

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 27, 2020
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak by 10:00 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 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, will be available to the public on both the City Council's pilot website: www.honolulu-citycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulu-citycouncil.com and 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-citycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

THIS ADDENDUM PROVIDES DESCRIPTIONS OF AMENDMENTS TO AGENDA ITEM NOS. 6, 7 AND 11.

6. **RESOLUTION 19-224 – IPD-T PROJECT IN THE ALA MOANA NEIGHBORHOOD (2019/SDD-27)**. Approving a conceptual plan for an Interim Planned Development-Transit (“IPD-T”) project – Keeaumoku Development Condominium and Commercial Project – in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 805, 815, 819, 835, 903, 905, 915, and 919 Keeaumoku Street, and 1519 Liona Street; identified as Tax Map Keys 2-3-018: 052 through 060, 074, 075, and 077. (Applicant: Keeaumoku Development, LLC) (Committee postponed action 10/24/19) (Current deadline for Council action 5/6/20)

PROPOSED CD1 TO RESOLUTION 19-224 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0264/2/26/2020 8:24 AM) makes the following amendments:

- A. In the second WHEREAS clause, clarifies the Project description to reflect that as proposed, the Project includes 836 market rate residential units, 128 affordable housing units, 88,000 square feet of ground floor commercial spaces, a 26,000 square-foot public park, a 1,500 square-foot community center, and other ground floor pedestrian and right-of-way improvements.
- B. In the fifth and last WHEREAS clauses, adds that the DPP's findings and recommendations on the Project, dated September 3, 2019, were received by the Council as Departmental Communication 632 (2019) on September 3, 2019.
- C. In Condition D, clarifies that the vehicle parking spaces are off-street parking spaces, and provides that the maximum number of vehicle off-street parking spaces is 1,571 (instead of 952).
- D. In Condition E, clarifies that the vehicle parking spaces are off-street parking spaces, and requires a minimum of 225 of the off-street parking spaces to be unbundled (instead of a requirement that all off-street parking spaces be unbundled).
- E. Revises Condition F to provide as follows.
 - 1. Applicant shall comply with the affordable housing requirements pursuant to Ordinance 18-10 ("AHR"), and the DPP's AHR rules

adopted thereunder, including the room factor calculation. For-sale AHR units must remain affordable for a minimum of 30 years.

2. AHR units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors;
3. If, after applying the room factor, additional AHR units are required to comply with the AHR, the additional required AHR units must not be created by dividing previously proposed AHR units into more dwelling units.; and
4. Applicant's compliance with the condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of a certificate of occupancy ("CO") for the Project.

F. Revises Condition G.1 to provide as follows.

1. In addition to complying with the AHR of Ordinance 18-10 (as approved by the DPP), the Applicant shall provide as a community benefit at least an additional five percent of the total number of dwelling units in the Project (instead of an additional 49 dwelling units) as affordable to households earning 120 percent or below of the area median income ("AMI") for Honolulu, to remain affordable for a minimum of 30 years (the "affordable community benefit units" or "ACB units").
2. ACB units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors.
3. If the total number of residential dwelling units in the Project changes from 964, five percent of all dwelling units will be required as ACB units.
4. Application of the DPP's AHR rules, including the room factor calculation, is required.

5. If, after applying the room factor, additional ACB units are required, the additional required ACB units must not be created by dividing previously proposed ACB units into more dwelling units.
 6. Applicant's compliance with this condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of any CO for the Project.
 7. Requires the Applicant to use good faith efforts to sell the ACB units. If the Applicant is not able to sell all ACB units to buyers of qualified households within a reasonable marketing period, the Applicant may request that the DPP Director approve a reduction of the 30-year affordability period for the remaining ACB units, and any such reduction approved by the DPP Director will be considered a minor modification allowed under the resolution.
- G. In Condition G.2, clarifies that at a minimum, the park provided as a community benefit must be publicly accessible during similar hours as City parks maintained by the Department of Parks and Recreation, and moves the provision requiring revised park plans to be submitted to the DPP to new Condition H.8.
- H. In Condition G.3, requires a public outdoor dining area of at least 3,000 square feet (instead of 5,000 square feet), and provides that the sitting walls, benches, and chairs (instead of tables and chairs) in the outdoor dining areas must be available for use by the general public.
- I. In Condition G.4, clarifies that car share spaces will not count towards the maximum off-street parking requirements specified in Condition D if they are available to the general public 24-hours per day.
- J. In Condition G.5, requires the Applicant to fund, construct, and provide space for (but not maintain) the bicycle sharing station and all bicycles.
- K. In Condition G.6, clarifies and moves the provision requiring right-of-way improvement plans to be submitted to the DPP to new Condition H.7.
- L. In Condition G.9, provides that traffic demand management measures to encourage use of alternative transportation modes include free, reduced fare, or reimbursement for transit passes for some (instead of all) Project employees and residents until December 31, 2016.

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- M. In Condition G.10, clarifies that the 1,500-square-foot community center will be located in the commercial portion of the Project.
- N. In Condition H.2, clarifies that the updated plans showing parking structure design and layout must demonstrate compliance with all setbacks, height setbacks, and transitional height setbacks required in Condition C, and with the maximum number of off-street parking established in realphabetized Condition D.
- O. In Condition H.4, provides that the updated plans must show details of the type, location, and rack types for the 141 short-term and 490 long-term bicycle parking spaces. All short-term spaces must be located on the ground floor near entrances to the buildings or gathering areas such as the park. Seven long-term spaces provided for commercial uses must be located on the ground floor within the parking deck. Remaining long-term spaces may be located throughout the parking structure, must be located near the elevators or, if on the second floor, near the ramp. The bicycle rack system that is initially installed must satisfy 50 percent of the required bicycle parking spaces. A bicycle rack system to satisfy the remaining required bicycle parking spaces must be installed within six months after the receipt of the last certificate of occupancy for the Project. Moves and clarifies the bicycle sharing station provisions to new Condition H.5, and renumbers subsequent subdivisions in Condition I.
- P. In Condition H.6, clarifies that the updated floor plans must show the location and unit type mix for AHR units and ACB units in compliance with Condition F and realphabetized Condition G.1.
- Q. Adds a new Condition H.9, to require updated plans that show the details of materials, finish, and color used for sidewalks within the Project site.
- R. Adds a new Condition H.10 to require updated plans that show details regarding the number and location of the car share spaces required under Condition G.4.
- S. Adds a new Condition H.11 to require a bicycle and pedestrian circulation plan required under realphabetized Condition L.3.

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- T. Adds a new Condition I to require the Applicant to obtain a building permit for the AHR units and ACB units prior to the issuance of a CO for the Project's market rate units. Realphabetizes subsequent conditions accordingly.
- U. In realphabetized Condition L.3, removes the requirement that traffic demand management ("TDM") strategies include a substantial reduction in the number of off-street parking spaces, and adds that TDM strategies must include incentives offering some (instead of all) Project employees and residents free, reduced fare, or reimbursement for transit passes until December 31, 2026.
- V. In realphabetized Condition L.4, separates the requirements for the updated traffic impact report ("TIR") requirements into subparagraphs a, b, c, and d, and adds a new subparagraph e to address porte cochere design.
- W. In realphabetized Condition L.5, provides that upon execution of the affordable housing agreement (the "Agreement"), the Applicant is required to record the Agreement with the Bureau of Conveyances of the State of Hawaii or the Office of the Assistant Registrar of the Land Court of the State of Hawaii, or both, as appropriate.
- X. In realphabetized Condition P, requires the Applicant to obtain a building permit for the Project within five (instead of two) years after a major special district permit is issued for the Project, and conforms to the standard provisions used in IPD-T resolutions relating to extensions of the deadline to obtain a building permit for the Project.
- Y. Revises realphabetized Condition Q to conform to the standard provisions used in IPD-T resolutions relating to Project conformity with the conceptual plans approved in the resolution.
- Z. In the BE IT FURTHER RESOLVED clause, revises Council findings B and C to clarify that the Project's requested flexibility with respect to development standards relate to density (floor area), building height limits, lot coverage, and street centerline height setbacks.
- AA. Makes miscellaneous technical and nonsubstantive amendments.

7. **BILL 28 (2019), CD1 – AFFORDABLE HOUSING INCENTIVES.** Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8. (Bill passed Second Reading and Public Hearing held 11/6/19; Committee postponed action 2/6/20)

PROPOSED CD2 TO BILL 28 (2019), CD1 (Submitted by Councilmember Kobayashi) – The CD2 (OCS2020-0259/2/25/2020 11:28 AM) makes the following amendments:

- A. Deletes SECTION 2 of the Bill, which would have provided a real property tax exemption for any incremental increase in the valuation of the real property primarily attributable to qualifying construction work where at least 75 percent of the total number of dwelling units in the development are sold to households earning 120 percent and below of the AMI.
- B. Adds new SECTIONS 2 and 4 to the Bill, which would add new sections to ROH Chapters 14 ("Public Works Infrastructure Requirements Including Fees and Services") and 18 ("Fees and Permits for Building, Electrical, Plumbing and Sidewalk Codes"), respectively, to provide for a new process whereby the developer of an affordable housing project that seeks applicable exemptions or waivers of fees or charges is required to execute a development agreement recorded with the bureau of conveyances providing a description of the proposed project and the percentage of the project units to be sold to households earning 100 percent or less of the AMI. The new sections also require the developer, prior to being issued a certificate of occupancy for the project, to submit to the Department of Planning and Permitting a schedule of all housing units in the project indicating the actual sales price, buyer income group, and percentage of units sold to households earning 100 percent or less of the AMI. The new sections also provide for administrative enforcement provisions. Renumbers subsequent SECTIONS accordingly.
- C. Amends renumbered SECTIONS 3 and 5, which relate to the waiver of wastewater system facility charges, and waiver of plan review and building permit fees, respectively, for qualifying affordable housing projects, to provide that such exemptions or waivers are applicable to the residential portion of the dwelling units that are sold to households earning 100 percent and below of the AMI in developments for which at least 75 percent of the total number of dwelling units in the development area sold to households earning 120 percent and below of the AMI.

- D. Amends renumbered SECTION 6 (Ramseyer clause) to reflect the amendments made by the CD2.
- E. Amends renumbered SECTION 7 to provide that the ordinance takes effect upon its approval and will be repealed one year after its effective date.
- F. Makes miscellaneous technical and nonsubstantive amendments.

11. **BILL 25 (2019), CD1 – RELATING TO ADOPTION OF THE STATE ENERGY CONSERVATION CODE.** Regulating the design and construction of residential and commercial buildings for the effective use of energy through the adoption of the State Energy Conservation Code (2017), subject to the local amendments herein. (Bill passed Second Reading and Public Hearing held 9/4/19; Committee postponed action 1/23/20)

PROPOSED CD2 TO BILL 25 (2019), CD1 (Submitted by Councilmember Elefante) – The CD2 (OCS2020-0257/2/24/2020 4:14 PM) makes the following amendments to SECTION 3 of the Bill:

- A. Amends item (12) to amend Subsection C402.2.3 ("Thermal resistance of above-grade walls") to include reference to mass walls. In condition 1 of the exception, deletes references to overhangs with a projection factor equal to or greater than 0.3.
- B. Adds a new item (13) to amend Table C402.4 ("Building Envelope Fenestration Maximum U-Factor and SHGC Requirements") by amending Exception b to provide an exception for jalousie windows. Renumbers subsequent items.
- C. Adds a new item (15) to amend Subsection C402.4.5 ("Area-Weighted SHGC") to provide that for commercial buildings, an area-weighted average of fenestration products will be permitted to satisfy solar heat gain coefficient ("SHGC") requirements. Also adds an exception for jalousie windows. Renumbers subsequent items.
- D. Adds a new item (18) to amend Subsection C406.1 ("Requirements") to require buildings to comply with at least one of the requirements set forth in that subsection. Renumbers subsequent items.

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- E. Amends renumbered item (20) relating to electric vehicles to add Subsection C406.8, Subsection C406.8.1, Table C406.8.1, Subsection C406.8.2, and Table C406.8.2. The new provisions:
1. Require that all newly-created parking stalls for newly-constructed residential multi-unit and commercial buildings comply with one of the electric vehicle readiness compliance pathways specified in Subsection C406.8.1 ("Baseline percentage electric vehicle readiness compliance path") or Subsection C406.8.2 ("Points-based electric vehicle readiness compliance path");
 2. Delete the "AC Level 1" row in Table C406.8.1 ("Charge Methods Electrical Rating") and amend the "AC Level 2" row; and
 3. Add Table C406.8.2 ("Electric Vehicle Readiness Points-Based Compliance Values").
- F. Amends renumbered item (24) by amending Subsection C503.3.1 to add a fifth type of energy efficiency material that may be installed if uninsulated roof sheathing is exposed during alteration: roof coating with a minimum initial reflectance of 0.85 and a minimum aged reflectance of 0.75.
- G. Amends renumbered item (27) to revise Subsection R401.2.1 ("Tropical zone") to delete condition 13 relating to jalousie window requirements.
- H. Amends renumbered item (28) to revise Table R402.1.2 ("Insulation and Fenestration Requirements by Component") to:
1. Under "Climate Zone 1 – Mass Wall R-Value," lists 3/4 or NR;
 2. Amends footnote j relating to mass wall R-values; and
 3. Adds a new footnote k to exempt jalousie windows from SHGC requirements.
- I. Amends renumbered item (29) to revise Table R402.2.1 ("Window SHGC Requirements"), to add an exception for jalousie windows.
- J. Adds a new item (30) to amend Subsection R402.2.5 ("Mass walls"), to revise the requirements and exceptions. Renumbers subsequent items.

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- K. Amends renumbered item (31) to revise Subsection R402.3.2 ("Glazed fenestration SHGC") to add an exception for jalousie windows.
- L. Adds a new item (32) to add Subsection R402.4.1.3 ("Sampling") to regulate air infiltration/duct testing for production home buildings. Renumbers subsequent items.
- M. Amends renumbered item (33) to revise Subsection R403.5.5 ("Solar water heating") to require that new single-family dwellings include a solar water heater system that meets the standards established by HRS Section 269-44, unless a variance is approved pursuant to HRS Section 196-6.5.
- N. Amends renumbered item (34) to revise Subsection R403.6.2 ("Ceiling fans – Mandatory") to require whole house mechanical ventilation systems to comply with efficacy requirements of Table R403.6.1. Provides an exception for production home building.
- O. Amends renumbered item (35) to add a new Subsection R404.2 ("Solar conduit and electrical panel readiness") to set forth solar conduit and electrical panel readiness requirements.
- P. Amends renumbered item (36) to add a new Subsection R404.3 relating to electric vehicle readiness, to require that in addition to what is required by the Electrical Code, if a building permit application involves the installation of an electrical panel and parking area for a detached dwelling or duplex, a dedicated receptacle for an electric vehicle must be provided with a minimum AC Level 2 charge.
- Q. Adds a new item (38) to revise Table R407.1 ("Points Option") to add provisions relating to mass walls. Renumbers subsequent items.
- R. Adds a severability clause as uncodified SECTION 4 of the Bill.
- S. Adds an uncodified SECTION 5 of the Bill to direct the Revisor of Ordinances to replace the phrase, "the effective date of this ordinance" with the actual month, day, and year on which the ordinance takes effect. Renumbers the subsequent bill SECTION.

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- T. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Zoning, Planning and
Housing

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

AGENDA – THIRTIETH MEETING

THURSDAY, FEBRUARY 27, 2020
4:00 P.M.

PUBLIC HEARINGS:

1. Appl. No. 19-16904 from CK Hospitality LLC, dba, Hooters, 3 Aloha Tower Drive, Suite 1222 For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/2/20)
2. Appl. No. 20-20512 from TBB Holdings, Inc., dba Teddy's Bigger Burgers, 98-150 Kaonohi Street, Suite C-115, Aiea For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 1/2/20)
3. Appl. No. 20-20532 from Epicea Collection LLC, dba Epicea Collection LLC, 67-106 Kealohanui Street, Lot M, Waialua (Old Waialua Sugar Mill) For a Wholesale General license (Prelim. Hrg. 1/2/20)
4. Appl. No. 20-20889 from Surfin Mermaid Tavern, LLC, dba Surfin Mermaid Tavern, 66-197D Kamehameha Highway, Haleiwa For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/2/20)

LICENSE APPLICATIONS:

Special License Applications:

5. Appls. No. 20-21245-1, 20-21245-2, 20-21245-3, 20-21245-4, 20-21245-5, 20-21245-6, 20-21245-7, 20-21245-8, 20-21245-9, 20-21245-10, 20-21245-11, 20-21245-12, 20-21245-13, 20-21245-14, 20-21245-15, 20-21245-16, 20-21245-17, 20-21245-18, 20-21245-19, 20-21245-20, and 20-21245-21 from Mai Tai Lounge LLC, dba Mai Tai Lounge, 1450 Ala Moana Boulevard, Suite 3247 (Ala Moana Center)

For a Special General license, from 11:00 a.m. to 1:00 a.m. the following morning, on the following dates (total of 63 days):

- 1) February 27, 28, and 29, 2020;
- 2) March 1, 2, and 3, 2020;
- 3) March 4, 5, and 6, 2020;
- 4) March 7, 8, and 9, 2020;
- 5) March 10, 11, and 12, 2020;
- 6) March 13, 14, and 15, 2020;
- 7) March 16, 17, and 18, 2020;
- 8) March 19, 20, and 21, 2020;
- 9) March 22, 23, and 24, 2020;
- 10) March 25, 26, and 27, 2020;
- 11) March 28, 29, and 30, 2020;
- 12) March 31, 2020, and April 1 and 2, 2020;
- 13) April 3, 4, and 5, 2020;
- 14) April 6, 7, and 8, 2020;
- 15) April 9, 10, and 11, 2020;
- 16) April 12, 13, and 14, 2020;
- 17) April 15, 16, and 17, 2020;
- 18) April 18, 19, and 20, 2020;
- 19) April 21, 22, and 23, 2020;
- 20) April 24, 25, and 26, 2020;
- 21) April 27, 28, and *29, 2020

*(4/29/20 - 11:00 a.m. to 11:59 p.m.)

(Continued from February 20, 2020)

[History: 2/13/20, 2/20/20]

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

6. Appls. No. 20-21426-1,
 20-21426-2, 20-21426-3,
 20-21426-4, 20-21426-5,
 20-21426-6, 20-21426-7,
 20-21426-8, 20-21426-9,
 20-21426-10, and
 20-21426-11, from Aroma
 Caffe Inc., dba Hawaiian
 Aroma Caffe, 330 Royal
 Hawaiian Avenue
 (DFS Galleria building)
- For a Special Beer and Wine license
from 6:00 a.m. to 11:59 p.m. on the
following dates (total of 31 days):
- 1) March 16, 17, and 18, 2020;
 - 2) March 19, 20, and 21, 2020;
 - 3) March 22, 23, and 24, 2020;
 - 4) March 25, 26, and 27, 2020;
 - 5) March 28, 29, and 30, 2020;
 - 6) March 31, 2020;
 April 1, and 2, 2020;
 - 7) April 3, 4, and 5, 2020;
 - 8) April 6, 7, and 8, 2020;
 - 9) April 9, 10, and 11, 2020;
 - 10) April 12, 13, and 14, 2020; and
 - 11) April 15, 2020
- [Previous Special Beer and Wine
license issued for this premises:
H1338]
7. Appl. No. 20-21443 from
 Friends of Ka Leo Hawaii
 Media, 1190 Dillingham
 Boulevard
- For a Special [Non-Profit] General
license from 3:00 p.m. to 8:00 p.m.
on Saturday, March 14, 2020
- (Kapalamakai Street Festival)

PRELIMINARY HEARING:

8. Appl. No. 20-20065 from
 W Bar, LLC, dba W Bar,
 LLC, 94-790 Lumiaina
 Street, Waipahu (Waikele
 Premium Outlets)
- For a Dispenser General license
(Category No. 3 – Live
Entertainment or Recorded Music
and Dancing)

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

9. Appl. No. 20-20960 from Yong Sun Lee, dba Don E Don
- For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 919 Keeaumoku Street, Suite A 101, the current site of Don E Don (R1342)

Stock Transfer Applications:

10. Appl. No. 20-21448 from George's Corporation, 364 Seaside Avenue
- dba Crackin' Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (R0921); and
- dba Hi-Tide Poke Shop, Dispenser General license (Category No. 1 – Standard Bar) (E1483)
- For approval of the transfer of capital stock and notification of new stockholder
- (Concurrent with Agenda Item No. 11)
11. Appl. No. 20-21449 from George's Corporation, 364 Seaside Avenue
- dba Crackin' Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (R0921); and
- dba Hi-Tide Poke Shop, Dispenser General license (Category No. 1 – Standard Bar) (E1483)
- For approval of the transfer of capital stock and notification of new stockholder
- (Concurrent with Agenda Item No. 10)

REQUEST:

- | | | |
|-----|---|-----------------------------|
| 12. | Request No. 20-20953
from Kyo-Ya Kaiulani,
LLC, dba Princess
Kaiulani Hotel, Hotel
General license,
120 Kaiulani Avenue
(L0028) | Notification of new manager |
|-----|---|-----------------------------|

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|------------------------------------|
| 13. | Livestock Tavern
(LCV 18-0489)
(R1085) | For adoption of Decision and Order |
| 14. | Moku Kitchen
(LCV 19-0227)
(R1196) | do. |
| 15. | Nocturna Lounge
(LCV 19-0031)
(E1492) | do. |
| 16. | Thailand Café LLC
(LCV 18-0515)
(R0990) | do. |
| 17. | Top of the Hill
(LCV 19-0009)
(R0160) | do. |
| 18. | The Vault Club
(nka Brix-N-Bones)
(LCV 18-0514)
(R0976) | do. |

ADJUDICATION HEARINGS:

19. Keolu Beers
(LCV 19-0290)
(D0200)

Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)

(Continued from February 20, 2020)

20. The Four4
(LCV 19-0360)
(R1232)

Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)

(Continued from February 20, 2020 for penalty phase)

21. Top of the Hill
(LCV 19-0051)
(R0160)

Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 22, 2019)

(Continued from February 20, 2020 for penalty phase)

[History: 2/6/20, 2/20/20]

ADJUDICATION HEARINGS: (CONT.)

22. Laura's Camelot Restaurant & Lounge (LCV 19-0054) (E1251) Licensee failed to make time record entries at the time its employees reported on duty and/or when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about January 31, 2019)
23. Tiana Café & Karaoke LLC (LCV 19-0034) (E1548) Licensee failed to make time record entries at the time its employees reported on duty and again when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about January 18, 2019)
24. Club Little Saigon (LCV 19-0033) (E0144) (1) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of its employee when that employee was on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about January 18, 2019)
- (2) Licensee held employees' certificates of registration (Violation of Rule 3-82-38.5(d)) (Date of violation: On or about January 18, 2019)
25. Café Gangnam Karaoke (LCV 19-0026) (R0908) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about January 12, 2019)

ADJUDICATION HEARINGS: (CONT.)

26. Club Us
(nka Club 550)
(LCV 19-0028)
(E1550)
- (1) Licensee held employees' certificates of registration (Violation of Rule 3-82-38.5(d)) (Date of violation: On or about January 11, 2019)
- (2) Licensee failed to make time record entries at the time its employee reported on duty and/or when the employee went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about January 11, 2019)
27. Shorefyre
(LCV 19-0020)
(T0216)
(nka R1366)
- Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is open for business and licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about January 6, 2019)
28. Kalihi Station
(LCV 19-0041)
(E0910)
- (1) Licensee failed to have a duly registered manager or assistant manager in active charge of the licensed premises (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about January 25, 2019)
- (2) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of its employee when that employee was on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about January 25, 2019)

ADJUDICATION HEARINGS: (CONT.)

- Kalihi Station
(LCV 19-0041)
(E0910)
(Cont.)
- (3) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about January 25, 2019)
29. King Restaurant & Bar
(fka Million Pocha Inc.)
(LCV 19-0164)
(R1131)
- 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 January 23, 2019)
30. Fete
(LCV 19-0029)
(R1156)
- Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about January 10, 2019)
31. Aqua Lounge
(LCV 19-0030)
(E0374)
- Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about January 9, 2019)
32. Lounge Aros
(LCV 19-0205)
(R0324)
- Licensee failed to maintain complete and accurate records in order to properly complete and submit the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2018)

(Continued from January 30, 2020)

[History: 1/2/20, 1/30/20]

ADJUDICATION HEARINGS: (CONT.)

33. Lounge Aros
(LCV 19-0206)
(R0324)
- Licensee purchased or acquired liquor from a person or entity other than a licensed wholesaler (Violation of Section 281-31(t)) (Date of violation: On or about September 1, 2017)
- (Continued from January 30, 2020)
- [History: 1/2/20, 1/30/20]
34. 2 Rende Vuu
(LCV 18-0518)
(E1179)
- Licensee held employees' certificates of registration (Violation of Rule 3-82-38.5(d)) (Date of violation: On or about December 13, 2018)
- (Continued from February 13, 2020)
- [History: 1/16/20, 2/13/20]
35. Saigon Palace Lounge
(LCV 18-0079)
(E1311)
- (1) Licensee permitted a person in the licensed premises, other than registered dancers during their performances, to be unclothed or in such attire, costume or clothing as to expose to view any portion of the pubic hair, anus, cleft of the buttocks, genitalia, or any portion of the female breast below the top of the areola (Violation of Rule 3-84-78.02(a)) (Date of violation: On or about March 14, 2018)
- (2) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042) (Date of violation: On or about March 14, 2018)

ADJUDICATION HEARINGS: (CONT.)

Saigon Palace Lounge
(LCV 18-0079)
(E1311)
(Cont.)

- (3) Licensee permitted a person on the licensed premises to perform acts of or acts which simulate sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law (Violation of Rule 3-84-78.04(a)) (Date of violation: On or about March 14, 2018)

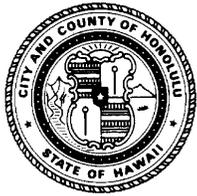
(Continued from November 29, 2018)

[History: 11/15/18, 11/29/18]

OTHER BUSINESS:

- | | | |
|-----|----------------------|--|
| 36. | Liquor Commission | Administrative Actions Report for January 2020 |
| 37. | Liquor Administrator | Legislative Update |
| 38. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, at least five (5) business days prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 26, 2020
9:00 A.M.

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 a registration form in person; or
- d. By calling 768-3818.

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

Each speaker 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, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <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 20-47](#) – GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.** Approving the acceptance of a gift to the City valued at up to \$600.00 from the Association of Local Government Auditors (ALGA) for registration fees for staff to attend the ALGA 2020 Annual Conference from May 3, 2002 to May 6, 2020 in Greensboro, North Carolina. (Transmitted by Communication [CC-48](#))
2. **[RESOLUTION 20-39](#) – TRANSFER OF FUNDS (HPD).** Authorizing the transfer of \$26,073 from HPD Special Field Operations Bureau, Current Expenses to Special Field Operations Bureau, Equipment to meet equipment expense needs. (Transmitted by Communication [D-109](#))
3. **[RESOLUTION 20-37](#) – TRANSFER OF FUNDS (PAT).** Authorizing the transfer of \$225,000 from the Prosecuting Attorney Administration, Salaries to Prosecution, Salaries to fund a projected salary shortfall in the Prosecution Division. (Transmitted by Communication [D-97](#))
4. **[BILL 1 \(2020\), CD1](#) – CITY ADVERTISEMENTS.** Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund. (Bill passed second reading and public hearing held 2/19/20)
5. **[BILL 56 \(2019\)](#) – RELATING TO BUS PASSES.** Authorizing the Department of Transportation Services to establish a pilot program for free bus passes for high school students on Oahu to attend off-campus or after-school programs. (Bill passed second reading and public hearing held 12/4/19)

[PROPOSED CD1 TO BILL 56 \(2019\)](#) (Submitted by Councilmember Menor) – The CD1 (OCS2020-0221/2/19/2020 1:15 PM) makes the following amendments:

A. In SECTION 1:

1. Conditions the establishment of the pilot program upon the availability of an appropriation or other non-City subsidy; and

2. Clarifies that the purpose of the program is to provide pre-paid bus passes for high school students enrolled at participating high schools to attend off-campus or after-school internships.
- B. Amends the definition of "Student" in SECTION 2 to delete reference to students attending private high schools.
- C. Adds a new definition for "Internship" in SECTION 2 in order to specify the type of programs the students would use the bus passes to attend, i.e., a college career opportunity or after-school educational program approved for student participation by the principal of the student's high school.
- D. Revises new ROH Section 13-2.____ in SECTION 3 by:
1. Amending the section title to read: "Student bus pass pilot program" instead of "Student bus passes";
 2. Combining and Revising subsections (a) and (b) to:
 - (a) Clarify that only Kapolei High School and James Campbell High School may participate in the pilot program, and only if the school principal or administrator agrees with the DTS Director to participate in the pilot program;
 - (b) Clarify that the pilot program is only open to students enrolled at participating high schools;
 - (c) Limit the number of student participants to no more than 500;
 - (d) Change program eligibility from all students attending a high school in the City to only students enrolled at a participating high school whose applications have been approved by DTS. The new language also states that the applications must contain criteria established by DTS and the school principals, and DTS may approve only the first 500 applicants who meet the eligibility requirements.

3. Revising subsection (d) (renumbered as (c)) to specify that the applicants may be any of the following: (1) a parent, guardian or other person legally responsible for a student enrolled at a participating high school, (2) the principal or administrator of a participating high school on behalf of all eligible students named on the application who are enrolled in the high school on the date of the application; or (3) a student enrolled at a participating high school under certain conditions.
 4. Revising subsection (e) (renumbered as (d)) to: change the program duration from a period not to exceed 365 days, to a period starting on August 4, 2020 for the participating high schools and terminating on August 3, 2021; and to add that the pilot program may be modified (in addition to extended) by Council resolution, not more than two times, following the Council's review of the Department's reports and recommendations.
 5. Revising subsection (f) (renumbered as (e)) provide for two required reports from the Department, instead of one, for each year of the pilot program: the first, no later than February 4th of the year following the commencement of the program year; and the second, no later than 60 days following the scheduled end of the program year.
 6. Amending subsection (f) (renumbered as (e)) to substitute "internships" for "programs."
- E. Makes miscellaneous technical and nonsubstantive amendments.
6. **BILL 5 (2020) – AFFORDABLE HOUSING FUND.** Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition). (Bill passed second reading and public hearing held 2/19/20)
 7. **RESOLUTION 20-45 – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$249,408 from the Provision for Vacant Positions, Current ExpenseS to the DCS Community Based Development, Salaries, to fulfill operational service responsibilities of the department. (Transmitted by Communication D-110)

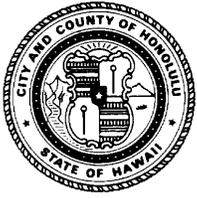
[PROPOSED CD1 TO RESOLUTION 20-45](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0235/2/20/2020 11:03 AM) makes the following amendments:

- A. Amends the table in the BE IT RESOLVED clause to identify current expenses (CE) as the character of expenditure within the provision for vacant positions activity from which the monies are to be transferred from.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
8. [RESOLUTION 20-55](#) – **AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu’s Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-116](#))
9. [RESOLUTION 20-46](#) – **TWENTY-SIXTH YEAR ACTION PLAN.** Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-22](#))
10. [RESOLUTION 20-49](#) – **CONSOLIDATED PLAN.** Approving the City and County of Honolulu's updated Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-23](#))
11. [RESOLUTION 20-43](#) – **REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by OETF Training LLC for the tax year beginning July 1, 2019.
12. [BILL 11 \(2020\)](#) – **REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS.** Addressing the real property tax exemption for credit unions. (Bill passed first reading 2/19/20)

[PROPOSED CD1 TO BILL 11 \(2020\)](#) (Submitted by Councilmember Elefante) –
The CD1 (OCS2020-0238/2/20/2020 7:52 AM) makes the following amendments:

- A. Adds a new SECTION 2 that removes references to ROH Section 8-10.24 (the section establishing the real property tax exemption for credit unions) from ROH Section 8-10.1, subsections (a) and (d), since ROH Section 8-10.24 is being repealed.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
13. [BILL 12 \(2020\)](#) – **REAL PROPERTY TAX EXEMPTIONS FOR RESIDENTIAL REAL PROPERTY DEDICATED FOR PRESERVATION.** Amending the minimum real property tax for historic residential real property dedicated for preservation. (Bill passed first reading 2/19/20)

JOEY MANAHAN, Chair
Committee on Budget



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON PUBLIC
INFRASTRUCTURE,
TECHNOLOGY AND
SUSTAINABILITY**

Voting Members:
Carol Fukunaga, Chair
Kymberly Marcos Pine, Vice Chair
Ann H. Kobayashi
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 26, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

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

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WRITTEN TESTIMONY

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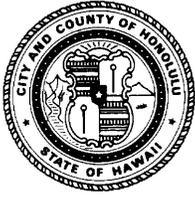
FOR ACTION

1. **[RESOLUTION 20-4](#) – REAPPOINTMENT OF DANA KAPUAALA SPROAT TO THE BOARD OF WATER SUPPLY.** Confirming the reappointment of Dana Kapuaala Sproat to the Board of Water Supply for a term expiring on June 30, 2024. (Transmitted by Communication [MM-2](#); Public hearing held on 1/29/20)
2. **[RESOLUTION 20-50](#) – EASEMENT RIGHTS OVER KOULA STREET.** Approving the abandonment of the City's potential implied easement rights over Koula Street between Ala Moana Boulevard and Auahi Street, adjacent to Tax Map Key: 2-1-56:010, 014, 015, and 016, Honolulu, Oahu, Hawaii.
3. **[RESOLUTION 20-52](#) – ABANDONMENT AND SALE OF A PORTION OF ELM STREET.** Urging the City Administration, as a matter of public safety, to begin proceedings to abandon the portion of Elm Street between Sheridan Street and Cedar Street as a public highway and sell that portion of Elm Street to the abutting owner.
4. **[RESOLUTION 20-53](#) – HAWAII ROBOTICS TEAM DAY.** Proclaiming April 3, 2020 as Hawaii Robotics Team Day for the City and County of Honolulu.
5. **[BILL 7 \(2020\)](#) – RELATING TO SEWER SYSTEMS.** Addressing unsewered properties with individual wastewater disposal systems within improvement districts. (Bill passed first reading on 2/19/20)
6. **[BILL 62 \(2019\)](#) – RELATING TO STORM WATER, FLOOD, AND EROSION DAMAGE.** Providing for a new procedure under which the City shall undertake storm water, flood, and erosion damage remediation measures on private properties. (Bill passed second reading and public hearing held 1/29/20)

INFORMATIONAL BRIEFING

7. **UPDATE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES ON THE 2010 WASTEWATER CONSENT DECREE.**

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



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 Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 25, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
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Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

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Committee on Executive Matters and Legal Affairs Addendum Agenda
Tuesday, February 25, 2020

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

FOR DISCUSSION

1. **UPDATE ON THE DOMESTIC VIOLENCE PROGRAM BY THE OFFICE OF THE PROSECUTING ATTORNEY AS ESTABLISHED BY ORDINANCE 19-11.**

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



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://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2020
KAPOLEI HALE- CONFERENCE ROOM
1000 ULUOHIA ST, KAPOLEI
7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 asks if anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. §2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the commission's proceedings. 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 allowed per issue/item when the issue/item is called. 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.

WELCOME

I. CALL TO ORDER

II. ROLL CALL – Neighborhood Board Assistant

III. CITY MONTHLY REPORTS

1. Honolulu Fire Department (HFD) – Duty Officer
2. Honolulu Police Department (HPD) – Duty Officer
3. Mayor Kirk's Caldwell Representative- Tim Hiu
4. Councilmember Kymberly Pine and/or Representative -Louis Galdeira
5. Board of Water Supply (BWS) – Rian Adachi
6. Honolulu Authority for Rapid Transportation (HART)- Pat Lee
7. OMPO Report- Frank Genadio

IV. APPROVAL OF MINUTES FROM THE JANUARY 22, 2020 BOARD MEETING

V. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to be discussed at the relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but HRS Chapter 92 ("Sunshine Law") prohibits Board action from being taken during this meeting.)

VI. STATE MONTHLY REPORTS – (Limited to two (2) 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. Governor David Ige's Representative – Robert Yu, Department of Budget and Finance

2. Highways Division, DOT- Karen Chun, Acting Design Branch Head
3. State Senator Mike Gabbard or designated office representative
4. State Senator Maile Shimabukuro or designated office representative
5. State Representative Sharon Har or designated office representative
6. State Representative Ty Cullen or designated office representative
7. State Representative Stacelynn K.M. Eli or designated office representative
8. Hawaii Community Development Authority (HCDA)

VII. BOARD BUSINESS (10 minutes limit unless otherwise noted) Discussion and Action:

1. Proposal To Develop Kapolei Parkway Affordable Rental Housing- Kobayashi Group LLC (KG)-
Elton Wong

VIII. TREASURER'S REPORT

IX. COMMITTEE REPORTS – (Limited to two (2) minutes each)

X. ANNOUNCEMENTS

- Next Scheduled Meeting – The next Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 will be held on Wednesday, March 25, 2020. The meeting will be held at Kapolei Hale and will begin at 7:00 p.m.

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 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. 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.

'20FEB20 AM 10:35 CITY CLERK

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

Meeting of the Building Board of Appeals ****CANCELLED DUE TO
REQUEST BY THE
APPELLEE**

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

DATE: Friday, February 21, 2020
TIME: 1:30 p.m.
PLACE: Mission Memorial Hearing Room, 1st Floor (Conference Room)
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

A G E N D A

1. Hearing before the Building Board of Appeals of the City and County of Honolulu:

Case No. 2118 ***** CONTINUED DUE TO REQUEST BY THE APPELLEE**

Applicants: Mr. Brandy S. Y. Shima, Mr. David Newman, Ms. Devon Geis, and
Mr. Michael A. Glenn
Location: Private Parcel adjoining 2331 and 2343 Kuahea Street, 2200,
2207, 2210, 2217, and 2221 Kuahea Place
Tax Map Key: 3-4-030: 059
Action: Request to Appeal Notice of Order No. 2019/NOO-306

ADJOURNMENT

The next BBA meeting is tentatively scheduled for March 6, 2020.

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

Cheryl Palesh
Chairperson
Building Board of Appeals



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

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

**MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2020
MILILANI WAENA ELEMENTARY SCHOOL
95-502 KIPAPA DRIVE
7:30 P.M.**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
 - A. Pledge of Allegiance
 - B. Introduction of Board members

- II. FILLING OF VACANCY** – One (1) At-Large Seat

- III. APPROVAL OF REGULAR MEETING MINUTES OF WEDNESDAY, NOVEMBER 27, 2019 AND WEDNESDAY, JANUARY 22, 2020**

- 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. ALEA Bridge
 - F. Other Community Concerns
 - G. Award Certificate: Carole Siegel

- V. PUBLIC FORUM**
 - A. Update on activities and programs of the City and County of Honolulu of Office of Climate Change, Sustainability, and Resiliency (OCCSR) ,Chris Cunningham, Hazard Mitigation & Long-Term Disaster Recovery Program Manager

- V. 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. Councilman Ron Menor
 - D. Senator Michelle Kidani
 - E. Representative Ryan Yamane
 - F. Representative Lauren Matsumoto
 - G. Representative Val Okimoto

- VI. COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Bernie Marcos
 - B. Planning & Zoning – Karen Loomis, Chair
 - C. Recreation – Emil Svrčina, Chair
 - D. Military/Emergency Management/Climate Change – Danielle Bass, Chair
 - E. Education – Kurumi Kaapana, Chair
 - F. Patsy T. Mink Central Oahu Regional Park Advisory Committee – Michael Dau, Chair
 - G. Health & Safety/Public Health – Marion Poirier, Chair
 - H. Community Recognition/Service Awards – Trish La Chica, Chair
 - I. Publicity/Public Relations – Ann Freed, Chair
 - J. "Board Walk" Project – Bernie Marcos, Chair
 - K. Transportation – Elise Carmody, Chair
 - L. Chair

VII. NEW BUSINESS

- A. Resolution urging the City Council to postpone the final vote on Bill 49 regarding the Central Oahu Sustainable Communities Plan until such time as the new Kamehameha School Bishop Estate Waiawa development proposal is presented to all to Central Oahu Neighborhood Boards including Wahiawa, Mililani, Mililani Mauka, Waipahu, and Pearl City. (Karen Loomis).
- B. Discussion on Five (5) Absences of Rojo Herrera (Sub-District 4)
- C. Election of Board Secretary

VIII. ANNOUNCEMENTS

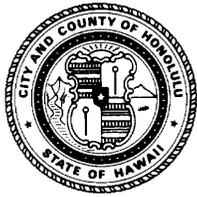
- Next Board Meeting will be at Mililani Waena Elementary School, on March 25, 2020.
- Videotaping of Board meetings are scheduled to be shown on 'Olelo Focus 49, Every Second Thursday at 9:00 a.m., and on 'Olelo Views 54, Every First and Third Saturday at 9:00 a.m.

IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Janelle Nomura, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: 768-4224, Fax: 768-3711, or Email: janelle.nomura@honolulu.gov; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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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 Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 25, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3119.

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

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

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

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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 20-8 – ESTABLISHING A FOUR-DAY, 40-HOUR WORK WEEK PROGRAM.** Urging the City Administration to establish a four-day, 40-hour work week program for certain city employees in order to improve efficiency, decrease traffic congestion, and reduce carbon emissions.
2. **RESOLUTION 20-35 – ASSISTING NATIVE HAWAIIAN BENEFICIARIES OF THE HAWAIIAN HOME COMMISSION ACT OF 1920.** Requesting the Hawaii Congressional Delegation to work with the Department of Hawaiian Home Lands, the Hawaiian Homes Commission, and the Mortgage Industry to assist Native Hawaiian Beneficiaries of the Hawaiian Homes Commission Act of 1920 in obtaining and maintaining home mortgage loans, and resolving foreclosures issues.
3. **RESOLUTION 19-329 – CHARTER AMENDMENT RELATING TO THE CREATION OF A YOUTH COMMISSION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the creation of a Youth Commission. (Resolution passed First Reading on 1/29/20)
4. **RESOLUTION 19-323 – CHARTER AMENDMENT RELATING TO THE ATTORNEYS IN THE OFFICE OF COUNCIL SERVICES.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorneys in the Office of Council Services. (Resolution passed First Reading on 12/4/19)

PROPOSED CD1 TO RESOLUTION 19-323 (Submitted by Councilmember Menor) –
The CD1 (OCS2020-0229/2/18/2020 1:02 PM) makes the following amendments:

- A. Deletes the seventh WHEREAS clause and rephrases the eighth WHEREAS clause to remove possible implication that the advice of the Corporation Counsel is not independent.
- B. Clarifies in the final WHEREAS clause that OCS attorneys may provide advice to the Council committees in executive session regardless of whether Corporation Counsel attorneys are present or absent.
- C. In paragraph 2 of the BE IT RESOLVED clause, deletes the new paragraph at the end of Section 3-107.7 and adds "its" before "licensed attorneys."

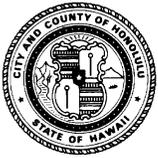
- D. Deletes paragraph 3 of the BE IT RESOLVED clause, which would have amended RCH Section 5-203 (relating to the powers, duties and function of the Corporation Counsel) and renumbers the remaining paragraphs accordingly.
- E. Makes miscellaneous technical and nonsubstantive amendments.

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.

- 5. Resolution to Request Additional Funds for Contract No. SC-COR-1900067 to Continue the Services of McCorrison Miller Mukai MacKinnon LLP, as Special Counsel for the City and County of Honolulu on Behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC
- 6. Request for authorization to settle a case against the City and County of Honolulu entitled Timothy J. Mort and Jodi A. Mort v. City and County of Honolulu, et al.; Civil No. 18-1-2073-12 DEO (Cir. Ct.)
- 7. Request for authorization to settle a case against the City and County of Honolulu entitled Shannon Gripper; Kelsey Edith Dorogi v. City and County of Honolulu, et al.; Civil No. 17-1-2024-12 JHA (Cir. Ct.)
- 8. Request for authorization to settle a case against the City and County of Honolulu entitled Leilani P. Conte v. City and County of Honolulu, Honolulu Police Department; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)
- 9. Briefing on Civil Beat Law Center for the Public Interest, LLC vs. City and County of Honolulu and Honolulu City Council, Civil No. 19-1-1695-10 (Cir. Ct.)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 25, 2020
9:00 A.M.

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 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-9230.

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

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* * * * *

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FOR ACTION

1. **[RESOLUTION 20-34](#) – ACCEPTANCE OF GIFT (DPR).** Accepting a gift to the City from Koko Head Potters, valued at \$6,681.56 of a Paragon Kiln which will be used at Koko Head District Park. (Transmitted by Communication [D-91](#))
2. **[RESOLUTION 20-41](#) – SOUZA DAIRY PARK.** Renaming the Kaluapuhi Neighborhood Park to Souza Dairy Park.
3. **[RESOLUTION 20-42](#) – NAMING WAIMANALO BEACH PARK SOFTBALL FIELD.** Naming the Waimanalo Beach Park softball field in honor of Joe Kapule, Jr.
4. **[RESOLUTION 20-51](#) – KOBAN PILOT PROJECT.** Urging the City Administration to establish a koban pilot project at the Mother Waldron Neighborhood Park.
5. **[BILL 10 \(2020\)](#) – GENDER EQUITY FOR SPORTS ACTIVITIES REQUIRING A PARK USE PERMIT.** Amending the ordinances relating to permits issued by the Department of Parks and Recreation, in particular, this ordinance requires gender equity for sports activities requiring a park use permit. (Bill passed first reading on 2/19/20)

HEIDI TSUNYOSHII, Chair
Committee on Parks, Community Services
and Intergovernmental Affairs



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

MEMORANDUM

DATE: FEBRUARY 19, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: KYMBERLY MARCOS PINE, CHAIR
COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND
TOURISM

SUBJECT: CANCELLATION OF THE FEBRUARY 25, 2020 COMMITTEE ON
BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM MEETING

Please be advised that the Committee on Business, Economic Development and Tourism meeting scheduled for Tuesday, February 25, 2020, at 10:30 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink that reads "Kymberly Marcos Pine".

KYMBERLY MARCOS PINE, Chair
Committee on Business, Economic Development and Tourism

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor

20FEB19 PM 2:14 CITY CLERK

**REGULAR MEETING AGENDA**

Tuesday, February 25, 2020, 6:30 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 (8) of this 11-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

2. Public Safety Reports2.1 Honolulu Fire Department (HFD)
2.2 Honolulu Police Department (HPD)**3. Presentations**

- 3.1 Noodle Fest 2020 – Event at Victoria Ward Park on Saturday, March 28, 2020 from 3:00 p.m. to 9:00 p.m., requiring street closure of Auahi Street (roughly between Ward Avenue and Kamakee Street) – Edward Sugimoto
- 3.2 Affordable Housing in Transit-Oriented Development Areas – Aikea Movement
- 3.3 SALT Art on the Block – Arts festival on Saturday, April 18, 2020 that will require street closures of Keawe Street (Auahi Street to Pohukaina) and Ahui Street (Keawe to Coral) – Chris Aguinaldo
- 3.4 Update on O'ahu Resilience Strategy – Josh Stanbro, Chief Resilience Officer, City and County of Honolulu Office of Climate Change, Sustainability and Resiliency (5-10 minutes)
<https://www.resilientoahu.org/resilience-strategy>
- 3.5 Pet Microchip Registration – Poi Dogs, Popoki, and KAT Charities will be registering pets on Sunday, March 15, 2020 from 10:00 a.m. to 2:00 p.m. at PetSmart Honolulu (500 N. Nimitz Highway) www.foundanimals.org

4. Residents' and Community Concerns

- 4.1 Homeless encampments in Ala Moana Regional Park
-
- 4.2 Kamakee Street crosswalk safety (at Halekauwila Street extension)

5. New Business (Discussion/Action)

- 5.1 Discuss and consider resolution regarding affordable housing in the Ala Moana and Kaka'ako Transit-Oriented Development Areas
-
- 5.2 Discuss building height limits in Ala Moana and Kaka'ako areas
-
- 5.3 Discuss early morning trash collection noise issues
-
- 5.4 Consider resolution requesting additional funding for the Neighborhood Commission Office to allow for Community Action Committee agendas to be mailed separately
-
- 5.5 Discuss and consider resolution providing comments to the Rate Commission on the proposed transit fare structure

6. Elected Official Reports

- 6.1 Mayor Kirk Caldwell's Representative – Deputy Director Ian Santee, Honolulu Emergency Services Department

- 6.2 City Councilmember Carol Fukunaga (District 6)
- 6.3 City Councilmember Ann Kobayashi (District 5)
- 6.4 City Councilmember Tommy Waters (District 4)
- 6.5 State Representative Tom Brower (District 22)
- 6.6 State House Speaker Scott Saiki (District 26) – James Stone, staff
- 6.7 State Senator Sharon Moriwaki (District 12) – Charles Izumoto, staff
- 6.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications
<https://governor.hawaii.gov/wp-content/uploads/2020/01/2FINAL-FEB-2020-Capitol-Connection.pdf>
- 6.9 U.S. Congressman Ed Case – Chad Wolke or Asami Kobayashi, staff

7. Agency Reports

- 7.1 Hawaii Community Development Authority (HCDA) – Francine Murray
- 7.2 Honolulu Authority for Rapid Transportation (HART) – Pat Lee
 - 7.2.1 Construction update
- 7.3 Honolulu Board of Water Supply (BWS)

8. Board Member Reports

- 8.1 Attendance at other meetings
- 8.2 Chair's Report
 - 8.2.1 Ka Po'e o Kaka'ako Update

9. Board Business

- 9.1 Approval of the Tuesday, October 22, 2019, Tuesday, November 26, 2019, and Tuesday, January 28, 2020 Regular Meeting Minutes
- 9.2 Treasurer's Report – Treasurer Bryan Mick

10. Permit Reviews, Hearings, and Applications

- 10.1 Liquor Commission Hearings – All hearings held at 4:00 p.m. at 711 Kapiolani Boulevard, 6th Floor
 - 10.1.1 Foodland Super Market (1450 Ala Moana Boulevard): Category No. 3 license (Consumption on premises) – Hearing on Thursday, March 12, 2020
 - 10.1.2 Market Eatery Kaka'ako (458 Keawe Street): Category No. 3 license (Consumption on premises) – Hearing on Thursday, March 12, 2020
 - 10.1.3 Karai Crab Restaurant (1314 South King Street, Unit G-2) for a Category No. 2 license (Consumption on premises) – Hearing on Thursday, March 19, 2020
 - 10.1.4 Little Pho LLC (655 Keeaumoku Street, #103/104,) for a Category No. 2 license (Consumption on premises) – Hearing on Thursday, April 2, 2020
- 10.2 Conservation District Use Application No. OA-3858 for the Ala Moana Park Beach Restoration Project - Comments due Wednesday, March 4, 2020 to the Office of Conservation and Coastal Lands, P.O. Box 621, Honolulu, Hawaii 96809 <http://dlnr.hawaii.gov/occl/current-applications/>

11. Community Neighborhood Watches

- 11.1 Mother Waldron Park (525 Cooke Street) – Mondays, 5:00 p.m.;
- 11.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
- 11.3 Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.;
- 11.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.
- 11.5 Kalakaua Homes (1545 Kalakaua Avenue) – Fridays, 5:00 p.m.
- 11.6 Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

12. Announcements

- 12.1 Next Meeting – The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 will be held on Tuesday, March 24, 2020 at 6:30 p.m. at the Makiki Christian Church.
- 12.2 Upcoming Committee Meetings – The next Community Action Committee (CAC) meeting is scheduled for Thursday, March 5, 2020 at 6:00 p.m. at the entrance to the McCoy Pavilion at the Ala Moana Regional Park.
- 12.3 O'ahu Storm Water Utility Study: Community meeting to learn about the formation of an O'ahu storm water utility and provide input on issues and priorities will be held on Monday, March 2, 2020 from 5:30 p.m. to 7:00 p.m. at McKinley High School.
- 12.4 '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. or 2:00 p.m., and every second

Sunday at 6:00 p.m. The broadcast airing on Thursday, March 19 has been moved from 8:00 a.m. to 5:30 a.m. on that day only. The full schedule is at <https://olelo.org/tv-schedule/> or full archive at <https://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>

12.5 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.
- 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.
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**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020
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. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each
- VI. CITY MONTHLY REPORTS: Continued - Limited to three (3) minutes each
 - A. Mayor Kirk Caldwell's Representative: Wes Fryzstacki
 - B. Board of Water Supply: Thomas Young
 - C. Councilmember Heidi Tsuneyoshi
- VII. STATE ELECTED OFFICIALS: Limited to three (3) minutes each
 - A. Governor David Ige's Representative: Derek Chow
 - B. State Senator Gil Riviere
 - C. State Representative Sean Quinlan
 - D. State Representative Lauren Matsumoto
- VIII. BOARD BUSINESS: Limited to maximum 10 minute presentation
 - A. Transportation Committee
 - a. Adding Scott Davis to the Committee – Carol Phillips
 - B. Agriculture Committee
 - a. Agriculture Resolution – Leif Andersen
 - C. Presentation on the Haleiwa Triathlon – Ben Williams and Chris Gardener
 - D. Presentation on the St. Peter and Paul Church Pre-School – Jeff Overton, G70
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. Tuesday, January 28, 2020 Regular Meeting Minutes
 - B. Treasurer's Report

X. COMMITTEE REPORTS

- A. Parks Committee – Chair Bob Justice
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee - Chair Leif Andersen

XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

- A. Elected Officials Town Hall, Tuesday, February 11, 2020 – Pahinui, Leinau, Louis-Perkins, Casson-Fisher, Shirai, Foo, Ells, Anderson

XII. ANNOUNCEMENTS

- A. Chair's Correspondence – correspondence is emailed to board members.
- B. Next Regularly Scheduled Meeting: Tuesday, March 24, 2020
- C. Board Member Announcements

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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@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: nbttestimony@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.



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 25, 2019
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. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each
- VI. CITY MONTHLY REPORTS: Continued - Limited to three (3) minutes each
 - A. Mayor Kirk Caldwell's Representative: Wes Fryzstacki
 - B. Board of Water Supply: Thomas Young
 - C. Councilmember Heidi Tsuneyoshi
- VII. STATE ELECTED OFFICIALS: Limited to three (3) minutes each
 - A. Governor David Ige's Representative: Derek Chow
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 - C. State Representative Sean Quinlan
 - D. State Representative Lauren Matsumoto
- VIII. BOARD BUSINESS: Limited to maximum 10 minute presentation
 - A. Transportation Committee
 - a. Adding Scott Davis to the Committee – Carol Phillips
 - B. Agriculture Committee
 - a. Agriculture Resolution – Leif Andersen
 - C. Presentation on the Haleiwa Triathlon – Ben Williams and Chris Gardener
 - D. Presentation on the St. Peter and Paul Church Pre-School – Jeff Overton, G70
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. Tuesday, January 28, 2020 Regular Meeting Minutes
 - B. Treasurer's Report

X. COMMITTEE REPORTS

- A. Parks Committee – Chair Bob Justice
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee - Chair Leif Andersen

XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

- A. Elected Officials Town Hall, Tuesday, February 11, 2020 – Pahinui, Leinau, Louis-Perkins, Casson-Fisher, Shirai, Foo, Ells, Anderson

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HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, February 25, 2020

- ROBERTA MAYOR** 7:00 pm Hahaione Elementary School Cafeteria, 595 Pepeekeo Street, Honolulu, Hawaii 96825
Sub district #10
Chairperson
- ELIZABETH REILLY**
Sub district #5
Vice Chair
- KATIE SCOTT**
Sub district #3
Secretary
- BYRON APO**
Sub district #8
Treasurer
- RENÉ GARVIN**
At-Large
- NATALIE IWASA**
At-Large
- GREG KNUDSEN**
At-Large
- SOLOMON THOMPSON**
At-Large
- ROBERT CLARK**
Sub district #1
- MARIAN GREY**
Sub district #2
- Vacant**
Sub district #4
- HERB SCHREINER** 7. **OFFICIALS' REPORTS – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.**
Sub district #6
- KIM HOLLANDSWORTH**
Sub district #7
- TEHANI MALTERRE**
Sub district #9
- PAIGE ALTONN**
Sub district #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 7 p.m. the last Tuesday of every month except Dec. at Hahaione Elementary School cafeteria. The public is welcome to attend.*
1. **CALL TO ORDER – Chair Roberta Mayor**
 - 1.1. Self introduction of Board members
 2. **VACANCY: SUBDISTRICT 4 – Three (3) minutes per candidate. See endnote¹**
 3. **STATUS REPORTS–Three (3) minutes maximum per department. Questions to follow.**
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
 - 3.4. Department of Transportation, Highways Division
 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 may be taken because of the "Sunshine Law."**
 6. **PRESENTATIONS – Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.**
 - 6.1. Kaiwi Coast Run & Walk; Mahalo to the Community and Request for Continued Support for November 22, 2020 – Presenter: Carol Jaxon
 - 6.2. Update from the Office of Climate Change, Sustainability and Resiliency Re: OLA: Oahu Resilience Strategy – Presenters: Justin Gruenstein, Deputy Director; Sophie Lee, Americorps VISTA
 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 Kirk Caldwell's Representative – *Tim Houghton*
 - 7.2. City Councilman Tommy Waters – District 4
 - 7.3. Governor David Ige's Representative
 - 7.4. Senator Stanley Chang – District 9
 - 7.5. Senator Laura Thielen – District 25
 - 7.6. Representative Gene Ward – District 17
 - 7.7. Representative Mark Hashem – District 18
 - 7.8. Representative Ed Case's Office – Jackie Conant
 8. **BOARD BUSINESS – For discussion/action. Five (5) minutes.**
 - 8.1. Update on Construction at Sherwood Forrest in Waimanalo
 - 8.2. HB 2739, An Act to Protect and Preserve the Lands of the Kaiwi Coast
 - 8.3. Update on Koko Crater Stables and City's Position on Public's Use of the Property
 - 8.4. Update on Lane N Access in Portlock
 - 8.5. Update on Koko Crater Tramline Trail
 - 8.6. Three Absence Notice; Consider Declaring a Vacancy for an At Large Position

9. BOARD COMMITTEES

9.1. Announcements by committee chairpersons or members as needed.

10. TREASURER'S REPORT

11. APPROVAL OF REGULAR MEETING MINUTES – Minutes for September 24, 2019, October 29, 2019, November 26, 2019 & January 28, 2020.

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, March 31, 2020, 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

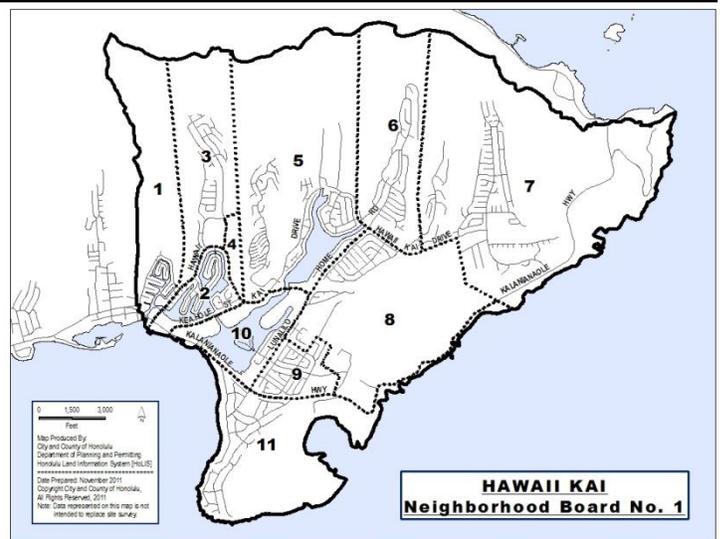
1 VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021. Candidates must be 18 or older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. Boundary descriptions are available online at http://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/20115-board-subdistrict-descriptions.html.

Hawaii Kai Neighborhood Board

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 768-3710 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.



**REGULAR MEETING AGENDA**

Tuesday, February 25, 2020

Waiau District Park Community Center

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES (Adopted at September, 24, 2019)

Rules of Speaking: Anyone wishing to speak, board members and audience, must raise their hand, and when recognized to speak, address your comments directly to the Chair. Speakers must keep their comments and reports under three (3) minutes. Presentations must be kept 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.

Board Agenda Items: The Board is requesting that all written reports presented at the board meeting be softcopy emailed to the Board Chair and Website Manager: lveray@hawaii.rr.com and info@pearlcitynb.com. 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 Blvd, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. **Email:** nbtestimony@honolulu.gov

- I. **CALL TO ORDER** – Chair Larry Veray
 - a. Pledge of Allegiance – Ms. Patti Rabacal
 - b. Time Limit Policy and Procedures
 - c. Remind Attendees to Sign In

- II. **PUBLIC SAFETY REPORTS**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department

- III. **Public Testimony** – (Limited to three (3) minutes each)
(Residents'/community Concerns)

- IV. **BOARD BUSINESS**
 - a. Resolution Celebrating the Life of Prince Kuhio and the 71st Annual Prince Kuhio Day – Ms. Lorna May Pacheco
 - Public Testimony, Board Discussion and Vote
 - b. Resolution Calling for Support for the 2020 U.S. Decennial Census – Mr. Kekuni Agard
 - Public Testimony, Board Discussion and Vote

- V. **GOVERNMENT REPRESENTATIVES MONTHLY REPORTS**
 - a. **City Officials**
 1. Mayor's Representative – Mr. Manuel Valbuena
 2. Councilmember Brandon Elefante

 - b. **State Officials**
 1. Governor's Representative – Ms. Linda Chu-Takayama
 - HDOT - State Highway Division – Mr. Casey Abe
 2. Senator Clarence Nishihara
 3. Senator Breene Harimoto
 4. Representative Gregg Takayama
 5. Representative Roy Takumi
 6. Representative Sam Kong

- c. Congressional Officials
- 1. Congressman Ed Case – Mr. Nestor Garcia

VI. CITY, MILITARY AND COMMUNITY ASSOCIATION REPRESENTATIVE MONTHLY REPORTS

a. City & State Services

- 1. Board of Water Supply – Mr. Arlen Ledward
- 2. Pearl City Public Library – Ms. Vicky Bowie

b. Military Officials

- 1. Joint Base Pearl Harbor-Hickam
 - (a) Navy Region Hawaii Public Affairs – Ms. Kathy Isobe
 - (b) Navy Facility – Mr. Victor Flint

c. Community Association Updates

VII. PRESENTATIONS (Limited to 10 Minutes each)

- a. Honolulu Authority for Rapid Transit Public Outreach Update – Mr. Shawn Hamamoto

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

- a. Treasurer's Report – Ms. Patti Rabacal
- b. Regular Board Meeting Minutes Approval – Tuesday, November 26, 2019 and January 28, 2020
- c. Board Committee Updates:
 - 1. Community Relations and Electronic Media – Mr. Kuni Agard
 - 2. Development, Planning and Zoning – Mr. Guy Inouye
 - 3. Health, Education and Welfare – Vice Chair Mitsuko Hayakawa
 - 4. Senior Citizen Care – Ms. Kelsey Poaha
 - 5. Recognition of Achievers and Parks/Recreation – Mr. Tony Velasco
 - 6. Public Safety – Ms. Elayne Funakoshi
 - 7. Transportation – Chair Larry Veray
 - 8. OMPO CAC Update: Mr. Tad Tsuruma
 - 9. Transit Oriented Development – Chair Larry Veray
 - 10. Meetings – Reports by board members attendance at other meetings

IX. BOARD ANNOUNCEMENTS

X. CHAIR ANNOUNCEMENTS

The next Pearl City Neighborhood Board No. 21 board meeting is scheduled for Tuesday, March 24, 2020, 7:00 p.m. at Waiiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 1st Friday, 2nd Saturday and 3rd Friday each month.

XI. ADJOURNMENT FOLLOWED BY BOARD MEMBER GROUP PHOTO

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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 three (3) business days 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.



NEIGHBORHOOD COMMISSION

'20FEB18 PM 3:03 CITY CLERK

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>

SPECIAL MEETING AGENDA

MONDAY, FEBRUARY 24, 2020

6:30 p.m.

Kapalama Hale

First Floor Conference Room: Room 153

925 Dillingham Boulevard

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 Chair to be decided at preceding Neighborhood Commission regular meeting
- II. Roll Call of Commissioners, Establishment of Quorum
- III. Adjudication Hearing on **Complaint 2019-08** – McDonald v. Shubert Kwock (regarding violations with 2-14-117 Order and Decorum)
- IV. Adjudication Hearing on **Complaint 2019-12** – Matusow v. Downtown-Chinatown Neighborhood Board No. 13 (regarding violations of 2-14-118 (c) Discussion and 2-14-126 Parliamentary Authority)

PLEASE NOTE THAT NO PUBLIC TESTIMONY WILL BE ACCEPTED ON ITEM III.

The complaint hearings are being conducted in accordance with Chapter 18 of the Neighborhood Plan, which is posted on the Neighborhood Commission Office web site <http://www.honolulu.gov/nco>. For more information, call the Neighborhood Commission Office at (808) 768-3710.

V. Adjournment

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REGULAR MEETING AGENDA
MONDAY, FEBRUARY 24, 2020
WHITMORE COMMUNITY PARK'S MULTI-PURPOSE ROOM (next to gym)
1259 WHITMORE 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 to three (3) minutes. Presentations are allowed ten (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 (HRS92), specific issues not noted on this Agenda cannot be voted on, unless added to the Agenda. A two-thirds (2/3) 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.

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

- Upcoming Event: HPD D2 Wahiawa Community Meeting, "Meet the Major" on Friday, March 6, 2020, from 6:00pm to 8:00pm in the Wahiawa District Park's Hale Koa Building meeting room. The meeting will include a safety presentation and 'questions and answers' with Major Gregory Osbun.

III. DISCUSSION OF THREE ABSENCES

- Three Absences of Donald Aweau – Neighborhood Plan 2008, Section 2-14-106 Absences and Removal Process, Resignation notification to Board Member Donald Aweau. Discussion and action of possible Board vacancy.

IV. MONTHLY REPORTS [Limited to three (3) minutes each.]

- A. Board of Water Supply (Nicole Rodwell)
B. Military
1. United States Army (Sarah Thompson)
2. United States Navy (TBA)

V. WHITMORE COMMUNITY ASSOCIATION (Nestor Muyot/Chris)

VI. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS

[Please state your name and organization. Limited to two (2) minutes each.]

VII. PRESENTATIONS:

1. Presentation: State Department of Transportation (DOT) Quarterly Report
Presenter: Bruce Shimokawa, DOT Principal Right-of Way Agent
 - The Hawaii Department of Transportation Highways Division will be holding an informational meeting regarding a proposed pedestrian bridge between Whitmore Village and Wahiawa Town. The meeting is this Wednesday, February 26, 2020, from 6:00 p.m. to 7:30 p.m. at Helemano Elementary School Cafeteria in Whitmore, 1001 Ihi Ihi Avenue.

2. Presentation: O`ahu Resilience Strategy and upcoming events 2020
Presenters: Office of Climate Change, Sustainability and Resiliency
City and & County of Honolulu

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

- A. Mayor Kirk Caldwell (Lori Kunioka)
- B. Councilmember Heidi Tsuneyoshi (Kelly Anaya)
- C. Governor David Ige (Kaleo Manuel)
- D. Senator Donovan Dela Cruz (David Cho)
- E. Representative Amy Perruso

IX. BOARD BUSINESS

- A. Approval of Minutes
 1. Regular Meeting on Monday, January 27, 2020.
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 1. Call for Disclosure by Board Members (meetings, events, etc.)
 2. Chair's Report and Correspondence
 3. Board Actions – Discussion and vote, if necessary, on any of the Agenda Items listed, to include
 - a. State Legislature
Board Members' review and report on any Legislative Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation.
 - b. Wahiawa General Hospital
If necessary, to provide testimony or letters of support on various legislation or other avenues of financial assistance to Wahiawa General Hospital for its operations, salaries, equipment, repairs and renovations, and/or other forms of assistance.
- D. Committee Reports
 1. Education – Silvia Koch, Committee Chair
 2. Military – Rachael Loebig, Committee Chair
 3. Transportation/OMPO – Jeanne Ishikawa, Committee Chair and Joe Francher, Vice Chair
 4. Water – Jeanne Ishikawa, Committee Chair
 5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS:

- A. Board Meetings: The next Regular Meeting of the Wahiawa-Whitmore Village Neighborhood Board No. 26 will be on Monday, March 16, 2020 at 7:00 p.m. at the Wahiawa District Park's Hale Koa Building.
- B. Proposed Pedestrian Bridge Meeting: The Hawaii Department of Transportation (DOT) Highways Division will be holding an informational meeting regarding a proposed pedestrian bridge between Whitmore Village and Wahiawa Town. The meeting is scheduled for this Wednesday, February 26, 2020, from 6:00 p.m. to 7:30 p.m. at Helemano Elementary School Cafeteria in Whitmore, 1001 Ihi Ihi Avenue. The proposed project is to create an additional multimodal connector from Whitmore Village to the Wahiawa Transit Center. This would consist of constructing a shared use bicycle/pedestrian facility from Whitmore Village to Wahiawa Town, which includes a new non-vehicular bridge over Kiiiki stream. The purpose of the meeting is to apprise the public about the project, to solicit input on the design and site selection process.
- C. 2020 Mayor's Memorial Day Student Poster Contest: Ends this Friday, February 28, 2020. All students, from kindergarten-12th grade, who are enrolled in public, private, charter, or home-schooled can participated in this contest to honor and remember our heroes on Memorial Day. Please contact your school or the city's Parks and Recreation office at #768-3003 for details. more information. Entries can also be dropped off at the Department of Parks and Recreation's Kapolei office by 4:30 p.m. by this Friday, February 28.
- D. U. S. Army Schofield training schedule for February:
Feb. 1-31 Army Lightning Academy training with blank ammunition and explosive simulators, Schofield Barracks East Range
Feb. 22-24 Marine Corps mortar training, Schofield Barracks
Feb. 24 and 26 Army Lightning Academy helicopter operations, Schofield Barracks East Range.
Feb. 24-28 Army artillery training, Schofield Barracks

Feb. 29 Army artillery and mortar training, Schofield Barracks

Unmanned Aircraft Systems (UAS) training can occur 24 hours a day, 7 days a week on Wheeler Army Airfield and in the restricted airspace that encompasses much of Schofield Barracks and a northwestern section of the Waianae mountain range.

The military appreciates the understanding and continued support of the local community. While sometimes loud, this training is critical to ensure military units and service members are ready to accomplish their mission and return home safely.

Training dates are subject to change based on environmental and other factors. Weather, such as overcast conditions, can increase noise and vibrations. Should individuals hear noise, there is no immediate danger. To report concerns related to noise or training, community members can call the U.S. Army Garrison Hawaii (USAG HI) Noise Concern Line at (808) 656-3487 or email usarmy.hawaii.comrel@mail.mil.

- E. HPD D2 Wahiawa Community Meeting, "Meet the Major": Friday, March 6, 2020, from 6:00pm to 8:00pm in the Wahiawa District Park's Hale Koa Building meeting room. The meeting will include a safety presentation and 'questions and answers' with Major Gregory Osbun.
- F. Storm Disaster Preparedness Info Day: Saturday, March 14, 2020 from 9:00 a.m. – 2:00 p.m. at the Hawaii Convention Center, Room 316. Understand and prepare for the risks of intense storms and disaster preparedness, learn from scheduled speakers, company representatives and organizations. Event is free, but parking is \$12 at the Convention Center. Event is sponsored by the City and County of Honolulu's Department of Emergency Management and the Office of Climate Change, Sustainability, and Resilience; FEMA (Federal Emergency Management Agency Pacific Area Office; NOAA Office for Coastal Management; and the University of Hawaii-Sea Grant College Program. For more information, please contact: primopartnership@gmail.com Registration is encouraged at: <https://stormdisasterprep.eventbrite.com>
- G. March Microchip Madness: "Found Animals" is an organization offering to microchip and register your pet on the following dates for \$5.00 per pet:
At PetSmart locations, from 10:00 a.m. – 2:00 p.m.: March 8 at PetSmart Kapolei, March 15 at PetSmart Honolulu, March 22 at PetSmart Mililani. At the Kailua Night Market on March 21, from 5pm-9pm. For more information, go to: www.poidogsandpopoki.org or contact Josie at: darehawaii@yahoo.com
- H. Wahiawa Public Library March Schedule – Call 622-6345 for information on upcoming events. Children younger than 12 years old must be accompanied by an adult to participate in scheduled activities at the library.
- I. The 2020 Census will be on April 1, 2020 (Internet Self-Response for the first time on March 23, 2020). All types of jobs available locally and also on Neighbor Islands--different positions to support the 2020 Census operation. 2020 Census participation is important for everyone in Hawai'i as it impacts federal funding and representation. Go to www.2020census.gov for a listing of all the different jobs available in our State as well as across the U.S.
- J. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park. (Note; People's Open Mark is temporarily being held in the parking lot by the swimming pool while the construction project takes place at the gym and lower parking lot area.
- K. Food Truck Events:
 - Dot's Parking Lot POP UP Food Trucks: Tuesdays, 4:00 p.m. -8:00 p.m.
 - 2nd Fridays: Food trucks at Leilehua High School, 4:00 p.m. to 8:00 p.m.
- L. Entertainment:
 - Dot's Restaurant: Hawaiian Buffet with music by Lance Orillo, 5:30 p.m. – 8:00 p.m. Call #622-4115 for more information.
 - Last Fridays at Leilehua Golf Course: Local artists perform at 6:00 p.m.
- M. Information Contacts:
 - City Streets Pothole Hotline: #768.7777
 - State Streets Pothole Hotline: #536.7852
 - HART Maintained Roads Pothole Hotline: #566.2299
 - City's Refuse Inspector Office #768-5220.
 - Schofield Noise Complaints: #656.3487 (email: usaghi.comrel@gmail.com)

XI. ADJOURN

'Olelo: WWV NB26 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 (NCO)

Kapalama Hale 925 Dillingham Blvd. Suite 160 Honolulu, Hawaii 96817 Telephone (808) 768.3710 or Fax (808) 768.3711

Email: nco@honolulu.gov

NCO Complaint Line: 768.3781

You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list. Contact information for members of Neighborhood Boards are available through the NCO office and its website.

Any individual wishing to attend a Neighborhood Board meeting and who has questions about accommodations for a physical disability or a special physical need must call NCO staff at least three business days prior to 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: NCO Office or use the "Fillable Testimony Form" on the NCO website.



ORTH SHORE NEIGHBORHOOD BOARD NO. 27

'20FEB18 PM 3:01 CITY CLERK

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

**NORTH SHORE NEIGHBORHOOD BOARD NO. 27
AGRICULTURE COMMITTEE AGENDA
MONDAY, FEBRUARY 24, 2020
6:30 P.M. – 8:00 P.M.
WAIALUA COMMUNITY ASSOCIATION ATHERTON ROOM
66-434 KAMEHAMEHA HIGHWAY**

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

- I. Call to Order by Chair Leif Andersen
- II. Approval of Minutes from Thursday, January 2, 2020 Agriculture Committee Meeting
- III. Community Concerns
- IV. Agriculture Resolution Revision per January Regular Board Meeting
- V. Jason Alexander Project
- VI. Kamananui Project
- VII. Announcements
- VIII. Next Meeting Wednesday, May 6, 2020 6:30 p.m. held at the Waialua Community Association (Moved to the first Wednesday of every other month)
- IX. Adjournment

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@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.





NEIGHBORHOOD COMMISSION

'20FEB18 PM 3:00 CITY CLERK

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 (REVISED)

MONDAY, FEBRUARY 24, 2020 6:00 p.m.

Kapālama Hale First Floor Conference Room: Room 153
925 Dillingham Boulevard

Rules of Speaking: Anyone wishing to speak is asked to raise his or her 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 Chair Tyler Dos Santos-Tam
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Approval of Minutes
 - A. Regular Meeting Minutes – Monday, January 27, 2019
 - B. Special Meeting Minutes – Monday, January 27, 2019
- III. Public Concerns – Limited to three (3) minutes each
- IV. Executive Secretary's Report
 - A. Neighborhood Commission Office (NCO) Update
- V. Commission Business
 - A. State of Hawaii Office of Information Practices (OIP) Response to Referral of Complaint 2019_03 LeVasseur v. Obayashi Citing a violation of 2-14-101 Oath of Office and Set Hearing Date and/or Appoint a Hearings Officer for Complaint 2019_03 LeVasseur v. Obayashi Citing a violation of 2-14-101 Oath of Office
 - B. Aliamanu/ Salt Lake/ Foster Village Neighborhood Board No. 18 Resolution Related to Airport Area Neighborhood Board District No. 19
 - C. Determination if Board Members are allowed to self-identify themselves as Board Members when giving testimony and if Board Members are allowed to self-identify themselves as Board Members when writing letters to the editor, articles for the media or in testimony for City, State boards, committees, commissions, or councils including any community meetings.
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro, Members: Jon Ching, Claire Tamamoto, and Tyler Dos Santos-Tam (ex-officio)
 - B. Survey Committee – Chair Steven Melendrez, Members: Kevin Rathbun, Jon Ching, Bryan Choe, and Tyler Dos Santos-Tam (ex-officio)
 - C. Neighborhood Plan Committee – Chair Kevin Rathbun, Members: Richard Oshiro, Robert Stubbs, and Tyler Dos Santos-Tam (ex-officio)
- VII. Announcements
- VIII. Adjournment

A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: nco@honolulu.gov. Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

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.

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.



NEIGHBORHOOD COMMISSION

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INTERNET: <http://www.honolulu.gov/nco>

SPECIAL MEETING AGENDA

MONDAY, FEBRUARY 24, 2020

6:30 p.m.

Kapalama Hale

First Floor Conference Room: Room 153

925 Dillingham Boulevard

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 Chair to be decided at preceding Neighborhood Commission regular meeting
- II. Roll Call of Commissioners, Establishment of Quorum
- III. Adjudication Hearing on **Complaint 2019-08** – McDonald v. Shubert Kwock (regarding violations with 2-14-117 Order and Decorum)
- IV. Adjudication Hearing on **Complaint 2019-12** – Matusow v. Downtown-Chinatown Neighborhood Board No. 13 (regarding violations of 2-14-118 (c) Discussion and 2-14-126 Parliamentary Authority)

PLEASE NOTE THAT NO PUBLIC TESTIMONY WILL BE ACCEPTED ON ITEM III.

The complaint hearings are being conducted in accordance with Chapter 18 of the Neighborhood Plan, which is posted on the Neighborhood Commission Office web site <http://www.honolulu.gov/nco>. For more information, call the Neighborhood Commission Office at (808) 768-3710.

V. Adjournment

A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Kapalapa Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, HI 96817; Telephone (808) 768-3710; Fax (808) 768-3711; E-mail nco@honolulu.gov. Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.



NEIGHBORHOOD COMMISSION

c/o KAPĀLAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
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DRAFT REGULAR MEETING MINUTES

MONDAY, JANUARY 27, 2020

KAPĀLAMA HALE, FIRST FLOOR CONFERENCE ROOM, ROOM 153

CALL TO ORDER – **Chair Tyler Dos Santos-Tam called the meeting to order at 6:05 p.m.** and welcomed everyone to the Monday, January 27, 2020 meeting of the Neighborhood Commission.

Members Present – Jon Ching, Tyler Dos Santos-Tam, Steven Melendrez, Joby North, Richard Oshiro, and Kevin Rathbun.

Members Absent – Robert Stubbs, Bryan Choe, and Claire Tamamoto.

Vacancies – There were no vacancies on the Commission.

Guests – Li Li (Department of the Corporation Counsel); Chace Shigemasa (Āliamanu/Salt Lake/Foster Village Neighborhood Board No. 18), Kevin McDonald and Bob Armstrong (Downtown/Chinatown Neighborhood Board No. 13), Ellen Watson, Gloria Borland, and Dylan Armstrong (Mānoa Neighborhood Board No. 7), Ian Ross (Makiki-Tantalus Neighborhood Board No. 10), Richard Figliuzzi (Diamond Head/Kapahulu/St. Louis Neighborhood Board No. 5), Kathleen Pahinui (North Shore Neighborhood Board No. 27), Ken Farm (Kalihi-Pālama Neighborhood Board No. 15), Vanessa Distajo (Residents), and Acting Executive Secretary James Skizewski and K. Russell Ho, Neighborhood Assistant (Neighborhood Commission Office).

ROLL CALL OF COMMISSIONERS/ ESTABLISHMENT OF QUORUM – **A roll call of commissioners established a quorum with six (6) Commissioners present.** (Note – This nine (9)-member Commission requires five (5) members to establish quorum and to take official Commission action.)

APPROVAL OF MINUTES

Monday, November 25, 2019 Regular Meeting Minutes – **Ching moved and Melendrez seconded that the Neighborhood Commission approve the Monday, November 25, 2019 regular meeting minutes as presented. As there were no objections, the Neighborhood Commission ADOPTED the motion, by UNANIMOUS CONSENT, 6-0-0 (AYE: Ching, Dos Santos-Tam, Melendrez, North, Oshiro, and Rathbun; NAY: None; ABSTAIN: None).**

PUBLIC CONCERNS: No concerns.

EXECUTIVE SECRETARY'S REPORT

Neighborhood Commission Office (NCO) Update – Acting Executive Secretary James Skizewski reported the following:

- City Council Confirmation: A public hearing before City Council regarding the confirmation of the Neighborhood Commission Office Acting Executive Secretary will be held on Wednesday, January 29, 2020, followed by a City Council Committee hearing to be held on Tuesday, February 4, 2020. The final City Council confirmation adoption will likely take place mid-February 2020.
- Neighborhood Plan Amendments: Neighborhood Plan amendments took effect Friday, January 10, 2020. NCO is working with the City and County of Honolulu Print Shop to print the amended neighborhood plans but will await the outcome of the proposed Āliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 expansion request. Li asked and Skizewski responded that the new edition will be dated January 2020.
- Petition of Reconsideration: Skizewski noted that the Neighborhood Commission received a petition for reconsideration on January 7, 2020, relating to dismissed complaints at the November 2019 regular meeting of the Neighborhood Commission. Acting Executive Secretary Skizewski added that although adversely stated in the petition there were many attributing factors that led to the meeting in relation to Complaint 2019-07 falling out of order. Skizewski concluded that if any commissioners would like to

reconsider any of the dismissed complaint mentioned in the petition to contact Chair Dos Santos-Tam who could place the item on an upcoming agenda.

- **Staff Updates:** Harry Cho was promoted to the office Community Relations Specialist and Chris Naylor was promoted to Public Relations Assistant. NCO is looking to hire an additional Neighborhood Assistant.

COMMISSION BUSINESS

Set Hearing Date and/or Appoint a Hearings Officer for Complaint 2019 11 Shubert-Kwock v. McDonald, Lye, Moore, and Armstrong Citing a Violation of §2-14-117 Order and Decorum – Acting Executive Secretary Skizewski noted that after review of the complaint, the provided evidence was inadequate and claims were unfounded. Acting Executive Secretary Skizewski recommended the complaint be dismissed. Rathbun asked and Skizewski responded that the Downtown-Chinatown Neighborhood Board No. 13 did discuss a censure of Shubert-Kwock but no motion followed. Melendrez asked and Skizewski responded that the illegal sanctions mentioned in the complaint refer to the discussion over possible censure. Rathbun asked and Skizewski responded that in his review no harassment occurred.

Rathbun moved and Melendrez seconded that the Neighborhood Commission dismiss Complaint 2019-11. There was no further discussion. **By voice vote, the motion was ADOPTED by UNANIMOUS CONSENT, 6-0-0 (AYE: Ching, Dos Santos-Tam, Melendrez, North, Oshiro, and Rathbun; NAY: None; ABSTAIN: None).**

Set Hearing Date and/or Appoint a Hearings Officer for Complaint 2019 12 Matusow v. Downtown-Chinatown Neighborhood Board No. 13 Citing a Violation of §2-14-126 Parliamentary Authority – Acting Executive Secretary Skizewski noted that the complaint also noted Sunshine Law violations relating to an interactive tele-conference, and restriction of discussion. A violation of Neighborhood Plan §2-14-126 Parliamentary Authority was also cited as the Chair did not pass the gavel while speaking on agenda items and lastly the complainant does claim the meeting minutes were inadequate. Acting Executive Secretary Skizewski explained that the NCO did not receive a response from the Downtown-Chinatown Neighborhood Board No. 13 Board Chair and Neighborhood Plan section §2-18-101 (e) states “if no response is received it is deemed admitted by the respondent”. The Downtown-Chinatown Neighborhood Board No. 13 board parliamentarian Kevin Lye did respond to the complaint but it is unknown if the board designated him to respond. Skizewski concluded that the Neighborhood Plan does indicate the chair of the board is the default spokesperson. Melendrez asked and Skizewski responded that the complainant was not in attendance at the meeting referenced and viewed the Olelo broadcast. Rathbun asked and Skizewski responded that it is unclear through the Olelo broadcast if discussion was being restricted as the broadcast focuses on the person speaking. Attendee Armstrong who is a member of the Downtown-Chinatown Neighborhood Board No. 13 noted that the complainant has not attended a meeting while he has been on the board and mentioned the claims in the complaint were dubious. Armstrong added that he would not allow discussion to be cut off at a meeting and it has never occurred at a meeting he has attended. Rathbun asked and Skizewski responded that the NCO has not received any complaints in relation to discussion at Downtown-Chinatown Neighborhood Board No. 13 meetings other than this submitted complaint. Ching noted his support to dismiss complaint portions related to Sunshine Law. Rathbun added that Olelo recording is optional and is worried that the continued complaints from those watching on Olelo would discourage boards from utilizing video recording. Oshiro asked and Skizewski responded that he did not recommend dismissal as the cited Sunshine Violations are of State of Hawaii Office of Information Practices (OIP) purview and added that the lack of response from the board Chair also attributed to his decision to provide no recommendation. Chair Dos Santos-Tam added that the Neighborhood Commission is also hearing another complaint in relation to the Downtown-Chinatown Neighborhood Board No. 13 on Monday, February 24, 2020.

Melendrez moved and Oshiro seconded the motion to schedule Complaint 2019-12 for hearing on Monday, February 29, 2020. There was no further discussion. **By voice vote, the motion was ADOPTED by UNANIMOUS CONSENT, 6-0-0 (AYE: Ching, Dos Santos-Tam, Melendrez, North, Oshiro, and Rathbun; NAY: None; ABSTAIN: None).**

Aliamanu/ Salt Lake/ Foster Village Neighborhood Board No. 18 Resolution Related to Airport Area Neighborhood Board District No. 19: Acting Executive Secretary Skizewski noted that public hearings will be held in relation to the request on Wednesday, January 29, 2020, 7:00 p.m. at Makalapa Elementary School Cafeteria and Wednesday, February 5, 6:00 p.m. at Salt Lake Elementary School Cafeteria. NCO staff will attend to record all testimony. Testimony will be provided to the Neighborhood Commission prior to the next regular meeting. Ching asked and Skizewski responded that efforts were made to contact military personnel in the area. Rathbun noted he can provide additional contacts to notify the military personnel in the area. Farm Chair of the Kalihi-Pālama Neighborhood Board No. 15 noted his support for the expansion. Attendee Shigemasa Chair of the Aliamanu/ Salt Lake/ Foster Village

Neighborhood Board No. 18 thanked the NCO for scheduling the public hearings. Shigemasa noted that he has reached out to the Navy to no response.

Determination if Board Members are allowed to self-identify themselves as Board Members when giving testimony and if Board Members are allowed to self-identify themselves as Board Members when writing letters to the editor, articles for the media or in testimony for City, State boards, committees, commissions, or councils including any community meetings: Chair Dos Santos-Tam noted the item was a request from the North Shore Neighborhood Board No. 27 Chair Pahinui. Pahinui noted her request for guidance from the Neighborhood Commission on board members testifying in their personal capacity but noting their membership of a neighborhood board. Rathbun asked and Pahinui responded that her board needs a solution to either or allow or disallow the identifying themselves as a board member while testifying in their individual capacity. Melendrez asked and Pahinui noted she has received concerns in relation to board members leveraging their board membership while testifying in an individual capacity. Acting Executive Secretary Skizewski noted that he advises boards to allow members to testify as long as they recognize they are testifying in their individual capacity. Oshiro noted his support for allowing board members to testify in an individual capacity as long as they indicate as such. Skizewski added that he was trained by former NCO employee Bryan Mick who also provided testimony on this agenda item that as long as board members testifying as individuals indicate as such, there is no issue. Ching asked and Pahinui responded that board members indicate their affiliation with the neighborhood boards although they are testifying individually as they feel they are continually representing their community. Attendee McDonald, Chair of the Downtown-Chinatown Neighborhood Board No. 13, noted a complaint was made against him in relation to this topic and he feels they should be able to indicate their role as board members because they were elected to represent their community. McDonald added that he does not represent the board's opinion unless the board has passed a position but does feel he should be able to indicate his position as a board member while participating in testimony or interviews. Attendee Farm Chair of the Kalihi-Pālana Neighborhood Board No. 15 noted his support for allowing board members to participate in testimony but noted his concerns for board members trying to speak for the board without proper approval. Pahinui noted that she has no position on this matter and only wants guidance on what is fair for the entire board. Attendee Ross Chair of the Makiki-Tantalus Neighborhood Board No. 10 noted that Makiki board members are confused on how to address the media. Ross noted the need for clarity on this matter. Chair Dos Santos-Tam noted the item will be placed on the next regular meeting agenda of the Neighborhood Commission.

COMMITTEE REPORTS – There were none.

- Elections Committee – Chair Richard Oshiro, Members: Jon Ching, Claire Tamamoto, and Tyler Dos Santos-Tam (ex-officio)
- Survey Committee – Chair Steven Melendrez, Members: Kevin Rathbun, Jon Ching, Bryan Choe, and Tyler Dos Santos-Tam (ex-officio)
- Neighborhood Plan Committee – Chair Kevin Rathbun, Members: Richard Oshiro, Robert Stubbs, and Tyler Dos Santos-Tam (ex-officio)

ANNOUNCEMENTS: Next Commission Meeting – The next Commission meeting is tentatively scheduled for Monday, February 24, 2020 at 6:00 p.m. Hearing at 6:30 p.m.

ADJOURNMENT – **As there was no further business before the Commission, Chair Dos Santos-Tam adjourned the meeting at 6:49 p.m.**

Submitted by: James Skizewski, Acting Executive Secretary
Reviewed by: Harry Cho, Public Relations Specialist
Final Review by: Tyler Dos Santos-Tam, Neighborhood Commission Chair



NEIGHBORHOOD COMMISSION

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
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DRAFT SPECIAL MEETING MINUTES

MONDAY, JANUARY 27, 2020

KAPĀLAMA HALE, FIRST FLOOR CONFERENCE ROOM, ROOM 153

CALL TO ORDER: **Chair Tyler Dos Santos-Tam called the meeting to order at 7:01 p.m.** and welcomed everyone to the Monday, January 27, 2020 Special Meeting of the Neighborhood Commission.

Members Present – Jon Ching, Tyler Dos Santos-Tam, Steven Melendrez, Joby North, Richard Oshiro, and Kevin Rathbun.

Members Absent – Robert Stubbs, Bryan Choe, and Claire Tamamoto.

Guests – Li Li (Department of the Corporation Counsel); Chace Shigemasa (Āliamanu/Salt Lake/Foster Village Neighborhood Board No. 18), Kevin McDonald and Bob Armstrong (Downtown/Chinatown Neighborhood Board No. 13), Ellen Watson, Gloria Borland, and Dylan Armstrong (Mānoa Neighborhood Board No. 7), Ian Ross (Makiki-Tantalus Neighborhood Board No. 10), Richard Figliuzzi (Diamond Head/Kapahulu/St. Louis Neighborhood Board No. 5), Kathleen Pahinui (North Shore Neighborhood Board No. 27), Ken Farm (Kalihi-Palama Neighborhood Board No. 15), Vanessa Distajo (Residents), and Acting Executive Secretary James Skizewski and K. Russell Ho, Neighborhood Assistant (Neighborhood Commission Office).

ROLL CALL OF COMMISSIONERS/ ESTABLISHMENT OF QUORUM – **A roll call of commissioners established a quorum with six (6) Commissioners present.** (Note – This nine (9)-member Commission requires five (5) members to establish quorum and to take official Commission action.)

ADJUDICATION HEARING ON COMPLAINT NO. 2019-06 – Watson v. Armstrong regarding allegation of violations of the 2008 Neighborhood Plan, §2-13-104 Standards of Conduct, §2-13-105 Conflicts of Interest, §2-13-107 Representative capacity of board members, §2-14-113 Meeting minutes, and §2-14-118 Discussion.

PLEASE NOTE THAT NO PUBLIC TESTIMONY WILL BE ACCEPTED ON THIS ITEM.

The complaint hearings are being conducted in accordance with Chapter 18 of the Neighborhood Plan, which is posted on the Neighborhood Commission Office web site at – <http://www.honolulu.gov/nco>. Strict rules of evidence do not apply and each party has a total of 15 minutes to present their case, cross examination, and final arguments. The timer will be kept by Skizewski and will stop for Neighborhood Commissioners' questions.

Complainant Watson will be calling no witnesses and Respondent Armstrong has listed 14 possible witnesses. The complainant will go first with an Opening Statement, then the respondent will give an Opening Statement. Then, the complainant will give a presentation of the evidence with the respondent following. Commissioners may ask questions at any time. Each party may cross-examine the witnesses. Final arguments will end with the respondent going first, then the complainant last.

Complainant's Opening Statement – Ellen Watson explained that her submitted complaint is related to procedural concerns relating to documents before the Board for consideration and what purposes they can be used for. Watson added that the respondent Armstrong used board documents still under consideration by the board for personal use. Armstrong did not participate in the formulation of the document or board vote on the document but yet still used a draft board letter to accompany his individual testimony.

Respondent's Opening Statement – Dylan Armstrong noted he disputed all allegations submitted in the complaint and added that the complainant does not have the preponderance of proof that violations occurred.

Complaint's Testimony – Watson noted that she included in the provided exhibits a board draft letter dated June 5, 2019. These letters are relating to the Ala Wai Watershed project and were to be sent to Governor Ige and Mayor Caldwell when approved. The letter was submitted to the Mānoa Neighborhood Board No. 7 at their June 5, 2019 regular meeting but due to a lack of quorum the letter could not be approved. The Mānoa Neighborhood Board No. 7 scheduled a special meeting for June 24, 2019, for consideration on distributing the draft letters. By the special

meeting date a second draft was prepared for the board to consider. At the Mānoa Neighborhood Board No. 7 special meeting held on June 24, 2019, the board accepted and passed a further amended form of the letter. Ellen noted that NCO staff Russell Ho was charged with the letter distribution. Watson further explained that in July 2019 she received from an affiliate a memo sent Armstrong that included the first draft of the letter that was brought to the board along with personal testimony that was emailed on June 28, 2019. Watson raised concerns with Armstrong including the initial draft letter dated June 5, 2019, and stating within the correspondence that the attached letters were adopted by the Board when in actuality, Armstrong included the draft versions which did not include amendments adopted by the Board. Later, on June 28, 2019, Armstrong submitted the same testimony with the final approved letters dated June 25, 2019. Watson stated that she has serious concerns with board members taking it upon themselves to send out board documents and include additional recipients that were not approved by the board when the letter was adopted. Watson added that the actions of Armstrong diminished the board's standing with elected officials and it was inappropriate to include additional recipients that were not approved by the board. Watson noted her objections to Armstrong using board documents to facilitate his personal opinion.

Questions followed:

1. Author of Letter: Melendrez asked and Watson responded that Elton Fukumoto wrote the first draft of the letter and that Dave Watase along with Gloria Borland attributed corrections to the second draft. Melendrez asked and Watson responded that she is a member of the Mānoa Neighborhood Board No. 7 and aided Fukumoto in bringing the letter before the board for approval.
2. Letter Dated June 5, 2019: North asked and Watson responded that the letter dated June 5, 2019, was a draft submitted to the board at their regular June 2019 meeting dated June 5, 2019. Watson added that the initial draft letter dated June 5, 2019, which was not approved by the board was the letter that was included in Armstrong's initial email to Governor Ige, Mayor Caldwell, and 24 others. Melendrez asked and Watson responded that the topic of the letter is of continued importance to the community and is an issue the community is still concerned with. Watson added that Mayor Caldwell still must agree to be a non-federal partner with the US Army Corps of Engineers (USACE) on Ala Wai Watershed project and Governor Ige along with the state legislature must approve the funds the City will use to contribute to the project. Rathbun asked and Watson responded that the letter was approved at the Mānoa Neighborhood Board No. 7 special meeting held June 24, 2019. Rathbun asked and Watson responded that the draft letters were not made available to the public until Armstrong circulated them. Watson added that at the June 5, 2019 regular meeting the community and board commented on the topic which attributed to some edits that were made before the second draft was presented to the board at the June 24, 2019 special meeting. Rathbun asked and Watson responded that the second draft was further amended and adopted at the June 24, 2019, Mānoa Neighborhood Board No. 7 special meeting. Watson added that Armstrong did not include the first draft of the letter in his presented evidence for this complaint hearing and only included the final form of the letter even though he distributed both forms to legislators along with others. Rathbun asked and Acting Executive Secretary Skizewski responded that once a board adopts a letter, they provide the NCO with the final form for which the NCO can facilitate the distribution. North asked and Skizewski responded that only the final form of the adopted letter should be distributed.
3. Armstrong Submitted Memos: Oshiro asked and Watson responded that Dylan submitted two (2) memos with the first memo containing the first draft of the letter and the second memo containing the final version of the letter. Watson added that Russell Ho also distributed the letter which could cause confusion among recipients Mayor Caldwell and Governor Ige as they received three (3) different communications with two (2) different letters.
4. Feedback from Recipients: Rathbun asked and Watson responded that she received no complaints from the letter recipients. Ho and Skizewski also noted they did not receive any correspondence following the distribution of the letters to recipients.

Respondent's Testimony – Dylan Armstrong explained that he filled a board vacancy on the Mānoa Neighborhood Board No. 7 on February 6, 2019, and added he had previously served on the board from 2015-2018. At the February 2019 regular meeting Dave Watase argued heavily against the Ala Way Watershed Project plan Armstrong disclosed he worked for a company that deals with infrastructure but was not involved in the project being discussed. The Mānoa Neighborhood Board No.7 goes on to adopt a resolution at their February 6, 2019, regular meeting asking the USACE to put the project on hold due to a lack of community input. Tuesday, February 26, 2019, Armstrong claims Watson testifies on Senate Bill (SB) 77 before the State House of Representatives Finance Committee. In her testimony Watson claims she represents the Mānoa Neighborhood Board No. 7's opposition to the project. Interviewed by media thereafter, Watson again claims she is speaking for the Mānoa Neighborhood Board No. 7. On March 19, 2019, the USACE, State of Hawaii, and City and County of Honolulu hold a joint town hall meeting at Mānoa Valley District Park where many individuals across the island testified in opposition of the project. On Wednesday, April 3, 2019, the Mānoa Neighborhood Board No. 7 passed a motion to

oppose the Ala Wai Watershed project. During discussion, Governor Ige's representative, Bruce Anderson, stated that if a 125 million dollar local match is not secured the 220 million dollar federal contribution will be lost. The Mānoa Neighborhood Board No. 7 drafts and adopts a letter asking the local government to hold off on providing the matching funds until the project is redesigned. Armstrong mentioned he introduced amendments that were accepted and passed by the board in relation to the aforementioned April 2019 letter. Armstrong added that he also introduced an amendment that asked for a deletion of a portion of the letter which failed to pass. The Mānoa Neighborhood Board No. 7 goes on to pass the letter and Armstrong noted he abstained from the vote. On June 5, 2019, the Mānoa Neighborhood Board No. 7 lacks quorum to pass additional letters in opposition of the project. On Saturday, June 22, 2019, Watson emails board members Rotter, Fukumoto, Borland, and Armstrong in relation to the special board meeting which will be held on June 24, 2019. Armstrong noted that due to work needs he is unable to attend the special meeting of the board and he goes on to notify the board, informing them that he will be unable to attend. The Department of Education (DOE) denied use of the facility auditorium for the June 24, 2019, special meeting of the Mānoa Neighborhood Board. Watson convened the June 24, 2019, special meeting in the Noelani Elementary School parking lot. The Mānoa Neighborhood Board No. 7 passed both letters in opposition to the Ala Wai Watershed project. Tuesday, June 25, 2019, Russell Ho distributed the adopted letters to Mayor Caldwell, Governor Ige, and the Mānoa Neighborhood Board No. 7. Armstrong noted that he forwarded the correspondence to Tom Heinrich assistant to Senator Brian Taniguchi requesting a subject matter expert to come before the board. Armstrong added that the email was sent in his individual capacity and he received a bounce back that notified him the previous email was undeliverable. At work on a break Armstrong forwards the letter to Cindy McMillan the community relations coordinator for Senator Taniguchi, included are the letters, for which she responds she also received the letter from NCO. Armstrong explained that Governor Ige, Mayor Caldwell received the letter from the NCO then later from himself by the end of the business day on June 25, 2019. On Thursday, June 27, 2019, the City and County of Honolulu Department of Design and Construction (DDC) acknowledged Armstrong's communication to Mayor Caldwell. On Friday, June 28, 2019, Armstrong sent another memo to all watershed elected officials, USACE, and the Mānoa Neighborhood Board Chair that requested USACE to come to a future board meeting to answer specific questions. The board chair was included per Neighborhood Plan requirements related to requesting an agenda item. Armstrong explained that in the request he accidentally included the initial draft letters dated June 5, 2019. Armstrong noted that he did not review the attached documents before sending. Armstrong added that in the following month Watson reached out to multiple board members discussing board business and Armstrong added that he included copies of the emails in his provided evidence. Within Watson's correspondence with the other board members, Gloria Borland rejects being listed as an author of the adopted letter. Armstrong explained he was included in the email thread and responded once trying to diffuse the situation. Armstrong added that he had many concerns in relation to Sunshine Law as Watson was contacting multiple board members in a single email thread. Tuesday, August 6, 2019, Dave Watase emails all parties on his Ala Wai Watershed email list that he believed the confusion over Armstrong's memo has been cleared up. Wednesday, August 7, 2019, Russell Ho sent Armstrong's memo to new board members with an explanation. At the August 2019 regular meeting of the Mānoa Neighborhood Board No. 7 Armstrong and Watson are considered for Chair of the board. Following two (2) votes, no chair is elected due to a split vote. Following the vote for chair, the next agenda item was a discussion on Armstrong's submitted memo. Due to the sensitive nature of the discussion and desiring the board to speak freely Watson moved for the board to go into executive session. Armstrong openly noted his opposition to an executive session due to his right to free speech. Armstrong explained that a few board members spoke in opposition of punishing a board member for free speech while no board members come to the support of Watson. Between the August 2019 and September 2019 regular meetings of the Mānoa Neighborhood Board No. 7 Watson filed a complaint and emailed hundreds of people including the media. Civil Beat published an article about the submitted complaint. At the September 5, 2019, regular meeting of the Mānoa Neighborhood Board No. 7 resident Stanton Lum and Robert Fox criticized the board for punishing free speech and in a third vote for chair, Armstrong is elected by a vote of nine (9) to three (3). Armstrong explained as chair he has attempted to maintain the board's fairness. He has defended Watson against a resident's accusation of dishonesty. Armstrong noted he has run orderly meetings and has witnesses to testify to his claim. On November 6, 2019, the Mānoa Neighborhood Board No. 7 received a USACE presentation on the project. Armstrong explained that at a job interview his candidacy was put in doubt because he could be considered controversial and anti-development per the Civil Beat article. This job would have paid considerable more but he was not offered the position. Armstrong noted a claim to reputational harm has been used as primary evidence in defamation lawsuits termed monetary damages. On Thursday, January 3, 2020, Armstrong noted he attended an Ala Wai project meeting at the City Council's consultant, Oceannit, investigating the project. The consultant claims the USACE revealed to Mayor Caldwell that the federal funding is being threatened to be taken away lacking a signed local participant. The local match deadline for the project is April 1, 2020. Armstrong concluded that he does his best to exercise integrity and the commission should not punish a board member for free speech and to do so may be unconstitutional, defamatory, and unethical. Any confusion stems from Watson having many conversations with

other board members from June to August 2019, including accusing Armstrong of Sunshine Violations and speaking for the board. Armstrong asked the Neighborhood Commission to dismiss the complaint.

Armstrong's First Witness: Vanessa Distajo noted that she has been a long time resident of the Mānoa area and goes to the Mānoa Neighborhood Board No. 7 to review environmental concerns that the community may have. Distajo stated that she has worked with Armstrong and Watson. Distajo added that Watson is a part of the Protect the Ala Wai Watershed group which Distajo is a part of while Armstrong and Distajo serve on the Blue Zones group. Distajo explained that she was present at the June 24, 2019, special meeting and proposed language that was used in the final form of the letter. Members of the audience were given copies of the draft letter at the June 5, 2019, regular meeting of the Mānoa Neighborhood Board No. 7. Distajo recommended the board to change the language in the letter as she found the tone of the letter to be disrespectful which she mentioned at the June 24, 2019, special meeting. Distajo noted that Watson and Fukumoto wrote the letter presented at the June 5, 2019 regular meeting. Distajo explained that the two (2) different drafts that Armstrong sent out were very similar with only one line changed. Distajo added that she was only allowed by Watson who was running the June 24, 2019, special meeting to point out one (1) issue which resulted in a passed amendment. Distajo added that in August 2019 she checked the June 24, 2019, special meeting minutes which listed Gloria Borland as a letter author with Elton Fukumoto which Distajo stated is untrue. Distajo noted that she emailed Borland and Ho asking about the error in authorship. Distajo noted that she questions Watson's claims of conflict of interest and Distajo has seen numerous emails where Watson breaks Sunshine Law. Distajo added that she was also in attendance at the legislature where Watson claimed she represented the Board and also questioned Watson's desire to abuse free speech at the August 2019 regular meeting of the Mānoa Neighborhood Board No. 7. Distajo asked the Neighborhood Commission to dismiss the complaint.

Armstrong's Second Witness: Gloria Borland noted her membership on the Mānoa Neighborhood Board No. 7 and added that she did not author the board letter. Borland explained that she was present when Watase presented to the board that the project engineering was faulty. Borland noted her presence at the June 5, 2019 and June 24, 2019 regular and special meetings of the Mānoa Neighborhood Board No. 7 and suggested to the board to include language that referenced Watase's conclusion of the project's faulty engineering. Borland reiterated her non-involvement in the authoring of the letters. Borland stated that a few days after the meeting she received a call from Watson requesting to add Borland's name to the letter. Borland noted her agreement to such an addition. Borland added that she had serious concerns as not only her name was added but Watson's name was removed from the authorship of the letter. Borland noted her agreement with the facts of the letter but objected to the tone of the letter. Borland added that following the posting of the letter she contacted Russell Ho requesting her name be removed from the letter who responded that she must make the request known to the Mānoa Neighborhood Board No. 7. Borland concluded that the board represented their support for Armstrong by electing him chair and requested the complaint be dismissed.

Complainant's Final Statement – Watson thanked the Neighborhood Commission for holding a hearing and relayed her hopes for clarification on the handling of board documents which will help the board move forward.

Melendrez moved and Oshiro seconded the motion to close the record of the hearing on this complaint. Following no further discussion, the motion passed by UNANIMOUS CONSENT, 6-0-0 (AYE: Ching, Dos Santos-Tam, Melendrez, North, Oshiro, and Rathbun; NAY: none; ABSTAIN: none).

ADJOURNMENT – Chair Dos Santos-Tam noted the hearing is now closed. Pursuant to HRS 91, the Commission may retire to deliberate on this matter. The parties will receive a written order of the Commission's decision within 45 days. **As there was no further business before the Commission, Chair Dos Santos-Tam adjourned the meeting at 7:50 p.m.**

Submitted by: James Skizewski, Acting Executive Secretary
Reviewed by: Harry Cho, Community Relations Specialist
Final Review by: Tyler Dos Santos-Tam, Chair



NEIGHBORHOOD COMMISSION

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

**NEIGHBORHOOD COMMISSION SPECIAL MEETING MINUTES
PUBLIC HEARING
ĀLIAMANU-SALT LAKE-FOSTER VILLAGE NEIGHBORHOOD BOARD NO.18
BOARD BOUNDARY AMENDMENT
WEDNESDAY, JANUARY 29, 2020, 7:00 P.M.
MAKALAPA ELEMENTARY SCHOOL CAFETERIA
4435 SALT LAKE BLVD, HONOLULU, HI 96818**

CALL TO ORDER – The public hearing was called to order at 7:00 p.m.

Guests – Chandra Kanemaru, Debra Pratt, Joe Omura, Chase Shigemasa, Len Pepper (community members); Kevin Rathbun (Neighborhood Commission); Harry Cho and Christopher Naylon (Neighborhood Commission Office).

OVERVIEW OF RESOLUTION – The Aliamanu/Salt Lake/Foster village Neighborhood Board No. 18 adopted a resolution on October 10, 2019 requesting the City and County Neighborhood Commission to revise the Neighborhood Plan to merge the Aliamanu/Salt Lake/Foster village Neighborhood Board No. 18 and Airport Area Neighborhood District No. 19.

OVERVIEW OF NEIGHBORHOOD PLAN REQUIREMENTS AND PROCESS:

- Neighborhood Plan: As required by §2-16-302 Commission consideration process. (a) The commission shall hold at least two public hearings in the affected neighborhood district(s) within forty-five calendar days after: (1) The filing of the petition by a board; the commission's receipt of certification from the city clerk verifying the signatures on the petition as those of registered voters residing in the applicable neighborhood district(s); or (2) Action by the commission to initiate amendment proceedings. (b) The purpose of the public hearings shall be to determine whether the neighborhood district boundaries should be amended. (c) The commission shall accept written testimony up to and including the tenth calendar day after the close of the final public hearing. (d) Not less than ten nor more than forty-five calendar days after the close of the final public hearing, the commission shall by resolution approve or disapprove the proposed amendment(s) to the neighborhood district boundaries. The commission shall consider the 16-16 neighborhood support in determining whether to approve or disapprove the proposed amendment(s). (e) A written statement explaining the principal reasons for the commission's action shall accompany the resolution. [Eff. 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)
- Public Hearing Dates: Two public hearings will be held in the affected neighborhood board districts. The public hearings will be held on: Wednesday, January 29, 2020, 7:00 p.m. at Makalapa Elementary School Cafeteria and Wednesday, February 5, 2020, 6:00 p.m. at Salt Lake Elementary School Cafeteria.

PUBLIC COMMENTS AND QUESTIONS:

- Support: A community member in support of the resolution noted that many of the schools, businesses, streets, etc. in the Airport area are utilized by the members of the Neighborhood Board No. 18 community. Also would like the residents in the Neighborhood Board No. 19 area to be able to participate in the Neighborhood Board system. Another community member in support noted that there are areas of the Neighborhood Board No. 19 boundaries that he would like to see improvements on.
- Opposition: A community member in opposition of the resolution noted that the addition of the Aloha Stadium and Salt Lake Boulevard will have a tremendous impact on the Neighborhood Board No. 18. Also stated that if the community wanted to participate with the Neighborhood Boards, they would have created a board by now.
- Undecided: A community member noted that she is still undecided whether to support or oppose this amendment. Also noted that there are too many additional issues that comes with expanding the boundaries.

ANNOUNCEMENTS – Next Public Hearing: The next public hearing will be on Wednesday, February 5, 2020, 6:00 p.m. at Salt Lake Elementary School Cafeteria.

ADJOURNMENT – **The public hearing adjourned at 8:12 p.m.**

Submitted by: Harry Cho, Public Relations Assistant

Reviewed by: Christopher Naylor, Neighborhood Assistant



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**NEIGHBORHOOD COMMISSION SPECIAL MEETING MINUTES
PUBLIC HEARING
ĀLIAMANU-SALT LAKE-FOSTER VILLAGE NEIGHBORHOOD BOARD NO.18
BOARD BOUNDARY AMENDMENT
WEDNESDAY, FEBRUARY 5, 2020, 6:00 P.M.
SALT LAKE ELEMENTARY SCHOOL CAFETERIA
1131 ALA LILIKOI ST, HONOLULU, HI 96818**

CALL TO ORDER – The public hearing was called to order at 6:00 p.m.

Guests – Chandra Kanemaru, Joe Omura, Chase Shigemasa, Radiant Cordero, Amanda Lacar (community members); Harry Cho and Christopher Naylor (Neighborhood Commission Office).

OVERVIEW OF RESOLUTION – The Aliamanu/Salt Lake/Foster village Neighborhood Board No. 18 adopted a resolution on October 10, 2019 requesting the City and County Neighborhood Commission to revise the Neighborhood Plan to merge the Aliamanu/Salt Lake/Foster village Neighborhood Board No. 18 and Airport Area Neighborhood District No. 19.

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- Public Hearing Dates: Two public hearings were held in the affected neighborhood board districts. The public hearings were held on: Wednesday, January 29, 2020, 7:00 p.m. at Makalapa Elementary School Cafeteria and Wednesday, February 5, 2020, 6:00 p.m. at Salt Lake Elementary School Cafeteria.

PUBLIC COMMENTS AND QUESTIONS:

- Support: A community member in support noted that he would like the Commission to adopt the resolution. He feels that this will provide the residents in the Airport Area boundary the opportunity to participate as members of the Neighborhood Board. Another community member in support noted that his position on the matter has not changed since the last public hearing. A community member in support noted that it would be a great idea to adopt these changes.
- Opposition: There were no constituents in opposition.
- Undecided: A community member noted that she is still undecided whether to support or oppose this amendment. Also noted that there are too many additional issues that comes with expanding the boundaries.

ANNOUNCEMENTS:

- Testimony: The commission shall accept written testimony up to and including the tenth calendar day after the close of the final public hearing.
- Commission Meeting: Not less than ten nor more than forty-five calendar days after the close of the final public hearing, the commission shall by resolution approve or disapprove the proposed amendment(s) to the neighborhood district boundaries. The commission shall consider the neighborhood support in

determining whether to approve or disapprove the proposed amendment(s). The next commission meeting will be held on Monday, February 24, 2020, 6:00 p.m. at Kapalama Hale.

ADJOURNMENT – The public hearing adjourned at 6:30 p.m.

Submitted by: Harry Cho, Public Relations Assistant

Reviewed by: Christopher Naylor, Neighborhood Assistant

BOARD OF WATER SUPPLY

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



'20FEB18 AM 9:23 CITY CLERK

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
KAY C. MATSUI
RAY C. SOON
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio
JADE T. BUTAY, Ex-Officio

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

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

February 18, 2020

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, February 24, 2020, 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 748-5172;
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.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to board@hbws.org.

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the February 24, 2020, 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 January 27, 2020
2. Adoption of Resolution No. 907, 2020, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2020 Water Conservation Week Program
3. Adoption of Resolution No. 908, 2020, Authorizing Up to \$245,000,000 Principal Amount Series Bonds
4. Adoption of Resolution No. 909, 2020, Authorizing Amendments to the Bond Resolution No. 717, 2001

ITEMS FOR INFORMATION

1. Financial Statements and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2019 and 2018
2. Financial Update for the Quarter ended December 31, 2019
3. Legislative Bills Update
4. Capital Improvement Program Quarterly Update
5. Recruitment Status
6. Status Update of Groundwater Levels at All Index Stations
7. Water Main Repair Report for January 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on January 27, 2020
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS § 92-5(a)(2)]

CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, February 21, 2020
10:00 A.M. TO 12:00 P.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813

AGENDA

- I. CALL TO ORDER:** Chair

- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, November 15, 2019

- III. PUBLIC COMMENTS – Information**

- IV. VOYA REPORT – Information/Action**
 - A. Annual/Quarterly report
 - B. Stabilizer update
 - C. Other issues

- V. NFP CONSULTING REPORT – Information/Action**
 - A. Watch List update
 - B. Reconsideration of Replacement Fund
 - C. Legislative and regulatory update
 - D. Target Date Fund Fit Analysis
 - E. Other issues

- VI. OTHER BUSINESS – Information/Action**
 - A. Benefits Fair
 - B. Updates to By-Laws and Contracts

VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

VIII. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.

IX. NEXT MEETING DATES – Information

Second Quarter

Friday, May 15, 2020, 9:30 a.m. – 12:00 p.m.

457 University Training

Thursday, August 13, 2020, 9:00 a.m. – 3:00 p.m.

Third Quarter

Friday, August 14, 2020, 10:00 a.m. – 12:00 p.m.

Fourth Quarter

Friday, November 20, 2020, 9:30 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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X. ANNOUNCEMENTS

XI. ADJOURNMENT

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE ANNUAL MEETING
FRIDAY, FEBRUARY 21, 2020
8:00 A.M. TO 9:55 A.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

AGENDA

- I. CALL TO ORDER:** Chair

- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Annual Meeting, February 1, 2019

- III. PUBLIC COMMENTS – Information**

- IV. VOYA & NFP PRESENTATION – Information/Action**
 - A. Provider / Consultant Recommendations & Committee Action
 - B. SECURE Act Review and Recommendations
 - C. Voya Annual/Quarterly Report
 - D. Strategic Planning Session
 - E. Other Business
 - F. Target Date Fund Fit Analysis

- V. 2020 COMMITTEE BUDGET – Information/Action**

- VI. NEXT ANNUAL MEETING DATE**

Tentatively in 1st Quarter of CY 2021 with exact date and time to be determined by the Deferred Compensation Committee Chair

- VII. ANNOUNCEMENTS**

- VIII. ADJOURNMENT**

AGENDA

Meeting of the Zoning Board of Appeals
February 20, 2020

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. **(2020/ZBA-1) - Gloria C. Almendares Trust**, 361 N. Kalaheo Avenue, Kailua.

FOR ACTION

1. Scheduling

Contested Case Hearing - April 9, 2020
Petitioner's Position Statement - March 27, 2020
Director's Position Statement - April 2, 2020

- B. **(2018/ZBA-5) - Poe T. Sua'ava III**, 87-116 Kipalale Place, Waianae.

FOR ACTION

1. Status

- a. Letter from Poe T. Sua'ava III to the Zoning Board of Appeals, received February 11, 2020.

- C. **(2019/ZBA-7) - Keep the North Shore Country**, 668 Kamehameha Highway, Kahuku, Hawaii.

FOR ACTION

1. ERRATA

- a. Letter dated February 6, 2020 from the Law Office of Bianca Isaki, Re: Docket No. 2019/ZBA-7; In the Matter of the Petition of Keep the North Shore Country, filed February 11, 2020.

2. APPLICATION TO INTERVENE

- a. Kahuku Community Association's Application to Intervene in Appeal of Director's Approvals of Conditional Use Permits, Waiver, and Modifications, or Alternatively to Appeal the Same; Appendices "01" - "03), filed February 7, 2020.
- a. Letter dated February 13, 2020 from Yamamoto Caliboso, filed February 13, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **March 5, 2020** at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.

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

AGENDA – TWENTY-NINTH MEETING

THURSDAY, FEBRUARY 20, 2020
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 24th (1/16/20) meeting and the regular and executive session minutes of the 22nd (1/2/20) and 26th (1/30/20) meetings, as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

1. Trans. Appl. No. 20-20543
from Platinum Partners
Inc., dba Scratch Kitchen
and Meatery
For the transfer of the business and
Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) of Ellie's Playground
Limited Liability Company, dba
Scratch Kitchen Meatery,
1170 Auahi Street, Space #175, and
for a change of trade name to
Scratch Kitchen and Meatery
(R1247) (Prelim. Hrg. 1/30/20)

LICENSE APPLICATIONS:

Special License Applications:

2. Appls. No. 20-21245-1, 20-21245-2, 20-21245-3, 20-21245-4, 20-21245-5, 20-21245-6, 20-21245-7, 20-21245-8, 20-21245-9, 20-21245-10, 20-21245-11, 20-21245-12, 20-21245-13, 20-21245-14, 20-21245-15, 20-21245-16, 20-21245-17, 20-21245-18, 20-21245-19, 20-21245-20, and 20-21245-21 from Mai Tai Lounge LLC, dba Mai Tai Lounge, 1450 Ala Moana Boulevard, Suite 3247 (Ala Moana Center)
- For a Special General license, from 11:00 a.m. to 1:00 a.m. the following morning, on the following dates (total of 63 days):
- 1) February 27, 28, and 29, 2020;
 - 2) March 1, 2, and 3, 2020;
 - 3) March 4, 5, and 6, 2020;
 - 4) March 7, 8, and 9, 2020;
 - 5) March 10, 11, and 12, 2020;
 - 6) March 13, 14, and 15, 2020;
 - 7) March 16, 17, and 18, 2020;
 - 8) March 19, 20, and 21, 2020;
 - 9) March 22, 23, and 24, 2020;
 - 10) March 25, 26, and 27, 2020;
 - 11) March 28, 29, and 30, 2020;
 - 12) March 31, 2020, and April 1 and 2, 2020;
 - 13) April 3, 4, and 5, 2020;
 - 14) April 6, 7, and 8, 2020;
 - 15) April 9, 10, and 11, 2020;
 - 16) April 12, 13, and 14, 2020;
 - 17) April 15, 16, and 17, 2020;
 - 18) April 18, 19, and 20, 2020;
 - 19) April 21, 22, and 23, 2020;
 - 20) April 24, 25, and 26, 2020;
 - 21) April 27, 28, and *29, 2020
- *(4/29/20 - 11:00 a.m. to 11:59 p.m.)
- (Rescheduled from February 13, 2020)
3. Appl. No. 20-21335 from Free Spirits LLC, dba Free Spirits LLC, 900 South Beretania Street (Honolulu Museum of Arts)
- For a Special General license on Monday, March 2, 2020, from 5:00 p.m. to 9:00 p.m.
- (Corporate sponsor event with Hawaiian Airlines)

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

- | | |
|--|---|
| 4. Appl. No. 20-21386 from Groove Child Charities, dba Groove Child Charities, 1525 Bernice Street (Bishop Museum) | For a [Non-Profit] Special General license on Saturday, March 14, 2020, from 12:00 noon to 11:00 p.m. |
|--|---|

PRELIMINARY HEARINGS:

- | | |
|---|--|
| 5. Appl. No. 20-20038 from Maisen. US Inc., dba Maisen. US Inc., 226 Lewers Street, No. L-215 | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 6. Appl. No. 20-20536 from PB Restaurant Corp., dba Tacos El Gallo Rosa, 108 Hekili Street, #107, Kailua | For a Restaurant General license (Category No. 1 – Standard Bar) |
| 7. Appl. No. 20-20984 from Foodrim International Inc., dba Han No Daidokoro, 1108 Auahi Street, Store No. 150 (Anaha Condominium) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS:

Temporary License Applications:

- | | |
|--|---|
| 8. Appl. No. 20-21098 from CUS Investment Corporation, dba Maile “Pink” Market | For a Temporary Retail General license at 87-368 Farrington Highway, Waianae, the current site of Maile ‘Pink’ Market (D0256) |
| 9. Appl. No. 20-21262 from 41 Home Made, Inc., dba 41 Home Made, Inc. | For a Temporary Restaurant General license at 815 Keeaumoku Street, Building J-104, the current site of Asahi Grill Keeaumoku LLC (R0969) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

- | | |
|---|---|
| 10. Appl. No. 20-21299 from Tanaka Holding Hawaii, Inc., dba Tanaka Ramen & Izakaya | For a [Stand-Alone] Temporary Restaurant General license (Category No. 1 – Standard Bar) at 590 Farrington Highway, Unit 510, Kapolei, the former site of Agu Ramen |
|---|---|

REQUESTS:

- | | |
|---|--|
| 11. Request No. 19-16987 from LTN LLC, dba Arena 808 Sports Lounge, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1020 Keeaumoku Street (R1079) | Notification of deletion of members and transfer of membership interests |
| 12. Request No. 20-20849 from Southern Glazer's Wine and Spirits, LLC, dba Southern Glazer's of HI/SGWS, Wholesale General license, 155 Kapalulu Place (C0035) | Requesting approval to permanently reduce its licensed premises by deleting all of the 2 nd floor areas |
| 13. Request No. 20-20851 from G.Lion Hawaii LLC, dba La Vie by G.Lion, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 383 Kalaimoku Street (Ritz Carlton, Tower 1) (R1354) | Notification of change in member and transfer of membership interests |

REQUESTS: (CONT.)

- | | | |
|-----|---|--|
| 14. | Request No. 20-20852 from G.Lion Hawaii LLC, dba Quiora, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 383 Kalaimoku Street (Ritz Carlton, Tower 2) (R1355) | Notification of change in member and transfer of membership interests |
| 15. | Request No. 20-20869 from Bevy LLC, dba Bevy LLC, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 661 Auahi Street, Building 3 (E1525) | Requesting approval to permanently increase its licensed premises approximately 720 square feet |
| 16. | Request No. 20-21283 from Arancino Di Mare LLC, dba Arancino Di Mare, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2552 Kalakaua Avenue (R0693) | Requesting approval to temporarily increase its licensed premises from Wednesday, March 11, 2020, 6:00 a.m. to Monday, April 20, 2020, 11:59 p.m. (total of 41 days)

(Concurrent with Agenda Item No. 17) |
| 17. | Request No. 20-21284 from Marriott Hotel Services, Inc., dba Waikiki Beach Marriott Resort, Hotel General license, 2552 Kalakaua Avenue (L0018) | Requesting approval to temporarily reduce its licensed premises from Wednesday, March 11, 2020, 6:00 a.m. to Monday, April 20, 2020, 11:59 p.m. (total of 41 days)

(Concurrent with Agenda Item No. 16) |

REQUESTS: (CONT.)

18. Request No. 20-21315 from Honolulu Beerworks LLC, dba Honolulu Beerworks, Brew Pub General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 328 & 328B Cooke Street (B0007)
- Requesting approval to temporarily increase its licensed premises on Saturday, March 7, 2020, from 11:00 a.m. to 11:00 p.m.
- (‘Like a Girl’ Street Festival)
19. Request No. 20-21424 from Taqueria El Ranchero, LLC, dba Taqueria El Ranchero, LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 823 California Avenue, #A-5, Wahiawa (R1116)
- Requesting removal of condition placed on its license
- (Appl. No. 15-2557 for a Restaurant General license (Category No. 1 – Standard Bar) was conditionally approved on July 9, 2015, with a restriction on its liquor service hours)
- (Appl. No. 17-11708 for a change of category from a Restaurant General license (Category No. 1) to a Restaurant General license (Category No. 2) was approved on August 24, 2017)
- (Request No. 20-21338, requesting reconsideration of Commission’s position that a restriction placed on a previous license be carried over to a new license issued to the same entity at the same location, was heard on February 13, 2020; Commission took the matter under advisement)

OTHER BUSINESS:

- | | | |
|-----|---|--|
| 20. | Request No. 20-21392
from Mr. Devon Nekoba,
on behalf of Brookfield
Properties, landlord | Requesting cancellation of liquor
license

(Restaurant General license
(Category No. 2) issued to Bubba
Gump Shrimp Co. Restaurants, Inc.,
dba Bubba Gump Shrimp Co.
Restaurant, 1450 Ala Moana
Boulevard, #3247 (Ala Moana
Center) (R0513)) |
| 21. | Request No. 20-21411
from Keith M. Kiuchi, Esq.,
on behalf of Melody LLC,
dba Club Melo | Requesting waiver of Rule 3-82-45.2
to allow the filing of a new
application for a change of location
within 500 feet of an existing
Dispenser license (Categories No. 2
and 4 – Nudity; and Hostess)

(Proposed premises at
929 Keeaumoku Street) |

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|------------------------------------|
| 22. | Hawaii Voice KTV & Lounge
(LCV 18-0494)
(E1557) | For adoption of Decision and Order |
| 23. | Hawaii Voice KTV & Lounge
(LCV 19-0040)
(E1557) | do. |
| 24. | Misty Blue
(nka Silk Lady Lounge)
(LCV 18-0519)
(E0953) | do. |

ADJUDICATION HEARINGS:

25. The Social Honolulu Eatery and Bar (LCV 19-0271) (R1004) Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)
26. Kamahele Wine & Beverage Company, L.L.P. (LCV 19-0279) (C0109) Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)
27. Keolu Beers (LCV 19-0290) (D0200) Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)

ADJUDICATION HEARINGS: (CONT.)

28. Fiesta's Mexican Grill, LLC
(LCV 19-0326)
(R1250)
- Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)
29. Heart Moon
(LCV 19-0353)
(E0078)
- Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)
30. Himalayan Kitchen LLC
(LCV 19-0359)
(R1168)
- Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)
31. The Four4
(LCV 19-0360)
(R1232)
- Licensee failed to file with the Commission a report as directed by the Commission showing the gross amount of liquor sold by the licensee during the twelve months beginning July 1, 2018, and ending June 30, 2019 (Violation of Rule 3-81-17.54(c)) (Date of violation: August 1, 2019)

ADJUDICATION HEARINGS: (CONT.)

32. Karaoke Hut
(LCV 19-0024)
(E1192)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: November 20, 2018)
33. Pattaya Thai
(LCV 19-0027)
(E0130)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: October 18, 2018)
34. Top of the Hill
(LCV 19-0051)
(R0160)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 22, 2019)

(Continued from February 6, 2020)

ADJUDICATION HEARINGS: (CONT.)

35. Pacific Spirits Inc.
(LCV 19-0187)
(C0110) Wholesale Licensee failed to file an interim gross sales of liquor report for the period July 1 to December 31, 2018 and due not later than March 1, 2019 of the following year (Violation of Rule 3-81-17.54(g)) (Date of violation: March 2, 2019)
36. Café Gangnam Karaoke
(LCV 19-0014)
(R0908) Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: June 30, 2018)
37. Kaneohe Market
(LCV 19-0016)
(D0556) Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: June 30, 2018)
38. Gordon Biersch Brewery
Restaurant
(LCV 19-0153)
(B0001) Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: June 30, 2018)
39. Back Alley Café
(LCV 19-0179)
(R1028) Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: June 30, 2018)

ADJUDICATION HEARINGS: (CONT.)

40. Embassy Suites Hotel-
Waikiki Beach Walk
(LCV 19-0246)
(L0048) Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: June 30, 2018)
41. Chris' Liquor & Grocery
(LCV 19-0048)
(D0199) Licensee, without Commission approval, transferred its business to another person, either openly or under 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 October 31, 2018, and/or during the period between October 31, 2018 and January 18, 2019)

(Continued from January 23, 2020)

[History: 12/12/19, 1/23/20]

OTHER BUSINESS: (CONT.)

42. Liquor Administrator Legislative Update
43. 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, at least five (5) business days prior to the meeting.



'20FEB18 AM 9:18 CITY CLERK

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
will be held on

Tuesday, February 25, 2020 at 1:00 p.m.

OahuMPO Conference Room
707 Richards Street, Suite #200
Honolulu, Hawaii

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of January 28, 2019 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**

None
- VI. **New Business**
 - A. **Overall Work Program (OWP) FY2021 Public Review Draft**

The Overall Work Program (OWP) programs funds for all planning studies, projects, and other work elements that OahuMPO and its member agencies will work on starting in FY2021. The draft of the FY2021 OWP will be presented for review and discussion by the Policy Board prior to release for public and intergovernmental review.

No action is required.

The draft FY2021 OWP can be viewed at: http://www.oahumpo.org/?wpfb_dl=1940

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. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #9 and #10

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #9 and #10 of the FFYs 2019-2022 TIP were developed by OahuMPO staff in coordination with the staff of member agencies. Revision #9 includes Expedited Administrative modifications to three Federal Highway Administration-funded projects. Revision #10 includes amendments to three Federal Highway Administration-funded projects and two Federal Transit Administration-funded projects.

Revision #9 and #10 may be viewed at:

<https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

Requested Action: *The Policy Board approves the FFYs 2019-2022 Transportation Improvement Program Revision #9 and #10 as presented.*

C. Evaluation of the Executive Director

The Policy Board will discuss and accept the report on their evaluation of Executive Director Alvin Au.

Requested Action: *The Policy Board accepts the report on their evaluation of Executive Director Alvin Au.*

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.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.

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

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

Meeting of the Building Board of Appeals

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

DATE: Friday, February 21, 2020
TIME: 1:30 p.m.
PLACE: Mission Memorial Hearing Room, 1st Floor (Conference Room)
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

A G E N D A

1. Hearing before the Building Board of Appeals of the City and County of Honolulu:

Case No. 2118

Applicants: Mr. Brandy S. Y. Shima, Mr. David Newman, Ms. Devon Geis, and Mr. Michael A. Glenn
Location: Private Parcel adjoining 2331 and 2343 Kuahea Street, 2200, 2207, 2210, 2217, and 2221 Kuahea Place
Tax Map Key: 3-4-030: 059
Action: Request to Appeal Notice of Order No. 2019/NOO-306

ADJOURNMENT

The next BBA meeting is tentatively scheduled for March 6, 2020.

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

Cheryl Palesh
Chairperson
Building Board of Appeals



NEOHE NEIGHBORHOOD BOARD NO. 30

'20FEB14 PM 12:55 CITY CLERK

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

REGULAR MEETING AGENDA

Thursday, February 20, 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 |
| II. FILLING OF VACANCIES ON THE BOARD – Subdistrict 12 Pikoiloa – Subdistrict 13 – Mikiola Mauka. | |
| 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. 2020 U.S. Census Support Resolution – Richard Medieros (Decision-making) | |
| V. RESIDENT/ COMMUNITY CONCERNS (3 Minutes each) | 7:30 – 7:45 |
| A. Community discussion regarding roundabouts | |
| 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 Lisa Kitagawa | |
| F. Representative Scot Matayoshi | |
| VII. COMMUNITY ORGANIZATIONS (3 Minutes each) | 8:03 – 8:09 |
| A. Kaneohe Community Emergency Response Team (CERT) | |
| VIII. BOARD BUSINESS | 8:09 – 8:25 |
| A. Discussion upcoming/new business | |
| B. Approval of January 2020 minutes | |
| C. Establishment of Future Strategy Permitted Interaction Group(s) (PIG) (Decision-Making) | |

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'anana & 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. Kāneʻohe Bay Regional Council – Member Mo Radke

X. ANNOUNCEMENTS

- A. Next Agenda Planning Meeting – Monday, March 2, 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, March 19, 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) 768-3712 or e-mail at l.valenciano@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 three (3) business days before the scheduled meeting.



REGULAR MEETING AGENDA
Thursday, February 20, 2020, 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 (HFD)
 - B. Honolulu Police Department (HPD)
 - C. Board of Water Supply (BWS) – Lorna Heller
 - D. Hawaii Department of Transportation (HDOT) Quarterly Report – Casey Abe
- III. FILLING OF VACANCIES ON BOARD. One (1) vacancy in Sub-district One (1).
- IV. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- V. ELECTED OFFICIALS - Limited to three (3) minutes each
 - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
 - B. Mayor Kirk Caldwell's Representative – Michele Nekota
 - C. Councilmember Tommy Waters (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/NEW BUSINESS
 - Board Business:
 - A. Approval of the Thursday, January 16, 2020 Regular Meeting Minutes.
 - B. Three (3) absence letter for Arnold Brady.
 - Presentation
 - A. Office of Climate Change, Sustainability and Resiliency (CCSR) Presentation
 - B. Kamehameha Schools/Bishop Estate report on new Waialae Avenue Development and Kahala Beach Estates. (Rescheduled to March 19, 2020 meeting)
 - Old Business:
 - A. Malia Street Roundabout (Other Solutions)
 - B. Homelessness, Illegal Camping & Theft Problems (Diamondhead and elsewhere).
(The establishment of a Neighborhood Security Watch-NSW program)
 - C. Helicopter Flights and Noise in Residential Areas
 - D. 4585 Kahala Avenue Development "Monster Home"

New Business:

- A. Magnum P.I. Filming - Community concerns

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

- A. Treasurer's Report

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, March 19, 2020.

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 Kapālama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Naomi Hanohano at (808) 768-3718 or e-mail naomi.hanohano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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.

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.



MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10

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

'20FEB14 PM 12:53 CITY CLERK

**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 20, 2020
6:00 P.M. TO 8:00 P.M.
MAKIKI DISTRICT PARK
1527 KEEAUMOKU 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 (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 Ian Ross
- II. CITY & COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. NEW BUSINESS
 - A. Stevenson Safe Routes to Schools: Student-Led Safe Routes To School Efforts Intended To Improve Street Safety On Nehoa Street, Fronting Robert Louis Stevenson Middle School, in collaboration with Blue Zones
- IV. CITY & COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each - continued
 - A. Board of Water Supply – Michael Cubas
 - B. Honolulu Authority for Rapid Transit – Pat Lee
- V. RESIDENT/COMMUNITY CONCERNS: Because of the “Sunshine Law”, concerns not on agenda may be presented, but no Board action can be taken. Limited to two (2) minutes each.
- VI. CITY & COUNTY OF HONOLULU ELECTED OFFICIAL REPORTS
 - A. City Councilmember Ann Kobayashi (Council District 5)
 - B. City Councilmember Carol Fukunaga (Council District 6)
 - C. Mayor Kirk Caldwell’s Representative – Director Guy Kaulukukui, Department of Enterprise Services
- VII. STATE ELECTED OFFICIALS
 - A. Senator Brian Taniguchi (District 11)
 - B. Senator Sharon Moriwaki (District 12)
 - C. Representative Sylvia Luke (District 25)
 - D. Representative Della Au Belatti (District 24)
 - E. Governor David Ige’s Representative
 - F. Congressman Ed Case (Quarterly)
- VIII. NEW BUSINESS CONTINUED
 - A. Young Progressives Demanding Action: Ranked Choice Voting
 - B. Complete Streets Updates, Sidewalks, Bicycle Lanes, and Road Infrastructure
 - a. Speeding On Makiki Street
 - b. Proposed Red Light Cameras

- C. Letter to the Neighborhood Commission: Protections for Board Member Communications with Media and Government Officials

IX. UNFINISHED BUSINESS

- A. Ala Wai Watershed Project
- B. Bulky Item Trash Pickup Pilot Program
- C. Proposed Bridge over the Ala Wai Canal
- D. Proposed Makiki State Library
- E. Punahou Street Parking
- F. Abandoned Home on Pensacola Street
- G. Establishing a new Dog Park in Makiki

X. NEW BOARD BUSINESS

- A. Approval of the Thursday, January 16, 2020 Regular Meeting Minutes
- B. Treasurer's Report
- C. Secretary's Report
- D. Citizen Advisory Committee for the Oahu Metropolitan Planning Organization Report
- E. Committee Reports
- F. Legislative Questionnaire Permitted Interaction Group

XI. ANNOUNCEMENTS

- A. Next Meeting: The next meeting of the Makiki / Lower Punchbowl / Tantalus Neighborhood Board No.10 is scheduled to be held on Thursday, March 19, 2020.
- B. 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.

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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@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: nctestimony@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.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

'20FEB14 PM 12:52 CITY CLERK

Meeting of the Planning Commission

DATE: Wednesday, February 19, 2020
TIME: 1:30 p.m.
PLACE: Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street,
Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The minutes of December 17, 2019 and January 8, 2020, as previously circulated, to be approved by the Commission.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on February 7, 2020.

NORTH SHORE - ZONE CHANGE REQUEST—2019/Z-4 (AY)
KAHAULELIO/SAGUIBO WAIALUA PROPERTIES

Applicant/Landowner: Gabriel and Iris Kahalelio
John and Abigail Saguibo
Agent: Iris Kahalelio
Location: 66-815 Kaulonahua Road, Waialua, Oahu
Tax Map Key (TMK): 6-6-019: 008 (3.366 acres) and 014 (2.413 acres)
Land Area: 5.779 acres
State Land Use District: Agricultural District
Existing Use: Vacant
Existing Zoning: AG-1 Restricted Agricultural District
Development Plan: Within the Community Growth Boundary (CGB) in an area designated for Agricultural use in the North Shore Sustainable Communities Plan (NSSCP)
Request: The Applicants proposes to rezone a 3.366-acre parcel (TMK 6-6-019: 008) and an adjoining 2.413-acre parcel (TMK 6-6-019: 014) off of Kaulonahua Road in Waialua from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District. The total area covered by the zoning application is 5.779 acres.

FOR ACTION

Adoption of Planning Commission's Proposed Findings of Fact, Conclusion of Law, and Decision and Order, in the matter of the application of Castle & Cooke Properties, Inc., for an amendment to State Special Use Permit, File No. 2003/SUP-1

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Planning Commission meeting (i.e. sign language, interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@honoluluclerk.org at least three business days prior the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.

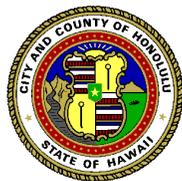
HONOLULU FIRE COMMISSION

'20FEB14 AM 7:44 CITY CLERK

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



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

JAMES S. WATARU

STEFANIE LEE

MAX HANNEMANN

WILLIAM HONG

DENNIS MORTON

AGENDA

**Regular Public Meeting
Wednesday, February 19, 2020
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of January 15, 2020.**
- IV. Approval of the Executive Session Minutes of January 15, 2020.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

- V. Report of the Fire Chief.**
- VI. Annual Evaluation of the Fire Chief.**

The Commission may hold an executive session 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 this matter [HRS Sec. 92-5(a)(4)].

VII. Discussion of potential changes of rules, policies and procedures of the Fire Commission.

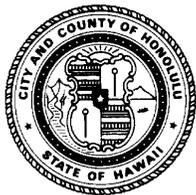
The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VIII. Discussion on Secretary’s office space.

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

IX. Announcement: Next Fire Commission meeting will be held on Wednesday, March 18, 2020, at 2 p.m. in the HFD auditorium.

X. Adjournment.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
CHAIR & PRESIDING OFFICER
ANN H. KOBAYASHI
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
BRANDON J. C. ELEFANTE
JOEY MANAHAN
RON MENOR
KYMBERLY MARCOS PINE
HEIDI TSUNEYOSHI
TOMMY WATERS

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
23RD SESSION
WEDNESDAY, FEBRUARY 19, 2020
10 A.M.

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.

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, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting 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.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, February 19, 2020

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 22nd Session

ORDER OF BUSINESS
Wednesday, February 19, 2020

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-41

Resolution 20-3

Relating to the nomination of James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-45

Resolution 19-322

Relating to the reappointment of Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-46

Resolution 19-328

Confirming the reappointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.

FOR ADOPTION

BUDGET

CR-52

Resolution 19-327

Confirming the reappointment of Vincent Baldemor to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC HEARING/SECOND READING

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-44

Bill 3

Relating to the establishment of a Keep Hawaii Hawaii Pass Program. [Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation.]

PASS SECOND READING

BUDGET

CR-49

Bill 68 (2019)

Relating to the Special Impact Fund. (Creating a Special Impact Fund to be administered by the Department of Budget and Fiscal Services.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-50

Bill 1, CD1

Relating to City advertisements. (Excepting liquor commission advertisements from the requirement that City advertisements including a statement that the advertisement is paid for, in whole or part, by City taxpayers.)

PASS SECOND READING, AS AMENDED

CR-51

Bill 5

Relating to the Affordable Housing Fund. [Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City and County of Honolulu (2017 Edition)].

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

ZONING, PLANNING AND HOUSING

CR-60

Bill 58 (2019)

To rezone land situated at Haleiwa, Oahu, Hawaii. (Rezoning land from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Haleiwa KEM 7309, LLC) (Deadline: 5/26/20)

PASS SECOND READING

CR-61

Bill 63 (2019), CD1

Relating to Condominium Property Regimes. (Amending the provisions of the Land Use Ordinance pertaining to Condominiums and Condominium Property Regimes.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC HEARING/ADOPTION

ZONING, PLANNING AND HOUSING

CR-62

Resolution 19-136, CD1

Approving an application for a Plan Review Use Permit for a new Oahu Community Correctional Center in Halawa, to replace the current facility in Kalihi. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 3/6/20)

FOR ADOPTION, AS AMENDED

Resolution 19-136, CD1, Proposed FD1
(Submitted by Councilmember Menor)

ORDER OF BUSINESS
Wednesday, February 19, 2020

THIRD READING

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-43

Bill 34 (2019), CD2

Relating to the Office of Climate Change, Sustainability and Resiliency. (Requiring the City and County of Honolulu Office of Climate Change, Sustainability and Resiliency to track and report annually on Oahu visitor industry sustainability efforts as a way to encourage that industry to adopt sustainable eco-tourism policies whenever possible, with the aim of reducing solid waste production, reducing water and fossil fuel use, and promoting options for renewable energy and multi-modal transportation.)

PASS THIRD READING, AS AMENDED

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-59

Bill 64 (2019), CD1

Relating to unlawful disposal of refuse or bulky waste. (Addressing the illegal disposal of refuse and bulky waste upon public streets, roadsides, alleys, highways and public places within the City and County of Honolulu.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

FIRST READING

Bill 7 (Public Infrastructure,
Technology and Sustainability)

Relating to sewer systems. (Addressing unsewered properties with individual wastewater disposal systems within improvement districts.)

PASS FIRST READING

Bill 8 (Transportation)

Relating to special transit service. (Requiring that the Department of Transportation Services establish a taxicab subsidy program as a transportation alternative for riders certified to use the special transit service.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

Bill 9

(Budget)

Relating to real property tax relief for properties used for affordable housing. (Providing real property tax relief for certain properties that are used as affordable homes.)

PASS FIRST READING

Bill 10

(Parks, Community Services
and Intergovernmental Affairs)

Relating to Department of Parks and Recreation Permits. (Amending the ordinances relating to permits issued by the Department of Parks and Recreation, in particular, this ordinance requires gender equity for sports activities requiring a park use permit.)

PASS FIRST READING

Bill 11

(Budget)

Relating to the real property tax exemption for credit unions. (Addressing the real property tax exemption for credit unions.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

Bill 12

(Budget)

Relating to real property tax exemptions for residential real property dedicated for preservation. (Amending the minimum real property tax for historic residential real property dedicated for preservation.)

PASS FIRST READING

Bill 13

(Public Safety and Welfare)

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks.)

PASS FIRST READING

Bill 14

(Public Safety and Welfare)

Relating to firefighters and emergency rescue operations. (Supporting our City's firefighters and their mission to save lives, especially those personnel assigned to emergency rescue operations on land and sea.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 19, 2020

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-42

Resolution 20-20

Accepting a gift to the City from John Henry Felix to the Art in City Buildings Collection of the City and County of Honolulu managed by the Mayor's Office of Culture and the Arts.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-47

Resolution 20-16, CD1

Urging the Hawaii State Legislature to request an audit of harbor inspection procedures.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-48

Resolution 20-33

Authorizing the Mayor or his designated representative to enter into an intergovernmental agreement with the U.S. Department of the Interior, and State of Hawai'i, Department of Hawaiian Home Lands, for appraisals related to the land exchange involving portions of the Varona Villages, 'Ewa, Hawai'i (TMK Nos. 9-1-017-101 & 112) and the 'Ewa Drum Site, Waipahu, Hawai'i (TMK Nos. 9-4-008-010 & 9-6-003-044).

FOR ADOPTION

BUDGET

CR-53

Resolution 20-14, CD1

Urging the City Administration to provide real property tax relief to tenants of the Sand Island Business Association.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-54

Resolution 20-22, CD1

Approving the receipt and expenditure of limited purposes monies in the amount of \$2,249,100.00 for the Kakaako Makai Properties.

FOR ADOPTION, AS AMENDED

CR-55

Resolution 20-24

Approving the month-to-month rental with Camp Mokule'ia, Incorporated, for a period of up to four years, for the City's Mokule'ia Beach Park Addition, TMK: 6-8-002:001(por.).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-56

Resolution 20-25

Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

CR-57

Resolution 20-26

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

BUDGET (Cont'd.)

CR-58

Resolution 20-27

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

ZONING, PLANNING AND HOUSING

CR-63

Resolution 19-304

Proposing an amendment to Zoning Map No. 2 (Kahala-Kuliouou), Ordinance 86-105, to rezone land situated at Wailupe, Oahu, Hawaii.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-64

Resolution 20-1, CD1

Granting a Special Management Area Use Permit for the demolition and reconstruction of new structures at Saint Rita Catholic Church. (Applicant: St. Rita Catholic Church) (Deadline: 3/3/20)

FOR ADOPTION, AS AMENDED

CR-65

Resolution 20-21, CD1

Granting a Special Management Area Use Permit for improvements at the Ala Moana Regional Park and Magic Island. (Deadline: 3/21/20)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

TRANSPORTATION

CR-66

Resolution 20-28, CD1

Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration candidate projects to include the Middle Street Transit Center Project in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY AND WELFARE

CR-67

Resolution 20-23

Accepting a gift to the City from the Honolulu Police Community Foundation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-68

Resolution 20-29, CD1

Requesting the Honolulu Police Department to take immediate action, including department restructuring if necessary, to ensure the necessary numbers of patrol officers are available for the safety of the public and all officers on the front line.

FOR ADOPTION, AS AMENDED

CR-69

Resolution 20-30, CD1

Urging the Hawaii State Legislature to seriously consider the feasibility of appropriating funds to acquire the Honolulu Federal Detention Center to address prison overcrowding on the island of Oahu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 19, 2020

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 20-32

Accepting a gift to the City from Veterinary Centers of America (VCA) Family and Oahu Veterinary Specialty Center.

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 19, 2020

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT



REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
KALIHI UNION CHURCH WELCOME CENTER
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 Ken Farm
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, Board of Water Supply, and the Honolulu Rail Transit Project. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District 1
 - C. Honolulu Police Department – District 5
 - D. Board of Water Supply
 - E. Honolulu Rail Transit Project (H RTP) – Pat Lee
 - F. State of Hawaii Department of Transportation Robert Miyasaki
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. **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 Sherilyn Kajiwara
 - B. Councilmember Joey Manahan – Anela Kekoolani
5. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige’s Representative
 - B. Senator Donna Mercado Kim
 - C. Senator Karl Rhoads
 - D. Senator Glenn Wakai
 - E. Representative Daniel Holt
 - F. Representative Romy M. Cachola
6. **PRESENTATIONS – 10 Minutes Each (Need Projector)**
 - A. Alzheimer’s Association of Hawaii – Dr. Poiki Blaz
 - B. IBEW 1186 Opportunities
 - C. City and County of Honolulu Office of Resiliency
7. **COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**
 - A. Honolulu Community College Security – Paper Report

8. NEW BUSINESS

- A. Vaccination Resolution Supporting the Lieutenant Governor's Actions and Legislative action in vaccine education

9. APPROVAL OF THE WEDNESDAY, JANUARY 15, 2020 REGULAR MEETING MINUTES

10. THREE (3) ABSENCES: Wayne Kaiwi

(NOTE: The Board may choose to declare the absentee's seat vacant under the provisions of the Neighborhood Plan §2-14-106 Absences and removal process; resignation. The absentee will be provided with the opportunity to discuss their absences prior to any Board action).

11. OTHER REPORTS – Three (3) Minutes Each:

- A. Chair's Report and Correspondence (If necessary)
 - Senior Awareness
 - Cross Walk Removal
- B. Treasurer's Report

12. ANNOUNCEMENTS

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, March 18, 2020, 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.

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 Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Public Relations Assistant Jackson Coley at (808) 768-3721 or e-mail jackson.coley@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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) days 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.



NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 106 • HONOLULU, HAWAII, 96817

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

**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
KAIMUKI CHRISTIAN CHURCH, FELLOWSHIP HALL
1177 KOKO HEAD AVENUE
6:30 P.M. TO 8:30 P.M.**

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

- I. **CALL TO ORDER** – Chair **Sharon Schneider**
- 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 Vacant Board Seats:** There is one (1) vacancy in sub-district 1. Residents interested in filling the vacant board seat must bring current proof of residency to the Board meeting.
http://www.honolulu.gov/rep/site/nco/maps/04_Kaimuki.jpg
- IV. **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. Please fill out our form on the table for our Neighborhood Assistant.
- V. **PRESENTATIONS:** Limited to 10 minutes each
 - A. Department of Transportation, Brian Kimura, Update on Kaimuki Road Work
 - B. Hawaii Marine Animal Response, Carissa Cabrera, Program Manager
- VI. **ANNOUNCEMENTS:**
 - There are flyers on the table about the Storm Water Utility Study meetings. There are several more meetings to seek input and concerns about the fee structure. All parcels will have a fee - residential, commercial, agricultural, industrial, non-profits, State, City and Federal properties. Be informed about the proposed fee structure. You are able to go to any meeting and provide comments. There will be another round of community meetings in May and June 2020.
 - Trees for Kaimuki will be having their second community meeting on Saturday, March 28, 2020. We will confirm the location at the next Neighborhood Board Meeting. There are new designs for the Kaimuki Parks and they will be concentrating on Sub-District 3 to start. There are flyers on the table with more information on Trees for Kaimuki
 - EnVision Kaimuki will host an informational seminar on the Stormwater system and what we can be do as individuals to mitigate runoff to the ocean. This is organized by SeaGrant to inform the community how they can be part of the solution to protect our ocean waters. We will confirm date and time at the next Neighborhood Board Meeting.
- VII. **Elected Officials:** Limited to three (3) minutes each.
 - A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology.
 - B. Council Member Tommy Waters (City Council District 4)
 - C. Council Member Ann Kobayashi (City Council District 5)

- D. Governor David Ige's Representative: Pankaj Bhanot, Director, Department of Human Services (DHS) or Leonard Hoshijo, Deputy Director, Department of Labor and Industrial Relations (DLIR)
- E. State Senator Stanley Chang (Senate District 9)
- F. State Senator Les Ihara, Jr. (Senate District 10)
- G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
- H. State Representative Bertrand Kobayashi (Representative District 19)
- I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant

VIII. BOARD BUSINESS

- A. Board Resolutions:
 - a. Recognizing The The Importance Of Keeping Our Parks Active As Key Component For Healthy And Strong Neighborhoods
 - b. Recognizing The Significant Growth Of Pickleball In Hawaii And Its Associated Benefits As A Healthy Physical And Social Activity For All Ages
 - c. Resolution Calling for Support for the 2020 US Decennial Census
- B. Approval of January 2020 Minutes

IX. Reports (limited to 3 minutes)

- A. Treasurer's Report
- B. Members attendance at other Meetings

X. ANNOUNCEMENTS

- A. The next regular meeting of the Kaimuki Neighborhood Board will be on Wednesday, March 18, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall.

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



KAIMUKĪ NEIGHBORHOOD BOARD NO. 4

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 106 • HONOLULU, HAWAII, 96817

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

**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
KAIMUKI CHRISTIAN CHURCH, FELLOWSHIP HALL
1177 KOKO HEAD AVENUE
6:30 P.M. TO 8:30 P.M.**

'20FEB13 PM 1:05 CITY CLERK

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 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.

- I. **CALL TO ORDER** – Chair **Sharon Schneider**
- 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 Vacant Board Seats:** There is one (1) vacancy in sub-district 1. Residents interested in filling the vacant board seat must bring current proof of residency to the Board meeting.
http://www.honolulu.gov/rep/site/nco/maps/04_Kaimuki.jpg
- IV. **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. Please fill out our form on the table for our Neighborhood Assistant.
- V. **PRESENTATIONS:** Limited to 10 minutes each
 - A. Hawaii Marine Animal Conservation
- VI. **ANNOUNCEMENTS:**
 - A. Help Kaimuki plant more trees! Volunteer, recommend sites and work with the community to green Kaimuki. Residents can request trees be planted in the easement near their homes. Through Trees for Kaimuki and our community efforts the City's the Division of Urban Forestry will be planting as many trees as possible to restore our urban canopy. There are flyers on the table with more information.
 - B. There is a Stormwater Utility Formation Project being discussed being considered by the City. The Stakeholder Advisory Group will be holding informational community meetings in the near future about the details. For more information visit <https://www.stormwaterutilityoahu.org/>.
- VII. **Elected Officials:** Limited to three (3) minutes each.
 - A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology.
 - B. Council Member Tommy Waters (City Council District 4)
 - C. Council Member Ann Kobayashi (City Council District 5)
 - D. Governor David Ige's Representative: Pankaj Bhanot, Director, Department of Human Services (DHS) or Leonard Hoshijo, Deputy Director, Department of Labor and Industrial Relations (DLIR)
 - E. State Senator Stanley Chang (Senate District 9)
 - F. State Senator Les Ihara, Jr. (Senate District 10)

- G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
- H. State Representative Bertrand Kobayashi (Representative District 19)
- I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant

VIII. BOARD BUSINESS

- A. Approval of January 2020 Regular Meeting Minutes
- B. Board Resolutions:
 - a. Recognizing The The Importance Of Keeping Our Parks Active As Key Component For Healthy And Strong Neighborhoods
 - b. Recognizing The Significant Growth Of Pickleball In Hawaii And Its Associated Benefits As A Healthy Physical And Social Activity For All Ages
 - c. Resolution Calling for Support for the 2020 US Decennial Census

IX. Reports (limited to 3 minutes)

- A. Treasurer's Report
- B. Members attendance at other Meetings

X. ANNOUNCEMENTS

- A. The next regular meeting of the Kaimuki Neighborhood Board will be on Wednesday, March 18, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall.

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

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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.

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

NOTICE #1918

The Civil Service Commission (CSC) will be meeting on:

- Date: Tuesday, February 25, 2020 at 1:30 p.m.
- Location: Human Resources Conference Room, 10th Floor
Fasi Municipal Building
650 South King Street

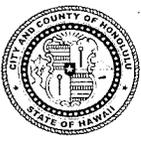
- I. Call to Order.
- II. Approval of the minutes of the meeting held on January 28, 2020.
- III. Adjournment of the Public Meeting.

Pursuant to Section 92-6, HRS, when the Board is exercising its adjudicatory functions the hearing is closed to the public.

Hearing for CSC Case Nos. 19-8 and 19-9.

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.



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

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>

RESIDENTIALLY CHALLENGED COMMITTEE MEETING

TUESDAY FEBRUARY 18, 2020 6:00 p.m.

Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795

'20FEB12 PM 3:16 CITY CLERK

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 Committee may **not** take action on any agenda item. Recommendations shall be reported back to the Waimānalo Neighborhood Board No. 32 at its next regular monthly meeting for action.

- I. CALL TO ORDER – Chair Kukana Kama-Toth, Co-Chair Susan Frank-Kama
 - A. Welcoming Remarks
 - B. Opening Pule
- II. INTRODUCTION OF NEW MEMBERS
- III. UPDATES:
 - A. Sunday, March 1, 2020 sweep – Marc Alexander (City representative)
 - B. Kauhale o Waimanalo – Blanche McMillian
 - C. Kauhale o Waimanalo Beach – Leadership committee
 - D. Weinberg – Sunya Nardo
- IV. DISCUSSION REGARDING FORMAL/WRITTEN SUPPORT TO HALT ALL SWEEPS OF THE AREA FRONTING THE WAIMANALO BEACH PARK CAMPSITE AREA
- V. ADJOURNMENT AND ANNOUNCEMENTS
 - A. Closing remarks
 - B. Announcements

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

'20FEB12 PM 2:55 CITY CLERK

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

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

CAC Chair: Joseph Magaldi Jr.
CAC Vice-Chair: Richard Poirier

Community Planner: Taylor Ellis
Email: OahuMPO@OahuMPO.org

NOTICE OF MEETING

Wednesday, February 19, 2020 - 2:00 p.m.

**Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii**

AGENDA

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link:

<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

- 1. Call to Order & Introductions – Joe Magaldi, Chair**
- 2. Approval of the January 20, 2020 Meeting Minutes**
- 3. Executive Director's Report – Alvin Au**
- 4. Reports from CAC sub-committees**
Sub-committee on pedestrian safety – Ken Farm
- 5. Old Business**
- 6. New Business**
 - a. Sea Level Rise Adaptation Planning Research Project Interview Invitation (Suwan Shen - UH)**
Researchers at the University of Hawai'i at Manoa in the Department of Urban and regional Planning are conducting research on transportation vulnerability and adaptation to sea level rise. They will be looking for volunteers to participate in interviews.
 - b. OWP Study Close-out Overview: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study**
Overview of PM Peak Tow Away Zone Time Modifications on Urban Arterials Study that has been completed by DTS. The full presentation will be in a later meeting.
 - c. Public Participation Plan: Public Review Draft**
The OahuMPO Public Participation Plan is out for Public and Intergovernmental Review.
 - d. Transportation Improvement Program 2019-2022 Revision 10**
Second report on the TIP Revision #10 that will go to the Policy Board 25FEB20.

e. Overall Work Program FY2021

Presentation of the OWP 2021 that will go out for Public and Intergovernmental review. Update on OWP candidates proposed by the CAC.

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

8. Announcements

9. Announcement and Schedule of next meeting

10. Adjournment

Information on transit access via TheBus is available by calling 848-5555 or by visiting www.thebus.org. Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3rd floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets. Parking will not be validated.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made less than the six (6) days requested cannot be assured.

The City and County of Honolulu is using the OahuMPO TIP public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.



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/nco>

REGULAR MEETING AGENDA TUESDAY, FEBRUARY 18, 2020, 7:00 P.M. MILILANI MAUKA ELEMENTARY SCHOOL 95-1111 MAKAIKAI STREET

'20FEB12 AM 10:52 CITY CLERK

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 providing Presentations for the Board are encouraged to do so via a PowerPoint presentation, with a projector and provide handouts for the board and the community. The public concerns and comments are limited to three (3) minutes each. 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: Chair Steven J. Melendrez
- II. PRESENTATION OF THE COLORS & PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MEETING DECORUM: Vice Chair Keith Tamashiro
- IV. MONTHLY REPORTS:
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. Military – Military Officer Representative
 - E. Mililani Town Association (MTA): General Manager, David O'Neal. Forward comments to (808) 623-7300 or doneal@mililanitown.org.
 - F. State of Hawaii, Department of Transportation.
- V. THREE (3) ABSENCE LETTER: Possible Board decision to declare Board Member Stanton Oishi's seat vacant.
- VI. APPROVAL OF BOARD MEETING MINUTES: Tuesday, January 21, 2020 Regular Meeting Minutes
- VII. MILILANI MAUKA/LAUNANI VALLEY ISSUES DISCUSSION
 - A. Meheula Vista Community Discussion
 - B. Presentation: Zoning Change for Church permit in Mililani Mauka
 - C. Traffic Study for Department of Planning and Permitting (DPP): Mitigation of traffic back-up on Meheula Street
 - D. Waikakalaua Stream flow study
- VIII. COMMUNITY CONCERNS OR COMMENTS: Any community member can come forward and express any comment or concern within decorum, please limit comments to three (3) minutes each per issue for items not on the Agenda.
- IX. ELECTED OFFICIALS:
 - A. Office of Governor David Ige
 - B. Office of Congressman Ed Case: Nestor Garcia
 - C. Office of Mayor Kirk Caldwell: Jeanne Ishikawa
 - D. Office of Councilmember District 2 Heidi Tsuneyoshi
 - E. Office of Senator Donovan Dela Cruz: David Cho.
 - F. Office of Representative Val Okimoto
 - G. Office of Representative Amy Perruso
- X. REPORTS: Limited to three (3) minutes each:
 - A. Patsy T. Mink Central Oahu Regional Park
 - B. Treasurer's Report: Bryan DePowell

C. Committees:

- a. Education: Steven J. Melendrez, Chair
- b. Military and Civil Defense: Keith Tamashiro, Chair
- c. Parks and Recreation
- d. Planning, Permitting and Zoning: Dana Agader and Stanton Oishi, Co-Chairs
- e. Transportation: Steven J. Melendrez, Chair
- f. Recognition and Service Awards: Alice Rogers, Chair

XI. CHAIR'S ANNOUNCEMENTS

- A. Chair Melendrez's invite to Community Members in supporting Neighborhood Board No. 35 Committees: Emergency Preparedness, Board Website, Community Outreach, Social media.
- B. Neighborhood Commission Update
- C. Commemoration for HPD Officers Tiffany Enriquez and Kaulike Kalama recognition scheduling to be announced.

XII. ANNOUNCEMENTS:

- A. Mililani Mauka/Launani Valley Neighborhood Board No. 35's next regular meeting will be Tuesday, March 17, 2020.
- B. Please forward questions, comments or concerns for Neighborhood Board No. 35 to Neighborhood Assistant Casey Ishitani at (808) 768-3707 or via casey.ishitani@honolulu.gov.
- C. 'Olelo Broadcasts – Videotape of Board meetings are scheduled for viewing 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., or can be viewed via Olelo Video on Demand.

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 Casey Ishitani at (808) 768-3708 or e-mail casey.ishitani@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 three (3) business days 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 '20FEB12 AM 9:36 CITY CLERK

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, February 18, 2020 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 Ch. 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. FILLING OF VACANCIES. There are three (3) vacancies in Subdistrict 1 (Punchbowl); one (1) vacancy in Subdistrict 2 (Pauoa); and two (2) vacancies in Subdistrict 3 (Nuuanu). (Proof of residency required. Oath of Office as needed.)
- III. 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
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IV. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Alexander Zannes, Information Officer, Office of the Mayor
 - B. Councilmember Carol Fukunaga
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 - D. District 13 Senator Karl Rhoads
 - E. District 25 Representative Sylvia Luke
- V. BOARD BUSINESS
 - A. Adoption of November 19, 2019 regular meeting minutes and January 21, 2020 memorandum for the record;
 - B. Pali Highway pedestrian safety issues/traffic signal funding;
 - C. Tour helicopter concerns;
- VI. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – Treasurer Michael Lum

VII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, March 17, 2020 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.
- CERT Training. “The Community Emergency Response Team (CERT) program educates volunteers about disaster preparedness for the hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. CERT offers a consistent, nationwide approach to volunteer training and organization that professional responders can rely on during disaster situations, which allows them to focus on more complex tasks. Through CERT, the capabilities to prepare for, respond to and recover from disasters is built and enhanced.” (Source: <https://www.ready.gov/cert>) For training opportunities, contact the Department of Emergency Management (723-8960) or visit: <http://www.honolulu.gov/dem/involved/get-trained.html>

VIII. 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 three (3) business days 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: nbtestimony@honolulu.gov.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
February 19, 2020

TIME: February 19, 2020, 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. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
2. Five-Year Plan Update

IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JANUARY 22, 2020

V. 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.

VI. NEW BUSINESS

1. Report on actions taken at the executive session of January 8, 2020
2. Consideration of the requests for legal counsel from:
 - a. Sergeant Joseph F. C. K. Lum , Civil No. 19-00587

VII. UNFINISHED BUSINESS

1. 2019 Chief of Police Evaluation

VIII. EXECUTIVE OFFICER'S REPORT

1. Status of investigations
2. Office and/or personnel report

IX. 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. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

HONOLULU POLICE COMMISSION
February 19, 2020 Regular Meeting Agenda
Page 2

IX. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the minutes of the executive session of January 22, 2020
- C. 2019 Chief of Police Evaluation
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 19-093, filed on November 22, 2019
 - 2. HPC No. 19-095, filed on November 22, 2019
 - 3. HPC No. 19-097, filed on November 22, 2019
 - 4. HPC No. 19-102, filed on November 22, 2019
- E. Complaints
 - 1. HPC No. 19-060, filed on August 22, 2019, complaint alleging conduct unbecoming an officer, theft of private property, unnecessary use of force, excessive use of force, and unnecessary use of oleoresin capsicum
 - 2. HPC No. 19-077, filed on October 28, 2019, complaint alleging unnecessary use of force, discourtesy-harsh remarks, and conduct unbecoming an officer
 - 3. HPC No. 19-079, filed on November 7, 2019, complaint alleging discourtesy-name/badge number, discourtesy-intimidate, and conduct unbecoming an officer

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on March 4, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Honolulu Police Commission office located at 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission by February 18, 2020. 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 V 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.



**HAWAIIAN AFFAIRS COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 24, 2020**

Maili Community Park
87-360 Kulaaupuni Street, Waianae HI 96792
6:00 pm -7:00 pm

- 1) Call to Order
- 2) Welcome/Introductions
- 3) Nomination of Committee Members
- 4) New Business
 - i) Discussion on Bills Relating to Hawaiian Language – SB2368
 - ii) Discussion on Bills Relating to DHHL – SB2393 and HB2216
 - iii) OHA Update –
 - iv) Hawaiian Civic Club Updates
 - v) Prince Kuhio Festival Updates on events, dates, locations
- 5) Announcements/Community Concerns
- 6) Adjournment

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD No. 36 HAWAIIAN AFFAIRS COMMITTEE MEETING IS A
DRUG/ALCOHOL FREE COMMUNITY MEETING.**

COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:

www.honolulu.gov

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm., at least three business days before the scheduled meeting.





Grants in Aid '20FEB12 AM 8:02 CITY CLERK

Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kaipo Kukahiko, Commissioner
Kimberly W. Yoshimoto, Commissioner

MEETING NOTICE

Friday, February 21, 2020

1:30 p.m.

Kapalama Hale Ethic Hearings Room

925 Dillingham Boulevard #153, Honolulu, Hawaii 96817

AGENDA

1. Call to Order
2. Approval of Minutes: January 21, 2020, February 14, 2020, and February 18, 2020 Meetings
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2021
 - i. Presentation and Submission of Variance Changes and Adjustments
 - ii. Presentation of Scores
 - iii. Presentation of Proposal Scores and Proposed Grants in Aid Advisory Commission Report and Resolution

b. Agency/Public Testimonies of All Agenda Items

4. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Variance Changes and Adoption of Adjustments
5. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Adoption of Final Proposal Scores
6. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Adoption of Grants in Aid Advisory Commission Report and Resolution
7. FOR DISCUSSION: FY 2020 Grants in Aid Proposals – General
8. Next Meeting Date:

February 26, 2020, at 1:30 p.m. in the Kapalama Hale Ethics Hearings Room or to be determined at a later date

9. Adjournment

NOTE: Any person requiring *auxiliary aid* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) or accommodation *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 768-5857 (voice/tty) or email at csteiner@honolulu.gov by February 18, 2020.

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 5 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 csteiner@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

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kaipo Kukahiko, Commissioner
Kimberly W. Yoshimoto, Commissioner

MEETING NOTICE

Tuesday, February 18, 2020

1:30 p.m.

Kapalama Hale Ethics Hearing Room

925 Dillingham Boulevard #153, Honolulu, Hawaii 96817

AGENDA

1. Call to Order
2. Approval of Minutes: January 21, 2020 and February 14, 2020 Meetings
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2021
 - i. Presentation and Submission of Variance Changes and Adjustments
 - ii. Presentation of Scores
 - b. Agency/Public Testimonies of All Agenda Items

4. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Variance Changes and Adoption of Adjustments
5. FOR DISCUSSION: FY 2021 Grants in Aid Proposals – Adoption of Scores
6. FOR DISCUSSION: FY 2021 Grants in Aid Proposals – General
7. Next Meeting Date:

February 21, 2019, at 1:30 p.m. in the Kapalama Hale Ethics Hearing Room

8. Adjournment

NOTE: Any person requiring *auxiliary aid* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) or accommodation *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 768-5857 (voice/tty) or email at csteiner@honolulu.gov by February 14, 2020.

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ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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

**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2020
NANAKULI PUBLIC LIBRARY
89-070 FARRINGTON HIGHWAY, WAIANAE, HI 96792
7:00 P.M. – 10:00 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 less than three (3) minutes. Please silence all electronic devices.

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

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

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply – Chris Sugimoto
 - D. U.S. Army Representative
 - E. U.S. Navy Representative
 - F. Mayor Kirk Caldwell’s Representative – Josh Stanbro
 - G. Councilmember Kymberly Pine
 - H. Governor David Ige’s Representative
 - I. Senator Maile Shimabukuro
 - J. Representative Stacelynn Eli
 - K. Representative Cedric Gates
 - L. HDOT Quarterly Report – Marshall Ando
- III. RESIDENTS’/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IV. BOARD BUSINESS
 - A. Approval of January 21, 2020 minutes
 - B. Approval of February 18, 2020 meeting agenda
 - C. Transportation Committee Reorganization
 - D. Education, Health and Public Safety and Parks and Recreation Committee Reorganization
 - E. Hawaiian Affairs Committee Reorganization
 - F. Treasurer’s Report
 - G. Reports of Members Attendance at Other Meetings
- V. OLD BUSINESS (Limited to ten (10) minutes each)
- VI. NEW BUSINESS (Limited to ten (10) minutes each)

- A. Asbestos on Hawaiian Home Lands – Meyers and Mr. Bignami
 - B. Nanakuli-Mailii Neighborhood Board No. 36 Submit Capitol Improvement Programs to Elected Representatives - Teruya
 - C. Farrington Highway Study Update – HDOT
 - D. Climate Change/Resiliency Update – Josh Stanbro
- VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)
- A. Education, Health and Public Safety and Parks and Recreation – (Earley/Garcia, Meyers)
 - B. Hawaiian Affairs – (Medeiros/McKeague, Meyers, DuPont)
 - C. Housing Committee – (Rezentes, Medeiros, DuPont, Earley)
 - D. Planning and Zoning Committee – (Kahanamoku-Teruya, Meyers, Rezentes)
 - E. Transportation Committee/OMPO – (Dupont, Earley, Meyers...Meyers=OMPO Rep.)
- IX. ANNOUNCEMENTS
- A. Next Regular Board Meeting –Next meeting is March 17, 2020, 7:00 p.m. at Nanakuli Public Library
- X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jackson Coley at (808) 768-3721 or e-mail Jackson.coley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics

'20FEB10 PM 12:18 CITY CLERK

KIRK CALDWELL
MAYOR



JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: February 19, 2020

Time: 11:30 a.m.

Place: Kapālama Hale

Conference Room 153, 1st Floor
925 Dillingham Boulevard
Honolulu, Hawai'i 96817

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

ORDER OF BUSINESS

- I. Call to Order, Public Notice, Quorum
- II. New Business
 - A. Chair's Report
 1. Announcements, Introductions, Correspondence, and Additional Distribution
 - a. Resolution 19-284 – Relating to the Reappointment of Victoria Marks to Serve on the Ethics Commission of the City and County of Honolulu
 - b. Resolution 19-322 – Relating to the Reappointment of Allene Suemori to Serve on the Ethics Commission of the City and County of Honolulu
 - c. Staffing
 - i. Senior Clerk (P/T) – Joanne Lim
 - ii. Senior Clerk (P/T) – Kristie Kato
 - iii. Private Secretary II (Dept. of the Corporation Counsel) – Jill Yamashiro
 - iv. Legal Clerk III – Pending Approval
 2. For Action: Approval of Open Session Minutes of November 13, 2019
 3. For Action: Approval of Executive Session Minutes – None

- B. Executive Director and Legal Counsel’s Report
 - 1. Staff Work Reports Summary
 - 2. Statistics
 - a. Website Sessions – November and December 2019, January 2020
 - b. Financial Disclosure Filings – Update
 - c. Lobbyist Registrations, Annual Reports – Update
 - d. City and County of Honolulu Department and Agency Reports for Fiscal Year July 1, 2018 – June 30, 2019 – Published
 - e. 2019 Service Efforts and Accomplishments Report (Office of the City Auditor) - Draft
 - 3. Budget
 - a. FY2020 Operating Budget – None
 - b. FY2021 Operating Budget Request – Update
 - 4. Education and Outreach
 - a. Ethics Training Program (FY19–FY20) – Update
 - b. E-Newsletter, Twitter, Website – Update
 - c. Brochure – Ethics Guidance for City Board Members (v. 1 Draft)
 - d. University of Hawai‘i at Mānoa, Richardson School of Law – Panel Discussion on Government (March 2020)
 - 5. Legislation
 - a. For Discussion: City Ethics Laws
 - i. Clarify Who Can Initiate a Complaint
 - ii. Clarify Definition of “Confidential”

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. Financial Disclosures – Clarify Reporting Year – None
 - iv. Lobbyists – Delete Notary Requirement – None
 - v. Evaluation of Ethics Board of Appeals, Ordinance 17-44 (ROH 1990 Chapter 3, Article 15), Committee Report No. 218 – Update
 - b. For Discussion: Resolution 19-331 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), Relating to the Honolulu Ethics Commission

- c. For Discussion: Hawai'i State Legislature (2020)
 - i. HB 361, HD1, SD1 Relating to Emoluments
 - ii. HB 1927 Relating to Emoluments
 - iii. Honolulu Star-Advertiser Articles on Legislative Bills
- 6. Education Opportunities – Commissioners and Staff
 - a. COGEL 41st Annual Conference (December 15-18, 2019), Chicago Marriott Downtown, Chicago, IL – Report
 - b. Hawai'i Tribune Herald Article – *Board Asks If Ongoing Blockade of Maunakea Access Road Is Allowed under County Ethics Code*, December 20, 2019
- 7. For Discussion and Action: Request for Formal Advisory Opinion – Should the Gift Guidelines Be Amended to Prohibit City Officers and Employees from Accepting Gifts from Persons Doing Business with Their City Agency, Regardless of the Value of the Gift (i.e., Reconsider Current Exceptions that Allow Acceptance of Tokens of Aloha and Gifts of Relatively Small Value from Persons Doing Business with a City Agency)

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 Determination – None

IV. Executive Session – None

V. Strategic Planning

A. *Ethics Commission–2027 (Amended)*

- 1. For Discussion and Action: Delegation of Authority by Ethics Commission to Ethics Commission Investigator to Self-Initiate Investigations on Behalf of the Commission
- 2. For Discussion and Action: Community Outreach Plan (DRAFT) and Whether the Ethics Commission May Create a Permitted Interaction Group (PIG) for Community Outreach and Media Response
- 3. For Discussion: May the Ethics Commission:
 - a. Create a PIG for Community Outreach and Media Response
 - b. Delegate One Commissioner to Speak on Behalf of the Ethics Commission
- 4. PIG – Review Strategic Plan Top Priorities (Chair Marks, Vice-Chair Monk, Commissioner Suemori) – Meeting No. 1, March 2020

VI. Adjournment

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at ethics@honolulu.gov; or by calling 768-9242.

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 oral testimonies of 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 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
Phone: 768-9242, Fax: 768-7768, Email: ethics@honolulu.gov
at least **four (4) working days** in advance of the meeting.*

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



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

CITY AND COUNTY OF HONOLULU
C/O 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>

'20FEB10 AM 10:05 CITY CLERK

BOARD MEMBERS:

CHACE SHIGEMASA, Chair
MICHAEL CHAPMAN, Vice Chair
JOSEPH OMURA, Treasurer
CHANDRA KANEMARU, Secretary
LARRY BAIRD
DENNIS EGGE
PATTI IGAWA
LEN PEPPER
DAVID YOMES

REGULAR MEETING AGENDA THURSDAY, FEBRUARY 13, 2020, 7:00 P.M. SALT LAKE ELEMENTARY SCHOOL CAFETERIA, 1131 ALA LILIKOI STREET

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under **ONE (1) minute**; those giving reports are encouraged to summarize remarks under three (3) minutes.

Please Kōkua: Silence all electronic devices, show respect for speakers and others in the community. 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.

1. CALL TO ORDER

- A. Chair Chace Shigemasa
- B. Roll Call of Board Members – Establish quorum

2. PUBLIC SAFETY REPORTS

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

3. COMMUNITY EVENTS & CONCERNS

- A. Report Of Any Events Or Concerns Within The Community

4. PRESENTATION/INTRODUCTION

- A. State of Hawaii Department of Transportation - H201 Restriping Project
- B. City and County of Honolulu Department of Transportation Services – Bus Routes for Interim Rail Service

5. COMMUNITY UPDATES

- A. Aloha Stadium Authority/Dept. of Accounting & General Services – New Aloha Stadium Entertainment District (NASD)
- B. Rail Transit Project
- C. Military - US Naval Facilities
- D. Board of Water Supply
- E. Government Agencies
- F. Schools

6. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State Senator Glenn Wakai
- C. State House Representative Aaron Johanson
- D. State House Representative Linda Ichiyama

7. CITY ELECTED GOVERNMENT OFFICIALS

- A. City Mayor Kirk Caldwell's Representative
- B. City Councilmember Joey Manahan

8. NEW BUSINESS

- A. House Bill 2217/Senate Bill 3166 – Related to the Stadium Authority (Board Resolution)
- B. Ala Liliiko Street /Ala Ilima Street Intersection Follow Up & Action
- C. Homeless Encampment near Kahuapaani Street

9. UNFINISHED BUSINESS / ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
- B. Salt Lake District Park Swimming Pool & Master Plan
- C. Salt Lake Waterway Stream Maintenance
- D. Neighborhood Board Transportation Initiatives Update
- E. New Aloha Stadium Entertainment District (NASED) Update
- F. Honolulu Bulky Item Collection Pilot Update
- G. Adopted Board Boundaries Revision Request to Commission Update

10. CHAIRS REPORT

- A. Chair Chace Shigemasa
- B. Board Meeting Location Update

11. TREASURER'S REPORT

- A. Treasurer – Joseph Omura

12. BOARD REPORTS

- A. Special Projects – Chace Shigemasa/Michael Chapman
- B. Environment – Michael Chapman
- C. Public Safety – David Yomes
- D. Transportation – Larry Baird
- E. Parks and Recreation – Lennard Pepper/Chace Shigemasa
- F. Senior Citizens – Patti Igawa
- G. Emergency Preparedness – Dennis Egge
- H. Education, Health & Human Services – Chandra Kanemaru
- I. Legislation – Joseph Omura

13. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, March 12, 2020 at 7:00 p.m. at Salt Lake Elementary School Cafeteria, 1131 Ala Liliiko Street.
- B. Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

14. ADJOURNMENT

2019-2020 Neighborhood Board No. 18 Priorities

- TRANSPORTATION (District-Wide Planning)
- PARKS AND RECREATION (Salt Lake District Park Master Plan)
- PUBLIC SAFETY (Community Safety, Community Policing)
- COMMUNITY (Increase NB activities in the community)

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), 925 Dillingham Boulevard Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Chris Naylor at 768-3770 or e-mail at chris.naylor@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 three (3) business days before the scheduled meeting.

Board of Directors Meeting
Ali`i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 13, 2020, 9:30 a.m.

BOARD OF DIRECTORS

Tobias Martyn
CHAIR

Terrence M. Lee
VICE CHAIR

Michele Chun Brunngraber
Jade Butay
John Henry Felix
Wes Frysztacki
Ford Fuchigami
Dean Hazama
Damien T.K. Kim
Wesley K. Machida
Lynn McCrory
Glenn M. Nohara
Kathy Sokugawa
Hoyt H. Zia

Agenda

- I. [Call to Order by Chair](#)
- II. [Public Testimony on all Agenda Items](#)
- III. [Executive Director and CEO's Report](#)
- IV. [December Monthly Progress Report](#)
- V. [Lessons Learned - HART West Side Contracts](#)
- VI. [Resolution 2020-1 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation on Senate Bill 2640](#)

Executive Session

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

- VII. [Executive Director & CEO's Annual Performance Evaluation and Performance Metrics](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and 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 on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VIII. [Financial Update](#)
- IX. [Construction, Traffic and Outreach Update](#)
- X. [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.

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at the HART offices at 1099 Alakea Street, Suite 1700.

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.

The meeting is viewable by: (1) internet live streaming through <https://olelo.org/tune-in/> (2) televised live broadcast on Olelo; or (3) after the meeting, viewable at <http://honolulutransit.org>.

Government Affairs/Audit/Legal Matters Committee
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 13, 2020, 9:00 am

Terrence M. Lee
CHAIR

Tobias Martyn
VICE CHAIR

Wes Fryszacki
Hoyt H. Zia

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Resolution 2020-1 Regarding Board Position on SB 2640
Executive Session

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

- IV. Adjournment

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Human Resources Committee
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, February 13, 2020, 8:30 a.m.

HUMAN RESOURCES
COMMITTEE MEMBERS

Hoyt H. Zia
CHAIR

Damien T.K. Kim
VICE CHAIR

Wes Fryszacki
Terrence M. Lee
Tobias Martyn

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Executive Director & CEO's Annual Performance Evaluation and Performance Metrics](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and 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 on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- IV. 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.

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

AGENDA – TWENTY-EIGHTH MEETING

THURSDAY, FEBRUARY 13, 2020
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl. No. 19-15829 from Kuuraku USA, Inc., dba Kuuraku USA, Inc. For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Okimura LLC, dba Chiba-Ken, 468 Ena Road, and for a change of trade name to Kuuraku USA, Inc. (Prelim. Hrg. 1/23/20)
2. Appl. No. 20-20469 from K Wind Corporation, dba Kickin Cajun, 46-056 Kamehameha Highway, Space E10, Kaneohe (Windward Mall) For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 12/19/19)
3. Appl. No. 20-20661 from DSM Food and Spirits, LLC, dba Study Hall Sports Bar & Grill, Dispenser General license (Category No. 1 – Standard Bar), 1019 University Avenue, #1A (Puck's Alley) (E1596) For a Change of Category from a Dispenser General license (Category No. 1- Standard Bar) to a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 10/31/19)

(Continued from January 2, 2020; public hearing kept open)

LICENSE APPLICATIONS:

Special License Applications:

4. Appls. No. 20-21245-1, 20-21245-2, 20-21245-3, 20-21245-4, 20-21245-5, 20-21245-6, 20-21245-7, 20-21245-8, 20-21245-9, 20-21245-10, 20-21245-11, 20-21245-12, 20-21245-13, 20-21245-14, 20-21245-15, 20-21245-16, 20-21245-17, 20-21245-18, 20-21245-19, 20-21245-20, and 20-21245-21 from Mai Tai Lounge LLC, dba Mai Tai Lounge, 1450 Ala Moana Boulevard, Suite 3247 (Ala Moana Center)

For a Special General license, from 11:00 a.m. to 1:00 a.m. the following morning, on the following dates (total of 63 days):

- 1) February 27, 28, and 29, 2020;
- 2) March 1, 2, and 3, 2020;
- 3) March 4, 5, and 6, 2020;
- 4) March 7, 8, and 9, 2020;
- 5) March 10, 11, and 12, 2020;
- 6) March 13, 14, and 15, 2020;
- 7) March 16, 17, and 18, 2020;
- 8) March 19, 20, and 21, 2020;
- 9) March 22, 23, and 24, 2020;
- 10) March 25, 26, and 27, 2020;
- 11) March 28, 29, and 30, 2020;
- 12) March 31, 2020, and April 1 and 2, 2020;
- 13) April 3, 4, and 5, 2020;
- 14) April 6, 7, and 8, 2020;
- 15) April 9, 10, and 11, 2020;
- 16) April 12, 13, and 14, 2020;
- 17) April 15, 16, and 17, 2020;
- 18) April 18, 19, and 20, 2020;
- 19) April 21, 22, and 23, 2020;
- 20) April 24, 25, and 26, 2020;
- 21) April 27, 28, and *29, 2020

*(4/29/20 - 11:00 a.m. to 11:59 p.m.)

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

5. Appls. No. 20-21305-1, 20-21305-2, 20-21305-3, 20-21305-4, 20-21305-5, 20-21305-6, 20-21305-7, and 20-21305-8 from Blue Chakra Connections Incorporated, dba Gourmet Events, 364 South King Street (Iolani Palace)
- For a Special General license, from 2:00 p.m. to 9:00 p.m., on the following dates (total of 8 days):
- 1) Saturday, February 22, 2020;
 - 2) Wednesday, March 4, 2020;
 - 3) Sunday, March 15, 2020;
 - 4) Thursday, March 26, 2020;
 - 5) Monday, April 6, 2020;
 - 6) Friday, April 17, 2020;
 - 7) Saturday, May 9, 2020;
 - 8) Wednesday, May 20, 2020

(Tauck Tours Dinner)

PRELIMINARY HEARINGS:

6. Appl. No. 20-20590 from Salon Cherie LLC, dba Malu, 661 Keeaumoku Street, Suite 106E (Sam Sung Plaza)
- For a Restaurant General license (Category No. 1 – Standard Bar)
7. Appl. No. 20-20846 from Aroma Caffe Inc., dba Hawaiian Aroma Caffe, 330 Royal Hawaiian Avenue (DFS Galleria Building)
- For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing)

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

8. Appl. No. 20-20928 from MJ-Star Inc., dba Star Lounge
- For a Temporary Dispenser General license (Category No. 4 – Hostess) at 94-366 Pupupani Sreet, Waipahu, the current site of Star Lounge (E0427)

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

9. Appl. No. 20-21320 from Chef's Poke & Sushi Roll LLC, dba Chef's Poke & Sushi Roll
- For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 611 Kapahulu Avenue, the current site of Waioli Grill & Café (R0552)

Caterer License Applications:

10. Appl. No. 20-21291 from FSMB LLC, dba Pitch Sports Bar, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 685 Auahi Street, Space 2-216/217 (R1272)
- For a caterer's license to cater off the licensed premises on Saturday, February 15, 2020, from 5:00 p.m. to 11:59 p.m.
- (fronting 725 Auahi Street; near Cooke Street)
- (Night Market event)

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications:

11. Appl. No. 20-21346 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant Beer and Wine license (Category No. 1 – Standard Bar), University of Hawaii Baseball Stadium (R0592)

For a caterer's license to cater off the licensed premises, from 10:00 a.m. to 11:00 p.m., on the following dates (total of 19 days):

- 1) Monday, February 17, 2020;
- 2) Wednesday, February 19, 2020;
- 3) Thursday, February 20, 2020;
- 4) Friday, February 21, 2020;
- 5) Saturday, February 22, 2020;
- 6) Sunday, February 23, 2020;
- 7) Friday, February 28, 2020;
- 8) Saturday, February 29, 2020;
- 9) Sunday, March 1, 2020;
- 10) Wednesday, March 11, 2020;
- 11) Thursday, March 12, 2020;
- 12) Friday, March 13, 2020;
- 13) Saturday, March 14, 2020;
- 14) Friday, April 3, 2020;
- 15) Saturday, April 4, 2020;
- 16) Friday, April 17, 2020;
- 17) Saturday, April 18, 2020;
- 18) Friday, May 1, 2020;
- 19) Saturday, May 2, 2020

(Catering to University of Hawaii Rainbow Wahine Softball Stadium)

REQUESTS:

12. Request No. 20-21338 from Taqueria El Ranchero, LLC, dba Taqueria El Ranchero, LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 823 California Avenue, #A-5, Wahiawa (R1116)

Requesting reconsideration of Commission's position that a restriction placed on a previous license be carried over to a new license issued to the same entity at the same location

(Appl. No. 15-2557 for a Restaurant General license (Category No. 1 – Standard Bar) was conditionally approved on July 9, 2015, with a restriction on its liquor service hours)

(Appl. No. 17-11708 for a change of category from a Restaurant General license (Category No. 1) to a Restaurant General license (Category No. 2) was approved on August 24, 2017)

OTHER BUSINESS:

13. Liquor Commission

Re: Request No. 19-16989 from Bloomingdale's, Inc., dba Forty Carrots, Restaurant General license (Category No. 1 – Standard Bar), 1450 Ala Moana Boulevard (R1133) requesting approval to permanently increase its licensed premises – Six-month review of probation period

(Request approved on August 8, 2019; licensee placed on a one-year probation period (8/9/19 to 8/9/20))

ADOPTION OF DECISION AND ORDER:

14. Ashley's Restaurant & Lounge (LCV 19-0001) (E1327)

For adoption of Decision and Order

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|---|------------------------------------|
| 15. | Club Spotlight
(LCV 18-0526)
(E1487) | For adoption of Decision and Order |
| 16. | Club Thai Angel
(LCV 18-0450)
(E1158) | do. |
| 17. | The District Parlor
Karaoke Lounge
(LCV 19-0019)
(I0042) | do. |
| 18. | Kona Brewing Co., LLC
(nka Kona Brewery LLC)
(LCV 19-0216)
(R0688) | do. |
| 19. | Liko's Tap & Table
(LCV 18-0516)
(R1336) | do. |
| 20. | The Surfjack
(LCV 19-0011)
(L0058) | do. |
| 21. | TJ's Sports Bar & Grill
(LCV 18-0510)
(R0612) | do. |
| 22. | The Wine Stop
(nka The Wine Box)
(LCV 19-0243)
(D1029) | do. |
| 23. | Yakiniku Korea House
(LCV 18-0520)
(R1248) | do. |

ADJUDICATION HEARINGS:

24. ATG Starlite
(LCV 16-0068)
(E1316)
- 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 15, 2016 and/or during the period from March 1, 2016 to March 15, 2016)
- (Continued from August 4, 2016)
25. ATG Starlite
(LCV 18-0105)
(E1316)
- Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games on the licensed premises, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about March 22, 2018)
- (Continued from January 30, 2020)
- [History: 11/15/18, 1/30/20]
26. Agalico Waikiki
(nka Aloha Steakhouse)
(LCV 19-0167)
(R0995)
- Licensee made physical alterations within its licensed premises, without prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about January 3, 2019)

ADJUDICATION HEARINGS: (CONT.)

27. The Arts at Marks Garage
(LCV 18-0501)
(N7629)
- Licensee did not appear before the Commission for a 30-day post-event report as ordered by the Commission (Violation of Section 281-91, HRS) (Date of violation: On or about November 29, 2018)
- (Continued from January 16, 2020)
28. Workplay LLC
(LCV 19-0072)
(R1333)
- Licensee failed to comply with any other laws applicable to the business of Licensee, whether in existence at the time of issue of such license or enacted or amended from time to time thereafter, to wit, operating a food establishment without a valid permit (Violation of Section 281-38, HRS) (Date of violation: On or about January 5, 2019)
29. Kahuna Distribution LLC
(nka Pint Size Hawaii)
(LCV 19-0180)
(C0120)
- Licensee, without Commission approval, transferred its business to another entity, 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 January 7, 2019, and/or during the period between January 2, 2019 and January 7, 2019)
30. Smith's Union Bar
(LCV 19-0036)
(E0586)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within licensed premises before or after the hours established by the Commission (Violation of Rule: 3-82-38.20(b)) (Date of violation: On or about January 20, 2019)
- (Continued from February 6, 2020)

ADJUDICATION HEARINGS: (CONT.)

31. Serina Karaoke Dining (nka Kingyo Karaoke Lounge) (LCV 18-0517) (E0561)
- (1) Licensee failed to make time record entries at the time its employees reported on duty and again when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about December 16, 2018)
- (2) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of each of its employees when these employees were on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about December 16, 2018)
- (Continued from February 6, 2020)
32. Study Hall Sports Bar & Grill (LCV 18-0483) (E1596)
- Licensee failed to obtain written permission from the Commission prior to installing or operating any system which provides music and enables customers to sing along with that music (i.e. "karaoke machines") (Violation of Rule 3-82-47.1(b)) (Date of violation: On or about November 27, 2018)
- (Continued from January 2, 2020)
33. Study Hall Sports Bar & Grill (LCV 19-0226) (E1596)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about June 14, 2019)
34. Study Hall Sports Bar & Grill (LCV 19-0236) (E1596)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 16, 2019)

ADJUDICATION HEARINGS: (CONT.)

35. Study Hall Sports Bar & Grill (LCV 19-0256) (E1596)
- (1) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 28, 2019)
- (2) Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about July 28, 2019)
36. Study Hall Sports Bar & Grill (LCV 19-0301) (E1596)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about August 20, 2019)
37. 2 Rende Vuu (LCV 18-0518) (E1179)
- Licensee held employees' certificates of registration (Violation of Rule 3-82-38.5(d)) (Date of violation: On or about December 13, 2018)
- (Continued from January 16, 2020)
38. Club Rock-Za (LCV 18-0457) (E0409)
- (1) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)(Date of violation: On or about October 20, 2018)

ADJUDICATION HEARINGS: (CONT.)

Club Rock-Za
(LCV 18-0457)
(E0409)
(Cont.)

- (2) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 20, 2018)

(Continued from February 6, 2020)

[History: 12/5/19, 1/9/20, 2/6/20]

(Charge 1: Licensee denied allegations; Charge 2: No contest plea accepted; continued for penalty phase)

OTHER BUSINESS: (CONT.)

39. Liquor Administrator

Legislative Update

40. 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, at least five (5) business days prior to the meeting.



**PARKS COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020 7:00 P.M.
EWA BEACH PUBLIC LIBRARY
91-950 NORTH ROAD, EWA BEACH, HI 96706**

Rules of Speaking:

Aloha! This is your Community Public Forum; your input and cooperation are really appreciated. This is a meeting of the Ewa Neighborhood Board Parks Committee. As a reminder, the Ewa Neighborhood Board (and the Parks Committee) is an advisory board. 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 two (2) 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 Committee may act on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on or added to the agenda.

1. CALL TO ORDER: Committee Chair John Rogers

- 1.1. Reading of the Rules of Speaking
- 1.2. Introduction of Ewa Neighborhood Board/Committee Members
- 1.3. Introduction of Attendees/Community Members

2. ONEULA SUB-COMMITTEE

- 2.1 Identify priority improvement project to be submitted via resolution to Neighborhood Board
- 2.2 Community Policing initiative
- 2.3 Permitted Camping

3. EWA BEACH COMMUNITY PARK MURAL PROJECT

- 3.1 Draft resolution to Neighborhood Board

4. NEW BUSINESS

- 4.1 Proposed starting time change.

5. PARKS INSPECTIONS PROGRAM

- 5.1 Update to Google Drive
- 5.2 Data submission process

6. RESIDENTS AND COMMUNITY CONCERNS AND COMMUNITY ANNOUNCEMENTS REGARDING EWA COMMUNITY PARKS (Limited to three (3) minutes each report. 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.

7. ANNOUNCEMENTS

The next Meeting of the Ewa Neighborhood Board Parks Committee is scheduled for Thursday, March 19, 2020 at 7:00 p.m. at the Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706. As a reminder; this is NOT a Regular Board Meeting. This is a meeting of the Ewa Neighborhood Board Parks Committee. Minutes of this meeting will be submitted to the Neighborhood Commission Office within 30 days of this meeting.

8. ADJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of this Committee, as a subset of the Board, 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 committee, as a subset of the Board, shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The committee, as a subset of the Board, shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The committee, as a subset of the Board, may provide for reasonable administration of oral testimony by rule.

**REGULAR BOARD MEETING AGENDA****THURSDAY, FEBRUARY 13, 2020 7:00 P.M.****EWA BEACH PUBLIC LIBRARY****91-950 NORTH ROAD, EWA BEACH, HI 96706****Rules of Speaking:**

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under Two (2) 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 eight (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER: Chair – Mitchell Tynanes

- 1.1. Reading of the Rules of Speaking
- 1.2. Introduction of Board Members

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

- 2.1. Honolulu Fire Department – Duty Officer
- 2.2. Honolulu Police Department – Duty Officer
- 2.3. Ewa Weed & Seed Unit – Duty Officer Weedandseedhawaii.org Phone 376-7005

3. BOARD ADMINISTRATION AND PLANNING

- 3.1. Treasurer's Report
- 3.2. Approval of Thursday, January 9, 2020 Regular Meeting Minutes

4. RESIDENTS AND COMMUNITY CONCERNS AND COMMUNITY ANNOUNCEMENTS – Limited to one (1) turn – two (2) minutes per person. Concerns or comments to Public Safety & Government Officials should be addressed in Sections two (2) & five (5). In the interest of time, please be brief with your concerns or questions.**5. GOVERNMENT OFFICIALS:** (Limited to three (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – two (2) 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.)**5.0. US Government**

5.0.1 US Marine Corp Base Hawaii (MCBH) – Danny Hayes

5.1. City & County of Honolulu

- 5.1.1. Mayor Kirk Caldwell's Representative – Michael Colon Michael.colon@honolulu.gov
- 5.1.2. Councilmember District 1 – Kymberly Pine kmpine@honolulu.gov
- 5.1.3. Councilmember District 9 – Ron Menor rmenor@honolulu.gov
- 5.1.4. Board of Water Supply – Oryn Nakamura onakamura@hbws.org

5.2. State of Hawaii

- 5.2.1 Department of Education (DOE) Leeward District Supervisor – Sean Tajima
- 5.2.2 Governor David Ige's Representative – Brooke Wilson
- 5.2.3 Senate District 19 – Senator Kurt Fevella senfevella@capitol.hawaii.gov
- 5.2.4 Senate District 20 – Senator Mike Gabbard sengabbard@capitol.hawaii.gov
- 5.2.5 Representative District 39 – Representative Ty Cullen repcullen@capitol.hawaii.gov
- 5.2.6 Representative District 40 – Representative Bob McDermott repmcdermott@capitol.hawaii.gov
- 5.2.7 Representative District 41 – Representative Rida Cabanilla repcabanilla@capitol.hawaii.gov

6. UNFINISHED BUSINESS:

- 6.1 Resolution regard Fort Weaver Road Improvements – John Rogers
- 6.2 Screening Board presentations – Penelope Parnes

7. PRESENTATIONS:

- 7.1 AT&T Small Cell Sites – J5 Partners, Andrew Tomlinson
- 7.2 Public Review Draft of the update to the East Kapolei Transit Oriented Development (TOD) Plan – Franz Kraintz, Urban Planner – Department of Planning and Permitting (DPP)
- 7.3 Homeless Outreach Navigation for Unsheltered Persons (HONU) Presentation – Department of Community Service (DCS) Director Pamela Witty-Oakland
- 7.4 Puuloa Gun Range Shoreline Stabilization Project – Mike Plowman

8. COMMITTEE REPORTS:

- 8.1 Education – Chair Clark
- 8.2 Parks – Co-Chairs Rogers and Parnes
- 8.3 Transportation – Chair Aki
- 8.4 Oahu Metropolitan Planning Organization (OMPO) Citizen’s Advisory – Chair Rogers
- 8.5 Public Safety/Community Outreach – Chair Robinson-Onderko
- 8.6 Economic Development – Chair Clark – Haseko Update

9. ANNOUNCEMENTS:

- 9.1 **Next Regular Meeting – Scheduled for Thursday, March 12, 2020 at 7:00 p.m. will be held at Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706.**
- 9.2 Regular Board Meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

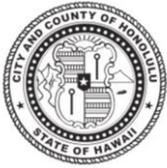
10. ADJOURNMENT

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), Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawai’i 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Naomi Hanohano at (808) 768-3718 or e-mail naomi.hanohano@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 the hours of 8:00 a.m. - 4:00 p.m. at least three (3) business days 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: nbtestimony@honolulu.gov.



'20FEB07 AM 11:55 CITY CLERK

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

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

**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 13, 2020
ALA WAI CLUBHOUSE, 2nd Floor
404 KAPAHULU AVENUE
6:30 P.M.**

Announcement: For those wishing to speak who are not already on the agenda, **please fill out a “Community Concern” form** at the front desk and turn it in to the Neighborhood Assistant. Please silence all electronic devices.

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 urged to keep their comments respectful and under three (3) minutes. And, all those giving reports are urged to keep their reports under three (3) minutes, unless otherwise noted.**

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. As a note of caution, items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Richard Figliuzzi, Chairman
 - A. Aloha and Announcements
 - B. Appreciation and Condolences to First Responders, Honolulu Police Department, Hawaii Fire Department, Emergency Medical Services, and Good Samaritans

- II. WELCOME - New Board Members
 - A. Encourage participation among all Board Members
 - B. Official Board Photo 2020

- III. PUBLIC SAFETY MONTHLY REPORTS
 - A. Honolulu Fire Department (HFD) Report
 - B. Honolulu Police Department (HPD) Reports
 1. Waikiki District 6
 2. East Honolulu District 7

- IV. STATE AND CITY ADMINISTRATION REPORTS
 - A. Governor’s Representative - Cathy Betts, Department of Human Services
 - B. Mayor’s Representative - Walea Constantinau, Honolulu Film Office
 - C. Board of Water Supply - Ann Wong

- V. RESIDENT/COMMUNITY CONCERNS - Limited to three (3) minutes each
Community concerns and comments for Board consideration and possible future action

- VI. PRESENTATIONS - Limited to ten (10) minutes each
 - A. Presentation regarding RFP-DES-1067805, “Top Golf” – Guy Kaulukukui, City & County of Honolulu; Devon Charhon, Topgolf; Josh Stinson, The MacNaughton Group; and Mark Rolwing

- VII. PRIORITY COMMUNITY ISSUES
 - A. Makalei & Leahi Beach Park Seawall Access Update – Linda Wong
 - B. Tour Helicopter Safety & Noise Regulation Update - Michelle Matson
 - C. Ala Wai Canal and Golf Course Update - Winston Welch

VIII. ELECTED OFFICIALS REPORTS

- A. Congressman Ed Case
- B. Councilmember Ann Kobayashi
- C. Councilmember Tommy Waters
- D. Senator Les Ihara, Jr.
- E. Senator Stanley Chang
- F. Representative Bert Kobayashi
- G. Representative Scott Nishimoto
- H. House Speaker Emeritus Calvin Say

IX. PUBLIC EVENTS AND NOTICES

- A. March of Dimes annual "March for Babies walk" at Kapiolani Park on Saturday, April 18, 2020

X. BOARD BUSINESS

- A. Chairman's Report – Richard Figliuzzi
- B. Treasurer's Report – Linda Wong
- C. Approval of Board Meeting Minutes
 - 1. July 11, 2019 – deferred for rewrite
 - 2. October 10, 2019 – deferred for rewrite
- D. Standing Committees
 - 1. Planning and Zoning – Michelle Matson
 - 2. Parks, Recreation and Environment – Winston Welch
 - 3. Traffic & Transportation – Stefan Mrozewski
- E. Diamond Head/Kapahulu Improvement District – Richard Figliuzzi
- F. Sub-District Reports
 - 1. Subdistrict 1 (St. Louis Heights) – Julia Allen
 - a. St. Louis Heights Community Association Report
 - 2. Subdistrict 2 (Kapahulu) – Keolu Peralto
 - a. Crane Park Transient Encampments
 - b. Bulky-Item Pick-Up Issues
 - c. Abandoned Vehicles
 - 3. Subdistrict 3 (Diamond Head) – Linda Wong
 - a. Dillingham Fountain
 - b. Thurston Triangle Fountain

XI. NEXT REGULAR BOARD MEETING

Thursday, March 12, 2020; 6:30 p.m.

XII. ADJOURNMENT ~ 8:45 p.m.

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) at Kapalama Hale, 925 Dillingham Blvd Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710; Fax (808) 768-3711; or contact the Neighborhood Assistant, Lindon Valenciano at 768-3712, e-mail l.valenciano@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: nbttestimony@honolulu.gov.

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 am and 4:00 pm at least three (3) business days before the scheduled meeting.



REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 13, 2020
HAU'ULA COMMUNITY CENTER
54-010 KUKUNA ROAD
6:30 P.M. to 8:30 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 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 Dee Dee Letts
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **UNITED STATES ARMY**
- V. **GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Councilmember Heidi Tsuneyoshi – Councilmember Tsuneyoshi or Mike Sakata
 - C. State Senator – Senator Gil Riviere
 - D. State House Representative – Representative Sean Quinlan
 - E. State Department of Transportation – Kevin Murata
 - F. Veterans Outreach – Rolly Alvarado
- VI. **NEW BUSINESS**
 - A. Windward Breadfruit Initiative, Failautusi Avegalio, Jr.
 - B. Climate Change, Wynne Zhao
- VII. **COMMITTEE OVERVIEWS AND REPORTS**
- VIII. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- IX. **APPROVAL OF JANUARY 2020 REGULAR MEETING MINUTES**
- X. **TREASURER'S REPORT**
- XI. **BOARD ANNOUNCEMENTS**
 - a. Next meeting scheduled for Thursday, March 12, 2020, 6:30 p.m.
 - b. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 54.
- XII. **ADJOURNMENT**

2019 to 2020 Ko'olauloa Neighborhood No. 28 Board Members:

Dee Dee Letts, Chair – ddletts@lava.net
Jacob Nihipali, Secretary – jacobnihipali@gmail.com (Parks & Recreation Committee)
Pane Meatoga, III – meatoga21@gmail.com (Capital Improvement Projects)
CM Polvado – polvado@gmail.com (Planning & Permitting Committee)
Randall Au – randallau1960@gmail.com (Water Committee)
Vanley Auna – aunav001@gmail.com Co-Chair (Public Information), Chair (Homeless Committee)
Cathleen Mattoon – mattoonc001@hawaii.rr.com Co-Chair (Planning and Permitting)
Dave Burlew – farmerdaveburlew@gmail.com Chair (Agriculture Committee)

Darroll Kahuena – dkahuena@yahoo.com Co-Chair (Planning and Permitting)
Lice Niu – licenui@hotmail.com Chair (Education, Culture)
Dotty Kelly-Paddock

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**CITY COUNCIL
PUBLIC HEARING**

DATE: WEDNESDAY, FEBRUARY 19, 2020
PLACE: CITY COUNCIL CHAMBER
TIME: 10 A.M.

1. Bill 58 (2019) – To rezone land situated at Haleiwa, Oahu, Hawaii. (Rezoning land from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Haleiwa KEM 7309, LLC)
2. Bill 63 (2019), CD1 – Relating to Condominium Property Regimes. (Amending the provisions of the Land Use Ordinance pertaining to Condominiums and Condominium Property Regimes.)
3. Bill 68 (2019) – Relating to the Special Impact Fund. (Creating a Special Impact Fund to be administered by the Department of Budget and Fiscal Services.)
4. Bill 1, CD1 – Relating to City advertisements. (Excepting Liquor Commission advertisements from the requirement that City advertisements including a statement that the advertisement is paid for, in whole or part, by City taxpayers.)
5. Bill 3 – Relating to the establishment of a Keep Hawaii Hawaii Pass Program. [Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation.]
6. Bill 5 – Relating to the Affordable Housing Fund. [Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition)].
7. Resolution 19-136, CD1 – Approving an application for a Plan Review Use Permit for the relocation of Oahu Community Correctional Center to Halawa, and terminating the Plan Review Use Permit in Kalihi. (Applicant: State of Hawaii, Department of Accounting and General Services)

Persons wishing to speak are requested to register by 10 a.m. using the On-Line Council Speaker Registration form available at <http://www.honolulu.gov/ccl-testimony-form.html>, or by sending a fax indicating your desire to speak, along with your name, phone number and subject matter to 768-3826 or by calling 768-3814. Testimony is limited to three minutes and shall be presented by the registered speaker only.

Written testimonies may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>. By submitting written testimony, you are **not automatically registered to speak**. You are requested to register to speak if you wish to provide oral testimony.

On-line and fax registration forms must be received by 10 a.m. to be included in the list of registered speakers. **Persons who have not registered to testify by 10 a.m. will be given an opportunity to present oral testimony on an item following the registered speakers by raising their hand at the time additional speakers are called upon.**

Copies of the Bills, Resolutions and any amendments thereto are available at the City Clerk's Office, Room 203, Honolulu Hale or on-line at <http://www4.honolulu.gov/docushare>.

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least 3 working days prior to the meeting.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAIKA ANDERSON, CHAIR

SA1264061: Saturday, February 8, 2020
1 Affidavit



Clean Water '20FEB07 AM 9:57 CITY CLERK and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice Chairperson

Kim Falinski

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

MEETING NOTICE

Friday, February 14, 2020

9:00 a.m.

Mission Memorial Building Hearings Room

550 South King Street, First Floor

Honolulu, Hawaii, 96813

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FOR APPROVAL AND DISCUSSION

- Minutes of the July 19, 2019 Meeting.

- IV. PRESENTATION AND/OR ACTION

The Department of Budget and Fiscal Services, City and County of Honolulu, will report to the Commission on the receipt of applications submitted and submit the 2020 meeting schedule.

- V. PRESENTATION

The Department of Land Management, City and County of Honolulu, presentation on the use of funds from the Clean Water and Natural Lands Fund, to include update of the Ho`āla `Āina Kūpono project and the Department of Planning and Permitting project.

VI. DISCUSSION AND/OR ACTION

Clean Water and Natural Lands Advisory Commission to discuss ways to increase public awareness of the Clean Water and Natural Lands Fund and its purpose.

VII. PUBLIC TESTIMONY

VIII. ANNOUNCEMENTS

Next meeting March 13, 2020 at 9:00 a.m. at the Mission Memorial Hearings Room.

IX. ADJOURNMENT

The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

Persons wishing to present oral testimony on the items listed in the agenda, please register by completing the 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 or at the time a particular agenda item is announced. They will be given an opportunity to speak following oral testimony by any registered speakers. Each speaker will be limited to two minutes.

Written testimony may be emailed to the Department of Budget and Fiscal Services at BFS.CWNL@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 the testifier’s address, email address, and phone number, may be posted on the Commission’s webpage.

NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813

- Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission c/o the Department of Budget and Fiscal Services at 768-5535 or by email to BFS.CWNL@honolulu.gov at least three business days prior to the scheduled meeting/hearing.



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU
925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice-Chair
Helen Hamada, Commissioner
Grant Kagimoto, Commissioner
Kaipo Kukahiko, Commissioner
Kimberly W. Yoshimoto, Commissioner

'20FEB06 PM 3:53 CITY CLERK

MEETING NOTICE

Friday, February 14, 2020

1:30 p.m.

Kapalama Hale Ethics Hearing Room
925 Dillingham Boulevard #153, Honolulu, Hawaii

AGENDA

1. Call to order
2. Welcome New Commissioner – Kaipo Kukahiko
3. Approval of Minutes: January 21, 2020 Meeting
4. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2021
 - i. Presentation of Score Variances; and
 - ii. Presentation of Scores (if no variances)
 - b. Agency/Public Testimonies of All Agenda Items
5. FOR DISCUSSION: FY2021 Grants in Aid Proposals – Score Variances
6. FOR DISCUSSION: FY2021 Grants in Aid Proposals – Adoption of Scores (if no variances)

7. FOR DISCUSSION: FY2021 Grants in Aid Proposals - General

8. Next meeting date:

February 18, 2020 at 1:30 p.m. in the Kapalama Hale Ethics Hearing Room

9. Adjournment

NOTE: Any person requiring *auxiliary aid* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) or accommodation *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 768-5857 (voice/tty) or email at csteiner@honolulu.gov by February 11, 2020.

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 5 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 csteiner@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.



PALOLO NEIGHBORHOOD BOARD NO. 6

'20FEB06 PM 12:05 CITY CLERK

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, February 12, 2020, 7:00 PM
Pālolo Elementary School Cafeteria
2106 10th Avenue, Honolulu, HI, 96816

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

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

§2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the board's proceedings. (b) The presiding officer of the board or a majority of the board may expel any individual whose conduct at the board meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the board meeting. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

§2-14-118 Discussion. (a) When a board member or person properly before the board wishes to speak, the member or person shall address the chair, be recognized before proceeding, and shall confine remarks to the subject under discussion, avoiding personalities and abusive language.

§2-14-126 Parliamentary authority. The most current edition of Robert's Rules of Order Newly Revised shall be the parliamentary authority of all boards when the Hawaii Revised Statutes, the charter, the Revised Ordinances of Honolulu, and the plan are silent. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

1. **CALL TO ORDER** (Chair Hack)
2. **CITY MONTHLY REPORTS**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
3. **REPORTS OF MEMBERS ATTENDANCE AT OTHER CITY MEETINGS**
4. **FILLING OF VACANT BOARD SEATS:** There are two (2) vacancies in Subdistrict 2. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
5. **ELECTED OFFICIALS (Limited to three (3) minutes each) — Follow-up and Reports**
 - A. City Councilmember Ann Kobayashi
 - B. Mayor Kirk Caldwell's Representative
 - C. Governor David Ige's Representative
 - D. Speaker Emeritus Calvin Say
 - E. State Senator Les Ihara, Jr.
6. **PRESENTATION-** (15 min) Neighborhood Security Watch Briefing- HPD Corporal John Mau, with Community Policing Team Officer
7. **RESIDENTS'/COMMUNITY CONCERNS:** (Limited to three (3) minutes each subject to Chair discretion) Please first be recognized by the Chair, come to the microphone, face the camera and state your name. NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during the current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Randolph Hack at 753-0710 or RandyInKaimuki@gmail.com with agenda item requests at least 7 days prior to the meeting.

8. BOARD BUSINESS

- A. Permitted Interaction Group (PIG) - Kuaheha and Waiamao Road Earth Movement
- B. Draft Resolution of Support for 2020 Census (Council For Native Hawaiian Advancement)
- C. Approval of Minutes from December 11, 2019 Meeting

9. TREASURER'S REPORT

10. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Meeting will be on Wednesday, March 11, 2020** at 7:00 PM at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Appointment System Pilot Program for pick-up. Please visit <http://www.opala.org> or call 768-3200 for general information, then press "0" for appointment requests.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the 'Pālolo Valley Community' or 'Palolo Neighborhood Board No. 6' pages or 'Palolo Neighborhood Board No. 6 Friends' group on Facebook at <http://www.facebook.com>. Also stay connected with the Pālolo community at www.nextdoor.com.
- F. **Agenda Requests** – No Later Than 7 days prior to meeting, contact Chair Hack at 753-0710.
- G. **Designated Board Members to Assist to Close-Up** – Mahalo for your cooperation!

11. 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 the Neighborhood Assistant at 768-3712, e-mail l.valenciano@honolulu.gov, or fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-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 three (3) business days before the scheduled meeting.

**REGULAR MEETING AGENDA**

Wednesday, February 12, 2020, 7:00 p.m.

Ka'ewai Elementary School Cafeteria

1929 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 two (2) minutes, and those giving reports are encouraged to keep their reports under three (3) minutes. Please silence all electronic devices.

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

1. **CALL TO ORDER:** By Chair May Mizuno
2. **CITY MONTHLY REPORTS (Three (3) Minutes Each):** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department, Captain Adams
 - B. Honolulu Police Department, Sergeant Kessler / Sergeant Piros / Lieutenant Ng / Lieutenant Ah-Chong
 - C. Board of Water Supply, Oryn Nakamura
3. **FILLING OF VACANCY:** One (1) At-large Vacancy
4. **CITY ELECTED OFFICIALS (Three (3) Minutes Each):** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials.
 - A. Mayor Kirk Caldwell's Representative / Bandmaster Clarke Bright
 - B. Councilmember Carol Fukunaga / Aide to Councilmember Fukunaga
 - C. Councilmember Joey Manahan / Dennis Arakaki / Radiant Cordero
5. **STATE ELECTED OFFICIALS (Three (3) Minutes Each):** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige's Representative / Chairperson Suzanne Case
 - B. Senator Donna Mercado Kim / Lisa Vargas
 - C. Representative John Mizuno / May Mizuno / Charles St. Sure
6. **PRESENTATIONS (10 Minutes Each)**
 - A. Hawaii Disability Rights Center – Intake Advocate, Janis Chang
 - B. Hawaii Public Housing Authority – Ben Park
7. **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.
8. **BOARD BUSINESS**
 - A. Approval of Resolution – **RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO ACT AND END THE EPIDEMIC ASSOCIATED WITH YOUTH E-CIGARETTE USE** (previously distributed during the last meeting in January 2020)
9. **APPROVAL OF THE REGULAR MEETING MINUTES**
 - A. Wednesday, November 13, 2019
 - B. Wednesday, January 8, 2020

10. **OTHER REPORTS (3 Minutes Each)**

- A. Chair's Report and Correspondence (If Necessary)
- B. Treasurer's Report

11. **ANNOUNCEMENTS**

- A. **Next Meeting:** Wednesday, March 11, 2020
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6:00 p.m., and the first and third Sunday of the month at 9:00 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements.

12. **ADJOURNMENT**

2019-2021 Kalihi Valley Neighborhood Board No. 16 Members:

Chair May Mizuno – jojemay@yahoo.com
Vice Chair Hernando Tan – hernandortan@yahoo.com
Secretary Chester Koga – chesterkoga@yahoo.com
Treasurer Alan Kumalae – kumalaea001@hawaii.rr.com
Jackie Burke
Erwin Gabrillo
Ikaika L. Hussey – ikaika@kalihi.org
Philip Lagmay – bootie_9@mac.com

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 Jackson Coley at (808) 768-3721 or e-mail jackson.coley@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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) days 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.



KAHALU'U NEIGHBORHOOD BOARD NO. 29

'20FEB06 PM 12:04 CITY CLERK

(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, February 12, 2020

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

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

Guest Registration: Attendees are asked to register their attendance at the sign-in table outside on the table.

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 AND ANNOUNCEMENTS
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. FILLING OF VACANCIES ON THE BOARD (Residents must present I.D. & proof of address)
 - A. Sub-District Six (6): **He'eia** ahupua'a (Hui Iwa 'ili) – One (1) vacancy
- IV. RESIDENTS/COMMUNITY CONCERNS (Not on tonight's agenda)(Limit two (2) minutes each)
- V. BOARD BUSINESS
 - A. Treasurers Report – Daniel Bender
 - B. Board Action on declaring seat of Jean Tangaro vacant
 - C. Adoption of Regular Meeting Minutes of Wednesday, January 8, 2020
 - D. Adoption of Regular Meeting Minutes of Wednesday, November 13, 2019
 - E. Adoption of Regular Meeting Minutes of Wednesday, July 10, 2019
 - F. Adoption of Regular Meeting Minutes of Wednesday, May 9, 2018 and Special Meeting Memorandum for the Record of Wednesday, April 25, 2018
- VI. CITY, STATE, and FEDERAL AGENCY REPORTS (Three (3) minutes each)
 - A. Marine Corps Base Hawaii – MCBH Community Liaison Officer
 - B. Board of Water Supply – Barry Usagawa, BWS Programs Administrator
 - C. Kaneohe Bay Regional Council
- VII. COMMUNITY PROJECTS PRESENTATIONS (10 minutes each)
 - A. Retrofitting homes for Natural Disasters – Dennis Hwang, Sea Grant, and Flora Obayashi
 - B. Update from City and County (Council and Mayor) regarding resident concern of trees on adjacent property near 48-475 Haupoa Street
 - C. Consideration of House Bill (HB) 2413 Relating to Energy (Study regarding disposal of photovoltaic waste)
 - D. Consideration of HB 2150 Relating to Education (Small Schools)
- VIII. REPORTS BY ELECTED OFFICIALS (Please limit reports to three (3) minutes each)
 - A. Councilmember Heidi Tsuneyoshi
 - B. Councilmember Ikaika Anderson
 - C. Senator Gil Riviere

- D. Senator Jarrett Keohokalole
- E. Representative Lisa Kitagawa
- F. Representative Sean Quinlan
- G. Mayor Kirk Caldwell's Representative – Rebecca Soon
- H. Governor David Ige's Representative – Mike McCartney

IX. COMMITTEE REPORTS

- A. Community Resilience- Co-Chairs: Rich, Rick
 - i. Update on Community Forum
- B. Culture- Co-Chairs: Jo, Rocky
- C. Emergency Preparedness Co-Chairs: Flora, vacant
 - i. Consideration of Resolution to Support Windward Emergency Preparedness Fair - Saturday, May 16, 2020
- D. Infrastructure- Co-Chairs: Daniel, Ken
- E. Land and Water- Co-chairs: Kaanoi, John

X. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 meeting is scheduled for Wednesday, March 11, 2020

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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@gmail.com. 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.



Rate Commission ^{'20FEB05 PM 1:46 CITY CLERK}

CITY AND COUNTY OF HONOLULU

<http://www.honolulu.gov/boards-and-commissions>

650 South King Street, 3rd Floor • Honolulu, Hawaii 96813

COMMISSIONERS

Cheryl D. Soon, Ph.D. FAICP, Chair

Keslie Hui, Vice Chair

Barbra J. Armentrout

Ann M. Bouslog, Ph.D.

James Burke

Gary Gill

Dexter Kubota

Meeting Notice

Tuesday, February 11, 2020

2:30 PM up to 4:30 PM

Mission Memorial Building Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

Agenda

1. Call to order
2. Roll call
3. Approval of minutes for December 10, 2019; December 16, 2019; and January 7, 2020 meetings
4. Correspondence and public input received in advance of meeting
5. Public Testimony
6. Second Draft 2019 Annual Report of the Honolulu Rate Commission
7. Information from Department of Transportation Services on results of additional fare schedule scenarios
8. Discussion, deliberation and decision-making on recommendations for policies and new rate schedule.
9. Invitation for Public Input on draft Rate Commission recommendations for rate changes
10. Coordination with the City Administration and the City Council
11. Additional Public Testimony (if time allows)
12. Adjournment

Written testimony may be faxed to 768-4730 or transmitted via the internet to hchee@honolulu.gov for distribution to Rate Commissioners at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on the Rate Commission [website](#).

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 Puni Chee at 768-8329 or email your request to hchee@honolulu.gov at least five business days prior to event.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

'20FEB05 AM 10:45 CITY CLERK

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

**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 11, 2020
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. VACANCIES: Vote to seat two (2) new Board members from Sub District 2 7:01 p.m.
- III. THREE ABSENCE LETTER: Three (3) Missed Meetings Discussion Regarding Sub District 3 Member Kathryn Henski
- IV. CITY MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department 7:05 p.m.
 - B. Honolulu Police Department 7:10 p.m.
 - C. Board of Water Supply – Dominic Dias 7:15 p.m.
- V. RESIDENTS’/COMMUNITY CONCERNS: Limited to two (2) minutes each 7:20 p.m.
- VI. PUBLIC EVENTS: Note: All events are submitted and awaiting City Approval/Denial.
 - A. Saturday, March 7, 2020, 2:00 p.m. to Midnight, Oahu Festival (pending City Approval)
 - B. Sunday, March 8, 2020, 3:30 p.m. to 8:00 p.m., Honolulu Festivals Parade (Legacy Event)
 - C. Tuesday, March 17, 2020, Noon to 2:00 p.m., Saint Patrick’s Day Parade
 - D. Saturday, April 25, 2020, 4:00 p.m. to 10:00 p.m., Waikiki Spam Jam
- VII. APPLICATIONS FOR LIQUOR LICENSES
- VIII. ELECTED OFFICIALS AND OTHERS
 - A. The Office of Mayor Kirk Caldwell: Mark Yonamine 7:35 p.m.
 - B. The Office of Governor David Ige: Scott Glenn 7:45 p.m.
 - C. Councilmember Tommy Waters 8:00 p.m.
 - D. Senator Sharon Moriwaki 8:15 p.m.
 - i. SB2952 – Abandoned Vessels in State Harbors
 - ii. SB3173 – Motorcycle and other vehicle noise
 - iii. SB2950 – Three Strike Law (Crime Bill)
 - E. Representative Tom Brower 8:20 p.m.
 - F. Waikiki Improvement Association: Rick Egged 8:25 p.m.
 - G. Congressman Ed Case 8:35 p.m.
- IX. APPROVAL OF MINUTES: Regular Meeting Minutes, Tuesday, January 14, 2020 8:40 p.m.
- X. NEW BOARD BUSINESS
 - A. U.S. Census: Sharen Nakashima 8:42 p.m.
 - B. Waikiki Community Center
 - C. King Kalakaua (Nike Town) Redevelopment: Ben Lee 8:52 p.m.
 - D. Initial Legislative Report, Bills to be considered: Lou Erteschik 9:15 p.m.

- XI. REPORTS: Limited to three (3) minutes each
- A. Treasurer's Report: Pat Shields 9:25 p.m.
 - B. Sub district 1 Report: Jeff Merz 9:26 p.m.
 - C. Sub district 2 Report: Walt Flood 9:27 p.m.
 - D. Sub district 3 Report: Kathryn Henski 9:28 p.m.
 - E. Chair's Report 9:29 p.m.
- XII. ANNOUNCEMENTS: Waikiki Neighborhood Board No. 9's next regular meeting will be Tuesday, March 10, 2020 at the Waikiki Community Center 310 Paoakalani Avenue from 7:00 p.m. to 9:30 p.m.
- XIII. ADJOURNMENT 9:30 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

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), 925 Dillingham Blvd, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Casey Ishitani at (808) 768-3707 or at casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, February 10, 2020 at 10:30 a.m. or soon thereafter
Honolulu Hale, Committee Meeting Room
530 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the October 28, 2019 HSAC Executive Committee Meeting
- B. Minutes of the November 25, 2019 HSAC Phone Conference Meeting

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Reports for October, November, and December 2019
2. Discuss recommended deadlines for reimbursement requests, signing of checks, etc.
3. Fiscal Year 2018 and 2019 Audits

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

A. Each county's council approval of the 2020 HSAC Legislative Package

1. Honolulu – Resolution 19-324 approved on December 4, 2020
2. Kauai – Resolution 2019-69 approved on December 4, 2020
3. Maui – Resolution 19-193 approved on December 6, 2020
4. Hawaii – Passed as a packet approved on December 4, 2020

B. Hawai'i County's rejection of Councilmember Chock's nomination to WIR

C. 2020 NACo Conference in Washington D.C. February 29th to March 4th

1. Members Attendance
2. Omiyage to be given on behalf of HSAC
3. Hawaii Dinner

20 FEB 4 PM 2:57 CITY CLERK





4. Capitol Hill Visits
5. Covering travel costs for staff.

D. Entering into an agreement with an entity to provide coordination support for the HSAC 2020 conference.

E. Request to add HB 2512 - relating to Historic Preservation to the 2020 HSAC Legislative Packet

F. Hiring of an Executive Director

G. Proposed Budget Amendments

VI. OLD BUSINESS

A. Report from Jon Okudara regarding the HSAC Legislative Package

B. Discussion and approval of lobbying strategies during 2020 Legislative Session

VII. ANNOUNCEMENTS

A. Scheduling the next meeting

- Monday, February 24, 2020 at 10:30 a.m., Honolulu Hale, 530 South King St.

B. Other announcements

VIII. ADJOURNMENT



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

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>

'20FEB04 PM 12:45 CITY CLERK

WAIMĀNALO COMMUNITY PLAN COMMITTEE MEETING AGENDA

THURSDAY FEBRUARY 27, 2020 7:00 p.m.
Waimānalo Public Library
41-1320 Kalaniana'ole Highway, Waimānalo

The purpose of the committee is to assist the Waimānalo Neighborhood Board to establish and recommend a Waimānalo Community Plan which articulates community desires, needs and priorities for the community. The plan is intended to inform and guide decision-making for the Waimānalo Neighborhood Board No. 32, the City and County of Honolulu, Hawai'i State agencies and the Federal government, when considering any activity inclusive of, but not limited to – land use, developments, infrastructure modifications/changes, regulations, and rules, which impact our community.

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 Committee may **not** take action on any agenda item. Recommendations shall be reported back to the Waimānalo Neighborhood Board No. 32 at its next regular monthly meeting for action.

- I. CALL TO ORDER – Chair Wai'ale'ale Sarsona, Co-Chair Kimberly Makaneole
 - A. Welcome and Opening Pule
 - B. Roll Call
 - C. Meeting Rules and Conduct
- II. DISCUSS COMMITTEE CHARTER
- III. DISCUSS COMMITTEE DECISION-MAKING PROCESS
- IV. DISCUSS COMMITTEE CALENDAR
- V. DISCUSS AND CONSIDER THE RELEVANCE OF THE KEEP WAIMĀNALO, WAIMĀNALO PLAN
- VI. DISCUSS NEXT MEETING AGENDA
- VII. ANNOUNCEMENTS
 - A. Next meeting date
- VIII. ADJOURNMENT



TRANSPORTATION COMMITTEE MEETING AGENDA

TUESDAY FEBRUARY 18, 2020 8:30 p.m.

Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalia Highway, Waimānalo Hawai'i 96795

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 Committee may **not** take action on any agenda item. Recommendations shall be reported back to the Waimānalo Neighborhood Board No. 32 at its next regular monthly meeting for action.

- I. CALL TO ORDER – Chair Ted Ralston, Co-Chair Catherine Sato
 - A. Welcome and Pule.
- II. GOALS OF THE COMMITTEE – This Committee was created to initiate a conversation to work toward solutions to address the transportation issues throughout Waimānalo.
- III. IDENTIFICATION OF GUESTS – MEMBERSHIP
- IV. HAWAII DEPARTMENT OF TRANSPORTATION (HDOT) – PHASE 1
 - A. Background Information
 - B. Meetings/Walk-Throughs with Bryan Kimura
 - C. Input for Phase 2 – Sidewalks, pedestrian safety, ponding, Bus stops
- V. ANNOUNCEMENTS
 - A. Next meeting – To be announced.
- X. ADJOURNMENT



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

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>

PARKS AND RECREATION COMMITTEE MEETING AGENDA '20FEB04 PM 12:43 CITY CLERK

TUESDAY FEBRUARY 18, 2020 7:00 p.m.
Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795

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 Committee may **not** take action on any agenda item. Recommendations shall be reported back to the Waimānalo Neighborhood Board No. 32 at its next regular monthly meeting for action.

- I. Call to Order – Chair Lokelani Ka'alele, Co-Chair Jenny Steele, Co-Facilitator Kimeona Kane
 - A. Welcome and Opening Pule
 - B. Rules, Conduct, Housekeeping
- II. Defining the committee discussion
 - A. What is our purpose?
 - B. What are the systems to accomplish our purpose?
 - C. Identify our Parks for Recreation
 - D. Who will be on the committee?
- III. Discussion regarding on-going projects
 - A. Hūnānāniho (Waimānalo Bay Beach Park)
 1. Resolution, regarding renaming
 2. Resolution, regarding next steps
 - B. Waimānalo Gym at Waimānalo District Park
 1. Presentation on the Skate Park (pending confirmation)
 2. Gym repairs
 - C. Others
- IV. Parks and Recreation Community Concerns
 - A. Vandalism at Waimānalo Bay Beach Park Restrooms
 - B. Vehicles on beach
- V. Adjournment and Announcements
 - A. Closing remarks
 - B. Announcements
 1. The next Waimānalo Neighborhood Board No. 32 Parks and Recreation Committee meeting is scheduled for Tuesday March 17, 2020 at 7:00 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo, Hawai'i 96795.
 - C. Closing Pule



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'20FEB04 PM 12:42 CITY CLERK

AGENDA PLANNING AND DEVELOPMENT COMMITTEE MEETING AGENDA

TUESDAY, FEBRUARY 18, 2020 at 5:00 p.m.
Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795

Purpose: The purpose of this meeting is to provide Board Members and Committee Members an opportunity to work on Committee Agenda/Minutes, allow for feedback from the Committee participants regarding Regular Meeting and Agenda, and to serve as a learning ground for our community to learn about the Neighborhood Plan, Roberts Rules of Order and the Sunshine Law in addition to other items that may be relevant.

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**. If you will be presenting, please submit a written copy of your presentation to the Chair or Co-Chair. .

Note: The Committee may **not** take action on any agenda item. Recommendations shall be reported back to the Waimānalo Neighborhood Board No. 32 at its next regular monthly meeting for action. Please silence all electronic devices.

- I. Call to Order – Chair Kimeona Kane, Co-Chair Susan Frank-Kama
 - A. Welcome Remarks
 - B. Opening Pule
 - C. Rules, Conduct, Housekeeping
- II. Feedback and Discussion, regarding February 2020 Regular Meeting
- III. Introduction to Neighborhood Plan
- IV. Adjournment and Announcements
 - A. Closing Remarks
 - B. Announcements
 1. The next Waimānalo Neighborhood Board No. 32 Parks and Recreation Committee meeting is scheduled for Tuesday March 17, 2020 at 5:00 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo, Hawai'i 96795.
 - C. Closing Pule



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION * 925 DILLINGHAM BOULEVARD, SUITE 160 * HONOLULU, HAWAII, 96817
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REGULAR MEETING AGENDA

'20FEB04 PM 12:41 CITY CLERK

MONDAY, FEBRUARY 10, 2020 at 7:00 p.m.
Waimānalo Elementary and Intermediate School Cafeteria
41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795

Purpose: The purpose of Neighborhood Boards and Neighborhood Plan is to increase and assure effective citizen participation in the decisions of government.

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 and are asked to please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho via email or in person.

Notes: 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, nine (9) of this thirteen (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. Please silence all electronic devices.

- I. CALL TO ORDER – Chair Kimeona Kane (Five (5) minutes) **7:00 p.m.**
 - A. Welcoming Remarks
 - B. Opening Pule
 - C. Rules of the meeting and announcements

- II. EMERGENCY PROVIDERS' AND PUBLIC AGENCIES' REPORT – (Three (3) minutes) **7:05 p.m.**

Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho. (12 minutes)

 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply – Danielle Ornelas
 - D. Hawaii Department of Transportation – Bryan Kimura

- III. ANNOUNCEMENTS – (Five (5) minutes each) (15 minutes) **7:17 p.m.**
 - A. Filling Board Vacancy
 1. Subdistrict 11 – Hale Aupuni
 2. Announcement of Vacancies
 - B. Email Safety and Phishing Scam on Sunday January 26, 2020

- IV. COMMUNITY ORGANIZATIONS REPORTS – (Limited to three (3) minutes) **7:32 p.m.**

Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho. **If you would prefer to submit a written summary rather than a do a presentation, please contact Chair Kimeona Kane following this meeting.** (45 minutes)

 - A. Education Reports
 1. Waimānalo Elementary and Intermediate School – Principal Noel Richardson
 2. Blanche Pope Elementary School – Principal Aaron Okumura
 3. Mālama Honua Public Charter School – Principal Denise Espania
 - B. Hui Mālama O Ke Kai –
 - C. University of Hawai'i, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
 - D. Hawai'i Job Corps – Julie Dugan/ Jasmine Navarro
 - E. Kinai 'Eha – Josiah Akau/ Sam Malani
 - F. Residential Youth Services & Empowerment Hawaii – Carla Houser/Lee Miyashiro
 - G. Waimānalo Health Center – Pi'ilani Kai/Jasmine LeFever
 - H. Youth Build Hawai'i – Scotty Reis Moniz
 - I. Waimānalo Canoe Club – Scotty Reis Moniz
 - J. Waimānalo Limu Hui – Kirk Deitschman

- K. Military Reports
1. Marine Corps Base Hawaii – Danny Hayes
 2. Bellows Air Force Station – Allison Nabours, Environmental Program Manager, Major Stephen Hodgson
 3. Hawaii National Guard – Lieutenant Colonel Fautanu
- V. RESIDENT/COMMUNITY CONCERNS AND ANNOUNCEMENTS/PUBLIC REPORTS – (Limited to three (3) minutes each) **8:17 p.m.**
Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho. For Community Concerns please review the NOTE section in the box at the top of page regarding adding items to the agenda. (Six (6) minutes)
- A. Hawai'i Department of Agriculture, Coconut Rhinoceros Beetle Response Research Corporation of the University of Hawai'i – Kailee Lefebvre, Outreach Specialist
 - B. Other
- VI. ELECTED OFFICIALS' REPORTS – (Limited to three (3) minutes each) **8:23 p.m.**
Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho. (15 minutes)
- A. Governor David Ige's Representative – Curt Otaguro, State Comptroller
 - B. Mayor Kirk Caldwell's Representative – Deputy Director Haku Milles, Department of Design and Construction
 - C. City Councilmember J. Ikaika Anderson – Alan Texeira
 - D. State Senator Laura Thielen
 - E. City Representative Chris Lee
- VII. BOARD BUSINESS AND COMMITTEE REPORTS – (Committee updates limited to three (3) minutes each) **8:38 p.m.**
Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant K. Russell Ho. (27 minutes)
- A. Agenda Planning and Development Committee – Chair Kimeona Kane, Co-Chair Susan Frank-Kama
 - B. Residentially-Challenged Committee – Chair Kukana Kama-Toth, Co-Chair Susan Frank-Kama
 - C. Transportation Committee – Chair Ted Ralston, Co-Chair Catherine Sato
 - D. Planning and Zoning Committee – Chair Andrew Jamila, Co-Chair Amber Knopp
 - E. Parks and Recreation Committee – Chair Lokelani Ka'alele, Co-Chair Jenny Steele
 - F. Social Media Committee – Chair Keola Jarrett
 - G. Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee – Chair Kukana Kama-Toth, Co-Chair Susan Frank-Kama
 - H. Community Plan Committee – Chair Wai'ale'ale Sarsona, Co-Chair Kimberly Makaneole
 - I. Treasurers Report – Catherine Sato
 - J. Approval of minutes
 1. Monday, October 14, 2019
- VIII. ADJOURNMENT AND ANNOUNCEMENTS – Chair Kimeona Kane (15 minutes) **9:05 p.m.**
- A. The next Waimānalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday March 9, 2020 at the Waimānalo Elementary and Intermediate School Cafeteria, 41-1330 Kalaniana'ole Highway, Waimānalo, Hawai'i 96795 at 7:00 p.m.
 - B. The next Waimānalo Neighborhood Board No. 32 **Agenda Planning and Development Committee** meeting is scheduled for Tuesday February 18, 2020 at 5:00 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795 at 7:00 pm.
 - C. The next Waimānalo Neighborhood Board No. 32 **Residentially-Challenged Committee** meeting has not yet been determined.

- D. The next Waimānalo Neighborhood Board No. 32 **Transportation Committee** meeting is scheduled for Tuesday February 18, 2020 at 8:30 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795 at 7:00 p.m.
- E. The next Waimānalo Neighborhood Board No. 32 **Planning and Zoning Committee** meeting has not yet been determined.
- F. The next Waimānalo Neighborhood Board No. 32 **Parks and Recreation Committee** meeting is scheduled for Tuesday February 18, 2020 at 7:00 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
- G. The next Waimānalo Neighborhood Board No. 32 **Social Media Committee** meeting has not yet been determined.
- H. The next Waimānalo Neighborhood Board No. 32 **Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee** meeting has not yet been determined.
- I. The next Waimānalo Neighborhood Board No. 32 **Waimānalo Community Plan Committee** meeting is scheduled for Thursday February 27, 2020 at 7:00 p.m. at the Waimānalo Elementary and Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
- J. 2020 'Ōlelo Broadcast Schedule – The Waimānalo 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.
- K. Closing Remarks and Pule – Chair Kimeona Kane email: Kimeonakane@gmail.com.

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.

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.

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: nbtestimoy@honolulu.gov.



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, FEBRUARY 10, 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. 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:
 - c. 1.Senator Donna Mercado Kim
 - 2.Senator Breene Harimoto
 - 3.Representative Aaron Johanson
 - 4.Representative Romy Cachola
 - 5.Representative Sam Kong
 - d. 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, January 2020
- VII. BOARD BUSINESS
 - a) Update of Resolution 19-136- Approving an Application for a Plan Review Use Permit for the Relocation of Oahu Community Correctional Center (OCCC) to Halawa. Update of the status of the Plan Review Use Permit Application to relocate OCCC to Halawa submitted by the State's Dept. of Accounting and General Services and Dept of Land and Natural Resources – W. Clark/Councilmember Fukunaga/B.Mehner

- 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) Briefing of the House Concurrent Resolution 85 Task Force (December 2018) on prison reform – B. Merce, Vice-Chair of that Task force.
- d) Proposed Aiea Community Association Christmas Parade and Fun Fair for December 2020 for approval – C. Tamamoto
- e) Aiea Bus routes serving the rail stations during interim opening late next year – S. Abelaye-
Department of Transportation Services
- f) Draft EIS for the Honouliuli/Waipahu/Pearl City Wastewater Conveyance Facilities – R. Loui, AECOM

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

- a. Treasurer's Report –December 2019, January 2020
- b. Community Reports
 - i. Aiea Community Association (ACA) – Next meeting Monday, February 17,2020 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

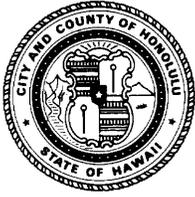
- a. Next Meeting – The next Board meeting will be on Monday, March 9, 2020, at the Aiea Public Library Program Room (99-374 Pohai Place, Aiea, HI 96701), at 7:00 p.m.
- b. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

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.

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register to speak 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 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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.

THIS ADDENDUM PROVIDES A DESCRIPTION OF A PROPOSED AMENDMENT TO AGENDA ITEM NO. 5.

5. **RESOLUTION 20-21 – SMP FOR IMPROVEMENTS AT ALA MOANA PARK AND MAGIC ISLAND.** Granting a Special Management Area (SMA) Use Permit for improvements at the Ala Moana Regional Park and Magic Island, as described in the final Environmental Impact Statement, accepted on August 12, 2019, on land in the P-2 General Preservation District, located at 1141, 1201, 1365, 1401, and 1605 Ala Moana Boulevard; identified as Tax Map Keys 2-3-037: 001, 022 ,023, and 025.

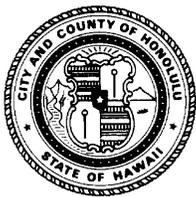
PROPOSED CD1 TO RESOLUTION 20-21 (Submitted by Councilmember Menor)
– The CD1 (OCS2020-0166/2/3/2020 1:39 PM) makes the following amendments:

- A. Separates the first WHEREAS clause into two separate WHEREAS clauses:
 - 1. In the first WHEREAS clause, adds TMK 2-3-037:002, which was inadvertently omitted from the Resolution (Ala Moana Regional Park and Magic Island are comprised of five parcels); and
 - 2. In the second WHEREAS clause, adds reference to improvements in the Park's 10-year Master Plan.
- B. Adds January 21, 2020 as the date the Council received the DPP's findings and recommendation by Departmental Communication 33 (2020).
- C. In Condition B, clarifies that prior to the issuance of any development permit for construction work or tree removal that would impact historic features of the Park, the Applicant is required to provide the DPP with written confirmation of the State Historic Preservation Division's ("SHPD's") review and approval of the construction work or tree removal.
- D. Clarifies Condition E relating to sand nourishment.
- E. In Condition F, clarifies that prior to the issuance of any development permit for new paved areas, the Applicant is required to submit to the DPP for review and approval a tree disposition plan for the area.

Committee on Zoning, Planning and Housing
Agenda Addendum
Thursday, February 6, 2020

- F. Clarifies Condition K relating to protection of the white tern and Hawaiian hoary bat habitats during construction.
- G. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Zoning, Planning and
Housing



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Brandon J.C. Elefante, Chair

Joey Manahan, Vice Chair

Ron Menor

Kymberly Marcos Pine

ADDENDUM AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
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Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

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

WRITTEN TESTIMONY

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If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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FOR ACTION

**THIS ADDENDUM PROVIDES A DESCRIPTION OF PROPOSED AMENDMENTS TO
AGENDA ITEM NO. 1 – RESOLUTION 20-28.**

1. **RESOLUTION 20-28 – APPROVING AN AMENDMENT TO THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.**
Approving an amendment to the City and County of Honolulu’s list of Federal Transit Administration (FTA) candidate projects to include the Middle Street Transit Center Project in the Federal Fiscal Years 2019-2022 Transportation Improvement Program. (Transmitted by Communication D-77)

PROPOSED CD1 TO RESOLUTION 20-28 (Submitted by Councilmember Elefante)
– The CD1 (OCS2020-0144/2/3/2020 3:44 PM) makes miscellaneous technical and nonsubstantive amendments.

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation



'20FEB04 AM 9:29 CITY CLERK

JIHA/ 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://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA
MONDAY, FEBRUARY 10, 2020
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 P.M. – 9:00 P.M.

There is a five (5) minute time limit on presentations and three (3) 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 (Three (3) minutes each)
 - 2.1. Honolulu Fire Department (Kuakini Station)
 - 2.2. Honolulu Police Department (Kalihi Station)
3. RESIDENTS'/COMMUNITY CONCERNS (3 minutes)
4. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
5. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
 - 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. District 28 Representative – John Mizuno or representative
 - 5.8. Governor's Representative – Ryker Wada
 - 5.9. 1st Congressional District – Chad Wolke
 - 5.10. Board of Water Supply – Iris Oda or representative
6. PRESENTATIONS (5 MINUTES)
 - 6.1. Red Hill Fuel Tank – U.S. Navy representative
7. APPROVAL OF MINUTES FOR MONDAY, JANUARY 13, 2020
8. UNFINISHED/ONGOING BUSINESS
 - 8.1. Monster homes status – Councilmember Fukunaga
 - 8.2. Na Pueo Park – Councilmember Fukunaga
 - 8.3. School Street Redevelopment Project
 - 8.4. Cluster housing – Panui Street/Kunawai Lane – Department of Planning & Permitting
 - 8.5. Liliha Library status – Representative Takashi Ohno
9. NEW BUSINESS
 - 9.1. Red Hill fuel tanks – Federal resolution – Brandon Mitsuda/Representative Ed Case
 - 9.2. Alewa Heights – 900 block – Assets School safety – City Department of Transportation Services
 - 9.3. Homeless at Lilioukalani Gardens – Enforcement – Councilmember Carol Fukunaga/ Joey Manahan
 - 9.4. Future fireworks ban and enforcement in Board district – Councilmember Carole Fukunaga

10. COMMUNITY ORGANIZATIONS

- 10.1. Maluhia
- 10.2. St. Francis
- 10.3. Lanakila Multi-Purpose Senior Center – Carole Kaapu
- 10.4. Other non-profit organizations

11. BOARD BUSINESS

- 11.1. Treasurer's Report (Kenneth Huang)
- 11.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (Cora Yamamoto) (CAC meeting information: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>)

12. The Next Regular Board Meeting will be **Monday, MARCH 9, 2020** 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.

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 Public Relations Assistant Jackson Coley at (808) 768-3721 or e-mail jackson.coley@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.

We invite you to join us at the monthly meetings of Neighborhood Board 14.

MAHALO

CAC Pedestrian Safety Sub-Committee

for the Oahu Metropolitan Planning Organization

'20FEB04 AM 9:28 CITY CLERK

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

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

Sub-committee Chair:
Ken Farm

Community Planner:
: Carolyn Weygan-Hildebrand
Email: OahuMPO@OahuMPO.org

NOTICE OF MEETING

DATE and DAY: February 11 , Tuesday

TIME: 1:00 pm to 2:00 pm

PLACE: OahuMPO Conference Room Suite 200
707 Richards Street, Honolulu, Hawaii 96813

AGENDA

All meeting materials can be downloaded from the following link:

<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

1. Call to Order & Introductions – Ken Farm, Chair
2. Approval of October 8, 2019 meeting minutes
3. Old Business
4. New Business
 - 4.1 Approved Voting Members Verification
Ken Farm
 - 4.2 Resolution to the CAC concerning Pedestrian Safety Approval
 - 4.2 Joint Traffic Management Center Visit Update Discussion
5. Invitation to interested members of the public to be heard on matters not Included on the Agenda
6. Announcements
7. Announcement of next scheduled meeting
8. Adjournment

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made less than the six (6) days requested cannot be assured.

Information on transit access via TheBus is available by calling 848-5555 or by visiting

www.thebus.org. The building entrance is located on Halekauwila and Richard Streets; There is wheelchair access on both entrances. For multimodal parking, the entrance is on Richard Street. Take elevators to the 2nd floor.



'20FEB04 AM 9:27 CITY CLERK

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

February 14, 2020 at 9:00 a.m.

Ali'i Place

Honolulu Authority for Rapid Transportation (HART) Board Room #150
1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of January 10, 2020 Meeting Minutes**
- IV. **Reports**
 - A. **Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.
- V. **Old Business**

None
- VI. **New Business**
 - A. **Overall Work Program (OWP) FY2021 Public Review Draft**

A draft of the FY2021 OWP will be presented for review and comment by the Technical Advisory Committee prior to its release for public and intergovernmental review and comments.

Requested Action: None

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. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #10

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #10 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #10 includes amendments to three Federal Highway Administration-funded projects and two Federal Transit Administration-funded projects.

The revision is available for review at:

<https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

Requested Action: *Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #10 as presented.*

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

VIII. Announcements

IX. Adjournment

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

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

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

'20FEB03 PM 4:12 CITY CLERK

AMENDED

AGENDA – TWENTY-SEVENTH MEETING

THURSDAY, FEBRUARY 6, 2020
4:00 P.M.

PUBLIC HEARING:

- | | |
|---|---|
| A. <i>Trans. Appl. No. 19-16501
from Non-Stop Convenience
Inc., dba Non-Stop
Convenience Inc.</i> | <i>For the transfer of the business and
Retail General license of Grow for
U, LLC, dba Non Stop Liquor Store,
98-020 Kamehameha Highway,
Aiea, and for a change of trade
name to Non-Stop Convenience Inc.
(D0639) (Prelim. Hrg. 1/16/20)</i> |
|---|---|

PRELIMINARY HEARING:

- | | |
|---|---|
| 1. Appl. No. 20-20824 from
Little Pho LLC, dba Little
Pho LLC, 655 Keeaumoku
Street, #103/104 (Samsung
Plaza) | For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) |
|---|---|

LICENSE APPLICATIONS:

Temporary License Application:

- | | |
|---|--|
| 2. Appl. No. 20-21217 from
Lahaina Petroleum, LLC,
dba Kaneohe Shell Food
Mart | For a Temporary Retail General
license at 45-1039 Kamehameha
Highway, Kaneohe, the current site
of Kaneohe Shell Food Mart
(D0644) |
|---|--|

ADOPTION OF DECISION AND ORDER:

- | | |
|--|------------------------------------|
| 3. Club Vegas Star
(LCV 18-0492)
(E0198) | For adoption of Decision and Order |
|--|------------------------------------|

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|----|--|------------------------------------|
| 4. | Kalapawai Café & Deli
(LCV 18-0525)
(R0797) | For adoption of Decision and Order |
| 5. | Laura's Camelot Restaurant
& Lounge
(LCV 18-0495)
(E1251) | do. |
| 6. | Minori Craft Japanese
Tavern/Maru Sushi
(LCV 18-0509)
(R1228) | do. |
| 7. | Stormy's
(LCV 18-0506)
(R1294) | do. |
| 8. | TR Fire Grill
(LCV 18-0505)
(R1212) | do. |

ADJUDICATION HEARINGS:

- | | | |
|----|---|---|
| 9. | California Pizza
Kitchen, Inc.
(LCV 17-0083)
(R0743) | 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 April 18, 2017) |
|----|---|---|

(Continued from March 29, 2018)

[History: 3/29/18, 2/15/18, 1/18/18]

ADJUDICATION HEARINGS: (CONT.)

10. California Pizza Kitchen, Inc.
(LCV 19-0032)
(R0795)
- (1) Licensee failed to have the street and/or primary entrances to the licensed premises unlocked during the time customers were on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about January 16, 2019)
- (2) Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is open for business and licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about January 16, 2019)
11. Livestock Tavern
(LCV 18-0489)
(R1085)
- Licensee failed to have an employee, duly registered as a manager or assistant manager, in active charge of the licensed premises (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about December 1, 2018)
- (Continued from January 16, 2020)
12. Lotus Honolulu at Diamond Head
(LCV 19-0230)
(L0054)
- Licensee, without Commission approval, transferred its business to another person, either openly or under 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 31, 2018)

ADJUDICATION HEARINGS: (CONT.)

13. Moku Kitchen
(LCV 19-0227)
(R1196)
- Licensee, a limited liability company, failed to notify the Commission, in writing, stating the name, and any other information required regarding managers who were admitted or withdrawn, within thirty days from the date of each admission or withdrawal (Violation of Section 281-41(e), HRS) (Date of violation: On or about April 24, 2017)
- (Continued from January 23, 2020)
14. Nocturna Lounge
(LCV 19-0031)
(E1492)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within licensed premises before or after the hours established by the Commission (Violation of Rule: 3-82-38.20(b)) (Date of violation: On or about January 17, 2019)
15. Non Stop Liquor Store
(LCV 19-0208)
(D0639)
- (1) Licensee, a limited liability company (hereinafter "LLC"), failed to notify the Commission, in writing, of the name, age, and place of residence of the member or members who have withdrawn, and/or the name, age and place of residence of the member, or members who have been admitted, prior to such admission or withdrawal (Violation of Section 281-41(e), HRS) (Date of violation: On or about May 29, 2018, and/or during the period between June 9, 2004 and May 29, 2018)

ADJUDICATION HEARINGS: (CONT.)

- | | | | |
|-----|---|-----|---|
| | Non Stop Liquor Store
(LCV 19-0208)
(D0639)
(Cont.) | (2) | Licensee made false statements in the course of its liquor license renewal application process. (Violation of Section 281-53, HRS) (Date of violation: On or about May 4, 2018) |
| | | | (Continued from January 9, 2020) |
| 16. | Serina Karaoke Dining
(nka Kingyo Karaoke Lounge)
(LCV 18-0517)
(E0561) | (1) | Licensee failed to make time record entries at the time its employees reported on duty and again when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about December 16, 2018) |
| | Serina Karaoke Dining
(nka Kingyo Karaoke Lounge)
(LCV 18-0517)
(E0561)
(Cont.) | (2) | Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of each of its employees when these employees were on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about December 16, 2018) |
| 17. | Smith's Union Bar
(LCV 19-0036)
(E0586) | | Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within licensed premises before or after the hours established by the Commission (Violation of Rule: 3-82-38.20(b)) (Date of violation: On or about January 20, 2019) |
| 18. | Top of the Hill
(LCV 19-0009)
(R0160) | (1) | Licensee reduced or increased the area of the licensed premises without the prior permission of the Commission (Violation of Section 281-62, HRS) (Date of violation: On or about December 15, 2018) |

ADJUDICATION HEARINGS: (CONT.)

- Top of the Hill
(LCV 19-0009)
(R0160)
(Cont.)
- (2) Licensee was observed to not be in compliance with minimum requirements of a restaurant (class 2) license establishment (Violation of Rule 3-82-38.22(a)) (Date of violation: On or about December 15, 2018)
- (3) 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 December 15, 2018)
19. Top of the Hill
(LCV 19-0051)
(R0160)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 22, 2019)
20. Thailand Café LLC
(LCV 18-0515)
(R0990)
- 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 November 30, 2018, and/or during the period from November 16, 2018 to December 1, 2018)
- (For reconsideration of the penalty imposed on January 30, 2020)

ADJUDICATION HEARINGS: (CONT.)

21. The Vault Club
(nka Brix-N-Bones)
(LCV 18-0514)
(R0976)

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 November 30, 2018, and/or during the period from November 16, 2018 to December 1, 2018)

(For reconsideration of the penalty imposed on January 30, 2020)

22. Club Rock-Za
(LCV 18-0457)
(E0409)

(1) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)(Date of violation: On or about October 20, 2018)

(2) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 20, 2018)

(Continued from January 9, 2020)

[History: 12/5/19, 1/9/20]

(Licensee denied allegations in Charge 1, Charge 2 continued for penalty phase)

OTHER BUSINESS: (CONT.)

23. Liquor Administrator

Legislative Update

24. 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, at least five (5) business days prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

**AGENDA ITEM 8 –
BILL 66 (2019) has
been cancelled**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
9:00 A.M.

SPEAKER REGISTRATION

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

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

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 will be 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, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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 www.honolulucitycouncil.com and 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 19-304 – KAHALA-KULIOUOU ZONE CHANGE.** Rezoning land situated at 1057 Hao Street (at the end of upper Hao Street), Wailupe, Oahu, Hawaii from the R-7.5 Residential District to the P-2 General Preservation District, identified as Tax Map Key 3-6-024:001, which the City plans to add the land to the surrounding City-owned 85-acre Aina Haina Nature Preserve.

2. **RESOLUTION 20-1 – SMP FOR THE DEMOLITION AND RECONSTRUCTION OF NEW STRUCTURES AT SAINT RITA CATHOLIC CHURCH (2019/SMA-32).** Granting a Special Management Area Use Permit (SMP) for demolition of existing church facilities and for construction of a new church building, community meeting hall, and administrative office building on the western portion of a three-parcel site on land zoned R-5 Residential District located at 89-318 Farrington Highway, Nanakuli, Oahu; identified as Tax Map Keys 8-9-005: 001; 8-9-007: Portions 002 and 004. (Transmitted by Communication D-1) (Applicant: St. Rita Catholic Church) (Current deadline for Council action 3/3/20)

[PROPOSED CD1 TO RESOLUTION 20-1](#) (Submitted by Councilmember Menor)
– The CD1 (OCS2020/0043/1/13/2020 3:43 PM) makes the following amendments:

- A. In the first WHEREAS clause, clarifies that the new church facilities will be constructed on the western 37,876-square-foot portion of the Project site.
 - B. In the second WHEREAS clause, clarifies that the existing paved parking lot is located on the eastern 36,024-square-foot portion of the Project site.
 - C. Adds January 3, 2020 as the date the Council received the DPP's findings and recommendation by Departmental Communication 1 (2020).
 - D. Revises Condition D, relating to the protection of the Hawaiian hoary bat, to conform to the standard language for the condition.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 19-136 – PRU PERMIT FOR RELOCATION OF OCCC (2019/PRU-2).** Approving an application for a Plan Review Use (PRU) Permit for the relocation of Oahu Community Correctional Center (OCCC) to Halawa and terminating the PRU permit in Kalihi. (Applicant: State of Hawaii, Department of Accounting and General Services and Department of Land and Natural Resources) (Resolution re-referred back to Committee 1/27/20) (Current deadline for Council action 3/6/20)

CD1 TO RESOLUTION 19-136 (Approved by the Committee at its meeting on January 23, 2020) – The CD1 (OCS2019-1026/9/25/2019 3:56 PM) makes the following amendments:

- A. Revises the Resolution title and the first, second, and third WHEREAS clauses to clarify the description of the Project.
- B. In the last WHEREAS clause, specifies that the Council received the findings and recommendation of the DPP Director by Departmental Communication 345 on May 31, 2019.
- C. Conforms Condition 2 to the standard PRU language relating to general conformance with the Project's Five-Year Master Plan.
- D. Revises Condition 3 to provide that the PRU permit authorized under the Resolution will supersede the prior PRU permit issued in 1998 with respect to the OCCC main Kalihi facility located on TMK 1-2-013:002 only, and the 1998 PRU permit will continue in full force and effect with respect to the Laumaka Work Furlough Center located on TMK 1-2-026:032 (instead of the PRU permit authorized under the Resolution superseding the 1998 PRU permit in its entirety).
- E. In Conditions 4.a and 4.b, provides for a maximum (instead of "may not exceed") building area for the Project site, and Project density, respectively.
- F. In Condition 4.c, provides for minimum yards (instead of a specific number of feet).
- G. In Condition 4.d, provides for maximum (instead of "may not exceed") Project height. Also specifies that rooftop structures must conform to LUO Section 21-4.60(c).
- H. In Condition 6, specifies that the Applicant shall provide to the DPP the items enumerated in that condition prior to the issuance of a building permit for any major structure.
- I. In Condition 6.b, specifies that major views and viewsheds include, but are not limited to views of mountain preservation areas such as the Koolau and Waianae mountain ranges and their foothills, and the Aliamanu, Punchbowl, and Diamond Head volcanic craters.

Committee on Zoning, Planning and Housing Agenda
Thursday, February 6, 2020

- J. In Condition 6.d, clarifies that the revised parking plan must reflect the provision of 463 staff parking stalls, 90 visitor parking stalls, and seven loading stalls.
- K. In Condition 7, specifies that the Applicant shall provide to the Traffic Review Branch of the DPP the items enumerated in that condition prior to the issuance of any development permit for structures approved under the PRU permit.
- L. Conforms Conditions 7.a, 7.b, 7.c, and 7.d to the standard PRU language relating to transportation improvements and mitigative measures. Specifies that a post TIAR will be required approximately six to nine months (instead of one year) after the issuance of a certificate of occupancy. Specifies that a post TMP will be required approximately one year after the issuance of a certificate of occupancy.
- M. Conforms Condition 8 to the standard PRU language relating to the discovery of previously unidentified archaeological sites or remains.
- N. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO RESOLUTION 19-136 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0135/1/31/2020 9:46 AM) makes the following amendments:

- A. Conforms Condition 2 to the standard PRU language relating to general conformance with the Project's Five-Year Master Plan.
- B. Revises Condition 3 to provide that the PRU permit authorized under the resolution will supersede the prior PRU permit issued in 1998 with respect to the OCCC main Kalihi facility located on TMK 1-2-013:002 only, and the 1998 PRU permit will continue in full force and effect with respect to the Laumaka Work Furlough Center located on TMK 1-2-026:032 (instead of the PRU permit authorized under the resolution superseding the 1998 PRU permit in its entirety).
- C. In Condition 4.c, provides for minimum yards (instead of a specific number of feet).
- D. In Condition 4.d, specifies that rooftop structures must conform to LUO Section 21-4.60(c).

- E. In Condition 6, specifies that the Applicant shall provide to the DPP the items enumerated in that condition prior to the issuance of a building permit for any major structure.
- F. In Condition 6.b, specifies that major views and viewsheds include, but are not limited to views of mountain preservation areas such as the Koolau and Waianae mountain ranges and their foothills, and the Aliamanu, Punchbowl, and Diamond Head volcanic craters.
- G. In Condition 6.d, clarifies that the revised parking plan must reflect the provision of 463 OCCC staff parking stalls, 90 OCCC visitor parking stalls, and seven loading stalls.
- H. In Condition 7, specifies that the Applicant shall provide to the Traffic Review Branch of the DPP the items enumerated in that condition prior to the issuance of any development permit for structures approved under the PRU permit.
- I. Conforms Conditions 7.a, 7.b, 7.c, and 7.d to the standard PRU language relating to transportation improvements and mitigative measures.
- J. In Condition 7.b, provides that:
 - 1. The area of influence covered in the updated Traffic Impact Analysis Report ("TIAR") must be developed in consultation with the State of Hawaii Department of Transportation ("HDOT") and the Department of Transportation Services ("DTS");
 - 2. The updated TIAR must incorporate any new publicly-available TIAR analysis prepared for surrounding facilities, including the Aloha Stadium and entertainment complex, and recommend traffic mitigation measures to address modified traffic patterns and increased congestion resulting from the Project;
 - 3. An updated TIAR must be submitted and approved prior to the issuance of demolition or building permits for major construction work; and
 - 4. A post TIAR will be required approximately six to nine months (instead of one year) after the issuance of a certificate of occupancy.

Committee on Zoning, Planning and Housing Agenda
Thursday, February 6, 2020

- K. In Condition 7.c, requires the CMP to be presented to the Aiea Neighborhood Board No. 20 as an informational item prior to the issuance of demolition or building permits for major construction work.
- L. In Condition 7.d:
 - 1. Provides that traffic demand management ("TDM") strategies may include carpooling and ride sharing programs, transit, bicycle, pedestrian incentives, extension of City bus service and additional bus stops, shuttle service, and other similar TDM measures;
 - 2. Requires submittal of a transportation improvement timeline or phasing plan that includes anticipated start dates to implement traffic mitigation measures to address new traffic patterns resulting from the Project; and
 - 3. Requires submittal of a post TMP approximately one year after the issuance of a certificate of occupancy.
- M. Conforms Condition 8 to the standard PRU language relating to the discovery of previously unidentified archaeological sites or remains.
- N. Adds a new Condition 10 to require the Applicant and the State of Hawaii Department of Public Safety to comply with the community partnering requirements for new prison facilities pursuant to HRS Section 353-16.37.
- O. Adds a new Condition 11 to require the Applicant and the State Department of Public Safety to submit to the DPP, the Aiea Neighborhood Board No. 20, and the councilmember of the district, an annual written status report documenting satisfaction of, or describing progress toward complying with each condition of approval for the PRU permit. The status report must be submitted by December 31 of each year until such time as the DPP has determined that all conditions of approval have been satisfied. Renumbers subsequent conditions.
- P. Makes miscellaneous technical and nonsubstantive amendments.

4. **RESOLUTION 19-224 – IPD-T PROJECT IN THE ALA MOANA NEIGHBORHOOD (2019/SDD-27)**. Approving a conceptual plan for an Interim Planned Development-Transit (“IPD-T”) project – Keeaumoku Development Condominium and Commercial Project – in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 805, 815, 819, 835, 903, 905, 915, and 919 Keeaumoku Street, and 1519 Liona Street, and identified as Tax Map Keys 2-3-018: 052 through 060, 074, 075, and 077. (Applicant: Keeaumoku Development, LLC) (Committee postponed action 10/24/19) (Current deadline for Council action 5/6/20)

PROPOSED CD1 TO RESOLUTION 19-224 (Submitted by Councilmember Menor) – The CD1 (OCS2019-1130/10/21/2019 2:53 PM) makes the following amendments:

- A. In the second WHEREAS clause, clarifies the Project description to reflect that as proposed, the Project includes 836 market rate residential units, 128 affordable housing units, 88,000 square feet of ground floor commercial spaces, a 26,000 square-foot public park, a 1,500 square-foot community center, and other ground floor pedestrian and right-of-way improvements.
- B. In the fifth and last WHEREAS clauses, adds that the DPP's findings and recommendations on the Project, dated September 3, 2019, were received by the Council as Departmental Communication 632 (2019) on September 3, 2019.
- C. In Conditions D and E, clarifies that the vehicle parking spaces are off-street parking spaces.
- D. Revises Condition F to provide as follows.
1. Applicant shall comply with the affordable housing requirements pursuant to Ordinance 18-10, and the DPP's AHR rules adopted thereunder, including the room factor calculation. For-sale AHR units must remain affordable for a minimum of 30 years.
 2. AHR Units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors;
 3. If, after applying the room factor, additional AHR units are required to comply with the AHR, the additional required AHR units must not be created by dividing previously proposed AHR units into more dwelling units.; and

4. Applicant's compliance with this condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of a certificate of occupancy ("CO") for the Project.
- E. Revises Condition G.1 to provide as follows.
1. In addition to complying with the AHR of Ordinance 18-10 (as approved by the DPP), the Applicant shall provide as a community benefit at least an additional 49 dwelling units affordable to households earning 120 percent or below of the area median income ("AMI") for Honolulu, to remain affordable for a minimum of 30 years (the "affordable community benefit units" or "ACB units");
 2. ACB units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors.
 3. If the total number of residential dwelling units in the Project changes from 964, five percent of all dwelling units will be required as ACB units.
 4. Application of the DPP's AHR rules, including the room factor calculation, is required.
 5. If, after applying the room factor, additional ACB units are required, the additional required ACB units must not be created by dividing previously proposed ACB units into more dwelling units.
 6. Applicant's compliance with this condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of any CO for the Project.
- F. In Condition G.2, clarifies that the park must be public accessible at a minimum between the hours of 5:00 a.m. and 10:00 p.m. daily, and moves the provision requiring revised park plans to be submitted to the DPP to new Condition H.8.
- G. In Condition G.4, clarifies that car share spaces will not count towards the maximum off-street parking requirements specified in Condition D if they are available to the general public 24-hours per day.

Committee on Zoning, Planning and Housing Agenda
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- H. In Condition G.5, adds that the Applicant is required to provide a flat surface, approximately 550 square feet (50 feet by 11 feet) in an area that receives at least four hours of sunlight per day to accommodate a photovoltaic panel.
- I. In Condition G.6, clarifies and moves the provision requiring right-of-way improvement plans to be submitted to the DPP to new Condition H.7.
- J. In Condition G.10, clarifies that the 1,500-square-foot community center will be located on the upper floors of the parking structure fronting the park and Keeaumoku Street.
- K. In Condition H.2, clarifies that the updated plans showing parking structure design and layout must demonstrate compliance with all setbacks, height setbacks, and transitional height setbacks required in Condition C, and with the maximum number of off-street parking established in realphabetized Condition D.
- L. In Condition H.4, provides that the updated plans must show details of the type, location, and rack types for the 141 short-term and 490 long-term bicycle parking spaces. All short-term spaces must be located on the ground floor near entrances to the buildings or gathering areas such as the park. Seven long-term spaces provided for commercial uses must be located on the ground floor within the parking deck. Remaining long-term spaces may be located throughout the parking structure, must be located near the elevators or, if on the second floor, near the ramp. Moves and clarifies the bicycle sharing station provisions to new Condition H.5, and renumbers subsequent subdivisions in Condition I.
- M. In Condition H.6, clarifies that the updated floor plans must show the location and unit type mix for AHR units and CB units in compliance with Condition F and realphabetized Condition G.1.
- N. Adds a new Condition H.9, to require updated plans that show the details of materials, finish, and color used for sidewalks within the Project site.
- O. Adds a new Condition H.10 to require updated plans that show details regarding the number and location of the car share spaces required under Condition G.4.
- P. Adds a new Condition H.11 to require a bicycle and pedestrian circulation plan required under realphabetized Condition L.3.

- Q. Adds a new Condition I to require the Applicant to obtain a building permit for the AHR units and ACB units prior to the issuance of a CO for the Project's market rate units. Realphabetizes subsequent conditions accordingly.
 - R. In realphabetized Condition L.3, adds that the traffic demand management ("TDM") strategies must include incentives offering resident and employees free or reduced fare transit passes.
 - S. In realphabetized Condition L.4, separates the requirements for the updated traffic impact report ("TIR") requirements into subparagraphs a, b, c, and d, and adds a new subparagraph e to address porte cochere design.
 - T. In realphabetized Condition L.5, provides that upon execution of the affordable housing agreement (the "Agreement"), the Applicant is required to record the Agreement with the Bureau of Conveyances of the State of Hawaii or the Office of the Assistant Registrar of the Land Court of the State of Hawaii, or both, as appropriate.
 - U. Revises realphabetized Condition P to conform to the standard provisions used in IPD-T resolutions relating to extensions of the deadline to obtain a building permit for the Project.
 - V. Revises realphabetized Condition Q to conform to the standard provisions used in IPD-T resolutions relating to Project conformity with the conceptual plans approved in the Resolution.
 - W. In the BE IT FURTHER RESOLVED clause, revises Council findings B and C to clarify that the Project's requested flexibility with respect to development standards relate to density (floor area), building height limits, lot coverage, and street centerline height setbacks.
 - X. Makes miscellaneous technical and nonsubstantive amendments.
5. **RESOLUTION 20-21 – SMP FOR IMPROVEMENTS AT ALA MOANA PARK AND MAGIC ISLAND.** Granting a Special Management Area (SMA) Use Permit for improvements at the Ala Moana Regional Park and Magic Island, as described in the final Environmental Impact Statement, accepted on August 12, 2019, on land in the P-2 General Preservation District, located at 1141, 1201, 1365, 1401, and 1605 Ala Moana Boulevard; identified as Tax Map Keys 2-3-037: 001, 022, 023, and 025. (Transmitted by Communication D-33) (Current deadline for Council action 3/21/20)

Related communication:

D-58 Department of Planning and Permitting, submitting Supplemental Transmittal for Departmental Communication D-33

6. **BILL 28 (2019), CD1 – AFFORDABLE HOUSING INCENTIVES.** Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8. (Bill passed Second Reading and Public Hearing held 11/6/19) (Committee postponed action 11/14/19)

PROPOSED CD2 TO BILL 28 (2019), CD1 (Submitted by Councilmember Kobayashi) – The CD2 (OCS2020-0134/1/31/2020 1:17 PM) makes the following amendments:

- A. Adds new SECTIONS 2, 4, and 6 to the bill that would add new sections to ROH Chapters 8 ("Real Property Tax"), 14 ("Public Works Infrastructure Requirements Including Fees and Services"), and 18 ("Fees and Permits for Building, Electrical, Plumbing and Sidewalk Codes"), respectively, to provide for a new process whereby the developer of an affordable housing project that seeks applicable exemptions or waivers of fees or charges is required to execute a development agreement recorded with the bureau of conveyances providing a description of the proposed project and the percentage of the project units to be sold to households earning 100 percent or less of the AMI. The new sections also require the developer, prior to being issued a certificate of occupancy for the project, to submit to the Department of Planning and Permitting a schedule of all housing units in the project indicating the actual sales price, buyer income group, and percentage of units sold to households earning 100 percent or less of the AMI. The new sections also provide for administrative enforcement provisions. Renumbers subsequent SECTIONS accordingly.
- B. Amends renumbered SECTIONS 3, 5, and 7, which relate to the provision of real property tax exemptions, waiver of wastewater system facility charges, and waiver of plan review and building permit fees, respectively, for qualifying affordable housing projects, to provide that such exemptions or waivers are applicable to the residential portion of the dwelling units that are sold to households earning 100 percent and below of the AMI in developments for which at least 75 percent of the total number of dwelling units in the development area sold to households earning 120 percent and below of the AMI.

- C. Amends renumbered SECTION 8 (Ramseyer clause) to reflect the amendments made by the CD2.
 - D. Amends renumbered SECTION 9 to provide that the ordinance takes effect upon its approval and will be repealed five years after its effective date.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
7. **BILL 63 (2019) – LUO AMENDMENT RELATING TO CONDOMINIUM PROPERTY REGIMES.** Amending Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) pertaining to Condominiums and Condominium Property Regimes (CPR). The amendments will reference the Hawaii Revised Statutes regulations relating to CPR more broadly, rather than identifying specific portions of the Code. (Transmitted by Communication D-785 [2019]) (Bill passed First Reading 12/4/19) (Current deadline for Council action 6/23/20)

PROPOSED CD1 TO BILL 63 (2019) (Submitted by Councilmember Menor) – The CD1 (OCS2020-0054/1/15/2020 3:10 PM) makes the following amendments:

- A. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, clarity, grammar, and style.
8. **BILL 66 (2019) – RELATING TO BUILDING PERMITS.** Addressing building permit fees, the processing of building permit applications, the issuance of building permits, and the monitoring, inspection, and enforcement of work on projects for which a building permit is required or issued. (Bill passed First Reading 12/4/19) (Committee postponed action 1/23/20)

PROPOSED CD1 TO BILL 66 (2019) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0020/1/14/2020 9:58 AM) makes the following amendments:

- A. Adds a new SECTION 4 of the bill to:
 - 1. Require (rather than allow) the building official to issue a notice to revoke a building permit if the building or work authorized by a permit is not commenced within 180 days from the permit issuance date, or if the building or work authorized by a permit is suspended or abandoned for a period of 120 days after the work has commenced; and

2. Require (rather than allow), the building official to issue a notice to revoke a building permit if all foundation and structural work for the building or structure is not completed within two years after the permit issuance date, or if all work is not completed within three years after the permit issuance date.

Renumbers subsequent bill SECTIONS.

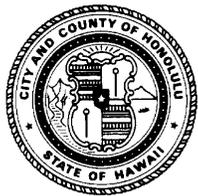
- B. Adds a new SECTION 6 of the bill to delete the provision allowing the building official to extend the 365-day plan review expiration period.
 - C. Adds a new SECTION 7 of the bill to:
 1. Provide that civil fines for violations of the building, electrical, plumbing, or sidewalk codes will accrue from the date of the notice of violation; and
 2. Prohibit the DPP from reducing any fine imposed for violations of the building, electrical, plumbing, or sidewalk codes.
 - D. Adds a new SECTION 8 of the bill to require that the plan review revision fee be tripled if the revisions result from failure to follow submitted and approved plans. Renumbers subsequent bill SECTIONS.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
9. **BILL 2 (2019), CD1 – LUO AMENDMENT RELATING TO IPD-T PERMITS.** Amending Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance [LUO]) relating to Interim Planned Development-Transit (IPD-T) Permits for future Transit-Oriented Development (TOD) within close proximity to future rail stations. (Bill passed Second Reading and Public Hearing held 11/6/19) (Bill re-referred back to Committee 11/26/19) (Current deadline for Council Action 4/3/20)
10. **BILL 58 (2019) – HALEIWA ZONE CHANGE (2019/Z-3).** Rezoning lands situated at 66-540D Kamehameha Highway, Haleiwa, Oahu from the R-5 Residential District to the B-1 Neighborhood Business District; identified as Tax Map Key 6-2-007: portion of 016. (Applicant: Haleiwa KEM 7309, LLC) (Transmitted by Communication D-729) (Bill passed First Reading 11/6/19) (Current deadline for Council action 5/26/20)

PROPOSED UNILATERAL AGREEMENT – The proposed Unilateral Agreement (draft dated 01/31/20) to be attached as “Exhibit B” to the Bill after execution and recordation.

INFORMATIONAL BRIEFING

11. **UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
2:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:30 p.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 the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3801.

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

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

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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 20-23 – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City valued at \$3,648 from the Honolulu Police Community Foundation for 32 tickets to be used by members of the Honolulu Police Department to attend the 13th Annual Honolulu’s Finest Dinner on May 15, 2020, at the Sheraton Waikiki Hotel. (Transmitted by Communication D-59)
2. **RESOLUTION 20-29 – ENSURE THE NECESSARY NUMBERS OF PATROL OFFICERS ARE AVAILABLE FOR THE SAFETY OF THE PUBLIC.** Requesting the Honolulu Police Department to take immediate action, including department restructuring if necessary, to ensure the necessary numbers of patrol officers are available for the safety of the public.
3. **RESOLUTION 20-30 – HONOLULU FEDERAL DETENTION CENTER.** Urging the Hawaii State Legislature to appropriate funds to acquire the Honolulu Federal Detention Center to address prison overcrowding on the island of Oahu.

FOR DISCUSSION

4. **DISCUSSION WITH CITY AGENCIES ON THE RECENT INCREASE IN VIOLENT CRIMES ACROSS OAHU.**
5. **ENFORCEMENT OF LAWS PERTAINING TO CONSUMER DRONES.**

TOMMY WATERS, Chair
Committee on Public Safety and Welfare



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING

COMMITTEE MEETING ROOM

THURSDAY, FEBRUARY 6, 2020

9:00 A.M.

SPEAKER REGISTRATION

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

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- d. By calling 768-3825.

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WRITTEN TESTIMONY

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FOR ACTION

1. **RESOLUTION 19-304 – KAHALA-KULIOUOU ZONE CHANGE.** Rezoning land situated at 1057 Hao Street (at the end of upper Hao Street), Wailupe, Oahu, Hawaii from the R-7.5 Residential District to the P-2 General Preservation District, identified as Tax Map Key 3-6-024:001, which the City plans to add the land to the surrounding City-owned 85-acre Aina Haina Nature Preserve.

2. **RESOLUTION 20-1 – SMP FOR THE DEMOLITION AND RECONSTRUCTION OF NEW STRUCTURES AT SAINT RITA CATHOLIC CHURCH (2019/SMA-32).** Granting a Special Management Area Use Permit (SMP) for demolition of existing church facilities and for construction of a new church building, community meeting hall, and administrative office building on the western portion of a three-parcel site on land zoned R-5 Residential District located at 89-318 Farrington Highway, Nanakuli, Oahu; identified as Tax Map Keys 8-9-005: 001; 8-9-007: Portions 002 and 004. (Transmitted by Communication D-1) (Applicant: St. Rita Catholic Church) (Current deadline for Council action 3/3/20)

[PROPOSED CD1 TO RESOLUTION 20-1](#) (Submitted by Councilmember Menor)
– The CD1 (OCS2020/0043/1/13/2020 3:43 PM) makes the following amendments:

- A. In the first WHEREAS clause, clarifies that the new church facilities will be constructed on the western 37,876-square-foot portion of the Project site.
 - B. In the second WHEREAS clause, clarifies that the existing paved parking lot is located on the eastern 36,024-square-foot portion of the Project site.
 - C. Adds January 3, 2020 as the date the Council received the DPP's findings and recommendation by Departmental Communication 1 (2020).
 - D. Revises Condition D, relating to the protection of the Hawaiian hoary bat, to conform to the standard language for the condition.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 19-136 – PRU PERMIT FOR RELOCATION OF OCCC (2019/PRU-2).** Approving an application for a Plan Review Use (PRU) Permit for the relocation of Oahu Community Correctional Center (OCCC) to Halawa and terminating the PRU permit in Kalihi. (Applicant: State of Hawaii, Department of Accounting and General Services and Department of Land and Natural Resources) (Resolution re-referred back to Committee 1/27/20) (Current deadline for Council action 3/6/20)

CD1 TO RESOLUTION 19-136 (Approved by the Committee at its meeting on January 23, 2020) – The CD1 (OCS2019-1026/9/25/2019 3:56 PM) makes the following amendments:

- A. Revises the Resolution title and the first, second, and third WHEREAS clauses to clarify the description of the Project.
- B. In the last WHEREAS clause, specifies that the Council received the findings and recommendation of the DPP Director by Departmental Communication 345 on May 31, 2019.
- C. Conforms Condition 2 to the standard PRU language relating to general conformance with the Project's Five-Year Master Plan.
- D. Revises Condition 3 to provide that the PRU permit authorized under the Resolution will supersede the prior PRU permit issued in 1998 with respect to the OCCC main Kalihi facility located on TMK 1-2-013:002 only, and the 1998 PRU permit will continue in full force and effect with respect to the Laumaka Work Furlough Center located on TMK 1-2-026:032 (instead of the PRU permit authorized under the Resolution superseding the 1998 PRU permit in its entirety).
- E. In Conditions 4.a and 4.b, provides for a maximum (instead of "may not exceed") building area for the Project site, and Project density, respectively.
- F. In Condition 4.c, provides for minimum yards (instead of a specific number of feet).
- G. In Condition 4.d, provides for maximum (instead of "may not exceed") Project height. Also specifies that rooftop structures must conform to LUO Section 21-4.60(c).
- H. In Condition 6, specifies that the Applicant shall provide to the DPP the items enumerated in that condition prior to the issuance of a building permit for any major structure.
- I. In Condition 6.b, specifies that major views and viewsheds include, but are not limited to views of mountain preservation areas such as the Koolau and Waianae mountain ranges and their foothills, and the Aliamanu, Punchbowl, and Diamond Head volcanic craters.

Committee on Zoning, Planning and Housing Agenda
Thursday, February 6, 2020

- J. In Condition 6.d, clarifies that the revised parking plan must reflect the provision of 463 staff parking stalls, 90 visitor parking stalls, and seven loading stalls.
- K. In Condition 7, specifies that the Applicant shall provide to the Traffic Review Branch of the DPP the items enumerated in that condition prior to the issuance of any development permit for structures approved under the PRU permit.
- L. Conforms Conditions 7.a, 7.b, 7.c, and 7.d to the standard PRU language relating to transportation improvements and mitigative measures. Specifies that a post TIAR will be required approximately six to nine months (instead of one year) after the issuance of a certificate of occupancy. Specifies that a post TMP will be required approximately one year after the issuance of a certificate of occupancy.
- M. Conforms Condition 8 to the standard PRU language relating to the discovery of previously unidentified archaeological sites or remains.
- N. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO RESOLUTION 19-136 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0135/1/31/2020 9:46 AM) makes the following amendments:

- A. Conforms Condition 2 to the standard PRU language relating to general conformance with the Project's Five-Year Master Plan.
- B. Revises Condition 3 to provide that the PRU permit authorized under the resolution will supersede the prior PRU permit issued in 1998 with respect to the OCCC main Kalihi facility located on TMK 1-2-013:002 only, and the 1998 PRU permit will continue in full force and effect with respect to the Laumaka Work Furlough Center located on TMK 1-2-026:032 (instead of the PRU permit authorized under the resolution superseding the 1998 PRU permit in its entirety).
- C. In Condition 4.c, provides for minimum yards (instead of a specific number of feet).
- D. In Condition 4.d, specifies that rooftop structures must conform to LUO Section 21-4.60(c).

- E. In Condition 6, specifies that the Applicant shall provide to the DPP the items enumerated in that condition prior to the issuance of a building permit for any major structure.
- F. In Condition 6.b, specifies that major views and viewsheds include, but are not limited to views of mountain preservation areas such as the Koolau and Waianae mountain ranges and their foothills, and the Aliamanu, Punchbowl, and Diamond Head volcanic craters.
- G. In Condition 6.d, clarifies that the revised parking plan must reflect the provision of 463 OCCC staff parking stalls, 90 OCCC visitor parking stalls, and seven loading stalls.
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- I. Conforms Conditions 7.a, 7.b, 7.c, and 7.d to the standard PRU language relating to transportation improvements and mitigative measures.
- J. In Condition 7.b, provides that:
 - 1. The area of influence covered in the updated Traffic Impact Analysis Report ("TIAR") must be developed in consultation with the State of Hawaii Department of Transportation ("HDOT") and the Department of Transportation Services ("DTS");
 - 2. The updated TIAR must incorporate any new publicly-available TIAR analysis prepared for surrounding facilities, including the Aloha Stadium and entertainment complex, and recommend traffic mitigation measures to address modified traffic patterns and increased congestion resulting from the Project;
 - 3. An updated TIAR must be submitted and approved prior to the issuance of demolition or building permits for major construction work; and
 - 4. A post TIAR will be required approximately six to nine months (instead of one year) after the issuance of a certificate of occupancy.

Committee on Zoning, Planning and Housing Agenda
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- K. In Condition 7.c, requires the CMP to be presented to the Aiea Neighborhood Board No. 20 as an informational item prior to the issuance of demolition or building permits for major construction work.
- L. In Condition 7.d:
 - 1. Provides that traffic demand management ("TDM") strategies may include carpooling and ride sharing programs, transit, bicycle, pedestrian incentives, extension of City bus service and additional bus stops, shuttle service, and other similar TDM measures;
 - 2. Requires submittal of a transportation improvement timeline or phasing plan that includes anticipated start dates to implement traffic mitigation measures to address new traffic patterns resulting from the Project; and
 - 3. Requires submittal of a post TMP approximately one year after the issuance of a certificate of occupancy.
- M. Conforms Condition 8 to the standard PRU language relating to the discovery of previously unidentified archaeological sites or remains.
- N. Adds a new Condition 10 to require the Applicant and the State of Hawaii Department of Public Safety to comply with the community partnering requirements for new prison facilities pursuant to HRS Section 353-16.37.
- O. Adds a new Condition 11 to require the Applicant and the State Department of Public Safety to submit to the DPP, the Aiea Neighborhood Board No. 20, and the councilmember of the district, an annual written status report documenting satisfaction of, or describing progress toward complying with each condition of approval for the PRU permit. The status report must be submitted by December 31 of each year until such time as the DPP has determined that all conditions of approval have been satisfied. Renumbers subsequent conditions.
- P. Makes miscellaneous technical and nonsubstantive amendments.

4. **RESOLUTION 19-224 – IPD-T PROJECT IN THE ALA MOANA NEIGHBORHOOD (2019/SDD-27)**. Approving a conceptual plan for an Interim Planned Development-Transit (“IPD-T”) project – Keeaumoku Development Condominium and Commercial Project – in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 805, 815, 819, 835, 903, 905, 915, and 919 Keeaumoku Street, and 1519 Liona Street, and identified as Tax Map Keys 2-3-018: 052 through 060, 074, 075, and 077. (Applicant: Keeaumoku Development, LLC) (Committee postponed action 10/24/19) (Current deadline for Council action 5/6/20)

PROPOSED CD1 TO RESOLUTION 19-224 (Submitted by Councilmember Menor) – The CD1 (OCS2019-1130/10/21/2019 2:53 PM) makes the following amendments:

- A. In the second WHEREAS clause, clarifies the Project description to reflect that as proposed, the Project includes 836 market rate residential units, 128 affordable housing units, 88,000 square feet of ground floor commercial spaces, a 26,000 square-foot public park, a 1,500 square-foot community center, and other ground floor pedestrian and right-of-way improvements.
- B. In the fifth and last WHEREAS clauses, adds that the DPP's findings and recommendations on the Project, dated September 3, 2019, were received by the Council as Departmental Communication 632 (2019) on September 3, 2019.
- C. In Conditions D and E, clarifies that the vehicle parking spaces are off-street parking spaces.
- D. Revises Condition F to provide as follows.
1. Applicant shall comply with the affordable housing requirements pursuant to Ordinance 18-10, and the DPP's AHR rules adopted thereunder, including the room factor calculation. For-sale AHR units must remain affordable for a minimum of 30 years.
 2. AHR Units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors;
 3. If, after applying the room factor, additional AHR units are required to comply with the AHR, the additional required AHR units must not be created by dividing previously proposed AHR units into more dwelling units.; and

4. Applicant's compliance with this condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of a certificate of occupancy ("CO") for the Project.
- E. Revises Condition G.1 to provide as follows.
1. In addition to complying with the AHR of Ordinance 18-10 (as approved by the DPP), the Applicant shall provide as a community benefit at least an additional 49 dwelling units affordable to households earning 120 percent or below of the area median income ("AMI") for Honolulu, to remain affordable for a minimum of 30 years (the "affordable community benefit units" or "ACB units");
 2. ACB units must be evenly distributed throughout the Project, and must not be concentrated and located solely on the lowest residential floors.
 3. If the total number of residential dwelling units in the Project changes from 964, five percent of all dwelling units will be required as ACB units.
 4. Application of the DPP's AHR rules, including the room factor calculation, is required.
 5. If, after applying the room factor, additional ACB units are required, the additional required ACB units must not be created by dividing previously proposed ACB units into more dwelling units.
 6. Applicant's compliance with this condition will be confirmed at the time the final affordable housing agreement is approved, which must be prior to the issuance of any CO for the Project.
- F. In Condition G.2, clarifies that the park must be public accessible at a minimum between the hours of 5:00 a.m. and 10:00 p.m. daily, and moves the provision requiring revised park plans to be submitted to the DPP to new Condition H.8.
- G. In Condition G.4, clarifies that car share spaces will not count towards the maximum off-street parking requirements specified in Condition D if they are available to the general public 24-hours per day.

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- H. In Condition G.5, adds that the Applicant is required to provide a flat surface, approximately 550 square feet (50 feet by 11 feet) in an area that receives at least four hours of sunlight per day to accommodate a photovoltaic panel.
- I. In Condition G.6, clarifies and moves the provision requiring right-of-way improvement plans to be submitted to the DPP to new Condition H.7.
- J. In Condition G.10, clarifies that the 1,500-square-foot community center will be located on the upper floors of the parking structure fronting the park and Keeaumoku Street.
- K. In Condition H.2, clarifies that the updated plans showing parking structure design and layout must demonstrate compliance with all setbacks, height setbacks, and transitional height setbacks required in Condition C, and with the maximum number of off-street parking established in realphabetized Condition D.
- L. In Condition H.4, provides that the updated plans must show details of the type, location, and rack types for the 141 short-term and 490 long-term bicycle parking spaces. All short-term spaces must be located on the ground floor near entrances to the buildings or gathering areas such as the park. Seven long-term spaces provided for commercial uses must be located on the ground floor within the parking deck. Remaining long-term spaces may be located throughout the parking structure, must be located near the elevators or, if on the second floor, near the ramp. Moves and clarifies the bicycle sharing station provisions to new Condition H.5, and renumbers subsequent subdivisions in Condition I.
- M. In Condition H.6, clarifies that the updated floor plans must show the location and unit type mix for AHR units and CB units in compliance with Condition F and realphabetized Condition G.1.
- N. Adds a new Condition H.9, to require updated plans that show the details of materials, finish, and color used for sidewalks within the Project site.
- O. Adds a new Condition H.10 to require updated plans that show details regarding the number and location of the car share spaces required under Condition G.4.
- P. Adds a new Condition H.11 to require a bicycle and pedestrian circulation plan required under realphabetized Condition L.3.

- Q. Adds a new Condition I to require the Applicant to obtain a building permit for the AHR units and ACB units prior to the issuance of a CO for the Project's market rate units. Realphabetizes subsequent conditions accordingly.
 - R. In realphabetized Condition L.3, adds that the traffic demand management ("TDM") strategies must include incentives offering resident and employees free or reduced fare transit passes.
 - S. In realphabetized Condition L.4, separates the requirements for the updated traffic impact report ("TIR") requirements into subparagraphs a, b, c, and d, and adds a new subparagraph e to address porte cochere design.
 - T. In realphabetized Condition L.5, provides that upon execution of the affordable housing agreement (the "Agreement"), the Applicant is required to record the Agreement with the Bureau of Conveyances of the State of Hawaii or the Office of the Assistant Registrar of the Land Court of the State of Hawaii, or both, as appropriate.
 - U. Revises realphabetized Condition P to conform to the standard provisions used in IPD-T resolutions relating to extensions of the deadline to obtain a building permit for the Project.
 - V. Revises realphabetized Condition Q to conform to the standard provisions used in IPD-T resolutions relating to Project conformity with the conceptual plans approved in the Resolution.
 - W. In the BE IT FURTHER RESOLVED clause, revises Council findings B and C to clarify that the Project's requested flexibility with respect to development standards relate to density (floor area), building height limits, lot coverage, and street centerline height setbacks.
 - X. Makes miscellaneous technical and nonsubstantive amendments.
5. **RESOLUTION 20-21 – SMP FOR IMPROVEMENTS AT ALA MOANA PARK AND MAGIC ISLAND.** Granting a Special Management Area (SMA) Use Permit for improvements at the Ala Moana Regional Park and Magic Island, as described in the final Environmental Impact Statement, accepted on August 12, 2019, on land in the P-2 General Preservation District, located at 1141, 1201, 1365, 1401, and 1605 Ala Moana Boulevard; identified as Tax Map Keys 2-3-037: 001, 022, 023, and 025. (Transmitted by Communication D-33) (Current deadline for Council action 3/21/20)

Related communication:

D-58 Department of Planning and Permitting, submitting Supplemental Transmittal for Departmental Communication D-33

6. **BILL 28 (2019), CD1 – AFFORDABLE HOUSING INCENTIVES.** Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8. (Bill passed Second Reading and Public Hearing held 11/6/19) (Committee postponed action 11/14/19)

PROPOSED CD2 TO BILL 28 (2019), CD1 (Submitted by Councilmember Kobayashi) – The CD2 (OCS2020-0134/1/31/2020 1:17 PM) makes the following amendments:

- A. Adds new SECTIONS 2, 4, and 6 to the bill that would add new sections to ROH Chapters 8 ("Real Property Tax"), 14 ("Public Works Infrastructure Requirements Including Fees and Services"), and 18 ("Fees and Permits for Building, Electrical, Plumbing and Sidewalk Codes"), respectively, to provide for a new process whereby the developer of an affordable housing project that seeks applicable exemptions or waivers of fees or charges is required to execute a development agreement recorded with the bureau of conveyances providing a description of the proposed project and the percentage of the project units to be sold to households earning 100 percent or less of the AMI. The new sections also require the developer, prior to being issued a certificate of occupancy for the project, to submit to the Department of Planning and Permitting a schedule of all housing units in the project indicating the actual sales price, buyer income group, and percentage of units sold to households earning 100 percent or less of the AMI. The new sections also provide for administrative enforcement provisions. Renumbers subsequent SECTIONS accordingly.
- B. Amends renumbered SECTIONS 3, 5, and 7, which relate to the provision of real property tax exemptions, waiver of wastewater system facility charges, and waiver of plan review and building permit fees, respectively, for qualifying affordable housing projects, to provide that such exemptions or waivers are applicable to the residential portion of the dwelling units that are sold to households earning 100 percent and below of the AMI in developments for which at least 75 percent of the total number of dwelling units in the development area sold to households earning 120 percent and below of the AMI.

- C. Amends renumbered SECTION 8 (Ramseyer clause) to reflect the amendments made by the CD2.
 - D. Amends renumbered SECTION 9 to provide that the ordinance takes effect upon its approval and will be repealed five years after its effective date.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
7. **BILL 63 (2019) – LUO AMENDMENT RELATING TO CONDOMINIUM PROPERTY REGIMES.** Amending Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) pertaining to Condominiums and Condominium Property Regimes (CPR). The amendments will reference the Hawaii Revised Statutes regulations relating to CPR more broadly, rather than identifying specific portions of the Code. (Transmitted by Communication D-785 [2019]) (Bill passed First Reading 12/4/19) (Current deadline for Council action 6/23/20)

PROPOSED CD1 TO BILL 63 (2019) (Submitted by Councilmember Menor) – The CD1 (OCS2020-0054/1/15/2020 3:10 PM) makes the following amendments:

- A. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, clarity, grammar, and style.
8. **BILL 66 (2019) – RELATING TO BUILDING PERMITS.** Addressing building permit fees, the processing of building permit applications, the issuance of building permits, and the monitoring, inspection, and enforcement of work on projects for which a building permit is required or issued. (Bill passed First Reading 12/4/19) (Committee postponed action 1/23/20)

PROPOSED CD1 TO BILL 66 (2019) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0020/1/14/2020 9:58 AM) makes the following amendments:

- A. Adds a new SECTION 4 of the bill to:
 - 1. Require (rather than allow) the building official to issue a notice to revoke a building permit if the building or work authorized by a permit is not commenced within 180 days from the permit issuance date, or if the building or work authorized by a permit is suspended or abandoned for a period of 120 days after the work has commenced; and

2. Require (rather than allow), the building official to issue a notice to revoke a building permit if all foundation and structural work for the building or structure is not completed within two years after the permit issuance date, or if all work is not completed within three years after the permit issuance date.

Renumbers subsequent bill SECTIONS.

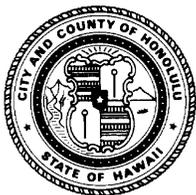
- B. Adds a new SECTION 6 of the bill to delete the provision allowing the building official to extend the 365-day plan review expiration period.
 - C. Adds a new SECTION 7 of the bill to:
 1. Provide that civil fines for violations of the building, electrical, plumbing, or sidewalk codes will accrue from the date of the notice of violation; and
 2. Prohibit the DPP from reducing any fine imposed for violations of the building, electrical, plumbing, or sidewalk codes.
 - D. Adds a new SECTION 8 of the bill to require that the plan review revision fee be tripled if the revisions result from failure to follow submitted and approved plans. Renumbers subsequent bill SECTIONS.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
9. **BILL 2 (2019), CD1 – LUO AMENDMENT RELATING TO IPD-T PERMITS.** Amending Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance [LUO]) relating to Interim Planned Development-Transit (IPD-T) Permits for future Transit-Oriented Development (TOD) within close proximity to future rail stations. (Bill passed Second Reading and Public Hearing held 11/6/19) (Bill re-referred back to Committee 11/26/19) (Current deadline for Council Action 4/3/20)
10. **BILL 58 (2019) – HALEIWA ZONE CHANGE (2019/Z-3).** Rezoning lands situated at 66-540D Kamehameha Highway, Haleiwa, Oahu from the R-5 Residential District to the B-1 Neighborhood Business District; identified as Tax Map Key 6-2-007: portion of 016. (Applicant: Haleiwa KEM 7309, LLC) (Transmitted by Communication D-729) (Bill passed First Reading 11/6/19) (Current deadline for Council action 5/26/20)

PROPOSED UNILATERAL AGREEMENT – The proposed Unilateral Agreement (draft dated 01/31/20) to be attached as “Exhibit B” to the Bill after execution and recordation.

INFORMATIONAL BRIEFING

11. **UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Brandon J.C. Elefante, Chair

Joey Manahan, Vice Chair

Ron Menor

Kymerly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, FEBRUARY 6, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

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

Each speaker is limited to 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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 20-28 – APPROVING AN AMENDMENT TO THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.**
Approving an amendment to the City and County of Honolulu’s list of Federal Transit Administration (FTA) candidate projects to include the Middle Street Transit Center Project in the Federal Fiscal Years 2019-2022 Transportation Improvement Program. (Transmitted by Communication D-77)

FOR DISCUSSION

2. **UPDATES FROM HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART):**

A. READINESS AND ACTIVATION OF RAIL SYSTEM.

- Andrew Robbins, Executive Director and Chief Executive Officer, HART
- Patrick Preusser, Director of Rapid Transit, Department of Transportation Services

B. UTILITIES RELOCATION ALONG DILLINGHAM BOULEVARD.

- Andrew Robbins, Executive Director and Chief Executive Officer, HART
- Wes Frysztacki, Director, Department of Transportation Services

Related communication:

D-78 Department of Transportation Services, issuance of street usage permits for the City Center Utilities Relocation (CCUR) work proposed for Dillingham Boulevard, specifically Middle Street to Kaaahi Street.

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation

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

AGENDA – TWENTY-SEVENTH MEETING

THURSDAY, FEBRUARY 6, 2020
4:00 P.M.

PRELIMINARY HEARING:

- | | | |
|----|--|--|
| 1. | Appl. No. 20-20824 from Little Pho LLC, dba Little Pho LLC, 655 Keeaumoku Street, #103/104 (Samsung Plaza) | For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) |
|----|--|--|

LICENSE APPLICATIONS:

Temporary License Application:

- | | | |
|----|---|--|
| 2. | Appl. No. 20-21217 from Lahaina Petroleum, LLC, dba Kaneohe Shell Food Mart | For a Temporary Retail General license at 45-1039 Kamehameha Highway, Kaneohe, the current site of Kaneohe Shell Food Mart (D0644) |
|----|---|--|

ADOPTION OF DECISION AND ORDER:

- | | | |
|----|---|------------------------------------|
| 3. | Club Vegas Star (LCV 18-0492) (E0198) | For adoption of Decision and Order |
| 4. | Kalapawai Café & Deli (LCV 18-0525) (R0797) | do. |
| 5. | Laura's Camelot Restaurant & Lounge (LCV 18-0495) (E1251) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|----|---|------------------------------------|
| 6. | Minori Craft Japanese Tavern/Maru Sushi
(LCV 18-0509)
(R1228) | For adoption of Decision and Order |
| 7. | Stormy's
(LCV 18-0506)
(R1294) | do. |
| 8. | TR Fire Grill
(LCV 18-0505)
(R1212) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|---|
| 9. | California Pizza Kitchen, Inc.
(LCV 17-0083)
(R0743) | 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 April 18, 2017)

(Continued from March 29, 2018)

[History: 3/29/18, 2/15/18, 1/18/18] |
| 10. | California Pizza Kitchen, Inc.
(LCV 19-0032)
(R0795) | (1) Licensee failed to have the street and/or primary entrances to the licensed premises unlocked during the time customers were on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about January 16, 2019) |

ADJUDICATION HEARINGS: (CONT.)

- California Pizza Kitchen, Inc.
(LCV 19-0032)
(R0795)
(Cont.)
- (2) Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is open for business and licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about January 16, 2019)
11. Livestock Tavern
(LCV 18-0489)
(R1085)
- Licensee failed to have an employee, duly registered as a manager or assistant manager, in active charge of the licensed premises (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about December 1, 2018)
- (Continued from January 16, 2020)
12. Lotus Honolulu at Diamond Head
(LCV 19-0230)
(L0054)
- Licensee, without Commission approval, transferred its business to another person, either openly or under 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 31, 2018)
13. Moku Kitchen
(LCV 19-0227)
(R1196)
- Licensee, a limited liability company, failed to notify the Commission, in writing, stating the name, and any other information required regarding managers who were admitted or withdrawn, within thirty days from the date of each admission or withdrawal (Violation of Section 281-41(e), HRS) (Date of violation: On or about April 24, 2017)
- (Continued from January 23, 2020)

ADJUDICATION HEARINGS: (CONT.)

14. Nocturna Lounge
(LCV 19-0031)
(E1492)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within licensed premises before or after the hours established by the Commission (Violation of Rule: 3-82-38.20(b)) (Date of violation: On or about January 17, 2019)
15. Non Stop Liquor Store
(LCV 19-0208)
(D0639)
- (1) Licensee, a limited liability company (hereinafter "LLC"), failed to notify the Commission, in writing, of the name, age, and place of residence of the member or members who have withdrawn, and/or the name, age and place of residence of the member, or members who have been admitted, prior to such admission or withdrawal (Violation of Section 281-41(e), HRS) (Date of violation: On or about May 29, 2018, and/or during the period between June 9, 2004 and May 29, 2018)
- (2) Licensee made false statements in the course of its liquor license renewal application process. (Violation of Section 281-53, HRS) (Date of violation: On or about May 4, 2018)
- (Continued from January 9, 2020)
16. Serina Karaoke Dining
(nka Kingyo Karaoke Lounge)
(LCV 18-0517)
(E0561)
- (1) Licensee failed to make time record entries at the time its employees reported on duty and again when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about December 16, 2018)

ADJUDICATION HEARINGS: (CONT.)

- Serina Karaoke Dining
(nka Kingyo Karaoke
Lounge)
(LCV 18-0517)
(E0561)
(Cont.)
- (2) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of each of its employees when these employees were on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about December 16, 2018)
17. Smith's Union Bar
(LCV 19-0036)
(E0586)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within licensed premises before or after the hours established by the Commission (Violation of Rule: 3-82-38.20(b)) (Date of violation: On or about January 20, 2019)
18. Top of the Hill
(LCV 19-0009)
(R0160)
- (1) Licensee reduced or increased the area of the licensed premises without the prior permission of the Commission (Violation of Section 281-62, HRS) (Date of violation: On or about December 15, 2018)
- (2) Licensee was observed to not be in compliance with minimum requirements of a restaurant (class 2) license establishment (Violation of Rule 3-82-38.22(a)) (Date of violation: On or about December 15, 2018)
- (3) 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 December 15, 2018)

ADJUDICATION HEARINGS: (CONT.)

19. Top of the Hill
(LCV 19-0051)
(R0160)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 22, 2019)
20. Thailand Café LLC
(LCV 18-0515)
(R0990)
- 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 November 30, 2018, and/or during the period from November 16, 2018 to December 1, 2018)
- (For reconsideration of the penalty imposed on January 30, 2020)
21. The Vault Club
(nka Brix-N-Bones)
(LCV 18-0514)
(R0976)
- 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 November 30, 2018, and/or during the period from November 16, 2018 to December 1, 2018)
- (For reconsideration of the penalty imposed on January 30, 2020)

ADJUDICATION HEARINGS: (CONT.)

22. Club Rock-Za
(LCV 18-0457)
(E0409)

- (1) Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)(Date of violation: On or about October 20, 2018)
- (2) Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about October 20, 2018)

(Continued from January 9, 2020)

[History: 12/5/19, 1/9/20]

(Licensee denied allegations in Charge 1, Charge 2 continued for penalty phase)

OTHER BUSINESS: (CONT.)

- | | | |
|-----|----------------------|--|
| 23. | Liquor Administrator | Legislative Update |
| 24. | 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, at least five (5) business days prior to the meeting.



KAILUA NEIGHBORHOOD BOARD NO. 31
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, February 6, 2020 at 7:00 pm
KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE
Olelo delayed Broadcasts: See Olelo listings.

'20JAN31 PM 3:20 CITY CLERK

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

I. CALL TO ORDER: Chair Bill Hicks

II. ANNOUNCEMENTS

- A. Kailua Neighborhood Board meetings must complete by 9:50 pm and this room must be vacated by 10:00 pm. To be fair to everyone, please limit any questions or concerns to three minutes.
- B. The City and County is considering the creation of a stormwater utility to manage stormwater runoff and pollution. A public meeting will be held Tuesday February 18, 2020 from 5:00 pm until 7:30 pm at Kailua High School. For more information and updates, please visit: www.StormwaterUtilityOahu.org.

III. PUBLIC AGENCIES

- A. Honolulu Police Department representative (usually Lieutenant John Asing).
- B. Honolulu Fire Department representative.
- C. Board of Water Supply representative (usually Dani Ornellas).
- D. Marine Corps Base Hawaii representative (usually Danny Hayes).
- E. Mr. Andrew Pereira remarks.
- F. Mayor Kirk Caldwell's representative.
- G. Governor David Ige's representative (usually Danette Wong Tomiyasu).

IV. ELECTED OFFICIALS – Three (3) minutes each.

- A. Senator Laura Thielen.
- B. Senator Jarrett Keohokalole.
- C. Representative Cynthia Thielen.
- D. Representative Chris Lee.
- E. Representative Scot Matayoshi.
- F. Councilmember Ikaika Anderson.

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

Please sign in at meeting.

VI. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS

VII. BOARD MOTIONS

- A. The Kailua Neighborhood Board requests the City and County of Honolulu Department of Planning and Permitting (DPP) to require a solid wall/barrier along the entirety of the property (TMK: 4-2-033:051) facing the Pohakapu residential neighborhood to clearly delineate residential and commercial activities and to minimize disruptions (noise, traffic, etc.) to the residential neighborhood. (Planning, Zoning & Environment Committee motion.)
- B. The Kailua Neighborhood Board requests the City and County of Honolulu Department of Facility Maintenance (DFM) to pursue/obtain permits to conduct slope stabilization and maintenance of Ka'elepulu stream in conjunction with community members to ensure maintenance of critical watershed/waterways. (Planning, Zoning & Environment Committee motion.)

VIII. APPROVAL OF MINUTES: Minutes of December 5, 2019.

IX. COMMITTEE REPORTS

A. Executive Committee – Chair, Bill Hicks

1. A committee meeting was held on January 9, 2020, attended by Levani Lipton and Jennifer Tobará Honold.
2. Discussion included the importance of community members giving testimony on issues and bringing together all points of view to meeting. Discussed the role of neutrality of board members when it comes to personal opinions. If there are issues or matters that are sensitive and where board members have individual concerns, some of these can be addressed directly through committees and do not warrant being discussed in a public forum. The board wants to maximize time for community input.
3. Community training on legislative procedure and civic engagement. Kailua Neighborhood Board may want to reach out to the public access room of the Legislature to provide a free training for community members on the legislative process, how to provide testimony for bills, and the process of drafting policies and resolutions.

Next meeting is the second Thursday, April 9, 2020, 5:30 pm to 6:00 pm, Kailua Recreation Center, Arts and Crafts Room. (The committee meets the first month of each quarter.)

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

1. A committee meeting was held on Thursday, January 9, 2020, Chaired by Levani Lipton and attended by Jason Golden and Daryl Smith.
2. Public Safety Public Health Update/Report:
 - a. Water Pollution of Kailua Waterways and Beaches PSPHCD Subcommittee - Chair, Levani Lipton. Refer to Subcommittee report. Discussion included how to collect microplastics during big storm events. Recommendation from Mr. Golden about researching garbage patch machine that is cleaning trash from the Pacific Ocean.
 - b. Low Flying Commercial Tour Helicopter Flights Over Kailua: No concerns/updates received from the community. Congressman Case provided a detailed report on tour commercial helicopters summarizing actions taken on the National Level. The Congressman introduced in the House (September 2019) HR4547 the Safe & Quiet Skies Act which imposes increased restrictions nationwide on commercial tour helicopters/small aircraft operations and provide state and local with the authority to impose further regulation tailored to their own situation.

3. Civil Defense Update/Report:

- a. Outreach Activity: The Kailua Preparedness Town Fair is scheduled for Saturday, May 2, 2020 at the Kailua Town Center (area used by the Thursday Evening Farmers Market). Mahalo to Alexander & Baldwin for providing the use of their property for this community event - no fee will be charged.

Next meeting is the second Thursday, February 13, 2020, 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room.

C. Homelessness in Kailua PSPHCD Subcommittee - Co-Chairs: Malina Kaulukukui and Levani Lipton.

1. A subcommittee meeting was held on Sunday, November 10, 2019. In attendance were Patty May, community member and advocate, Judy Mick, Kailua Houseless Coalition, Raelyn Reyno Yeomans, Criminal Justice Reform, Josiah Akau - Kinai' Eha, Houseless youth, Dr. Alison Moore, Jason Golden-business owner, Daryl Smith - business owner, Marian Heidel-Christ Church United, volunteers with Family Promise and transitional housing, Leilani Madison, community, and Representative Scot Matayoshi, Government
2. Announcements:
 - a. Homeless Outreach: Kailua monthly service event will take place on Tuesday February 25, 2020 from 10 a.m. to 12 p.m. at Daybreak Church. Donations of toiletries and snack packs for distribution are needed. Please bring donated items to Windward YMCA. b. Waimanalo Wednesdays will take place on February 26, 2020 from 10 a.m. to 12 p.m. at the Waimanalo District Park.
3. Guest Speaker: Representative Scot Matayoshi provided an overview of Joint Outreach Center in Kane'ohe which opened in August 2019. Pilot program with secured funding for three years. Open 3 days a week, staffed by physician, nurse, and clinic staff. Provides basic medical treatment and connects houseless individuals with services including transitional housing. Need for psychiatrist to help with mental health. Currently using telemedicine to meet this need.
4. Group discussion: Outreach Center in Kailua vs. Mobile Clinic. Questions raised about where a similar type of facility would be located in Kailua given limited space and building availability. Question: Can A&B donate a small parcel of unused land or a vacant building? Recommendation to ask about having a mobile clinic and outreach services as an option for our community. Committee work: Recommendation to

create a list of organizations servicing the homeless population in Ko'olaupoko District including Waimanalo to Kahalu'u.

a. More beds: Need for expansion of State Hospital to meet needs of individuals diagnosed with mental health illness. Discussion about the link between the epidemic of homelessness and mental health. Current facilities are at capacity and there is an increasing demand for more beds. Kane'ohe State Hospital is currently undergoing expansion. Need for more beds, more housing and treatment for drug addiction. Rep. Matayoshi asks participants to submit testimony when it comes to expansion of State Hospital and mental health treatment.

b. Questions about process, long term plans, demographics of Hawaii houseless population: Group discussion about what are the drivers and motivations to getting off the streets? Looking at root causes — what brought an individual or family to the state of being homeless? Who can you actually help? What is the actual population of houseless individuals (not point in time count) and what is the State's capacity to deal with our current crises?

c. Legal: Community member cites a constitutional ruling that street sweeps of houseless individuals in considered unconstitutional if there are not enough beds and facilities.

d. Planning for the long term needs of our community: Can the old dorms at the new site of Castle Hospital's Center (HPU Campus) be used for long term medical respite and rehab? What do we need in Kailua? Is it jobs, shelter, rehab? Jobs provide individuals with a purpose.

e. Focus on prevention: How do we stop houselessness? Why violence and drug are use an epidemic? Opioid epidemic is affecting our houseless population. Need to address trauma and generational trauma.

f. Shift in society's perspective towards the homeless: Community member shares concern about increasing anger towards local houseless community in Kailua. Is compassion for houseless lost? Focus on Kailua and Waimanalo. Education is key. How to interact and engage with population will help shift stigma.

g. Many stories, but where's the evidence?: Community member notes that there are stories about Hawaii's houseless population every day in the media but that the general public doesn't see any positive differences in the work that is being talked about. What is the undercurrent that is keeping things the same? We need to share success stories for the general population to show that things are getting done and initiatives are working.

h. Community member cites success of YMCA - Daybreak Partnership and houseless event services 40-45 people each month. 28 people have been housed.

i. Need for interconnectedness between citizens, agencies, and law enforcement: All need to be informed of the work of each other and the many community organizations that are working in this area to reinforce a strong system.

j. Ask your questions: The public is invited to submit questions to this document which will be addressed at our March meeting: <http://bit.ly/houselessquestions>

Next meeting is the second Sunday, March 8, 2020, 1:00 pm to 3:00 pm, St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua. (The subcommittee meets every other month.)

D. Water Pollution of Kailua's Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton.

1. A subcommittee meeting was held on January 9, 2020. In attendance: Jason Golden, Daryl Smith, Andy Hood, Alika Ferreira, Wendy Wiltse (Wai Wai Ola Waterkeepers Hawaiian Islands), Sean Harding (ELRA), Randall Hew, Stann Reiziss, and Leonard Lepine. Chair, Levani Lipton

2. Oyster Project: Wendy Wiltse, Board President of Oahu Waterkeepers shared information about using native oysters to filter contaminants from bodies of water. At the moment, the strategy is being tested at 6 sites: Kane'ohe Marine Base (2), Pearl Harbor (2), and Ala Wai (2). Native oysters are grown at UH Hilo and shipped to Oahu. Oyster growth and survival is being monitored for six months. The goal is to scale up the number of oysters at each site so that they can remove sediments and contaminants. This represents one alternative for increasing water quality by using a biological system to clean the water. The group discussed the possibility of using oysters in Kaelepulu Lake. Challenges include 1) getting the oysters, 2) making sure there is hard surface (substrate) / rock for oysters to latch on to, 3) securing the necessary permits from DLNR, DOH, and Army Corps, 4) maintenance of the oysters beds, and 5) cost. It is estimated that it could cost up to \$20K to raise the oysters and secure cages for oysters. Golden asked about the possibility of using recyclable materials and having school children do a school project of making a basket / cage. Cites examples used for oyster filtration in Chesapeake Bay, Maryland and Bellingham Bay in Tacoma, Washington.

3. Akumu Street Housing Development: Mr. Ferreira discussed the importance of protecting the wetland and re-evaluating the area considered to be wetland adjacent to the proposed housing development on Akumu Street. Cites concerns about runoff from new development and pollution of waterways and

Kaelepulu Lake. Community wants low impact development to mitigate pollutant loads. Discussion about the need to enforce construction BMPs and standards cited in 2020 NPDES permit.

4. Keopa Silt Basin: Mr. Reiziss talked about the silt basin located in Keolu Hills. The catchment basin has not been maintained and is overgrown with grasses. There is a service road that has not been maintained. He asked how do we prioritize tackling the catchment basin? How does the city expect to maintain the hundreds of storm drains that eventually lead trash to the ocean?

5. Lack of signage during berm opening: Mr. Reiziss stated that during the big December storms Kaelepulu Berm was opened on December 24, 2019. Reiziss said that there needs to be public health warning signs posted not just during the opening of the berm but that signage should remain up for the duration of the opening and while water is flowing from Kaelepulu Canal and to the ocean.

6. NPDES Permit: Lipton notes that the 2015 National Pollution Discharge Elimination System (NPDES) permit expires on January 31, 2020 and that it is important for the public to provide comments on the new standards in the 2020 permit application.

Next meeting is the second Thursday, February 13, 2020, 6:00 pm to 7:00 pm, Kailua Recreation Center, Community Room.

E. Transportation and Public Works – Chair, Bill Hicks

1. The committee did not convene a meeting in January.

Next meeting is the second Thursday, February 13, 2020, 8:00 pm to 9:00 pm, Kailua Recreation Center, Arts and Crafts Room.

F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong.

1. A committee meeting was held on Tuesday, November 21, 2020. Members Present: Teresa Parsons (acting Chair), Levani Lipton, Susan Dowsett, Steve Trekker, and Stan Reiziss (community member).

2. Old Business

a. Wendy's development on 1143 Kailua Road. Community residents noted they have no response to letters sent to Wendy's or Cotti Foods. Current concerns are the clearing of property (demolition) in preparation of building. The existing rock wall between the commercial property and the residential area was removed, which alarmed many of the residents. The letter from Wendy's corporate office in California detailed having only a line of shrubbery as well as a pedestrian walkway. After discussion, the committee developed the following motion submitted by Ms. Parsons, seconded by Ms. Lipton, and passed 4-0-0:

The Kailua Neighborhood Board requests the City and County of Honolulu Department of Planning and Permitting (DPP) to require a solid wall/barrier along the entirety of the property (TMK: 4-2-033:051) facing the Pohakapu residential neighborhood to clearly delineate residential and commercial activities and to minimize disruptions (noise, traffic, etc.) to the residential neighborhood.

b. Kawainui-Hamakua Complex: materials submitted by Hawaii Thousand Friends concerning land purchases and challenges surrounding Ulu'po and YMCA CUP.

c. Kailua Bay water quality: ongoing concerns noted by community member regarding the impact of opening the berm between Ka'elepulu Pond and the erosion of the stream leading to Kailua Bay. The berm was opened twice by DFM in January due to heavy rains. The water washing through a large berm opening creates significant bank erosion, including the loss of ironwood trees due to root exposure. The canoe clubs launching around this area note precarious steep slopes with instability, and there is concern for injury. When DFM asked about performing slope stabilization efforts, the response was DFM does not have any permits to perform stabilization to Ka'elepulu stream bed. The committee developed the following motion submitted by Ms. Parsons, seconded by Mr. Trekker, and passed 4-0-0:

The Kailua Neighborhood Board requests the City and County of Honolulu Department of Facility Maintenance (DFM) to pursue/obtain permits to conduct slope stabilization and maintenance of Ka'elepulu stream in conjunction with community members to ensure maintenance of critical watershed/waterways.

d. A Special Management Area Permit hearing on 5 proposed new culverts at Kailua Beach Park held January 15. Determined: FEA-FONSI.

e. Hawaiian Memorial Cemetery Expansion-Hearing scheduled for January 22 at 9 AM.

3. New Business. Ocean Safety Building Project at Kailua Beach Park was discussed. Originally Ocean Safety placed temporary buildings to house staff and jet ski across from the Kailua Beach boat ramp. Plans for permanent structures now available. Reviewed plans which appear to be co-located in current temporary structure location. Would be helpful to have Ocean Safety present to KNB and community.

Next meeting is the third Tuesday, February 18, 2020, 7:00 pm to 9:00 pm, Kalama Beach Park.

G. Government and Community Services – Chair, Gary Weller.

Next meeting is the third Wednesday, February 19, 2020, 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room.

H. Parks and Recreation – Chair, Al Smith.

1. A Committee meeting was held on Thursday, January 16, 2019. Committee Member Present: Al Smith.
2. Several Kailua residents were in attendance and had a lively discussion regarding various issues, including a brainstorming session on future KNB service activities, updates on efforts to get bike racks at KBP, and other general community matters.

Next meeting is the third Thursday, February 20, 2020 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room.

I. Committee membership motions:

1. Changes to committee membership.

J. Treasurer's Report: Robert Harris

- a. Motion to request additional funds from the Neighborhood Commission Office (NCO)

K. Chair's Report:

1. Three (3) Absence Letter
2. Committee agendas for March, 2020 due by Sunday, February 23, 2020.

X. ADJOURNMENT. (Not later than 9:50 pm).

February, 2020 Committee Meeting Agendas

EXECUTIVE COMMITTEE:

Next meeting is the second Thursday, April 9, 2020, 5:30 pm to 6:00 pm, Kailua Recreation Center, Arts and Crafts Room. Chair: Bill Hicks. Members: Levani Lipton, Jennifer Tobara-Honold, and Robert Harris.

PUBLIC SAFETY PUBLIC HEALTH AND CIVIL DEFENSE (PSPHCD) COMMITTEE:

Next meeting is the second Thursday, February 13, 2020, 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room. Chair: Claudine Tomasa ctomasa@gmail.com Members: Bill Hicks, Levani Lipton, and Jeff Zuckernick.

1. Call to order
2. Announcements/New Issues
3. Continuing Issues
 - a. Public Health & Safety
 - (1) Update/Report - Low Flying Commercial Tour Helicopter Flights Over Kailua
 - (2) Update/Report - Homeless population in Kailua Subcommittee (Levani Lipton)
 - (3) Update/Report - Water Quality Monitoring Kailua waterways (Levani Lipton)
 - (4) Update/Report - Improved Security - Kailua District Park
 - b. Civil Defense
 - (1) Update/Report - Outreach Activity: May 2, 2020 Kailua Emergency Preparedness Fair
4. Adjournment

HOMELESSNESS IN KAILUA PSPHCD SUBCOMMITTEE:

The subcommittee will recess in February. Next meeting is the second Sunday, March 8, 2020, 1:00 pm to 3:00 pm, St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua. Co-Chairs: Malina Kaulukukui and Levani Lipton. Members: Al Smith, Jennifer Tobara-Honold, and Jeff Zuckernick.

WATER POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:

Next meeting is the second Thursday, February 13, 2020, 6:00 pm to 7:00 pm, Kailua Recreation Center, Community Room. Chair: Levani Lipton levani.knb@gmail.com. Members: Kelly Aylward and Gary Weller.

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

- a. Stormwater Utility update. The City and County of Honolulu is exploring the creation of a Storm Water Utility Fund which would provide dedicated funding to handle stormwater management. Please visit: www.stormwaterutilityoahu.com for more information.
- b. Water Quality Monitoring Program at Kalama Beach Park with Surfrider Foundation's Blue Water Task Force. Ongoing water quality testing for enterococci. Real time data results at: <https://www.surfrider.org/blue-water-task-force/beach/813>. If you are interested in volunteering to take monthly water samples, please email levani.knb@gmail.com
4. Storm water system upgrades / storm drain updates
5. Brown water advisories (protocols, community notification, tracking)
6. Army Corps Permit update
7. Street sweeping protocols
8. Climate change protocols
9. Community organizing, citizen action alert system & agency map
10. Brown water from Oneawa canal to Kailua Bay
11. Kapa'a Quarry waterways
12. Cesspool and septic systems
13. Mangrove removal
14. Database tracking & documentation
 - a. Storm Events, Run off, Tourist Flows, Bacterial Counts, Fish kill counts
15. Survey of water quality and health outcomes
16. Research, articles, data review
17. New Business:
 - a. Stormwater Utility Study Community Meeting, February 18, 2020 at Kailua High School 5:00-7:30 p.m.
 - b. NPDES 2020 permit
 - c. Pilot projects to address stormwater management in Kailua
18. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Next meeting is the second Thursday, February 13, 2020, 8:00 pm to 9:00 pm, Kailua Recreation Center, Arts and Crafts Room. Chair: Bill Hicks. Members: Alan Akao, Kelly Aylward, Claudine Tomasa, and Dan Vermillion.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues.
 - a. Kailua Complete Streets project development.
 - b. Pedestrian safety/crosswalk issues.
 - c. Bicycle issues.
 - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
 - e. Four way stop Kaha/Kihapai and other traffic calming plans i.e. speed bumps etc.
 - f. Traffic calming on Kalama Street and Kaha Street.
 - g. Repainting faded crosswalks at the entrance to Lanikai.
 - h. Traffic signal at McDonald's intersection.
 - i. Traffic signal for Ulupii St and Kalanianole Hwy.
 - j. Left turn signals from Kailua Rd. at the intersection with Hamakua Dr.
 - k. Street sweeping Kailua Road for ironwood debris and sweeping gravel on Mokapu and Quarry Rd.
5. New Issues.
 - a. Kaiolena Drive One-Way Petition
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Next meeting is the third Tuesday, February 18, 2020, 7:00 pm to 9:00 pm, Kalama Beach Park. Chair: Donna Wong. Members: Alan Akao, Susan Dowsett, Colin Kippen, Levani Lipton, Teresa Parsons, Steve Trecker, and Gary Weller.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Transient Vacation Rentals Bill 55
5. Wendy's on Kailua Road/Pali old Tesoro gas station
6. Land Use Ordinance (LUO) revision

7. Pali Lanes bowling alley
8. Maunawili Valley
9. Kawainui-Hamakua Complex
10. General Plan 2011 update
11. Kailua Bay water quality
12. Kapa`a Industrial Park/Quarry
13. Accessory Dwelling Units (ADU)
14. Aikahi Sewage Treatment Plant
15. Castle Hospital DEIS move to former HPU land
16. Monster houses
17. Horn Single Family Residence adjacent to Kailua Bluffs
18. Hawaiian Memorial Park Cemetery Expansion
19. Dog park on Hamakua
20. Sinkhole on Kanapuu St. in Keolu Heights
21. Kapaa Green Waste DEA
22. 125 North Kalaheo Ave. variance to convert single family home to duplex
23. Maunawili Estates Wastewater Pump Station DEA
24. T-Mobile proposed antenna facility on Mokapu Saddle Road
25. Proposed power plant at Kaneohe Marine Base
26. Gun shots in Maunawili connected with filming
27. Kailua Street Art approved by Mayor
28. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Next meeting is the third Wednesday February 19, 2020 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room. Gary Weller, Chair. Members: Robert Harris and Colin Kippen.

1. Call to order.
2. Announcements.
3. The disposal and recycling of electronic waste.
4. New Honolulu City and Country bills and resolutions including Bill 2 (2020).
5. New State of Hawaii bills and resolutions that will affect Kailua including SB2005, SB2038, HB2412, HB21, SB1062, HB2743, SB2320, SB2323, and SB1072.
6. Adjournment.

PARKS AND RECREATION COMMITTEE:

Next meeting is the third Thursday, February 20, 2020, 7:00 pm to 8:00 pm, Kailua Recreation Center, Arts and Crafts Room. Al Smith, Chair. alexanderwilliamsmith@yahoo.com. Members: Kelly Malia Aylward, Ben Brown, Kevin Cooper, Levani Lipton, and Daniel Vermillion.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status
 - a. Next Kailua Neighborhood Board sponsored clean-up effort
 - b. Maintenance needs for the Parks (particularly lighting issues at KDP)
 - c. Kailua Canoe Club regatta
 - d. Update on Skatepark Renovation
 - e. Update on new Dog Park on Hamakua
 - f. Proposed change to KBP park closure hours
 - g. Request for Bike Racks at KBP and Kalama Beach Park
5. New Issues
6. Adjournment.

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

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

'20JAN31 PM 1:41 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: JANUARY 30, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on FEBRUARY 27, 2020 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: WENDY TAKESONO, 808-768-7962.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	KIMURA, GLENN I	350240070021	116310	2017
2	KIMURA, GLENN I/CYNTHIA N TR	350240070021	122533	2018
3	GUARINO, ALBERT N/HASSEL, JULIE A TR	350440300000	121653	2018
4	MARN, ERNESTINE L TRUST	350650640000	122214	2018
5	LAU, GENE K M	350730080000	116006	2017
6	GOSPODNETICH, LUCY M TR	360020020001	127472	2019
7	OKAMOTO, GRANT O	360130330000	126895	2019
8	ARMENIO-REIS, LISA	370020290000	110314	2016
9	SHIDA, KEITH S/GAYLE K TR	380030150000	126153	2019
10	SHIDA, KEITH S/GAYLE K TR	380030150000	131586	2020
11	WEIGAND, PAUL	390080310077	127485	2019
12	SIX-K SADDLE CITY LLC	410130360000	127063	2019

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13

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

DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13
REGULAR MEETING AGENDA
THURSDAY 6 FEBRUARY 2020
HAWAII PACIFIC UNIVERSITY
1 ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
6:00 P.M.

'20JAN31 PM 12:08 CITY CLERK

Reminder of order, decorum, and rules of speaking: Persons wishing to speak regarding agenda items must raise a hand or similarly indicate a desire to speak and, when recognized by the Chair, approach the microphone and address comments to the Chair. Speakers may comment once for up to two minutes on any agenda item unless otherwise directed by the Chair; those giving reports are urged to keep their presentations under three minutes unless otherwise directed. Board Members shall adhere to Board speaking limits.

As per the Oahu's Neighborhood Board System Member Guidebook, notice is hereby given that participation by one or more Members of this Board may occur this month from 200 Nohea Kai Drive, Lahaina, Hawaii 96761-1985 using interactive conference technology. The public may attend or participate in this meeting of the Board from this remote location or from Aloha Tower Marketplace as specified above.

Please silence all electronic devices. Limited partial validated parking may be available; please see the Neighborhood Board Assistant attending the meeting.

The meeting may be recorded for broadcasting and viewing on 'Ōlelo. To ensure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable your message to be heard at broadcasts and later viewings 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 Patrol
- IV. ELECTED OFFICIALS
 - A. Governor's Representative – Damien Elefante
 - B. Mayor's Representative – Justin Gruenstein
 - C. State Senator (District 13) Karl Rhoads
 - D. State House Representative (District 26) Scott Saiki
 - E. State House Representative (District 29) Daniel Holt
 - F. City Councilmember (District 6) Carol Fukunaga
 - G. United States Congressman (Congressional District 1) Ed Case
- V. PUBLIC CONCERNS – Two minutes each for issues not on the Agenda.
- VI. NEW BUSINESS
 - A. Kokua Senior Affordable Housing Project located at 1192 Alakea Street, Dennis Silva, Hawai'i Planning LLC (10 minutes)
 - B. Resolution NB13-2020-005 Calling for Support for the 2020 US Decennial Census. Richard Medeiros, Council for Native Hawaiian Advancement (10 minutes)
 - C. St. Patrick's Day Block Party, street closures and special permitting. Names, sections, and times of streets to be closed to be announced in presentation, Don Murphy, Murphy's Honolulu (10 minutes)

- D. Continuing discussion of issues concerning homelessness in the Downtown/Chinatown neighborhood, Scott Morishige, Honolulu Homeless Task Force (10 minutes)
- E. Resolution NB13-2020-004 to request the city send a representative from Honolulu DTS no less than every other month to discuss ongoing issues in the community, Robert Armstrong, NB13 (10 minutes)

VII. COMMUNITY CONCERNS AND REPORTS

- A. Safe Haven
- B. Honolulu Authority for Rapid Transportation (HART)
- C. Chinatown Business and Community Association (CBCA)
- D. Chinatown Improvement District (CID)
- E. Chinatown Watch

VIII. APPROVAL OF 2 JANUARY 2020 REGULAR MEETING MINUTES

IX. BOARD BUSINESS AND REPORTS

- A. Chair's report
 - Signing of resolution NB13-2020-001
 - Reminder of complaints against NB13 to be heard at the next NCO meeting on Monday, 2/24/2020
- B. Treasurer's report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OMPO)

X. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday 5 MARCH 2020, Hawaii Pacific University, 1 Aloha Tower Drive, Multi-Purpose Room 2 at 6:00 p.m.
- B. The Neighborhood Citizen Patrol meets each Tuesday evening on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please join the patrol and support its efforts expressing service and pride in our Downtown–Chinatown community.
- C. 'Ōlelo – Rebroadcasts of Downtown–Chinatown Neighborhood Board № 13 meetings are scheduled on 'Ōlelo channel 49 for every third Thursday at 9:00 p.m., as well as 6:00 a.m. on the second and fourth Saturdays of each month. An archive of past meetings may be found on <http://olelo.org/olelonet/>; select and expand <Community/Informational> from the list of On Demand categories on this page and then manually scroll to find listings for playback of <Downtown Board> meetings.

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, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817, by telephone on (808) 768-3710, fax (808) 768-3711, calling the Neighborhood Assistant on (808) 768-3714, or e-mailing harry.cho@honolulu.gov. Agenda documents and minutes are also available online at <http://www.honolulu.gov/nco/boards.html>.

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 on (808) 768-3710 between 8:00 a.m. and 4:00 p.m. or email a request to nco@honolulu.gov at least three business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office forty-eight hours prior to the meeting. If within 48 hours of the meeting, 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 such to the Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, fax (808) 768-3711, or email nctestimony@honolulu.gov.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

'20JAN31 AM 10:22 CITY CLERK

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, February 19, 2020
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on February 7, 2020.

NORTH SHORE - ZONE CHANGE REQUEST—2019/Z-4 (AY)
KAHAULELIO/SAGUIBO WAIALUA PROPERTIES

Applicant/Landowner: Gabriel and Iris Kahaulelio
John and Abigail Saguibo
Agent: Iris Kahaulelio
Location: 66-815 Kaukonahua Road, Waialua, Oahu
Tax Map Key (TMK): 6-6-019: 008 (3.366 acres) and 014 (2.413 acres)
Land Area: 5.779 acres
State Land Use District: Agricultural District
Existing Use: Vacant
Existing Zoning: AG-1 Restricted Agricultural District
Development Plan: Within the Community Growth Boundary (CGB) in an area designated for Agricultural use in the North Shore Sustainable Communities Plan (NSSCP)
Request: The Applicants proposes to rezone a 3.366-acre parcel (TMK 6-6-019: 008) and an adjoining 2.413-acre parcel (TMK 6-6-019: 014) off of Kaukonahua Road in Waialua from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District. The total area covered by the zoning application is 5.779 acres.

The proposed 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 by registering on-site at the public hearing. Written testimony may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813) at least two (2) working days prior to the hearing. Fifteen (15) copies are requested if written testimony is submitted on-site. Attendance at the public hearing is not necessary to submit written testimony.

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
ARTHUR D. CHALLACOMBE, Chair
By

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



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

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

'20JAN31 AM 10:21 CITY CLERK

**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 6, 2020 at 7:00 P.M.
'Aina Haina Library
5246 Kalaniana'ole Highway**

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. Comments should be brief and to the point. 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 (2/3) vote of the Board. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS:
3. BOARD BUSINESS: Filling of Board Vacancies
 - Subdistrict 1 Waialae Iki lower (1 seat)
 - Subdistrict 2 Waialae Iki upper (1 seat)
 - Subdistrict 5 Wailupe Circle (1 seat)
 - Subdistrict 7 Niu and Niuike Circle (2 seats)
 - Subdistrict 8 Kuli'ou'ou (1 seat)
4. 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)
5. ELECTED OFFICIALS' REPORTS:
 - A. Mayor's Office Representative – Deputy Director Jon Nouchi
 - B. Governor's Office Representative
 - C. City Councilmember's Representative
 - D. Senator Stanley Chang (District 9)
 - E. Representative Mark Hashem (District 18)
 - F. State Department of Transportation Representative – Casey Abe
6. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: (Because of the State "Sunshine Law," concerns may be discussed, but no Board action may be taken until a subsequent meeting.)
7. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - A. Resolution of Support against Waimanalo Bay Beach Park Master Plan – Friends of Sherwood
 - B. Resolution regarding CBS Eye Productions filming
 - C. Council for Native Hawaiian Advancement Census Resolution
 - D. Ahuwale Drainage Ditch Improvements
8. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - A. Nenu Street crosswalk and lane changes
 - B. Wailupe Stream stabilization work / East Honolulu flooding
 - C. Paiko Ridge Subdivision Development
 - D. 'Aina Haina wedding chapel businesses in residential areas
 - E. Hawaii Loa Ridge Preserve property update
 - F. Update on property development at end of Keikilani Circle (mountainside by 'Aina Haina School)
 - G. W. Hind Drive traffic circle and other traffic issues pertaining to 'Aina Haina Longs

9. OTHER BOARD BUSINESS:

- A. Approval of the December 2019 meeting minutes
- B. Treasurer's Report

10. ANNOUNCEMENTS:

- A. Board Member Announcements
- B. Next Meeting: The next regular meeting of the Kuli'ou'ou-Kalani Iki Neighborhood Board is scheduled on Thursday, March 5, 2020 at 7:00 p.m. at the 'Aina Haina Library.
- C. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via 'Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online.

11. ADJOURNMENT

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 Public Relations Assistant Jackson Coley at (808) 768-3721 or e-mail jackson.coley@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: nbttestimony@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.



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

'20JAN31 AM 10:19 CITY CLERK

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

McCully – Mo'ili'ili Neighborhood Board No. 8
Regular Meeting Agenda
THURSDAY, FEBRUARY 6, 2020, 6:30 p.m.
Washington Middle School Cafeteria
1633 South King Street

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 up to 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 by 2/3 vote.

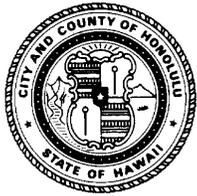
1. **CALL TO ORDER.** At 6:30 p.m. by Chair Tim Streitz
Neighborhood Assistant – Lindon Valenciano: l.valenciano@honolulu.gov
2. **PUBLIC SAFETY & COMMUNITY LIAISONS.** Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
 - b. **Honolulu Police Department** – Districts 1 & 7
 - i. Crime at 728 and 733 Coolidge Street and 729 Isenberg Street vacant buildings
 - c. **Board of Water Supply** – Oryn Nakamura: onakamura@hbws.org
 - d. **Governors Representative** – Andrew Garrett: andrew.t.garrett@hawaii.gov
 - e. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
 - f. **University of Hawaii-Manoa** – Elmer Kaai: elmerk@hawaii.edu
3. **RESIDENT/COMMUNITY COMMENTS** (no presentations). For brief mention of 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.
4. **ELECTED OFFICIALS**
 - a. City
Councilmember Ann Kobayashi (District 5): akobayashi@honolulu.gov
 - b. State
Representative Scott Nishimoto (District 21): repnishimoto@capitol.hawaii.gov
 - c. **Representative Dale Kobayashi** (District 23): repdkobayashi@capitol.hawaii.gov
 - d. **Representative Della Au Belatti** (District 24): repbelatti@capitol.hawaii.gov
 - e. **Representative Scott Saiki** (District 26): repsaiki@capitol.hawaii.gov
 - f. **Senator Les Ihara** (District 10): senihara@capitol.hawaii.gov
 - g. **Senator Brian Taniguchi** (District 11): sentaniguchi@capitol.hawaii.gov
 - h. **Senator Sharon Moriwaki** (District 12): senmoriwaki@capitol.hawaii.gov
 - i. Federal
Congressman Ed Case (District 1)
Staff – Asami Kobayashi: asami.kobayashi@mail.house.gov
 - j. **Senator Brian Schatz**
Staff and high school interns
5. **PRESENTATIONS.** By Board rules, five (5) minutes each.
 - a. Census 2020 Overview; Census Bureau
 - b. Kalo Place Mini Park Dog Park Installation and Humane Society Update; Hawaiian Humane Society
 - c. Affordable Elderly Rental Housing Project at 2139 Algaroba Street; Ho'okahua Development
6. **NEW BUSINESS** (Discussion/Action)
 - a. McCully Street unsignalized crosswalks evaluation; letter from Department of Transportation Services

7. **APPROVAL OF MINUTES.** December 5, 2019, regular meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards. Contact the NCO for official/approved minutes.
8. **BOARD REPORTS**
 - a. Treasurer report, subject to audit
 - b. Special Affairs Committee
 - i. Committee business and next meeting
 - ii. Designation of chair
 - c. Member reports of attendance at public meetings
9. **HOUSEKEEPING & ANNOUNCEMENTS**
 - a. Pertinent material arriving after the agenda deadline
 - b. Public hearing notice regarding liquor license for DSM Food & Spirits/Study Hall Sports Bar & Grill (1019 University Ave.); 4:00 p.m. Thursday, February 13, 2020, at 711 Kapiolani Boulevard, Suite 600.
 - c. Legislative Town Hall with neighborhood elected officials; 5:30 p.m., Wednesday, February 19, 2020, at Washington Middle School cafeteria
 - d. 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 by appointment only. To schedule an appointment, go to opala.org or call 768-3200.
 - iii. Reporting neighborhood issues: www.honolulu.gov/csd/concern or via Honolulu 311 App
10. **NEXT REGULAR MEETING:** Thursday, March 5, 2020, 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 cafeteria. See info below to receive meeting agendas and minutes.
 - b. To schedule an agenda presentation, or if interested in serving on a committee (open to non-board members), contact Chair Tim Streitz at tstreitz.nb8@gmail.com
11. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes via www.honolulu.gov/esub/email-subscribe-nco. Additions, corrections, and deletions may be directed to the NCO (see top of letterhead); or contact Neighborhood Assistant Lindon Valenciano at l.valenciano@honolulu.gov.

All written testimony must be received in the NCO 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. Submit to the NCO by mail or fax (see top of letterhead); email: nbtestimony@honolulu.gov; or internet: www.honolulu.gov/nco/nco-testimony-form.

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.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 5, 2020
9:00 A.M.

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 a registration form in person; or
- d. By calling 768-3818.

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

Each speaker 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, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <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 19-327](#) – APPOINTMENT OF VINCENT BALDEMOR.** Confirming the appointment of Vincent Baldemor to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2025. (Transmitted by Communication [MM-149 \[2019\]](#); public hearing held 1/29/20)
2. **[RESOLUTION 20-14](#) – REAL PROPERTY TAX RELIEF TO TENANTS OF THE SAND ISLAND BUSINESS ASSOCIATION.** Urging the City Administration to provide real property tax relief to tenants of the Sand Island Business Association.
3. **[RESOLUTION 20-24](#) – CAMP MOKULE‘IA RENTAL.** Approving a month-to-month rental agreement with Camp Mokule‘ia, Incorporated, for a period of up to four years, for the City's Mokule‘ia Beach Park Addition. (Transmitted by Communication [D-63](#))
4. **[RESOLUTION 20-22](#) – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE KAKAAKO MAKAI PROPERTIES.** Approving the receipt and expenditure of limited purpose monies in the amount of \$2,249,100 for necessary repairs to the Kakaako Makai properties, which include, but are not limited to, repairs to the electrical systems, repairs to the irrigation systems, and miscellaneous repairs and improvements to make the parks safe for park goers. (Transmitted by Communication [D-40](#))

[PROPOSED CD1 TO RESOLUTION 20-22](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0106/1/27/2020 3:29 PM) makes the following amendments:

- A. Clarifies in the 6th WHEREAS clause the rationale for the objection provided by the two objecting Councilmembers in Council Communication 405 (2019).
- B. Identifies the list of repairs specified in Exhibit A in a new 8th WHEREAS clause.
- C. Adds a new 9th WHEREAS clause to specify that the Department of Parks and Recreation provided a briefing of its intended use of the above-mentioned limited purpose monies at the January 21, 2020 meeting of the Council's Committee on Parks, Community Services and Intergovernmental Affairs.

- D. Moves the language in the first BE IT FURTHER RESOLVED clause to the last WHEREAS clause.
- E. Makes miscellaneous technical and nonsubstantive amendments.

Related communications:

[CC-405 \(19\)](#) Councilmembers Carol Fukunaga and Ann H. Kobayashi, objecting to Departmental Communication 810, relating to the approval and expenditure of Limited Purpose Monies for the dedication and transfer of the Kaka'ako Makai Properties and the Kaka'ako Mauka properties.

[CC-406 \(19\)](#) Glen I. Takahashi, City Clerk, notifying the Department of Parks and Recreation of an objection to Departmental Communication 810.

[D-810 \(19\)](#) Department of Parks and Recreation, submitting request for the receipt and expenditure of Limited Purpose Monies.

- 5. [RESOLUTION 20-25](#) – **AMENDMENT TO THE TWENTY-THIRD (23rd) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-70](#))
- 6. [RESOLUTION 20-26](#) – **AMENDMENT TO THE TWENTY-FOURTH (24th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-71](#))
- 7. [RESOLUTION 20-27](#) – **AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with

AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-72](#))

8. **[BILL 1 \(2020\)](#) – CITY ADVERTISEMENTS.** Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund. (Bill passed first reading 1/29/20)

[PROPOSED CD1 TO BILL 1 \(2020\)](#) – (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0102/1/24/2020 2:37 PM) makes the following amendments:

- A. Clarifies that ROH Section 1-21.2(c) in SECTION 3 of the bill applies to "advertisements" or "liquor commission advertisements," as those terms are defined in ROH Section 1-21.1 (which is amended in SECTION 2 of the bill).
 - B. Makes miscellaneous technical and nonsubstantive amendments
9. **[BILL 5 \(2020\)](#) – AFFORDABLE HOUSING FUND.** Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition). (Transmitted by Communication [D-46](#); Bill passed first reading 1/29/20)
 10. **[BILL 4 \(2020\)](#) – REAL PROPERTY TAXATION.** Amending the provisions relating to the Residential A real property class by increasing the threshold of assessed value that qualifies properties for the Residential A class. (Bill passed first reading 1/29/20)
 11. **[BILL 68 \(2019\)](#) – SPECIAL IMPACT FUND.** Creating a Special Impact Fund dedicated to the maintenance of City beaches, parks, and other natural resources; City emergency service providers, including the Emergency Services Department, the Honolulu Police Department, and the Honolulu Fire Department; and conserving the City's transportation infrastructure, all of which resources and services provide benefit to both visitors to and residents of Honolulu. (Bill passed first reading 1/29/20)

Committee on Budget Agenda
Wednesday, February 5, 2020

FOR DISCUSSION

12. **RECOMMENDATIONS OF THE OAHU REAL PROPERTY TAX ADVISORY COMMISSION.**

Related communication:

[CC-394](#) Report of the 2019 Oahu Real Property Tax Advisory Commission.

JOEY MANAHAN, Chair
Committee on Budget



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

**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 5, 2020 at 7:00 p.m.**

Noelani Elementary School Cafetorium, 2655 Woodlawn Drive Honolulu, Hawaii 96822

Rules of Speaking: Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are urged to keep their comments under three (3) minutes. This includes those giving reports to the Board. 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 (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.

MEMBERS & OFFICERS

DYLAN P. ARMSTRONG
Chair - Subdistrict 4
(808) 451-7951 (C)

ELTON FUKUMOTO
Vice Chair - Subdistrict 1

JOAN KOFF
Secretary - Subdistrict 3

PATRICIA KAWANO
Treasurer - Subdistrict 4

Subdistrict 1: Upper
Valley, East of Mānoa
Stream

BEN ROTTER
ELLEN WATSON
ROBERT ZANE

Subdistrict 2: Upper
Valley, West of Mānoa
Stream

MICHAEL CARROLL
RODNEY CHUN

Subdistrict 3:
Middle Mānoa

GLORIA BORLAND
NATHANIEL KINNEY
BRENT LEWIS
LEILA MORINAGA

Subdistrict 4:
Lower Mānoa and
University

RICK BUDAR
TREVOR FUNK
AIMEE M. GRACE
TANYA HARRISON

I. CALL TO ORDER – by Chair Dylan Armstrong at 7:00 p.m.

II. EMERGENCY RESPONDERS' REPORTS TO THE BOARD

- A. HONOLULU FIRE DEPARTMENT (HFD)
- B. HONOLULU POLICE DEPARTMENT (HPD)

III. BOARD BUSINESS (Voting Anticipated)

A. APPROVAL OF MEETING MINUTES

- 1. Special Meeting minutes – Monday, June 24, 2019
- 2. Initial Convening Meeting minutes – Wednesday, August 7, 2019
- 3. Regular Meeting minutes – Wednesday, September 4, 2019
- 4. Regular Meeting minutes – Wednesday, October 2, 2019
- 5. Regular Meeting minutes – Wednesday, November 6, 2019
- 6. Regular Meeting minutes – Wednesday, December 4, 2019

B. COMMUNITY REPORTS TO THE BOARD

1. ELECTED & AGENCY OFFICIALS

- a) 2020 HAWAII LEGISLATIVE SESSION (January 15 to May 1)
 - (1) Senator Brian Taniguchi (Senate District 11) Phone: 586-6460 / E-mail: sentaniguchi@capitol.hawaii.gov
 - (2) Representative Dale Kobayashi (House District 23)
Phone: 586-8479 / E-mail:
repdkobayashi@capitol.hawaii.gov
 - (3) Governor David Y. Ige's Representative
– Director Bruce Anderson, Department of Health E-mail:
Bruce.S.Anderson@doh.hawaii.gov

b) CITY & COUNTY OF HONOLULU

- (1) Councilmember Ann Kobayashi (District V)
Phone: 768-5005 / E-mail akobayashi@honolulu.gov
- (2) Mayor Kirk Caldwell's Representative
– Director Ed Hawkins, Office of Economic Development E-mail:
edwin.hawkins@honolulu.gov

c) U.S. CENSUS BUREAU Presentation: Road to the 2020 Census
– Sharen L. Truex Nakashima, Partnership Specialist

d) O'AHU INVASIVE SPECIES COMMITTEE (OISC)

- Erin Bishop, Outreach Manager
- (1) Rapid 'Ōhi'a Death (ROD)
- (2) Little Fire Ant (LFA)
- (3) Coqui Frogs



KAHALU'U NEIGHBORHOOD BOARD NO. 29

'20JAN30 AM 8:52 CITY CLERK

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

c/o 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."

EMERGENCY PREPAREDNESS COMMITTEE AGENDA

WEDNESDAY, FEBRUARY 5, 2020

6:30PM TO 7:30PM

KEY PROJECT ROOM 102

47-200 WAIHE'E ROAD

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

Guest Registration: Attendees are asked to register their attendance at the sign-in table at back of room.

Note: As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on,

- I. CALL TO ORDER AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. INTRODUCTION OF PARTICIPANTS
- III. APPROVAL OF JANUARY 22, 2020 MEETING MINUTES
- IV. 2020 Windward Coast Emergency Preparedness Fair
 - A. Date and hours of the Fair
 - B. Nominations of Committee Chairs
 - 1. Steering Committee – Janice Lai (KEPAR)
 - 2. Programs Committee – Frencha Kalilimoku (Waimanalo CERT)
 - 3. Finance and Insurance Committee – Janice Lai (KEPAR)
 - 4. Community Policing Team – Officer Kimo Omerod
 - 5. Logistics Committee – Marie Samudio (KKCERT)
 - 6. Marketing and Promotions Committee
 - 7. Vendor relations and lunches
- V. RECOMMENDATION FOR NEIGHBORHOOD BOARD ACTION
- VI. CERT News – Marie Samudio
- VII. 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 Casey Ishitani at (808) 768-3707 or e-mail <casey.ishitani@honolulu.gov>. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board/committee 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.



CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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, February 19, 2020
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on February 7, 2020.

NORTH SHORE - ZONE CHANGE REQUEST—2019/Z-4 (AY)
KAHAULELIO/SAGUIBO WAIALUA PROPERTIES

Applicant/Landowner: Gabriel and Iris Kahalelio
John and Abigail Saguibo
Agent: Iris Kahalelio
Location: 66-815 Kaukonahua Road, Waialua, Oahu
Tax Map Key (TMK): 6-6-019: 008 (3.366 acres) and 014 (2.413 acres)
Land Area: 5.779 acres
State Land Use District: Agricultural District
Existing Use: Vacant
Existing Zoning: AG-1 Restricted Agricultural District
Development Plan: Within the Community Growth Boundary (CGB) in an area designated for Agricultural use in the North Shore Sustainable Communities Plan (NSSCP)
Request: The Applicants proposes to rezone a 3.366-acre parcel (TMK 6-6-019: 008) and an adjoining 2.413-acre parcel (TMK 6-6-019: 014) off of Kaukonahua Road in Waialua from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District. The total area covered by the zoning application is 5.779 acres.

2019/AN/9 AM 9:20 CITY CLERK

The proposed 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 by registering on-site at the public hearing. Written testimony may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813) at least two (2) working days prior to the hearing. Fifteen (15) copies are requested if written testimony is submitted on-site. Attendance at the public hearing is not necessary to submit written testimony.

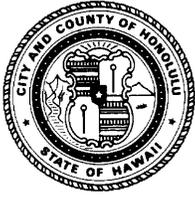
Information regarding the public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

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
ARTHUR D. CHALLACOMBE, Chair
By



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



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 Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 4, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3119.

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

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

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

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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 19-322 – REAPPOINTMENT OF ALLENE SUEMORI.** Relating to the reappointment of Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu. (Transmitted by Communication MM-147 [19]) (Public Hearing held on 1/29/20)
2. **RESOLUTION 19-328 – REAPPOINTMENT OF JONI C. TANIMOTO.** Confirming the reappointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu. (Transmitted by Communication MM-152 [19]) (Public Hearing held on 1/29/20)
3. **RESOLUTION 20-16 – HARBOR INSPECTION PROCEDURES.** Urging the Hawaii State Legislature to request an audit of harbor inspection procedures.

INFORMATIONAL BRIEFING

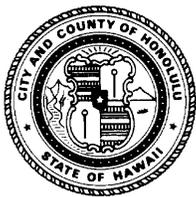
4. **UPDATE BY THE CITY CLERK REGARDING THE IMPLEMENTATION OF ALL-MAIL BALLOTING FOR THE 2020 PRIMARY AND GENERAL ELECTIONS.**

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.

5. Resolution Authorizing the Mayor or his Designated Representative to enter into an Intergovernmental Agreement with the U.S. Department of the Interior, and State of Hawai`i, Department of Hawaiian Home Lands, for Appraisals related to the Land Exchange involving portions of the Varona Villages, `Ewa, Hawai`i (TMK Nos. 9-1-017-101 & 112) and the `Ewa Drum Site, Waipahu, Hawai`i (TMK Nos. 9-4-008-010 & 9-6-003-044).

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS,
ECONOMIC DEVELOPMENT
AND TOURISM

Voting Members:

Kymberly Marcos Pine, Chair
Carol Fukunaga, Vice Chair
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COUNCIL COMMITTEE ROOM
TUESDAY, FEBRUARY 4, 2020
10:30 A.M.

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 768-3801.

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 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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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 www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting 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. **[BILL 34 \(2019\), CD1](#) – RELATING TO THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY.** Requiring the Office of Climate Change, Sustainability and Resiliency to track and report annually on Oahu visitor industry sustainability efforts as a way to encourage that industry to adopt sustainable eco-tourism policies whenever possible, with the aim of reducing solid waste production, reducing water and fossil fuel use, and promoting options for cleaner energy and multi-modal transportation. (Bill passed second reading and public hearing on 1/29/20)

2. **[BILL 3 \(2020\)](#) – KEEP HAWAII HAWAII PASS PROGRAM.** Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation. (Bill passed first reading on 1/29/20)

KYMBERLY MARCOS PINE, Chair
Committee on Business, Economic
Development and Tourism



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 4, 2020
9:00 A.M.

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 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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FOR ACTION

1. **RESOLUTION 20-3 – NOMINATION OF JAMES R. SKIZEWSKI.** Relating to the nomination of James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu. (Transmitted by Communication [MM-1](#); Public hearing held on 1/29/20)
2. **RESOLUTION 20-20 – ACCEPTANCE OF GIFT (MOCA).** Accepting a gift to the City from John Henry Felix, valued at \$7,200 of an 11” x 14” bronze plaque dedicated to Tom Moffatt that will be placed at Waikiki Shell. (Transmitted by Communication [MM-9](#))

HEIDI TSUNEYOSHI, Chair
Committee on Parks, Community Services
and Intergovernmental Affairs

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
February 5, 2020

TIME: February 5, 2020, 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. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JANUARY 8, 2020
- V. PUBLIC TESTIMONY
 1. Mr. Robert Lee Perry, Jr.

Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
 1. Report on actions taken at the executive session of December 18, 2019
 2. Consideration of the requests for legal counsel from:
 - a. Chief Susan Ballard, Civil No. 1CCV-19-0002363
 - b. Officer Lianne Wolfram, Civil No. 19-00587
- VII. EXECUTIVE OFFICER'S REPORT
 1. Status of investigations
 2. Office and/or personnel report
- VIII. 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. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

VIII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the minutes of the executive session of January 8, 2020
- C. 2019 Chief of Police Evaluation
- D. Complaints
 - 1. HPC No. 19-060, filed on August 22, 2019, complaint alleging conduct unbecoming an officer, theft of property, unnecessary use of force, excessive use of force, and unnecessary use of oleoresin capsicum

IX. RETURN TO OPEN SESSION

X. HRS 52D-8 ADJUDICATIONS

- 1. Contested Case Hearing
 - a. Sergeant Darren Cachola, Civil No. 19-1-0649 JPC

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on February 19, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Honolulu Police Commission office located at 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission by February 4, 2020. 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 V 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.



REGULAR MEETING AGENDA

Tuesday, February 4, 2020

6:30 p.m. – 9:30 p.m.

Waianae District Park – Multi-Purpose Room

85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to line up at the microphone, and when recognized by the Chair, to state your name for the record and then 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 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 vote of five (5) 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.

1. **Call to Order:** Sharlette Poe, Chair
2. **Pu Kani & Pule:** Kaukaohu Wahilani & Calvin Endo
3. **Public Safety, Elected City Officials & Community Reports: (Limited to three (3) minutes each)**
 - 3.1 Honolulu Fire Department (HFD)
 - 3.2 Honolulu Police Department (HPD)
 - 3.3 Board of Water Supply (BWS) – Christopher Sugimoto, Civil Engineer (Water Resources Division)
 - 3.4 U.S. Army Garrison - Dennis Drake
 - 3.5 U.S. Navy – Victor Flint, Community Planning & Liaison Officer
 - 3.6 Mayor Kirk Caldwell's Representative – Director Marc Alexander
 - 3.7 Honolulu Councilmember Kymberly Pine, County District 1 - Louis Galdeira
4. **Board Business:**
 - 4.1 Approval of Tuesday, January 7, 2020 regular meetings minutes
 - 4.2 Approval of Tuesday, February 4, 2020 Agenda
 - 4.3 Treasurer's Report
 - 4.4 Report of Members' Attendance at Other Meetings
 - 4.5 Three (3) Absence letter for Kaukaohu Wahilani
 - 4.6 Chairperson for Business, Economic Development and Tourism (BEDT) Committee
 - 4.7 Summer Fun Funding Resolution
 - 4.8 Resolution Supporting the 2020 Census
 - 4.9 Letter to the Board of Water Supply (BWS)
5. **Residents'/Community Concerns: Limited to two (2) minutes each.** Items that are not listed on the agenda may be discussed but no Board action may be taken.
6. **New Business – (Ten minute presentation including questions & answers)**
 - 6.1 Waianae Economic Micro-Grants & Funding Opportunity – Lucy Gay
7. **Elected State Officials or their Representatives: (Limited to three (3) minutes each)**
 - 7.1 Governor David Ige's Representative – William Aila
 - 7.2 State Senator Maile Shimabukuro, Senate District 21
 - 7.3 State Representative Cedric Gates, House District 44

8. Board Committee Reports and Membership: (Limited to three (3) minutes each.) Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk's Office.

- 8.1 **Education Committee (EHW):** Calvin Endo & Tammy Cabral
 - A. Monthly Meeting: Thursday, February 13, 2020 at Waianae Intermediate School (WIS) Library from 4:00 p.m. to 5:30 p.m.
- 8.2 **Hawaiian Affairs (HA):** Kaukaohu Wahilani
 - A. Monthly Meeting: To Be Determined (TBD)
- 8.3 **Business, Economic Development, and Tourism (BEDT):** TBD
 - A. Monthly Meeting: TBD
- 8.4 **Parks, Land, Agriculture and Natural Resources (PLANR):** Josiah Jury & Joseph Simpliciano
 - A. Monthly Meeting: Thursday, February 27, 2020 at 7:00 p.m. at Waianae District Park (WDP)
- 8.5 **Housing and Development Committee (HD):** Shar Poe & Pieter Meinster
 - A. Monthly Meeting: Thursday, February 13, 2020 at WDP at 6:30 p.m.
- 8.6 **Transportation Committee:** Tim Riley
 - A. Next Meeting: Wednesday, February 5, 2020 at WDP at 7:00 p.m.

9. Announcements

- 9.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is 6:30 p.m. on Tuesday March 3, 2020 at the Wai'anae District Park Multi-Purpose Room.
- 9.2 **2020 Census surveys will start to arrive in our mailboxes Thursday, March 12, 2020 so watch out for them and please complete them. It will help to bring Billions of dollars to our Communities for our keiki, kupuna, schools and families! Mahalo!**
- 9.3 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 Assistant, Naomi Hanohano, Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3718, Fax: (808) 768-3711, or Email: naomi.hanohano@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, HI 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. 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) days before the scheduled meeting.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

**TRANSPORTATION COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 5, 2020
WAI'ANAE DISTRICT PARK 7:00 P.M.
85-601 FARRINGTON HIGHWAY**

1. Opening, Welcome and Pule

2. Attendance

3. Agenda and Minutes acceptance

4. Old Business

- a) Makaha Bridges 3 and 3A - Project updates (bids are being taken)
- b) Raised crosswalk by Waianae intermediate requested.
- c) Lualualei Homestead crosswalks still pending
- d) Crosswalk (raised) or speed hump by Makaha elementary still pending
- e) Oahu Metropolitan Planning Organization (OMPO) Leeward Coast Traffic study

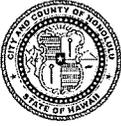
5. Community concerns

6. Announcements and adjournment

Next Transportation meeting will be on Wednesday, March 4, 2020 at 7:00 p.m. at Waianae District Park

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WAIANAE NEIGHBORHOOD BOARD NO. 24, EDUCATION COMMITTEE

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, ROOM 160 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

Education, Health & Welfare Committee Agenda

Thursday, February 13, 2020

Waianae Intermediate School Library

85-626 Farrington Highway, Waianae, Hawaii 96792

4:00 p.m. – 5:30 p.m.

1. **Call to Order** – Calvin Endo & Tammy Cabral, Committee Chairs
2. **Welcome / Introductions**
3. **School Issues:**
 - A. Safe Schools Act – What is DOE doing to make our schools safe?
 - B. Every Student Succeed Act (ESSA) – What is being done to improve our schools rating?
 - C. Security for Intermediate and High Schools
 - D. Attendance Issues
 - E. New Classrooms for Waianae Schools
 - F. Special Community Group
4. **Leihoku Elementary School** - Student Enrollment –
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
5. **Wai'anae Elementary School** – Student Enrollment -
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
6. **Kamaile Academy** – Public charter - Student Enrollment –
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
7. **Makaha Elementary School** – Student Enrollment –
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- They have a quarterly meeting in the library. Meeting time and dates to be announced.
8. **Wai'anae Intermediate School** – Student Enrollment –
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Thursday of every month
9. **Wai'anae High School** – Student Enrollment –
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Wednesday every month at 5:00pm, room CTE Center
PTSA – 2nd Tuesdays every month at 6:00pm, room CTE Center

10. **Waianae Complex –**
11. **Leeward Community College, Waianae Campus -**
12. **Waianae Health Academy –**
13. **Adult School –**
14. **Makaha Learning Center-**
15. **Kamehameha Learning Center in Maili -**
16. **Other Concerns**
17. **Announcements**
18. **Adjournment**

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.
THE WAIANAE COAST NEIGHBORHOOD BOARD #24 MEETING IS BROADCAST MONTHLY ON OLELO.
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:
[http: www.honolulu.gov](http://www.honolulu.gov)

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WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

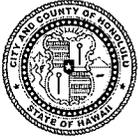
c/o NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD, SUITE 160 □ HONOLULU, HAWAII 96817
TEL: (808) 768-3710 ☒ FAX: (808) 768-3711 ☒ INTERNET: <http://www1.honolulu.gov/nco>

HOUSING & DEVELOPMENT COMMITTEE MEETING AGENDA THURSDAY, FEBRUARY 13, 2020 WAI'ANAE DISTRICT PARK – MEETING ROOM 85-601 FARRINGTON HIGHWAY 6:30 p.m.

1. Call to Order
 - a. Review Housing & Development committee agreements and ground rules.
2. Reports
 - a. Leeward Housing Coalition - Homelessness Providers, Programs, Shelters
 - b. New Developments Showing Interest – Residential, Commercial, Industrial
 - c. General Project Status reports
 - i. Pokai Bay Development
 - ii. Climate Change Summit follow-up activities
3. Old Business
 - a. Reconsidering Waianae Coast Neighborhood Board (WCNB) No. 24 position of support to the Hale Makana o Maili Project
4. New Business
 - a. 85-821 Morton Family request to rezone from Business 1 to Residential – Jacob Morton
 - b. Stanford Carr letter to the WCNB on Tuesday, January 7, 2020 – Board members
5. Community Concerns & Announcements
6. Adjournment

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WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
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**PARKS, LAND, NATURAL RESOURCES AND AGRICULTURE (PLNRA) COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 27, 2020
WAIANAE DISTRICT PARK, 7:00 P.M.**

A. Welcome and Introductions

1. Co-chairs: Joseph Simpliciano and Josiah Jury
2. Community members and public or private representatives

B. Old Business

1. Poka'i bay C&C beach park initiative and improvement recommendations
2. Kea'au/Waikomo C&C beach park initiative and improvements
3. Makaha beach improvement recommendations
4. Waianae district park improvement recommendations.
5. DLNR Waianae Mountain range wildlife management plan (formally Waianae/ Makaha management plan)
6. DLNR Ka'ena point informational signs in Hawaiian language
7. Kuaokala missile defense proposed site on DLNR lands
8. DLNR / BWS Waianae Forest Reserve / Public Hunting Area faucet
9. DLNR / BWS Makaha permitted hunting update

C. New Business

1. Waianae army recreation dirt road improvements.
2. Makua state parks suggestions and concerns
3. Kaupuni and Pilila'au park suggestions

D. Community Concerns

E. Adjournment

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DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluodpp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

January 10, 2020

REQUEST FOR COMMENTS

EAST KAPOLEI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN
PUBLIC REVIEW DRAFT UPDATE

The Department of Planning and Permitting is pleased to announce that the update of the East Kapolei Neighborhood Transit-Oriented Development (TOD) Plan – Public Review Draft (dated January 2020) is available on our websites at www.honoluluodpp.org and www.todhonolulu.org.

The TOD Plan will guide development and improvements around the Kualakai/East Kapolei, Keoneae/University of Hawaii – West Oahu (UHWO), and Honouliuli/Hoopili rail transit stations. The goal of the TOD Plan is to foster vibrant, mixed-use communities that take full advantage of the benefits of rail transit. You may also review the Public Review Draft at our office, Monday through Friday, 7:45 a.m. to 4:30 p.m., or at the following locations (please call for hours):

- Kapolei Satellite City Hall, Kapolei Hale, 1000 Ulukouia Street
- Ewa Beach Public and School Library, 91-950 North Road
- Kapolei Public Library, 1020 Manawai Street

Please send your comments by February 25, 2020 to:

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

Should you have any questions, please contact Franz Krintz, of our staff, at 768-8046, or email to fkrintz@honolulu.gov. We look forward to receiving your comments.

Very truly yours,


for Raymond Young, Acting Chief
Community Planning Branch

KKS:ah

20 JAN 14 AM 8:16 CITY CLERK

*20 JAN 17 AM 10:29 CITY CLERK

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

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NOTICE OF APPLICATION AND PUBLIC HEARING

PUNALUU HOMES SHORELINE BOULDER REVETMENT

This is to inform you that we are reviewing an application for a Shoreline Setback Variance to construct a 75-foot-long hybrid seawall and scour apron within the 40-foot shoreline setback.

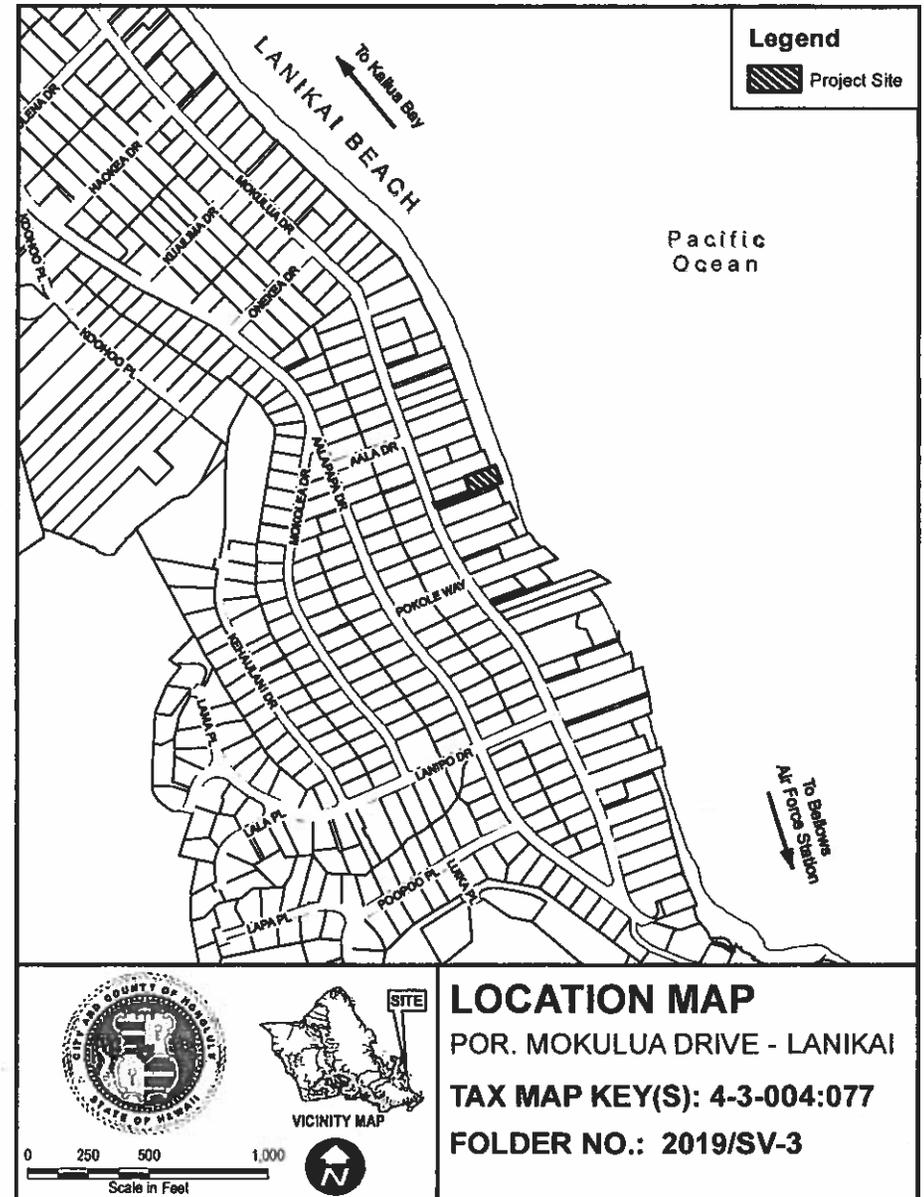
File Number: 2019/SV-3(AB)
Applicant: Nadir Safai, Angela Zupan, Chris Furie
Landowner: Sandbags LLC, Fairwater Hawaii LLC
Agent: G70 (Jeff Overton)
Location: 1326 Mokulua Drive - Lanikai
Tax Map Key: 4-3-004: 077
Zoning: R-10 Residential District
Acceptance Date: December 23, 2019

In accordance with Chapter 23 Revised Ordinances of Honolulu, the Department of Planning and Permitting (DPP) will conduct a public hearing regarding the application on Tuesday, February 11, 2020, at 10:30 a.m., at the Mission Memorial Conference Room, 550 South King, Honolulu, Hawaii. The public hearing will also be advertised in the Honolulu Star-Advertiser.

All interested persons are invited to attend. Any disabled person requiring special assistance should contact the DPP for details. Application materials may be reviewed 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.

Individuals wishing to testify may register prior to the public hearing or at the public hearing, and are encouraged to submit a copy of their testimony in writing. Written testimony that is received by DPP prior to, and at the public hearing will be considered in the evaluation of the applications.

Should you have any questions, please contact Alex Beatty, of our staff, at 768-8032.



LOCATION MAP
 POR. MOKULUA DRIVE - LANIKAI
 TAX MAP KEY(S): 4-3-004:077
 FOLDER NO.: 2019/SV-3



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

'20JAN22 PM 2:29 CITY CLERK

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>

COMMUNITY ACTION COMMITTEE MEETING AGENDA

Thursday, February 6, 2020 6:00 p.m.
Outside of McCoy Pavilion Entrance, Ala Moana Regional Park
1201 Ala Moana Boulevard

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 Committee may **not** take action on any agenda item. Recommendations shall be reported back to the next Ala Moana/Kaka'ako Neighborhood Board No. 11 regular monthly meeting for discussion and possible action.

1. **Call to Order:** Committee Chair Ryan Tam
 - 1.1 Introductions
2. **Board Administration**
 - 2.1 Identification of new committee members
 - 2.2 Approval of Thursday, December 5, 2019 and Thursday, January 9, 2020 meeting minutes
3. **Unfinished Business (Discussion/Action)**
 - 3.1 Discuss next steps for the Ala Wai Promenade Project
 - 3.2 Discuss concept for joint effort with adjacent Neighborhood Boards to address houselessness issues
 - 3.3 Discuss concept to hold joint Candidates Forum with other Neighborhood Boards
 - 3.4 Discuss ideas to address lack of affordable housing
4. **Other Resident and Community Concerns**
5. **Announcements**
 - 5.1 Next Meeting – The next meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 Community Action Committee is scheduled for Thursday, March 5, 2020 at 6:00 p.m.
6. **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, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.

20 JAN 22 AM 9:12 CITY CLERK

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CITY AND COUNTY OF HONOLULU

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EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

CORRECTED NOTICE OF APPLICATION AND PUBLIC HEARING

1326 MOKULUA DRIVE SEAWALL AND SCOUR APRON

This is to inform you that we are reviewing an application for a Shoreline Setback Variance to construct a 75-foot-long hybrid seawall and scour apron within the 40-foot shoreline setback. The first notice sent contained the wrong project title (above in bold). The other information was correct; nonetheless, please disregard the first notice you received.

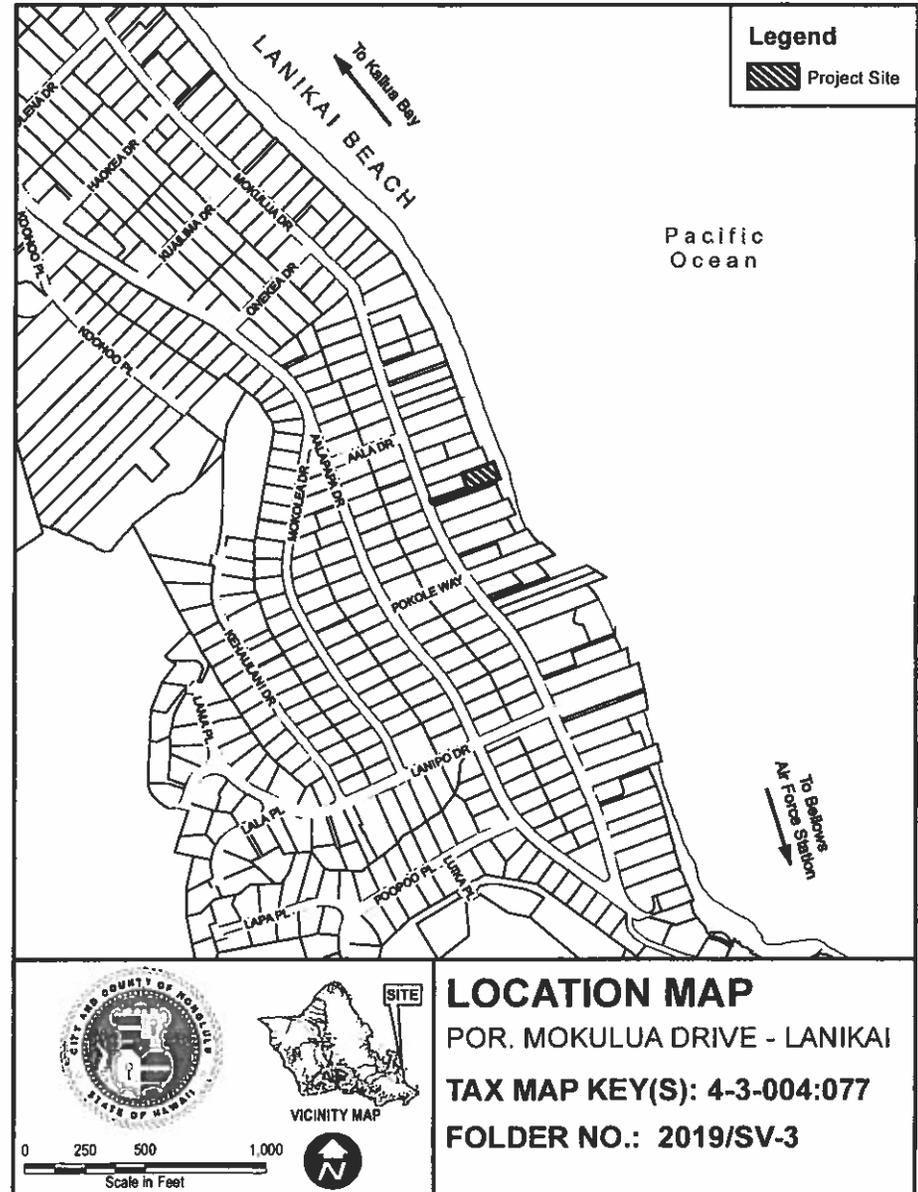
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'20JAN21 PM 12:20 CITY CLERK

**NEIGHBORHOOD COMMISSION SPECIAL MEETING
PUBLIC HEARING NOTICE
ĀLIAMANU-SALT LAKE-FOSTER VILLAGE NEIGHBORHOOD BOARD NO.18
BOARD BOUNDARY AMENDMENT
WEDNESDAY, FEBRUARY 5, 2020
6:00 P.M.
SALT LAKE ELEMENTARY SCHOOL CAFETERIA
1131 ALA LILIKOI ST, HONOLULU, HI 96818**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under **ONE (1) minute**; those giving reports are encouraged to summarize remarks under three (3) minutes.

Please Kōkua: Silence all electronic devices, show respect for speakers and others in the community. Presenters should be prepared to present when called.

- A. CALL TO ORDER – 6:00 P.M.**
- B. OVERVIEW OF THE RESOLUTION AND PROPOSED AMENDMENTS TO THE NEIGHBORHOOD PLAN**
- C. OVERVIEW OF THE NEIGHBORHOOD PLAN REQUIREMENTS AND PROCESS**
- D. PUBLIC QUESTIONS AND COMMENTS**
- E. ADJOURNMENT**

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