the Board of Water Supply (BWS)
- 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
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 1. Pali Highway Lighting
 - D. District 13 Senator – Karl Rhoads
 - E. District 25 Representative – Sylvia Luke
 - F. District 27 Representative – Takashi Ohno
- VII. BOARD BUSINESS
 - A. Adoption of November 15, 2016 regular meeting minutes
 - B. Removal of Monkeypod tree at Nu'uuanu Avenue and Pauoa Road (near Kawananakoa Neighborhood Park) – Department of Parks and Recreation

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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'uaniu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, February 21, 2017 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

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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, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.

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PLANNING COMMISSION

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

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, January 18, 2017
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on January 6, 2017.

NORTH SHORE – STATE LAND USE DISTRICT BOUNDARY AMENDMENT (15 ACRES OR LESS)
2016/SLU-1, AND A ZONE CHANGE REQUEST – 2016/Z-7 (MW)
HALEIWA PLANTATION VILLAGE

Applicant/Landowner:	Scott C. Wallace
Location:	Northern Haleiwa, at the end of Kilioe Place, just north of Achiu Lane
Tax Map Keys:	6-6-009: portion of 002 (State Land Use) and 6-6-009: portion of 002 and 6-6-010:003 (zone change)
Existing Use:	A dwelling and farm-equipment storage
Existing Zoning:	AG-2 General Agricultural District
Land Area:	Approximately 6.9 acres
Request:	To reclassify 3.3 acres of land from the State Agricultural District to the Urban District, and rezone the entire 6.9-acre site from the AG-2 General Agricultural District to the R-5 Residential District

The proposed State Land Use and zone change request is available for viewing at the Department of Planning and Permitting or online at www.honoluluodpp.org/Planning/ZoneChanges.aspx. Public testimony is to be taken at the hearing by registering at the public hearing. Written testimony (15 copies) may be filed with the Planning Commission at least two (2) business days before the date and time of the hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813).

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.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.

PLANNING COMMISSION

DEAN I. HAZAMA, Chair

by

KATHY K. SOKUGAWA, Acting Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, January 6, 2017)



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/ncb>

**REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2017
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI STREET
7:00 P.M.**

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

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

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

- I. CALL TO ORDER: Dean Hazama, Chair
- II. PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MONTHLY REPORTS
 - a. Honolulu Fire Department – Duty Officer
 - b. Honolulu Police Department – Duty Officer
 - c. Board of Water Supply – Tom Strout
 - d. Military – Major Alex Young
- IV. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- V. ELECTED OFFICIALS
 - a. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
 - b. Councilmember District 2 – Ernie Martin
 - c. Governor David Ige's Representative – General Hara/Ross Higashi
 - d. Senator Donovan Dela Cruz
 - e. Representative Beth Fukumoto-Chang
- VI. BOARD BUSINESS
 - a. Presentation: Vote By Mail – League of Women Voters/Common Cause Hawaii
- VII. APPROVAL OF MINUTES – NOVEMBER 15, 2016
- VIII. REPORTS – Limited to three (3) minutes each
 - a. Mililani Town Association
 - b. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
 - c. Treasurer's Report
 - d. Committees:
 - Education – Teresa Lau/Steven Melendrez
 - Military/Civil Defense – Keith Tamashiro
 - Parks and Recreation – Joseph Hwang
 - Planning and Zoning – Dana Agader/Stanton Oishi
 - Transportation – Stephen Melendrez
 - Recognition – Luella Costales
 - e. Chair's Report
- IX. ANNOUNCEMENTS

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- a. Next Regular Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 regular meeting will be held on Tuesday, February 21, 2017, at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
- b. 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month at 1:00 p.m.

X. ADJOURNMENT

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

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

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2017 JAN -9 AM 9:15

KIRK CALDWELL
Mayor

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

Date: January 6, 2017
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on FEBRUARY 24, 2017 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: WILFRED MARTIN, 808-768-7964.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 CONLEY,HERBERT N	310290370000	96923	2014
2 CONLEY,HERBERT N	310290370000	105301	2015
3 CONLEY,HERBERT N	310290370000	111839	2016
4 GOYA FAMILY PARTNERSHIP	310380300000	96940	2014
5 GOYA FAMILY PARTNERSHIP	310380300000	105342	2015
6 GOYA FAMILY PARTNERSHIP	310380300000	110834	2016
7 LEE,KENNETH C M	350020160000	97442	2014
8 KLEMMER,FREDERICK W	350220170000	111902	2016
9 KLEMMER,E HOWARD	350220180000	110276	2016
10 NITAO,JOHN S	350300250000	97157	2014
11 YAMASHITA,BRYAN M	350410260000	110539	2016
12 CHAR,MARVIN M W	350420200000	96977	2014
13 CHAR,MARVIN M W	350420200000	103792	2015
14 CHOULJIAN,JORDAN J	350430100000	97246	2014
15 LEE,EDWIN	350440260000	97401	2014
16 LEE,EDWIN	350440260000	104029	2015
17 GUARINO,ALBERT N	350440300000	97248	2014
18 LAU,KEITH K T	350620400000	97084	2014

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

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

KIRK CALDWELL
Mayor

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

Date: January 6, 2017
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on FEBRUARY 24, 2017 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: WILFRED MARTIN, 808-768-7964.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 LAU,KEITH K T	350620400000	104040	2015
20 LAU,KEITH K T	350620400000	110421	2016
21 STRAND,ROBERT E	350710450000	82698	2012
22 STRAND,ROBERT E	350710450000	96706	2014
23 PULCHINO,JOHN	350750750000	103841	2015
24 STEHOUWER,BARBARA B TR	350750780000	105281	2015
25 HUI,KANE K TR	350750820000	104567	2015
26 HUI,KANE K TR	350750830000	104566	2015
27 ABBOTT,JEAN D TR	360010270000	110087	2016
28 PUDER,DAVID/MARGARET FAM TR	360020060000	110392	2016
29 LOO,FAMILY RES TR	360020400000	110275	2016
30 BERTRAM,JOHN S TR	370010040000	109928	2016
31 LAU,MARTIN C K	370181200000	109983	2016
32 ZACHARIAH,ELIZABETH TR	390250260000	109997	2016
33 MAUNA LUAN TR	390700040419	112829	2016
34 FUKUOKA,ROY H	420340590000	112726	2016
35 CARRAS,THOMAS P	450310680002	110126	2016

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

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

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2017 JAN -9 AM 9:15

KIRK CALDWELL
Mayor

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

Date: JANUARY 6, 2017
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on FEBRUARY 17, 2017 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: MATTHEW PETERSON, 808-768-7958.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 CHOCK,DANIEL W D TR	240250120004	109787	2016
2 CHOCK,DANIEL W D TR	240250120005	109784	2016
3 CHOCK,DANIEL W D TR	240250120006	109786	2016
4 SHAPIRA,ODED	250050440000	110329	2016
5 KA'AWA,JOSLYN M K	250240060000	110210	2016
6 KAAWA,JONNETT M K	250240100000	110211	2016
7 POWELL FAMILY 1999 TRUST	260110010185	103503	2015
8 PATTON,MARK E	260130130219	110833	2016
9 1996 THOMAS JEFFREY LA BELLE TRUST	260130130265	110066	2016
10 ELLIS,BRENT B	260210210195	104100	2015
11 ZABRISKIE,ROBERT G	260210210251	103837	2015
12 BENEDICTO-DUGGER, YUMI F TR	260210210261	104404	2015
13 QUEEN EMMA LAND CO	260211020004	111069	2016
14 WINSTON,MANA S	260211020047	111072	2016
15 TRADEWIND WAIKIKI BEACH TOWER LLC	260230070009	111132	2016
16 LEE,KANG	260230070036	111136	2016
17 CHENG,ZHONG C	260240410050	109966	2016
18 GUROVICH,VLADIMIR	260240690116	111467	2016

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

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

KIRK CALDWELL
Mayor

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

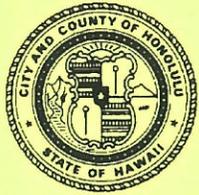
Date: JANUARY 6, 2017
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on FEBRUARY 17, 2017 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: MATTHEW PETERSON, 808-768-7958.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	KALIN,KUDITH B	260240730073	105334	2015
20	WANG,PETER R T	260240730097	109636	2016
21	COLE,NAOMI	290590130000	110623	2016
22	NEWMAN,EMI M	330010070184	111892	2016

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 12, 2017
9:00 A.M.

2017 JAN -6 PM 4:18
RECEIVED
CITY CLERK
& C OF HONOLULU

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 a registration form in person; or
- By calling 768-3819.

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

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

WRITTEN TESTIMONY

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

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 darcie.nago@honolulu.gov at least three working days prior to the meeting.

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

FOR ACTION

1. **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. (Budget deferred action on 10/19/16)

PROPOSED CD1 TO RESOLUTION 16-255 (Submitted by Council Chair Menor) – The CD1 (OCS2017-0021/1/6/2017 3:23 PM) makes the following amendments:

- A. Amends the BE IT RESOLVED clause to specify that the permitted interaction group be composed of Council Chair Ron Menor and Councilmembers Ikaika Anderson, Joey Manahan and Kymberly Marcos Pine.
 - B. Makes miscellaneous technical and non-substantive amendments.
2. **BILL 8 (2015) – COMMERCIAL ACTIVITIES AT PUBLIC PARKS.** Addressing commercial activities at certain City beach parks. (Bill 8 passed second reading and public hearing held 6/3/15; ZP deferred action on 8/25/16)

PROPOSED CD1 TO BILL 8 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2017-0020/1/6/2017 11:35 AM) makes the following amendments:

- A. Further amends ROH Section 10-1.1 by:
 1. Amending the definition of "commercial activity" to specify that the use of premises and facilities at Waimanalo Bay Beach Park and Waimanalo Beach Park for youth sports for students ages pre-school through high school and educational events, for students ages pre-school through high school, conducted or offered by educational institutions recognized by the State of Hawaii Department of Education, will not be considered "commercial activities;"
 2. Amending the definition of "recreational stops" to include guided tours as an activity in the use of city beach parks by commercial tour companies; and
 3. Adding a definition of "director" to mean the Director of Parks and Recreation, or the Director's designated representative.

Committee on Transportation and Planning Agenda
Thursday, January 12, 2017

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

Committee on Transportation and Planning Agenda
Thursday, January 12, 2017

- D. Clarifies, in ROH Section 10-1.3(b), that the director shall promulgate rules and regulations to recommend to the council fee schedules based upon the cost of administration for commercial activities.
- E. Amends ROH Section 10-1.6(d)(2), to provide that violations of Sections 10-1.2(h) and (i) will result in fines of not less \$25.00, but not more than \$500.00.
- F. Deletes Section 4 of the bill, which would have amended ROH Section 10-3.2(c), and renumbers the remaining sections of the bill.
- G. Adds an uncodified SECTION 6, which provides that within 90 days after the effective date of the ordinance, the DPR Director shall prepare and submit to the Council a draft bill that would amend ROH Chapter 10, Article 2, to propose a fee schedule, based on administrative costs, for permits issued to commercial tour companies for recreational stops at Waimanalo Bay Beach Park. Subsequent SECTIONS of the bill are renumbered.
- H. Clarifies, in SECTION 8 of the bill that any permits issued prior to the effective date of this ordinance allowing recreational stops by commercial tour companies to take place at a park affected by this ordinance would continue to be valid until the permit expires.
- I. Makes miscellaneous technical and non-substantive amendments.

INFORMATIONAL BRIEFING

- 3. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**



IKAIKA ANDERSON, Chair
Committee on Transportation and Planning



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymerly Marcos Pine

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 11, 2017
9:00 A.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 JAN -6 PM 3:06

SPEAKER REGISTRATION:

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

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 768-3825 or send an email to potto1@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.honolulucitycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-3825, charges may apply.

Budget Committee Agenda Addendum
Wednesday, January 11, 2017

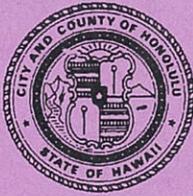
ADDENDUM ITEM TO BE ADDED TO THE AGENDA (Note: Two-thirds vote required to add items):

FOR ACTION

1. **BILL 66 (2016), CD1 – 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. (Bill passed second reading and public hearing on 12/1/16)



JOEY MANAHAN, Chair
Committee on Budget



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 12, 2017
1:00 P.M.

RECEIVED
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& C OF HONOLULU
2017 JAN -6 PM 3:11

SPEAKER REGISTRATION:

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

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

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

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

WRITTEN TESTIMONY:

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

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* * * * *

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.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR DISCUSSION

1. **UPDATE ON THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT, SPECIFICALLY THEIR ACCOMPLISHMENTS OVER THE LAST FOUR YEARS AND WHAT THEY ARE ACTIVELY WORKING ON.**

2. **A DISCUSSION ON ISSUES IN WAIKIKI:**
 - ◆ **HOMELESSNESS, STREET VENDORS, TRAFFIC CONGESTION, AND PARKING**

 - ◆ **CONCERNS FROM TOURISM INDUSTRY PROFESSIONALS AS WELL AS THE COMMUNITY**

 - ◆ **ADDRESSING POSSIBLE SOLUTIONS TO ENSURE A BETTER EXPERIENCE FOR VISITORS AND RESIDENTS IN WAIKIKI**

 - ◆ **POLICY AND ENFORCEMENT CONCERNS REGARDING THESE ISSUES FROM THE FOLLOWING CITY DEPARTMENTS:**
 - **HONOLULU POLICE DEPARTMENT**
 - **DEPARTMENT OF PLANNING AND PERMITTING**
 - **DEPARTMENT OF TRANSPORTATION SERVICES**
 - **DEPARTMENT OF FACILITY MAINTENANCE**



TREVOR OZAWA, Chair
Committee on Business Economic
Development and Tourism

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2017 JAN -6 PM 3:03

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

AGENDA – TWENTY-THIRD MEETING

THURSDAY, JANUARY, 12 2017
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl.
No. 17-8158 from IES
Retail, LLC
For the transfer of the business and Retail Beer and Wine license of Chevron Stations Inc., dba Chevron Stations Inc., 2810 Valkenburgh Street, and for a change of trade name to IES Retail, LLC (D0869)
(Prelim. Hrg. 12/22/16)
2. Trans. Appl.
No. 17-8159 from IES
Retail, LLC
For the transfer of the business and Retail Beer and Wine license of Chevron Stations Inc., dba Chevron Stations Inc., 4561 Salt Lake Boulevard, and for a change of trade name to IES Retail, LLC (D0948)
(Prelim. Hrg. 12/22/16)
3. Trans. Appl.
No. 17-8210 from IES
Retail, LLC
For the transfer of the business and Retail Beer and Wine license of Chevron Stations Inc., dba Chevron Stations Inc., 1378 South Beretania Street, and for a change of trade name to IES Retail, LLC (D0867)
(Prelim. Hrg. 12/22/16)

PUBLIC HEARINGS: (CONT.)

4. Trans. Appl.
No. 17-8211 from IES
Retail, LLC
For the transfer of the business
and Retail Beer and Wine license
of Chevron Stations Inc., dba
Chevron Stations Inc.,
710 Kailua Road, Kailua, and
for a change of trade name to
IES Retail, LLC (D0866)
(Prelim. Hrg. 12/22/16)

5. Trans. Appl.
No. 17-8212 from IES
Retail, LLC
For the transfer of the business
and Retail Beer and Wine license
of Chevron Stations Inc., dba
Chevron Stations Inc.,
565 Farrington Highway, Kapolei,
and for a change of trade name to
IES Retail, LLC (D0982)
(Prelim. Hrg. 12/22/16)

6. 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)
(Prelim. Hrg. 11/3/16)

(Cont. from January 5, 2017)

7. Appl. No. 17-8859 from
WBCK, LP, dba Waikiki
Brewing Company,
Kakaako, 831 Queen
Street
For a Brew Pub General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)
(Prelim. Hrg. 11/17/16)

PUBLIC HEARINGS: (CONT.)

- | | |
|---|---|
| 8. Appl. No. 17-8916 from
Sophie's Gourmet
Hawaiian Pizzeria
L.L.C., dba Sophie's
Gourmet Hawaiian
Pizzeria L.L.C., 7192
Kalaniana'ole Highway,
Suite D-100A | For a Restaurant Beer and Wine
license (Category No. 1 – Standard
Bar)
(Prelim. Hrg. 11/17/16) |
|---|---|

LICENSE APPLICATIONS:

Stock Transfer Application:

- | | |
|---|--|
| 9. Appl. No. 17-9441 from
Social Hour, Inc., dba
The Ville At Park Row,
Restaurant General
license (Category No. 2 –
Live Entertainment or
Recorded Music and
Dancing)
91-1760 Park Row
Street, Ewa Beach
(R1091) | For approval of the transfer of
capital stock and notification of
change in officers and
stockholders |
|---|--|

REQUESTS:

- | | |
|--|---|
| 10. Request No. 17-9594
from Bowle's Burritos
LLC, dba Bowle's
Burritos LLC, Restaurant
General license
(Category No. 1 –
Standard Bar),
270 Kuulei Road,
Suite 105, Kailua
(R1205) | Requesting approval to permanently
extend its licensed premises
approximately 610 square feet |
|--|---|

REQUESTS: (CONT.)

11. Request No. 17-9910
from S S Management
Hawaii, Inc., dba Izakaya
Yacchaba, Restaurant
General license
(Category No. 1 –
Standard Bar),
1718 Kapiolani
Boulevard (R0760)

Requesting approval to permanently
extend its licensed premises
approximately 486 square feet

12. Da Big Blue Enterprises
Corp., dba Blue Tropix
Bar & Grill, Restaurant
General license
(Category No. 2 - Live
Entertainment or
Recorded Music and
Dancing), 98-151 Pali
Momi Street, #A-1, Aiea
(R1117)

Requesting approval to further
extend long-term catering for 60
additional days, from January 14,
2017 to March 14, 2017, subject to
payment of additional fees

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

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

[Prior requests to extend catering
period approved on:
November 10, 2016 (11/15/16 to
1/13/17);
July 14, 2016 (7/18/16 to 9/15/16);
September 15, 2016 (9/16/16 to
11/14/16)]

REQUESTS: (CONT.)

13. Buzinkus, LLC, dba
Agu Ramen, Restaurant
General license
(Category No. 1 –
Standard Bar),
925 Isenberg Street
(R1073)
- Requesting extension of long-term catering for an additional 60 days, from January 17, 2017, to March 14, 2017, subject to payment of additional fees
- (Appl. No. 17-8941 approved on November 17, 2016, for 60 days (11/18/16 to 1/16/17); License No. P1523 issued)
- (Catering to 98-130 Pali Momi Street, Space No. 2121, Aiea (Pearlridge Center))

ADJUDICATION HEARINGS:

14. Hush Bar & Grill
(LCV 16-0391)
(E0360)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)
15. Chiko's Tavern
(LCV 16-0392)
(E1409)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

ADJUDICATION HEARINGS: (CONT.)

16. King's Korner Sports Bar and Grill
(LCV 16-0394)
(E0078)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

17. Diamond Gentlemens Club
(LCV 16-0395)
(E1546)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

18. El Charro Mexicano Aiea Restaurant LLC
(LCV 16-0396)
(R0963)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

ADJUDICATION HEARINGS: (CONT.)

19. Hawaii Yacht Club
(LCV 16-0397)
(F0002)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)
20. Smith and Kings –
Restaurant & Bar
(LCV 16-0398)
(R0992)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)
21. On Stage Drinks &
Grinds
(LCV 16-0399)
Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

ADJUDICATION HEARINGS: (CONT.)

22. Luibueno's Mexican Seafood Restaurant & Fish Market (LCV 16-0400) (R0913)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))
(Date of violation: On or before August 1, 2016)

OTHER BUSINESS:

23. 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.

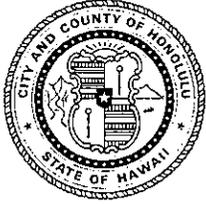
BOARD OF PARKS AND RECREATION
REGULAR MEETING
AIEA DISTRICT PARK
99-350 AIEA HEIGHTS DRIVE
HONOLULU, HAWAII
JANUARY 12, 2017
2:00 P.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 JAN -6 AM 11:48

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

AGENDA

- I. Recognition of quorum and call to order
- II. Approval of meeting minutes of November 17, 2016
- III. Directors Report
- IV. Board's 2017 Priorities
- V. Other Business
- VI. Selection of time and place of next meeting
- VII. Adjournment



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

KYMBERLY MARCOS PINE
COUNCILMEMBER, DISTRICT 1
TELEPHONE: (808) 768-5001
EMAIL: kmpine@honolulu.gov

JANUARY 6, 2017

TO: COUNCILMEMBERS
MANAGING DIRECTOR

FROM: KYMBERLY MARCOS PINE, CHAIR
COMMITTEE ON ZONING AND HOUSING

SUBJECT: CANCELLATION OF THE JANUARY 12, 2017 COMMITTEE ON ZONING
AND HOUSING MEETING AND SCHEDULING OF A SPECIAL MEETING

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 JAN -6 AM 11:48

Please be advised that the Committee on Zoning and Housing meeting scheduled for January 12, 2017 has been cancelled. A special meeting has been scheduled for Thursday, January 19, 2017 at 1:00 p.m. in the Committee Meeting Room.

Your participation is welcomed and encouraged.



KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing

- cc: City Clerk's Office
- Office of Council Services
- Office of the City Auditor
- Council Receptionist
- Council Telecasting Director
- Department of the Corporation Counsel
- Department of Planning and Permitting



KO'OLAULOA NEIGHBORHOOD BOARD NO. 28

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2017
KAHUKU COMMUNITY CENTER
56-576 KAMEHAMEHA HIGHWAY, KAHUKU
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 NOVEMBER 10, 2016 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **COMMUNITY REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit per Presentation)**
 - A. Ka'a'awa Fire Station Communication Facility Improvements and Tower Replacement
- IX. **GOVERNMENT REPORTS – Three (3) Minute Limit per Speaker**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Councilmember – Councilmember Ernie Martin or Mike Sakata
 - C. State Senator – Senator Gil Riviere
 - D. House Representative – Representative Sean Quinlan
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS – Two (2) Minute Limit per Speaker**
- XI. **BOARD ANNOUNCEMENTS**
 - A. The next meeting is scheduled for Thursday, February 9, 2017, 6:00 p.m. at the Kahuku Community Center, 56-576 Kamehameha Highway, Kahuku.
 - 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 Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. 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 Anae – hannahk3@hawaii.edu

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

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



KIRK CALDWELL
MAYOR

BETTY LOU KAM
CHAIR

ANTHONY SILVA, JR.
VICE-CHAIR

**AGENDA
Business Meeting
Mission Memorial Building Hearings Room
550 South King Street
Thursday, January 19, 2017
4:30 p.m.**

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SPEAKERS

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

1. Call to Order
2. Minutes
 - a. Approval of the minutes from the November 17, 2016 Business Meeting
3. Correspondence
4. Reports
 - a. Executive
 - b. Project
 - i. Art in City Buildings for Mililani Mauka District Park
 - ii. Art in City Buildings for McCully-Moilili Fire Station
 - iii. Art in City Buildings for Waianae Police Station Replacement
 - iv. Art in City Buildings for Joint Traffic Management Center
 - v. Art in City Buildings for Thomas Square
 - c. Review
 - i. Banners Displayed from Lampposts Committee
 - d. Special
 - i. Honolulu Authority for Rapid Transportation
 1. Transit Art Program
 - ii. Grant Programs
 1. Charter Amendment Question 12 Update
 2. Department of Community Services
 - a. Grants In Aid Advisory Commission
 3. MOCA Grants
 - a. Mayor's Production Grant Level I
 - b. Mayor's Production Grant Level II
 - c. Operating Grant
 - d. Event Coordination Grant

5. Old Business
6. New Business
 - a. Commission Elections
 - i. Election of Chair
 - ii. Election of Vice-Chair
 - iii. Appointment of Executive Committee Member
 - b. Annual Financial Disclosure
 - c. Next meeting date
7. Adjournment

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 11, 2017
9:00 A.M.

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SPEAKER REGISTRATION:

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

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3825.

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 768-3825 or send an email to potto1@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.honolulucitycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE OCTOBER 19, 2016 AND NOVEMBER 16, 2016 MEETINGS

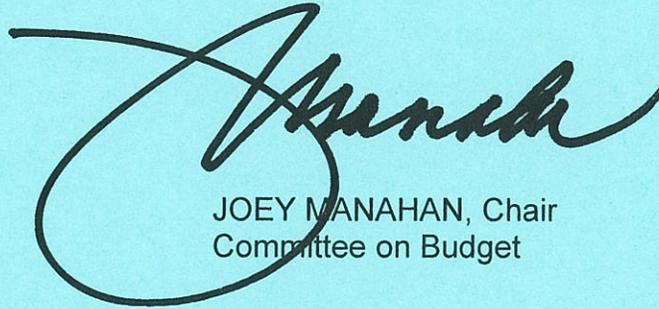
FOR ACTION

1. **RESOLUTION 16-314 – ACCEPTANCE OF A GIFT (DES)**. Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$11,963.34. (Transmitted by Communication D-766 [2016])
2. **RESOLUTION 16-315 – ACCEPTANCE OF A GIFT (DES)**. Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$83,509.44. (Transmitted by Communication D-767 [2016])
3. **RESOLUTION 16-316 – LICENSE FEE RULE AMENDMENT**. Amending Rule §3-81-17.51, License Fees, Rules of the Liquor Commission of the City and County of Honolulu. (Transmitted by Communication D-771 [2016])
4. **RESOLUTION 16-321 – SALE OF PORTION OF KAHALUU REGIONAL PARK**. Approving the sale of Parcel 1, portion of Kahaluu Regional Park, TMK: 4-7-026:23 (Portion). (Transmitted by Communication D-789 [2016])
5. **RESOLUTION 17-18 – ACCEPTANCE OF A GIFT (OCA)**. Accepting a gift to the City from the Association of Local Government Auditors. (Transmitted by Communication CC-5)
6. **BILL 68 (2016) – ADMISSION FEES FOR THE HONOLULU ZOO**. Authorizing the Director of Enterprise Services to set admission fees for the Honolulu Zoo. (Bill passed first reading on 12/1/16)
7. **BILL 70 (2016) – REAL PROPERTY TAXATION**. Amending the amount of the deposit for an appeal. (Bill passed first reading on 12/1/16; Transmitted by Communication D-769 [2016])
8. **BILL 69 (2015) – PUBLIC TRANSIT**. Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, as amended, relating to transit fares, programs, and passes. (Bill passed second reading and public hearing on 11/4/15)

Budget Committee Agenda
Wednesday, January 11, 2017

FOR DISCUSSION

9. COMMUNICATION D-790 (2016) – HONOLULU ZOO WORKING GROUP FINAL REPORT.

A handwritten signature in black ink, appearing to read "Joey Manahan", is written over a large, stylized circular flourish.

JOEY MANAHAN, Chair
Committee on Budget



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 925 DILINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2017
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
(Note: discuss including violent crimes on mapping)
 - C. Board of Water Supply – Ann Wong
 - D. Mayor’s Representative – Walea Constantinou
- IV. **PUBLIC EVENTS AND NOTICES**
 - A. Monday, January 16, 2017, Martin Luther King Jr. Day Parade. Permit application submitted.
 - B. Sunday, January 22, 2017, Harold Chapson Memorial 8k Run. Permit application submitted.
- V. **PRESENTATION**
 - A. EKIDEN Relay Race, Sunday, March 12, 2017 – Manuel Shelley
 - B. EF International Language Center – Mardy Arenas
- VI. **RESIDENT/COMMUNITY CONCERNS**
 - A. House of Wong (Kanaina Street)/Van Parking – Resident E. Wada/Julia Allen
- VII. **ELECTED OFFICIALS**
 - A. Councilmember Ann Kobayashi
 - B. Councilmember Trevor Ozawa
 - C. Governor’s Representative
 - D. Senator Stanley Chang
 - E. Senator Les Ihara, Jr.
 - F. Representative Bert Kobayashi
 - G. Representative Scott Nishimoto
 - H. House Speaker Emeritus Calvin Say
- VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
 - A. Ala Wai Watershed Partnership, Thursday, December 1, 2016. G. West

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- IX. **BOARD BUSINESS**
- A. Approval of November 2016 meeting minutes
 - B. Filling of Vice-Chair vacancy
 - C. Correspondence – Keep the Hawaiian Islands Beautiful
 - D. Correspondence – Vote By Mail, Common Cause/League of Women Voters of Hawaii
 - E. Medical Marijuana Dispensary at 727 Kapahulu Avenue.
- 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** – Thursday, February 9, 2017
- XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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.



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2017
EWA BEACH PUBLIC SCHOOL LIBRARY
91-950 NORTH ROAD, EWA BEACH, HI 96706
7:00 P.M.

Rules of Speaking: Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board No. 23 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 BY CHAIR MITCHELL TYNANES

- 1.1. Reading of the Rules of Speaking: Vice Chair Rodney Boucher
- 1.2. Introduction of Board Members

2. PUBLIC SAFETY REPORTS – Limited to three (3) minutes each. Follow up questions & answers are limited to one (1) turn – three (3) minutes per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.

- 2.1. Honolulu Fire Department
- 2.2. Honolulu Police Department
- 2.3. Ewa Weed & Seed Unit – Contact at weedseedewa@yahoo.com or by phone at 689-4182 x225

3. BOARD ADMINISTRATION AND PLANNING

- 3.1. Treasurer's Report
- 3.2. Approval of November 10, 2016 regular meeting minutes

4. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS - Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in sections two (2) and six (6). In the interest of time, please address the proper agencies and be brief with your concerns or questions.

5. GOVERNMENT OFFICIALS – Limited to three (3) minutes per report. Follow-up comments and concerns 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. Mayor Kirk Caldwell's Representative – Brad Kitsu
- 4.2. City Councilmember Kymberly Pine
- 4.3. City Councilmember Ron Menor
- 4.4. Board of Water Supply Representative – Oryn Nakamura
- 4.5. Governor Ige's Representative
- 4.6. State Senator Will Espero
- 4.7. State Senator Mike Gabbard
- 4.8. State Representative Bob McDermott
- 4.9. State Representative Matthew LoPresti
- 4.10. State Representative Ty Cullen
- 4.11. State Representative Andrea Tupola
- 4.12. State Department of Education (DOE) Leeward District Supervisor – Heidi Armstrong

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6. NEW BUSINESS/ PRESENTATIONS

- 6.1. Department of Transportation Services (DTS) – Hanakahi Street speed abatement plans

7. COMMITTEE REPORTS

- 7.1. Education – Chair Clark
7.2. Parks and Recreation – Chair Fevella/ Puleyasi
7.3. Transportation – Chair Boucher
7.4. Oahu Metropolitan Planning Organization (OahuMPO) 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, February 9, 2017 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 OIelo digital channel 49.

9. ADJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; 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.

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KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 925 DILINGHAM BOULEVARD SUITE 106 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 11, 2017, 7:00 P.M.

Akira Sakima Recreation Center Auditorium
1911 Kamehameha IV Road, Honolulu, HI 96819

RULES OF SPEAKING: Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are encouraged to keep their reports under 3 minutes. Please silence all electronic devices.

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

1. **CALL TO ORDER:** By Chair Christopher Wong
2. **CITY MONTHLY REPORTS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department, TBD
 - B. Honolulu Police Department, Sgt. Keith Kessler / Lt. Brian West
 - C. Board of Water Supply, Oryn Nakamura / Keoni Mattos
3. **CITY ELECTED OFFICIALS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials
 - A. Mayor Kirk Caldwell's Representative, TBD
 - B. Councilmember Carol Fukunaga, Chris Delaunay
 - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
4. **STATE ELECTED OFFICIALS (3 Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials
 - A. Governor David Ige's Representative, 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 (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. **BOARD BUSINESS (10 Minutes Each)**
 - A. Wilson Tract/Kula Kolea Neighborhood Security Watch
7. **APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 12th, 2016.**
8. **OTHER REPORTS (3 Minutes Each)**
 - A. Chair's Report and Correspondence (If Necessary)
 - B. Treasurer's Report for January 2017

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9. **ANNOUNCEMENTS**

- A. **Next Meeting:** Wednesday, February 8th, 2017.
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6 p.m., and the first and third Sunday of the month at 9 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements

12. **ADJOURNMENT**

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – cwong.nbh@gmail.com
Vice-Chairman Michael McDonald – mmcdonald.nhb@gmail.com
Christina Auyoung-Chong – Treasurer – christina.nb16@gmail.com
Secretary Chester Koga – chesterkoga@yahoo.com
Devin Donahue – dbdservices@gmail.com
Joy Yadao – joy.yadao@gmail.com
Hernando Tan –

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 925 Dillingham Boulevard Suite 160, Honolulu, HI 96817; to be added to the mailing list, call Neighborhood Assistant James Skizewski at 768-3705, or fax 768-3711; or visit www.honolulu.gov/honolulu_list/optin.asp?form_id=2. Agendas and minutes are also available online at www.honolulu.gov/nco.

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

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, January 18, 2017
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on January 6, 2017.

NORTH SHORE – STATE LAND USE DISTRICT BOUNDARY AMENDMENT (15 ACRES OR LESS)
2016/SLU-1, AND A ZONE CHANGE REQUEST – 2016/Z-7 (MW)
HALEIWA PLANTATION VILLAGE

Applicant/Landowner:	Scott C. Wallace
Location:	Northern Haleiwa, at the end of Kilioe Place, just north of Achiu Lane
Tax Map Keys:	6-6-009: portion of 002 (State Land Use) and 6-6-009: portion of 002 and 6-6-010:003 (zone change)
Existing Use:	A dwelling and farm-equipment storage
Existing Zoning:	AG-2 General Agricultural District
Land Area:	Approximately 6.9 acres
Request:	To reclassify 3.3 acres of land from the State Agricultural District to the Urban District, and rezone the entire 6.9-acre site from the AG-2 General Agricultural District to the R-5 Residential District

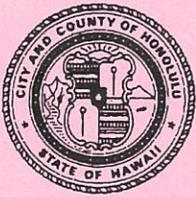
The proposed State Land Use and zone change request is available for viewing at the Department of Planning and Permitting or online at www.honoluluodpp.org/Planning/ZoneChanges.aspx. Public testimony is to be taken at the hearing by registering at the public hearing. Written testimony (15 copies) may be filed with the Planning Commission at least two (2) business days before the date and time of the hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813).

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.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
by
KATHY K. SOKUGAWA, Acting Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, January 6, 2017)



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC
WORKS, INFRASTRUCTURE
AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ann Kobayashi, Vice Chair
Brandon J. C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 11, 2017
1:00 P.M.

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 the registration form in person; or
- By calling 768-3815.

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

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

WRITTEN TESTIMONY:

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

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

* * * * *

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

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olole TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR APPROVAL

MINUTES OF AUGUST 17, 2016

FOR ACTION

1. **COMMUNICATION D-765 – OCEAN POINTE SUBDIVISION AREA III C.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 16493, 16494 and 16495; Grant of Drain Easement 8752; and Grant of Sewer Easements 8742, 8743 and 8749 for public use in Ewa.
2. **COMMUNICATION D-776 – HAWAIIAN HUMANE SOCIETY DRAIN EASEMENT.** From the Department of Design and Construction, requesting consideration of Grant of Drain Easement A.
3. **COMMUNICATION D-788 – UNIVERSITY SQUARE – CANCELLATION OF STORM DRAIN EASEMENT.** From the Department of Design and Construction, recommending the approval of the Cancellation of Storm Drain Easement.
4. **COMMUNICATION D-796 – KAPOLEI BUSINESS PARK SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Grant of Sewer Easement 6259.
5. **BILL 43 (2016) – RELATING TO THE PLUMBING CODE.** Updating the Plumbing Code of the City and County of Honolulu. (Bill 43 passed first reading 7/6/16, consecutively referred to PWIS, ZP)

INFORMATIONAL BRIEFING

6. **WASTEWATER AND STORM WATER OVERFLOWS RELATED TO TROPICAL STORM DARBY (AUGUST 2016), RECENT WASTEWATER OVERFLOWS IN KO OLINA (NOVEMBER-DECEMBER 2016), AND LESSONS FROM THE AUGUST 2015 ALA MOANA/WAIKIKI SEWAGE SPILL.**
 - a. **Department of Environmental Services**
 - b. **Department of Facility Maintenance Services**



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



KAHALU'U NEIGHBORHOOD BOARD NO. 29

(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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

REGULAR MEETING AGENDA

Wednesday, January 11, 2017

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Rd.

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) vacant seat)
Sub-district 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 (Limited to three (3) minutes each)
 - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer
 - B. Kaneohe Bay Regional Council – Permit for Kama'aina Kids/Holokai Tours Operation, Division of Boating and Ocean Recreation Representative
 - C. Board of Water Supply - Barry Usagawa
 - D. Kahalu'u Stream/Flood Control Lagoon – Department of Health Watson Okubo
- V. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
 - A. Climate Change Resolution
 - B. Windward Disaster Preparedness Fair, April 2017 – Anthony Austin
 - C. Mahuahua 'Ai o Hoi Project – Susan Tamura, HCDA
 - D. Waihe'e wetlands development at 47-630 Kamehameha Highway – Board Action
 - E. HK Development LLC projects on Wailehua Road
 - F. City Resolution 16-132: Sale of public land for private use near Kahalu'u Regional Park
- VI. REPORTS BY ELECTED OFFICIALS (Please limit reports to five (5) minutes each)
 - A. Mayor Kirk Caldwell's Representative
 - 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 Sean Quinlan

- VII. RESIDENTS'/COMMUNITY CONCERNS (Not on tonight's agenda. Limited to two (2) minutes each)
- VIII. BOARD BUSINESS
 - A. Treasurers Report
 - B. Reports of members' attendance at other meetings (Limited to two (2) minutes each)
 - C. Approval of December 14, 2016 minutes
 - D. Nominations for 2016 Lima Kokua Award
- IX. COMMITTEE REPORTS (Limited to two (2) minutes each)
 - A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
 - 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 #29 meeting will be Wednesday, February 8, 2017 at 7:00pm at KEY Project.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail relley.araceley@honolulu.gov. 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.



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

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, JANUARY 12, 2017, 7:00 P.M.
OAHU VETERANS CENTER, 1298 KUKILA STREET

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments 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. 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 David Yomes

- A. Roll Call of Board Members – Establish quorum
- B. New Neighborhood Board Assistant Welcome – (K. Russell HO, replaced Stephen SAITO)

2. PUBLIC SAFETY REPORTS & COMMUNITY QUESTIONS

- A. Honolulu Fire Department
- B. Honolulu Police Department District 3 – (Foster Village)/District 5 – (Salt Lake-Aliamanu)

3. OTHER COMMUNITY ISSUES & CONCERNS

- A. 2017 Neighborhood Board Candidate Filing Period – (deadline Friday, February 17, 2017 to apply)
- B. 33rd Annual Great Aloha Run on Monday, February 20, 2017 (Traffic – Salt Lake Boulevard affected)

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

- A. Governor David Ige's Representative
- B. Mayor Kirk Caldwell's Representative – Director Robert Kroning, Department of Design and Construction
- C. State Senator Glenn Wakai
- D. City Councilmember Joey Manahan
- E. State House Representative Linda Ichiyama
- F. State House Representative Aaron Johanson

5. COMMUNITY UPDATES

- A. Honolulu Authority for Rapid Transportation (HART)/Honolulu Rail Transit Project (H RTP) – Pat Lee
- B. Military
- C. Schools
- D. Board of Water Supply

6. BOARD BUSINESS (DISCUSSION/ACTION)

- A. City and County of Honolulu (C&C) Bulky Trash Pick-Up Abuse
- B. Videotaping of Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meetings (Budget Item)
- C. Fireworks – (Legal or Illegal?)

7. UNFINISHED BUSINESS/ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
- B. HART Rail Transit Project – (Aloha Stadium to Airport to Middle Street)

8. APPROVAL OF MINUTES

- A. Approval of the November 10, 2016 Regular Meeting Minutes

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9. CHAIR'S REPORT

10. TREASURER'S REPORT – Treasurer Roderick Spadinger

11. DELEGATE REPORTS

- A. Public Safety – David Czar
- B. Transportation – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health & Human Services – Chandra Kanemaru
- E. Legislation – Roderick Spadinger
- F. Parks and Recreation – Lennard Pepper
- G. Oahu Metropolitan Planning Organization (OahuMPO) – Eric Ching
- H. Senior Citizens – Patti Igawa
- I. 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, February 9, 2017 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 'Ōlelo 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.

14. ADJOURNMENT – Board picture-taking for the Neighborhood Commission Office (NCO) website to follow.

2016-2017 Neighborhood Board No. 18 Priorities

- TRANSPORTATION
- COMMUNITY & POLICE COOPERATION
- INCREASE COMMUNITY PARTICIPATION

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 Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; 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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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: nptestimony@honolulu.gov.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 10, 2017
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:

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- By calling 768-3818.

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Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

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* * * * *

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FOR APPROVAL

MINUTES OF NOVEMBER 15, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-323 – NAMING A CITY ENTERTAINMENT VENUE.** Naming a City entertainment venue in honor of Tom Moffatt.
2. **RESOLUTION 17-2 – NOMINATION OF ROY K. AMEMIYA, JR., TO SERVE AS MANAGING DIRECTOR.** Confirming the appointment of Roy K. Amemiya, Jr. to serve as the Managing Director of the City and County of Honolulu. (Transmitted by Communication MM-2)
3. **RESOLUTION 17-3 – NOMINATION OF NELSON H. KOYANAGI, JR., TO SERVE AS DIRECTOR OF BUDGET AND FISCAL SERVICES.** Confirming the appointment of Nelson H. Koyanagi, Jr., to serve as the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu. (Transmitted by Communication MM-2)
4. **RESOLUTION 17-4 – NOMINATION OF GARY K. NAKATA, TO SERVE AS DIRECTOR OF COMMUNITY SERVICES.** Confirming the appointment of Gary K. Nakata, to serve as the Director of the Department of Community Services of the City and County of Honolulu. (Transmitted by Communication MM-2)
5. **RESOLUTION 17-5 – NOMINATION OF DONNA Y.L. LEONG, TO SERVE AS THE CORPORATION COUNSEL.** Confirming the appointment of Donna Y.L. Leong, to serve as the Corporation Counsel of the City and County of Honolulu. (Transmitted by Communication MM-2)
6. **RESOLUTION 17-6 - NOMINATION OF SHERILYN T. KAJIWARA, TO SERVE AS DIRECTOR OF CUSTOMER SERVICES.** Confirming the appointment of Sherilyn T. Kajiwara, to serve as the Director of the Department of Customer Services of the City and County of Honolulu. (Transmitted by Communication MM-2)
7. **RESOLUTION 17-7 - NOMINATION OF ROBERT J. KRONING, P.E., TO SERVE AS DIRECTOR OF DESIGN AND CONSTRUCTION.** Confirming the appointment of Robert J. Kroning, P.E., to serve as the Director of the Department of Design and Construction of the City and County of Honolulu. (Transmitted by Communication MM-2)

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, January 10, 2017

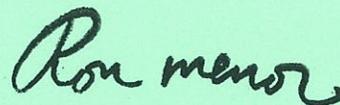
8. **RESOLUTION 17-8 - NOMINATION OF GUY H. KAULUKUKUI, TO SERVE AS DIRECTOR OF ENTERPRISE SERVICES.** Confirming the appointment of Guy H. Kaulukukui, to serve as the Director of the Department of Enterprise Services of the City and County of Honolulu. (Transmitted by Communication MM-2)
9. **RESOLUTION 17-9 - NOMINATION OF LORI M.K. KAHIKINA, P.E., TO SERVE AS DIRECTOR OF ENVIRONMENTAL SERVICES.** Confirming the appointment of Lori M.K. Kahikina, P.E., to serve as the Director of the Department of Environmental Services of the City and County of Honolulu. (Transmitted by Communication MM-2)
10. **RESOLUTION 17-10 - NOMINATION OF ROSS S. SASAMURA, P.E., TO SERVE AS CHIEF ENGINEER OF FACILITY MAINTENANCE.** Confirming the appointment of Ross S. Sasamura, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu. (Transmitted by Communication MM-2)
11. **RESOLUTION 17-11 - NOMINATION OF CAROLEE C. KUBO, TO SERVE AS DIRECTOR OF HUMAN RESOURCES.** Confirming the appointment of Carolee C. Kubo, to serve as the Director of the Department of Human Resources of the City and County of Honolulu. (Transmitted by Communication MM-2)
12. **RESOLUTION 17-12 - NOMINATION OF MARK D. WONG, TO SERVE AS DIRECTOR OF INFORMATION TECHNOLOGY.** Confirming the appointment of Mark D. Wong, to serve as the Director of the Department of Information Technology of the City and County of Honolulu. (Transmitted by Communication MM-2)
13. **RESOLUTION 17-13 - NOMINATION OF DR. CHRISTOPHER HAPPY TO SERVE AS MEDICAL EXAMINER.** Confirming the appointment of Christopher Happy, to serve as the Medical Examiner of the City and County of Honolulu. (Transmitted by Communication MM-2)
14. **RESOLUTION 17-14 - NOMINATION OF MICHELE K. NEKOTA TO SERVE AS DIRECTOR OF PARKS AND RECREATION.** Confirming the appointment of Michele K. Nekota, to serve as the Director of the Department of Parks and Recreation of the City and County of Honolulu. (Transmitted by Communication MM-2)
15. **RESOLUTION 17-15 - NOMINATION OF CLARKE L.K. BRIGHT, TO SERVE AS BAND DIRECTOR.** Confirming the appointment of Clarke L.K. Bright, to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu. (Transmitted by Communication MM-2)

16. **RESOLUTION 17-16 - NOMINATION OF SHAWN HAMAMOTO, TO SERVE AS EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION.**
Confirming the appointment of Shawn Hamamoto, to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu. (Transmitted by Communication MM-2)

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.

17. Resolution to retain the services of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP, as Special Counsel to represent Defendants City and County of Honolulu, Department of Environmental Services and Lori Kahikina in a legal action entitled Pamela Nonaka v. City and County of Honolulu, et al., Civil No. 14-1-0077-01 JHC.
18. Resolution to request additional funds for the services of Snow Christensen & Martineau of Salt Lake City, Utah as Special Deputy Corporation Counsel for the City and County of Honolulu to represent Defendant Dr. William Goodhue in a legal action entitled Sandra Van Ornum v. American Medical Association, et al., Civil No. CV 2:14-00921 RJS-EJF.
19. To request authorization to settle a case against the City and County of Honolulu entitled Daphne S. Dinnan, et al. v. City and County of Honolulu, et al., Civil No. 14-00286 DKW/RLP.



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



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
- Patricia Bazin, Member
- Edward Cruickshank, Member
- Shirley Kidani, Member
- Wayne Kirihara, Member
- Dr. Kamal Masaki, Member

MEETING NOTICE

Wednesday, January 11, 2017
 11:00 a.m. – 12:30 p.m.
 Mission Memorial Hearings Room
 Mission Memorial Buildings
 550 South King Street
 Honolulu, Hawaii 96813

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A G E N D A

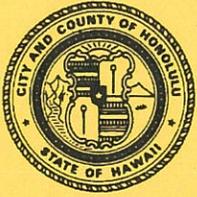
1. Call to Order/Roll Call/Introductions/Approval of Minutes
2. Agency/PABEA Report/Public Testimonies on All Agenda Items
3. Discussion and Decision as to How to Address Continued Action by Current Committee to the Mayor and Incorporation of Relevant Matters Into Revision of By-laws
4. Brief update on Permitted Interaction Group (PIG) Plans – Future Educational Opportunities
5. Presentation by Vice-Chair Cullen T. Hayashida, Ph.D.
6. Discussion of Relevant Community Events and Development of Community Resource Participation on Committee
7. Scheduling of Next Meeting
8. Adjournment

NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the 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.



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
Ann H. Kobayashi, Vice Chair
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 10, 2017
9:00 A.M.

SPEAKER REGISTRATION:

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

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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- By filling out the registration form in person; or
- By calling 768-3801.

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WRITTEN TESTIMONY:

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Committee on Public Health Safety and Welfare Agenda
Tuesday, January 10, 2017

FOR APPROVAL

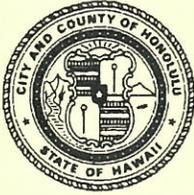
MINUTES OF NOVEMBER 15, 2016 REGULAR MEETING

INFORMATIONAL BRIEFING

1. **UPDATE ON THE IMPLEMENTATION PLAN FOR SAFETY CHECKS FOR MOPEDS BY THE DEPARTMENT OF CUSTOMER SERVICES.**
2. **UPDATE ON THE POLICE COMMISSION'S GOALS AND OBJECTIVES FOR 2017 BY REPRESENTATIVE(S) OF THE POLICE COMMISSION.**



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 PARKS,
COMMUNITY & CUSTOMER
SERVICES

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 10, 2017
10:30 A.M.

RECEIVED
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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 768-3815.

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 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 768-3815 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.honolulucitycouncil.tv/>. 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 OCTOBER 18, 2016

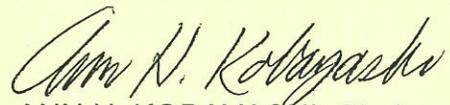
FOR ACTION

1. **RESOLUTION 17-1 – ACCEPTANCE OF GIFT FROM THE STAFF OF UNITED STATES PRESIDENT BARACK OBAMA.** Accepting a gift of funds in the amount of \$1,100.00 for a memorial plaque and approving the placement of the memorial plaque in honor of mothers everywhere at Hanauma Bay Nature Preserve. (Transmitted by Communication D-812 [2016])
2. **RESOLUTION 16-302 – ACCEPTANCE OF GIFT FROM BANK OF HAWAII.** Accepting the monetary gift of \$3,500.00 for the 2017 Seniors Valentines Dance from Bank of Hawaii. (Transmitted by Communication D-756 [2016])
3. **RESOLUTION 16-322 – ACCEPTANCE OF GIFT FROM THE FRIENDS OF ALA WAI BALLROOM DANCE ACADEMY.** Accepting the gift of a Ricoh-MPC 2003 Color Printer Copier valued at \$6,500.00 from the Friends of Ala Wai Ballroom Dance Academy for the Kapiolani Regional Park's office. (Transmitted by Communication D-791 [2016])
4. **RESOLUTION 16-258 – HAWAII KAI SATELLITE CITY HALL.** Urging the City Administration to allow the Hawaii Kai Satellite City Hall to continue to operate at its current location.
5. **RESOLUTION 16-273 – MAUNALUA BAY BEACH PARK.** Renaming a portion of the Maunalua Bay Beach Park to the Joe Lukela Beach Park in honor of Mr. Lukela for his contributions to the Hawaii Kai community.
6. **BILL 42 (2016) – RELATING TO TREES, HEDGES, AND SHRUBS IN PUBLIC RIGHTS OF WAY.** Addressing the maintenance of trees, hedges, and shrubs in public rights of way. (Bill passed first reading 7/6/16; Committee deferred action on 7/19/16)
7. **BILL 71 (2015) – RELATING TO TREES, HEDGES AND SHRUBS IN PUBLIC RIGHTS OF WAY.** Addressing the maintenance of trees, hedges and shrubs in public rights of way. (Bill 71 passed second reading and public hearing held 11/4/15)

Committee on Parks, Community and Customer Services Agenda
Tuesday, January 10, 2017

FOR DISCUSSION:

8. **ISSUES AND PRIORITIES FOR THE COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES:**
 - **PLANS FOR PARKS IN THE COMMUNITIES THEY SERVE**
 - **OTHER RELATED ITEMS.**



ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Wesley F. Fong, Commissioner
Helen H. Hamada, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Friday, January 13, 2017
1:30 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

AGENDA

1. Call to Order
2. Approval of Minutes: January 10, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2018: Status of Submitted Proposals
 - b. Agency/Public Testimonies of All Agenda Items
4. FOR DISCUSSION: FY 2018 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Homeless", "Economic Development", and "Community Development"

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5. Next Meeting Date:

January 20, 2017, at 1:30 p.m. in the Mission Memorial Hearings Room

6. Adjournment

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

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

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

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



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Wesley F. Fong, Commissioner
Helen H. Hamada, Commissioner
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MEETING NOTICE

Tuesday, January 10, 2017
1:30 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

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2017 JAN -4 PM 12:27

AGENDA

1. Call to Order
2. Approval of Minutes: January 6, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2018: Status of Submitted Proposals
 - b. Agency/Public Testimonies of All Agenda Items
4. FOR DISCUSSION: FY 2018 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Substance Abuse", "Seniors", "Mental Health", and "Disabilities"

5. Next Meeting Date:

January 13, 2017, at 1:30 p.m. in the Mission Memorial Hearings Room

6. Adjournment

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WAIKĪKĪ NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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REGULAR MEETING AGENDA

Tuesday, January 10, 2017
Waikiki Community Center
310 Paoakalani Avenue
7:00 p.m. – 9:30 p.m.

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

- I. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- II. 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.
- III. RESIDENTS’/COMMUNITY CONCERNS – Limited to two (2) minutes each 7:25 p.m.
- IV. PUBLIC EVENTS: (**Note: all events are submitted and awaiting City approval/denial**)
 - a. Monday, January 16, 2017, 9:00 a.m. – 12:00 p.m., Martin Luther King Parade
 - b. Saturday, February 18, 2017, 4:00 p.m. – 10:00 p.m., Lokahi Street Event, Kaiulani to Kapahulu Avenue

Many other events will happen in the Kapiolani Park area
- V. HEARINGS FOR LIQUOR LICENSE APPLICATIONS
 - a. Thursday, February 2, 2017, Hyatt Centric Waikiki Beach, 2255 Kuhio Avenue, Hotel General
 - b. Thursday, February 2, 2017, Momosan Waikiki, 2490 Kalakaua Avenue, Restaurant General
 - c. Thursday, February 2, 2017, Tsukiji Shokudo Genchan, 339 Royal Hawaiian Avenue, Restaurant General
- VI. ELECTED OFFICIALS AND OTHERS
 - a. Mayor’s Representative 7:35 p.m.
City Sewer Projects: Ala Moana Junction Box Rehabilitation and Beachwalk Sewer Force Main Assessment – Fukunaga and Associates
 - b. Governor’s Representative – Lynn Fallin 8:00 p.m.
 - c. Councilmember Trevor Ozawa 8:05 p.m.
 - d. Senator Brickwood Galuteria 8:10 p.m.
 - e. Representative Tom Brower 8:15 p.m.
 - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
- VII. APPROVAL OF MINUTES: November 15, 2016 8:30 p.m.
- VIII. NEW BOARD BUSINESS 8:32 p.m.
 - a. Millwood Enterprises Street Events
 - b. Natatorium Proposal
 - c. Vote By Mail – Douglas Meller (Common Cause of Hawaii)

IX. REPORTS

- a. Treasurer's Report – Pat Shields 9:14 p.m.
- b. Subdistrict 1 Report – Jeff Merz 9:16 p.m.
- c. Subdistrict 2 Report – Walt Flood 9:17 p.m.
- c. Subdistrict 3 Report – Mark Smith 9:18 p.m.
- d. Chair's Report 9:19 p.m.

IX. ANNOUNCEMENTS

9:20 p.m.

- a. The next regular Waikiki Neighborhood Board No. 9 meeting is scheduled for Tuesday February 14, 2017 at 7:00 p.m.
- b. 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

X. ADJOURNMENT

9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; 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, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

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, January 11, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

2:00 p.m.

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- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of December 14, 2016.**
- IV. Approval of the Executive Session Minutes of December 14, 2016.**
- V. Survey of firefighters and departmental employees.**
- VI. Report of the Fire Chief.**
- VII. 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 where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)], and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

- VIII. Announcement: Next Fire Commission meeting is scheduled for February 8, 2017, at 2 p.m. at the HFD Auditorium.**
- XI. Adjournment.**



IIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2017
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 One (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 representative
 - 5.3 District 7 Councilmember – Joey Manahan or representative
 - 5.4 13th Senatorial District – Karl Rhoads or representative
 - 5.5 14th Senatorial District – Donna Mercado Kim or representative
 - 5.6 District 27 Representative – Takashi Ohno or representative
 - 5.7 Governor's Representative – Keith Yamamoto or representative
 - 5.8 Board of Water Supply – Iris Oda or representative
6. PRESENTATIONS/INTRODUCTIONS
 - 6.1 Second Chance Homes – Terry Tropa
7. Approval of Monday, November 14, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1 Na Pueo Park Status – Carl Campagna
 - 8.2 Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park - Brandon Mitsuda
 - 8.3 Hawaii Public Housing Authority School Street Redevelopment Project – Carol Kaapu
 - 8.4 Neighborhood Board No. 14 sponsored disaster preparedness activity – Carl Campagna/Carol Kaapu
9. NEW BUSINESS
 - 9.1. Catfishing in Nuuanu – Brandon Mitsuda
10. COMMUNITY ORGANIZATIONS
 - 10.1 Maluhia (Kusai Yanagi)
 - 10.2 St. Francis
 - 10.3 Lanakila Multi-Purpose Senior Center (Diane Terada)

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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, February 13, 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 Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; 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.

MAHALO



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2017
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 Remarks
 - B. Opening *Pule*

- II. FILLING OF THREE (3) VACANCIES ON THE BOARD (Proof of residency required, Oath of Office as needed)
 - A. One (1) in Subdistrict 2 (Core Homes)
 - B. One (1) in Subdistrict 4 (Banyan Tree)
 - C. One (1) in Subdistrict 9 (Old Homestead and Beach Homes to Makapuu) – Due to the resignation of Makani Keola
 - D. Application for New 2017 – 2019 Term – Friday, February 17, 2017 deadline

- III. 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

- IV. ELECTED OFFICIALS' REPORTS
 - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
 - B. City Councilmember J. Ikaika Anderson – Alan Texeira
 - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
 - D. Senator Laura Thielen – Community Concerns
 - E. Representative Chris Lee
 - F. U.S. Senator Brian Schatz – Kathy Bryant

- V. APPROVAL OF NOVEMBER 14, 2016 REGULAR MEETING MINUTES

- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Moving Kumuhau Traffic Light – Deputy Director Ed Sniffen, Hawaii Department of Transportation (HDOT)

- B. Evaluation of Waimanalo Community Parade – Andrew Jamila
- C. Waimanalo Beach Park Pavilion Closed – Deputy Director Jeanne Ishikawa, Department of Parks and Recreation (DPR)
- D. Waimanalo Beach Park Campsite Construction
- E. Phone Scam awareness – Keahiolalo family

VII. BOARD BUSINESS (Discussion/Action)

- A. Fatal Accident on Monday, December 5, 2016 on Kalaniana'ole Highway
- B. Effectiveness of light-emitting diodes (LED) Street Lights
- C. Helicopters Flying Overhead Recycling and Redemption Center

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

- A. 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
- B. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- C. Waimanalo Health Center – Piilani Kai
- D. Hawaii Job Corps – Julie Dugan
- E. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- F. Malama Honua Public Charter School – Principal Denise Espania
- G. Hui Malama O Ke Kai – Charnay Kalama-McComber
- H. Waimanalo Canoe Club – Scotty Reis Moniz
- I. Blue Zones Project – Raymi Faria
- J. Waimanalo Market Co-op – Bernie Strand
- K. Waimanalo Homestead Association – Paul Richards

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, February 13, 2017 at the Hawaii National Guard Training Cafeteria, 711 Tinker Road at 7:30 p.m.
- B. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

XI. ADJOURNMENT

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

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7A NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY 99-374 Pohai Place • AIEA, HAWAII, 96701
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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2017 JAN -3 PM 1:35

REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2017
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 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**

NOTE: The Department of Public Safety (PSD), State of Hawaii, Oahu Community Correctional Center (OCCC) PSD team will be present at the Aiea Library Program Room prior to the regular meeting (6:30 PM to 7:30 PM) for informal discussions and to answer in-depth questions regarding the planning process of the relocation of the OCCC (refer to item 7A of this 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 – Deputy Director Keith Ho
 - B. Governor's Representative – Director Wes Machida; Director Linda Chu Takayama
 - C. State Officials – State Legislators
 - D. Council Members
 - E. Board of Water Supply – A. Tsuneyoshi
5. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
6. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 2016
7. BOARD BUSINESS
 - A. Presentation by the Hawaii Department of Public Safety (PSD) of the proposed movement of the Oahu Community Correctional Center (OCCC) to another location. The presentation will include an explanation of the selection and siting process, and be available for questions. Information concerning the OCCC project can be found at <http://dps.hawaii.gov/occ-future-plans>. -PSD representative, B. Nardi.
 - B. League of Women Voters and Common Cause Hawaii discussion to request support to change the voting system to fully adopt vote by mail. - M. Wahlman.
 - C. Neighborhood Plan Article 2-14-106 Three Absences Notice, Mr. Tracy Arakaki. -W. Clark
8. REPORTS – Limited to three (3) minutes each
 - A. Treasurer's Report –November and December 2016
 - B. Community Reports

- i. Aiea Community Association – Next meeting Monday, January 16, 2017 at 7:30 p.m. at the AIEA PUBLIC LIBRARY PROGRAM ROOM (address above). For further information call Claire at (808) 429-1282. – Claire Tamamoto (<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, February 13, 2017 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), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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