REGULAR MEETING AGENDA
Thursday, January 16, 2020 at 7:00 p.m.
Benjamin Parker Elementary School Cafeteria
45-259 Waikalua Road, Kāne‘ohe, 96744

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

I. CALL TO ORDER – Chair Mo Radke 7:00 - 7:01


III. CITY/STATE MONTHLY REPORTS – Three (3) minutes each 7:03 - 7:15
   A. Honolulu Fire Department
   B. Honolulu Police Department
   C. Marine Corps Base Hawaii
   D. Hawaii State Hospital

IV. PRESENTATIONS/ BRIEFINGS/ANNOUNCEMENTS 7:15 – 7:30
   A. Informational briefing on Pu’u Ali’i Community Association Tree Cutting – Dave Swann.

V. RESIDENT/ COMMUNITY CONCERNS (3 Minutes each) 7:30 – 7:45
   A. Community Concerns

VI. ELECTED OFFICIALS (3 Minutes each)
   A. Governor David Ige’s Representative 7:45 – 8:03
   B. Mayor Kirk Caldwell’s Representative
   C. Councilmember Ikaika Anderson
   D. Senator Jarrett Keohokalole
   E. Representative Scot Matayoshi
   F. Representative Lisa Kitagawa

VII. COMMUNITY ORGANIZATIONS (3 Minutes each) 8:03 – 8:09
   A. Windward Community College
   B. Institute for Human Services

VIII. BOARD BUSINESS 8:09 – 8:25
   A. Discussion upcoming/new business
   B. Approval of December 2019 minutes
IX. BOARD COMMITTEE REPORTS 8:25 – 9:00
A. Treasurer’s Report – Deborah Collins
B. Attended Meeting Reports
C. Community Engagement Committee – Chair Elena Bryant
D. Emergency Preparedness Committee – Chair Gloria Carlile & Maka Namahoe
E. Education Committee – Chair Lora Burbage & Gloria Carlile
F. Transportation – Co-Chair Holly Sevier – Co-chair Brenden Burk
G. Military Affairs – Chair Mo Radke
H. Haiku Stairs – Co-Chair Malama Minn – Co-chair David Zamora
I. State Legislative – Chair Daniel Ka’anaana & Brenden Burk
J. Environmental – Chair Letani Peltier & Elena Bryant
K. H.P.D. Liaison – Chair Don Dawson
L. Planning – Chair Mahealani Cypher
M. Homeless – Chair Deborah Collins & Lora Burbage
N. Kāne’ohe Bay Regional Council – Member Mo Radke

X. ANNOUNCEMENTS
A. Next Agenda Planning Meeting – Monday, February 3, 2020 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

B. Next Regular Board Meeting – Thursday, February 20, 2020 at 7:00 p.m. at Benjamin Parker School.

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, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lindon Valenciano at (808) 768-3705 or e-mail at l.valenciano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/ncp.

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 three (3) business days before the scheduled meeting.

Oahu’s Neighborhood Board system – Established 1973