



AIEA NEIGHBORHOOD BOARD NO. 20

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
MONDAY, JANUARY 13, 2020
AIEA PUBLIC LIBRARY PROGRAM ROOM
99-374 POHAI PLACE, AIEA, HI 96701
7:00 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 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.** By 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 number of people.

- I. CALL TO ORDER: Chair– W. Clark
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Board of Water Supply – Tracy Burgo
 - d. Honolulu Rail Transit Project – P. Lee
- III. ELECTED OFFICIALS (Limited to three (3) minutes each)
 - a) Representative Ed Case-N.Garcia
 - b) Governor’s Representative – E. Sniffen
 - c) Mayor’s Representative – K.Ho

State Officials:

- 1.Senator Donna Mercado Kim
- 2.Senator Breen Harimoto
- 3.Representative Aaron Johanson
- 4.Representative Romy Cachola
- 5.Representative Sam Kong

Council Members:

- 1.Councilmember Carol Fukunaga
- 2.Councilmember Joey Manahan
- 3.Councilmember Brandon Elefante

- IV. BOARD MEMBER’S ATTENDANCE AT OTHER MEETINGS
- V. RESIDENTS’/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. APPROVAL OF MINUTES – December 2019
- VII. BOARD BUSINESS
 - a) Update of Resolution 19-136- Approving an Application for a Plan Review Use Permit for the Relocation of Oahu Correctional Center to Halawa. Update of the status of the Plan Review Use Permit Application to relocate Oahu Community Correctional Center (OCCC) to Halawa submitted by the State’s Department of Accounting and General Services (DAGS) and Department of Land and Natural Resources (DLNR) – W. Clark/Councilmember Fukunaga/B.Mehnert

- b) Update of the Aloha Stadium Redevelopment Project—Act 268 appropriated \$350 million for the Aloha Stadium redevelopment project. This Act will convert the stadium into a mixed-use sports and entertainment district, and hand jurisdiction of Aloha Stadium lands over to the Stadium Authority, while authorizing the Hawaii Community Development Authority (HCDA) to facilitate the redevelopment. -C. Kinimaka Department of Accounting and General Services (DAGS)
- c) Board of Water Supply (BWS) briefing on the Red Hill Fuel Storage Facility, their findings and recommendations. -BWS staff
- d) Briefing of the House Concurrent Resolution 85 Task Force on prison reform – B. Merce, Vice-Chair of that Task force.
- e) Proposed Aiea Community Association Christmas Parade and Fun Fair for December 2020 for approval – C. Tamamoto

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

- a. Treasurer's Report –December 2019
- b. Community Reports
 - i. Aiea Community Association (ACA) – Next meeting Monday, January 20, 2020 at 7:30 p.m. at the Aiea Library Program Room (address above). For further information call Claire at (808) 429-1282. – C. Tamamoto <http://aieacommunity.org/>
- c. Other Community Reports
 - ii. Live, Work, Play Aiea (old Kamehameha Drive-in location) – S. Philippou
- d. Committees
 - i. Executive-W. Clark
 - ii. Transportation-J.Sugimura
 - iii. Community Relations and Publicity-
 - iv. Parks and Recreation-
 - v. Planning and Zoning-J.Sugimura
 - vi. Restoration and Advisory Board-
 - vii. Red Hill Fuel Tanks-P.Beekman

IX. ANNOUNCEMENTS

- a. Next Meeting – The next Board meeting will be on Monday, February 10, 2020, at the Aiea Public Library Program Room (99-374 Pohai Place, Aiea, HI 96701), at 7:00 p.m.
- b. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

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 Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Christopher Naylor at (808) 768-3770 or e-mail chris.naylor@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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: nbtestimony@honolulu.gov.

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 the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.