



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

CAROL FUKUNAGA

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

MEMORANDUM

DATE: MARCH 19, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

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

SUBJECT: CANCELLATION OF THE MARCH 25, 2020, COMMITTEE ON PUBLIC
INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY MEETING

Please be advised that the Committee on Public Infrastructure, Technology and Sustainability meeting scheduled for Wednesday, March 25, 2020, at 1:00 p.m. has been cancelled.

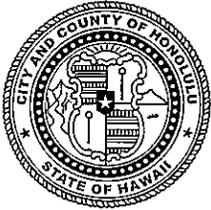
Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Carol Fukunaga", is written over a horizontal line.

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

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Environmental Services
Department of Facility Maintenance
Department of Information Technology

20MAR19 AM 8:27 CITY CLERK



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

RON MENOR

Council Chair Emeritus

District 9

Phone: 808-768-5009

FAX: 808-768-5011

Email: rmenor@honolulu.gov

MEMORANDUM

DATE: MARCH 18, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: RON MENOR, CHAIR
COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

SUBJECT: CANCELLATION OF THE MARCH 24, 2020 COMMITTEE ON
EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

Please be advised that the Committee on Executive Matters and Legal Affairs meeting scheduled for Tuesday, March 24, 2020, at 1:00 p.m. has been cancelled.

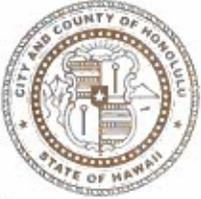
Thank you for your cooperation.

A handwritten signature in black ink that reads "Ron Menor". The signature is written in a cursive, flowing style.

RON MENOR, Chair
Committee on Executive Matters and Legal Affairs

cc: Office of the City Clerk
Office of Council Services
Council Receptionist
Council Telecasting Director
Office of the City Auditor
Department of Corporation Counsel

20MPR18PM 3:13 CITY CLERK



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

JOEY MANAHAN
Councilmember District VII
(808) 768-5007
(808) 768-1200 (fax)
e-mail: jmanahan@honolulu.gov

20MAR18 PM 12:18 CITY CLERK

MEMORANDUM

DATE: MARCH 18, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE MARCH 25, 2020 MEETING OF THE
COMMITTEE ON BUDGET

Please be advised that the Committee on Budget meeting scheduled for Wednesday, March 25, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

JOEY MANAHAN, CHAIR
Committee on Budget

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Department of Budget and Fiscal Services



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: MARCH 17, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

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

SUBJECT: CANCELLATION OF THE MARCH 24, 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, March 24, 2020, at 10:30 a.m., has been cancelled.

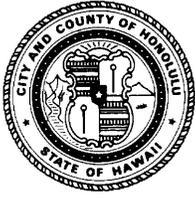
Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "K. Pine", is written over a horizontal line.

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

20191818 9:29 CITY CLERK



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

SPECIAL MEETING
CITY COUNCIL CHAMBER
THURSDAY, MARCH 19, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

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

INFORMATIONAL BRIEFING

1. **DISCUSSION ON LEGAL ISSUES RELATED TO CITY'S COVID-19 RESPONSE AND COORDINATION WITH THE DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER STATE AND CITY DEPARTMENTS AND ORGANIZATIONS.**

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.

2. **DISCUSSION ON LEGAL ISSUES RELATED TO CITY'S COVID-19 RESPONSE AND COORDINATION WITH THE DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER STATE AND CITY DEPARTMENTS AND ORGANIZATIONS.**

CANCELLED

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs

BOARD OF WATER SUPPLY

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



March 17, 2020

'20MAR18 AM 8:20 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

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, March 23, 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 March 23, 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 February 24, 2020

ITEMS FOR INFORMATION

1. Board Discussion Regarding COVID-19 Concerns for a Future Public Meeting to Receive Testimony on Haiku Stairs.
2. Results of the Sale of Board of Water Supply Water System Revenue Bonds, Series 2020A and Series 2020B
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for February 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on February 24, 2020
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS § 92-5(a)(2)]

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.hawaiicounties.com



AGENDA

HSAC EXECUTIVE COMMITTEE MEETING (via CONFERENCE CALL)

Monday, March 23, 2020 at 10:30 a.m. or soon thereafter

**City and County of Honolulu
Honolulu Hale, 3rd Floor Conference Room
530 South King Street
Honolulu, Hawai'i 96813**



**County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720**

**County of Kauai
Historic County Building, Meeting Room 106
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766**

**County of Maui
Kalana O Maui Building, 8th Floor
200 S. High Street, Wailuku, Maui, Hawai'i 96793**



20MARI7 PM 4:19 CITY CLERK

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the February 10, 2020 HSAC Executive Committee Meeting

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Reports for January and February 2020
2. Proposed FY 21 Operating Budget
3. Tax return for year ending June 30, 2018
4. Filing of General Excise Tax
5. 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. Cancelling of the 2020 HSAC Conference due to COVID-19
- B. 2020 HSAC Audit
- C. HSAC Representatives and Alternates for the next term, starting July 1, 2020
- D. Nominations for the NACo and WIR Board of Directors
- E. Access to the HSAC website www.hawaiicounties.com
- F. HSAC to cover the travel expenses for Alan Texeira who represented HSAC at the 2020 NACo Legislative Conference in Washington DC

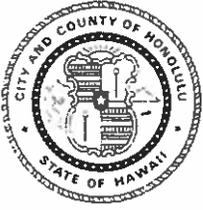
VI. OLD BUSINESS

- A. Hiring of an Executive Director

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - Monday, April 27, 2020 at 10:30 a.m., Honolulu Hale, 530 South King St.
- B. Other announcements

VIII. ADJOURNMENT



CITY COUNCIL

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

HEIDI TSUNEYOSHI
CITY COUNCILMEMBER
HONOLULU CITY COUNCIL
DISTRICT II
TELEPHONE: (808)768-5002
FAX: (808) 768-1222
EMAIL: htsune Yoshi@honolulu.gov

MEMORANDUM

DATE: MARCH 17, 2020

TO: COUNCIL CHAIR
COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE MARCH 24, 2020 COMMITTEE ON
PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL
AFFAIRS MEETING

Please be advised that the Committee on Parks, Community Services and Intergovernmental Affairs meeting scheduled for Tuesday, March 24, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

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

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Transportation

201817 PM 2:03 CITY CLERK

NOTICE

The following items have been cancelled and will not be considered:

Page	CR	Item
4		<u>Resolution 20-58</u> – Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.
	<u>CR-93</u>	<u>Resolution 20-4</u> – Confirming the reappointment of Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.
5	<u>CR-74</u>	<u>Resolution 19-323, CD1</u> – 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.
	<u>CR-75</u>	<u>Resolution 19-329</u> – 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.
6	<u>CR-84</u>	<u>Bill 12</u> – Relating to real property tax exemptions for residential real property dedicated for preservation.
	<u>CR-92</u>	<u>Bill 7</u> - Relating to sewer systems
7	<u>CR-104</u>	<u>Bill 13, CD1</u> – Relating to public sidewalks.
	<u>CR-105</u>	<u>Bill 14</u> – Relating to firefighters and emergency rescue operations.
9	<u>CR-81</u>	<u>Bill 56 (2019), CD1</u> – Relating to bus passes <u>Bill 56 (2019), CD1, Proposed FD1</u>
	<u>CR-82</u>	<u>Bill 1, CD2</u> – Relating to City advertisements.
10	<u>CR-83</u>	<u>Bill 5</u> – Relating to the Affordable Housing Fund.
	<u>CR-96</u>	<u>Bill 25 (2019), CD2</u> – Relating to the adoption of the State Energy Conservation Code <u>Bill 25 (2019), CD2, Proposed FD1</u>
11	<u>CR-97</u>	<u>Bill 28 (2019), CD2</u> – Relating to affordable housing incentives. <u>Bill 28 (2019), CD2, Proposed FD1</u> (OCS2020-0274/3/4/2020 9:20 AM) <u>Bill 28 (2019), CD2, Proposed FD1</u> (OCS2020-0291/3/4/2020 4:03 PM) <u>Bill 28 (2019), CD2, Proposed FD1</u> (OCS2020-0327/3/12/2020 1:40 PM)
12	<u>CR-98</u>	<u>Bill 58 (2019)</u> – To rezone land situated at Haleiwa, Oahu, Hawaii
	<u>CR-99</u>	<u>Bill 60 (2019), CD1</u> – Relating to affordable rental housing. <u>Bill 60 (2019), CD1, Proposed FD1</u>
13		<u>Bill 1 (2019)</u> – To adopt the revised Koolau Loa Sustainable Communities Plan. <u>Bill 15</u> – Relating to fiscal notes.
14		<u>Bill 16</u> – Relating to real property taxation <u>Bill 17</u> – Relating to real property taxation. <u>Bill 18</u> – To rezone land situated at Waialua, Oahu, Hawaii.
16		<u>Bill 23</u> – Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.
18		<u>Bill 30</u> – Relating to real property taxation.
19		<u>Bill 31</u> – Relating to real property taxation. <u>Bill 33</u> – Relating to public parks <u>Bill 34</u> – Relating to real property tax relief for properties used for affordable housing.
20		<u>Bill 37</u> – Relating to public sidewalks.



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

Note: Please see prior two pages for a list of the agenda items that have been cancelled.

ORDER OF BUSINESS

REGULAR MEETING
 CITY COUNCIL CHAMBER
 26TH SESSION
 WEDNESDAY, MARCH 18, 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

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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.~~ **Honorary Certificate Program has been cancelled.**

ORDER OF BUSINESS
Wednesday, March 18, 2020

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 23rd Session

ORDER OF BUSINESS
Wednesday, March 18, 2020

ORDER OF THE DAY

NEW BUSINESS

The following Bill has been posted in anticipation of the action to be taken by the City Council at its meeting on Monday, March 16, 2020; and therefore, the Council may or may not take action on the Bill or any amendment proposed thereto.

Bill 35 and any amendments proposed thereto

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/RESOLUTIONS

Resolution 20-58 (Public Safety and Welfare)

~~Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.~~

~~PUBLIC HEARING AND REFERRAL TO COMMITTEE~~

APPOINTMENTS – RESOLUTIONS

~~PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTANABILITY~~

GR-93

Resolution 20-4

~~Confirming the reappointment of Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.~~

~~FOR ADOPTION~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-74

Resolution 19-323, CD1

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.

CANCELLED

PASS SECOND READING, AS AMENDED

CR-75

Resolution 19-329

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.

CANCELLED

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-84

Bill 12

~~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 SECOND READING~~

~~PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY~~

CR-92

Bill 7

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

~~PASS SECOND READING~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~PUBLIC SAFETY AND WELFARE~~

CR-104

Bill 13, CD1

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

~~PASS SECOND READING, AS AMENDED~~

CR-105

Bill 14

~~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 SECOND READING~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/ADOPTION

ZONING, PLANNING AND HOUSING

CR-101

Resolution 19-224, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the Keeaumoku Development Condominium and Commercial Project.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 18, 2020

THIRD READING

BUDGET

CR-81

Bill 56 (2019), CD1

~~Relating to bus passes. (Authorizing the Department of Transportation Services to establish a pilot program, subject to available appropriation or other non-City subsidy, to provide pre-paid bus passes for high school students enrolled at participating high schools to attend off-campus or after-school internships.)~~

CANCELLED

PASS THIRD READING, AS AMENDED

Bill 56 (2019), CD1, Proposed FD1
(Submitted by Councilmember Menor)

CR-82

Bill 1, CD2

~~Relating to 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.)~~

CANCELLED

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-83

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 THIRD READING

ZONING, PLANNING AND HOUSING

CR-96

Bill 25 (2019), CD2

~~Relating to the 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.]~~

PASS THIRD READING, AS AMENDED

Bill 25 (2019), CD2, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~ZONING, PLANNING AND HOUSING (Cont'd.)~~

~~CR-97~~

~~Bill 28 (2019), CD2~~

~~Relating to affordable housing incentives. (Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8.)~~

~~PASS THIRD READING, AS AMENDED~~

~~Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0274/3/4/2020 9:20 AM)
(Submitted by Councilmember Elefante)~~

~~Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0291/3/4/2020 4:03 PM)
(Submitted by Councilmember Menor)~~

~~Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0327/3/12/2020 1:40 PM)
(Submitted by Councilmember Waters)~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~ZONING, PLANNING AND HOUSING (Cont'd.)~~

~~CR-98~~

~~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 THIRD READING~~

~~(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)~~

~~CR-99~~

~~Bill 60 (2019), CD1~~

~~Relating to affordable rental housing. (Addressing affordable rental housing.)~~

~~PASS THIRD READING, AS AMENDED~~

~~Bill 60 (2019), CD1, Proposed FD1
(Submitted by Councilmember Elefante)~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

FIRST READING

Bill 1 (2019) (Zoning, Planning and Housing)

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 21, Revised Ordinances of Honolulu 1 990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

Bill 15 (Budget)

Relating to fiscal notes. (Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 16

(Budget)

~~Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)~~

~~PASS FIRST READING~~

Bill 17

(Budget)

~~Relating to real property taxation. (Addressing the real property tax exemption for homes of totally disabled veterans.)~~

~~PASS FIRST READING~~

Bill 18

(Zoning, Planning and Housing)

~~To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District.) (Applicant: Gabriel and Iris Kahaulelio, and John and Abigail Saguibo)~~

~~PASS FIRST READING~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 19

(Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 20

(Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 21

(Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 22

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

Bill 23

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.

CANCELLED

PASS FIRST READING

Bill 24

(Budget)

Relating to funds. (Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 25

(Budget)

Relating to fees for the use of municipal golf courses.
(Increasing golf fees.)

PASS FIRST READING

Bill 26

(Budget)

Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec _-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and non-substantive amendments.)

PASS FIRST READING

Bill 27

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 28

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 29

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

Bill 30

(Budget)

~~Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)~~

~~PASS FIRST READING~~

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 31

(Budget)

Relating to real property taxation. (Providing real property tax relief with respect to certain real property.)

CANCELLED

PASS FIRST READING

Bill 33

(Budget)

Relating to public parks. (Amending the fee for attendant and custodian services.)

CANCELLED

PASS FIRST READING

Bill 34

(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.)

CANCELLED

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 36

(Budget)

Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)

PASS FIRST READING

Bill 37

(Public Safety and Welfare)

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

RESOLUTIONS

~~PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS~~

GR-70

Resolution 20-34

~~Accepting a gift to the City from the Koko Head Potters.~~

FOR ADOPTION

CANCELLED

GR-71

Resolution 20-41

~~Renaming the Kalaupuni Neighborhood Park to Souza Dairy Park.~~

FOR ADOPTION

CANCELLED

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS (Cont'd.)~~

CR-72

Resolution 20-42

~~Naming the Waimanalo Beach Park Softball Field in honor of Joe Kapule, Jr.~~

FOR ADOPTION

CR-73

Resolution 20-51

~~Urging the City Administration to establish a koban pilot project at the Mother Waldron Neighborhood Park.~~

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-76

Resolution 20-35

~~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 foreclosure issues.~~

FOR ADOPTION

CR-77

Resolution 20-60

Request additional funds for Contract No. SC-COR-1900067 to continue the services of McCorriston 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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-89

Resolution 20-47

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

FOR ADOPTION

CR-85

Resolution 20-37

Relating to the transfer of funds. (Department of the Prosecuting Attorney)

FOR ADOPTION

CR-86

Resolution 20-39

Relating to the transfer of funds. (Honolulu Police Department)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-87

Resolution 20-45, CD1

Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION, AS AMENDED

CR-88

Resolution 20-46

~~Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, Home-Live-Work 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.~~

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-90

Resolution 20-49

Approving the City and County of Honolulu's Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, Housing Trust Fund programs and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

Resolution 20-49, Proposed FD1
(Submitted by Councilmember Manahan)

CR-91

Resolution 20-55

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

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY~~

CR-95

Resolution 20-53

CANCELLED
~~Proclaiming April 9, 2020, as Hawaii Robotics Team Day for
the City and County of Honolulu.~~

~~FOR ADOPTION~~

~~ZONING, PLANNING AND HOUSING~~

CR-102

Resolution 19-305

CANCELLED
~~Proposing an amendment to Chapter 21, Revised Ordinances
of Honolulu 1990 (The Land Use Ordinance), relating to wind
machines.~~

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~ZONING, PLANNING AND HOUSING (Cont'd.)~~

CR-103

Resolution 20-40

~~Urging the Department of Planning and Permitting to expedite the processing of building permit applications relating to fire damage repair and reconstruction for homes affected by the January 19, 2020, fire in the vicinity of Hibiscus Drive.~~

CANCELLED

FOR ADOPTION

~~PUBLIC SAFETY AND WELFARE~~

CR-106

Resolution 20-38

~~Accepting a gift to the City from The 200 Club.~~

CANCELLED

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

~~PUBLIC SAFETY AND WELFARE (Cont'd.)~~

CR-107

Resolution 20-48

~~Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc.~~

CANCELLED

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BALANCE OF COMMITTEE REPORTS

EMLACR-78 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.)

EMLACR-79 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.)

EMLACR-80 Request for authorization to settle a case against the City and County of Honolulu entitled ~~Lillian P. Conte v. City and County of Honolulu, Honolulu Police Department~~; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)

ZHCR-100 Granting a 180-day extension of time for Bill 2 – Relating to off-street parking and loading. (Deadline: 4/14/20 + 180 days)

FOR ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS (CONTINUED)

Resolution 20-71

Amending the rules of the Council of the City and County of Honolulu relating to meetings by interactive conference technology.

FOR ACTION

Resolution 20-71, Proposed FD1
(Submitted by Council Chair Anderson)

Resolution 20-75

~~Urging the City Administration to provide hand soap dispensers, paper towels, and toilet paper in all public restrooms in City facilities, including all comfort stations in City parks.~~

FOR ACTION

Communication D-156

From the Department of Planning and Permitting, requesting a 120-day extension of time for Bill 2 (2019), relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations. (Deadline: 4/3/20 + 120 days)

FOR ACTION

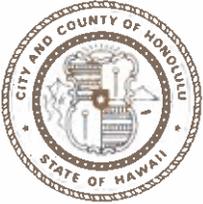
ORDER OF BUSINESS
Wednesday, March 18, 2020

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



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

TOMMY WATERS

Councilmember – District IV

Phone: (808) 768-5004

www.honolulu.gov/council/d4

MEMORANDUM

DATE: MARCH 17, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: TOMMY WATERS, CHAIR
COMMITTEE ON PUBLIC SAFETY AND WELFARE

SUBJECT: CANCELLATION OF THE MARCH 23, 2020 COMMITTEE ON PUBLIC SAFETY
AND WELFARE MEETING

20MAR17 PM 1:35 CITY CLERK

Please be advised that the Committee on Public Safety and Welfare meeting scheduled for Monday, March 23, 2020 at 10:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink that reads "Tommy Waters". The signature is written in a cursive style with a long horizontal stroke extending to the right.

TOMMY WATERS, Chair
Committee on Public Safety and Welfare

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Emergency Management
Honolulu Emergency Services Department
Honolulu Fire Department
Honolulu Police Department
Medical Examiner Department



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

RON MENOR

COUNCIL CHAIR EMERITUS
HONOLULU CITY COUNCIL

District 9

Phone: 808-768-5009

FAX: 808-768-5011

Email: rmenor@honolulu.gov

20MAR17 PM 1:28 CITY CLERK

MEMORANDUM

DATE: MARCH 17, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: RON MENOR, CHAIR
COMMITTEE ON ZONING, PLANNING AND HOUSING

SUBJECT: CANCELLATION OF THE MARCH 23, 2020 COMMITTEE ON
ZONING, PLANNING AND HOUSING MEETING

Please be advised that the Committee on Zoning, Planning and Housing meeting scheduled for Monday, March 23, 2020, at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink that reads "Ron Menor". The signature is written in a cursive, flowing style.

RON MENOR, Chair
Committee on Zoning, Planning and Housing

cc: Office of the City Clerk
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor

BOARD: [Honolulu Rate Commission](#)

ADDRESS: 650 South King Street, 3rd Floor, Honolulu, HI 96813

WEBSITE: [Rate Commission](#)

E-MAIL: hcee@honolulu.gov

TELEPHONE: 768-8329

FAX: 768-1996

NOTICE OF FURTHER CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON [MARCH 10, 2020, AT 6:30 P.M.](#)

See attached agenda for original meeting

TO BE FURTHER CONTINUED TO:

DATE: [MAY 12, 2020](#)

TIME: 2:30 P.M.

PLACE: Mission Memorial Building, Hearings Room
550 South King Street
Honolulu, Hawai'i 96813

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

(Optional) This notice has been electronically posted at the website indicated above in the Agenda Folder.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

The meeting scheduled for March 17, 2020 at 2:30 p.m. is hereby further continued until May 12, 2020.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
March 18, 2020

TIME: March 18, 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 FEBRUARY 19, 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 February 5, 2020
 2. Consideration of the request for legal counsel from:
 - a. Corporal Mark Ramos, USDC Civil No. 1:19-CV00603
- 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.

HONOLULU POLICE COMMISSION
March 18, 2020 Regular Meeting Agenda
Page 2

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 February 19, 2020
- C. 2019 Chief of Police Evaluation

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on April 1, 2020, at 2 p.m.

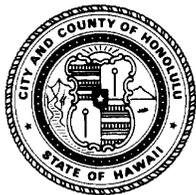
XI. ADJOURNMENT

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 March 17, 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.

CANCELLED



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

ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
26TH SESSION

WEDNESDAY, MARCH 18, 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 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 iyamane1@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 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. **Honorary Certificate Program has been cancelled.**

ORDER OF BUSINESS ADDENDUM
Wednesday, March 18, 2020

The addendum item adds a proposed FD1 amendment to Bill 35 – Relating to funds.

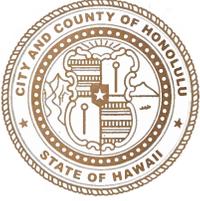
NEW BUSINESS

Bill 35

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION

Bill 35, Proposed FD1 (OCS2020-0338/3/16/2020 11:55 AM)
(Submitted by Councilmember Fukunaga)



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

BRANDON ELEFANTE
Councilmember District 8
Aiea, Pearl City, Waipahu
Chair, Committee on Transportation
Telephone: (808) 768-5008
Email: belefante@honolulu.gov

MEMORANDUM

DATE: MARCH 16, 2020

TO: COUNCIL CHAIR
COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE MARCH 23, 2020 COMMITTEE ON
TRANSPORTATION MEETING

Please be advised that the Committee on Transportation meeting scheduled for Monday, March 23, 2019 at 1:00 p.m. has been cancelled.

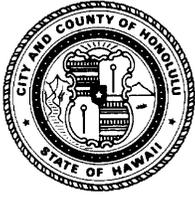
Thank you for your cooperation.



BRANDON ELEFANTE, Chair
Committee on Transportation

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Transportation

2019R16 M10:05 CITY CLERK



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

SPECIAL MEETING
CITY COUNCIL CHAMBER
THURSDAY, MARCH 19, 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.

INFORMATIONAL BRIEFING

1. **DISCUSSION ON LEGAL ISSUES RELATED TO CITY'S COVID-19 RESPONSE AND COORDINATION WITH THE DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER STATE AND CITY DEPARTMENTS AND ORGANIZATIONS.**

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.

2. **DISCUSSION ON LEGAL ISSUES RELATED TO CITY'S COVID-19 RESPONSE AND COORDINATION WITH THE DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER STATE AND CITY DEPARTMENTS AND ORGANIZATIONS.**

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs

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

AGENDA – THIRTY-THIRD MEETING

THURSDAY, MARCH 19, 2020
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 25th meeting (1/23/20), as previously circulated, to be approved by the Commission.

[Rescheduled from March 12, 2020]

PUBLIC HEARINGS:

1. Appl. No. 19-14808 from FEC Kaimuki Partners, LLC, dba Champs Hawaii Sports Bar & Restaurant, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waialae Avenue (R1114) For a Change of Category from a Restaurant General license (Category No. 1 – Standard Bar) to a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/23/20)
2. Appl. No. 19-16544 from Foodland Super Market, Limited, dba Foodland Super Market, Limited, 91-5431 Kapolei Parkway, Suite M-110, Kapolei (Ka Makana Ali'i) For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/30/20)
3. Appl. No. 19-16546 from Foodland Super Market, Limited, dba The Bar, 91-5431 Kapolei Parkway, Suite M-110, Kapolei (Ka Makana Ali'i) For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/30/20)

PUBLIC HEARINGS: (CONT.)

4. Appl. No. 19-16547 from Foodland Super Market, Limited, dba Foodland Farms, 91-5431 Kapolei Parkway, Suite M-110, Kapolei (Ka Makana Ali'i) For a Retail General license (Prelim. Hrg. 1/30/20)

5. Appl. No. 20-20255 from Let Them Talk LLC, dba Market Eatery Kakaako, 458 Keawe Street For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/16/20)

(Rescheduled from March 12, 2020)

6. Appl. No. 20-20557 from Karai LLC, dba Karai Crab Restaurant, 1314 South King Street, Unit G-2 For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hr. 1/23/20)

7. Appl. No. 20-20677 from Foodland Super Market, Limited, dba Foodland Super Market, Limited, 1450 Ala Moana Boulevard, Space #8000 (in Foodland Farms) For a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/23/20)

(Rescheduled from March 12, 2020)

LICENSE APPLICATIONS:

Special License Applications:

8. Appls. No. 20-21534-1, 20-21534-2, 20-21534-3, 20-21534-4, 20-21534-5, 20-21534-6, 20-21534-7, 20-21534-8, 20-21534-9, 20-21534-10, 20-21534-11, 20-21534-12, 20-21534-13, 20-21534-14, and 20-21534-15 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, 442 Uluniu Street, Kailua

For a Special General license from 2:00 p.m. to 11:00 p.m. on the following dates (total of 45 days):

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

LICENSE APPLICATIONS: (CONT.)

Special License Applications: (Cont.)

9. Appls. No. 20-21549-1, 20-21549-2, 20-21549-3, 20-21549-4, 20-21549-5, 20-21549-6, 20-21549-7, 20-21549-8, 20-21245-9, 20-21549-10, 20-21549-11, 20-21549-12, 20-21549-13, 20-21549-14, 20-21549-15, 20-21549-16, 20-21549-17, 20-21549-18, 20-21549-19, and 20-21549-20 from Mai Tai Lounge LLC, dba The Makai Bar at Ala Moana Center, 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 58 days):

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

*(6/26/20 - 11:00 a.m. to 11:59 p.m.)

(Appls. No. 20-21245-4 to 20-21245-21 approved on February 27, 2020 (3/7/20 to 4/29/20); Special General License No. H1357 issued)

PRELIMINARY HEARINGS:

10. Trans. Appl. No. 20-20622 from Core Hawaii F&B, LLC, dba Core Hawaii F&B, LLC For the transfer of the business and Retail General license of CSH Waikiki Owner, LLC, dba CSH Waikiki Owner, LLC, 2058 Kuhio Avenue, and for a change of trade name to Core Hawaii F&B, LLC (D1252)
11. Appl. No. 19-16941 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, 442 Uluniu Street, Kailua For a Restaurant General license (Category No. 1 – Standard Bar)
12. 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)

(Continued from February 27, 2020 to March 12, 2020)

(Rescheduled from March 12, 2020)
13. Appl. No. 20-20891 from Soup House LLC, dba Soup House & Karaoke Q, 1491 South King Street, Space 105 For a Restaurant General license (Category No. 1 – Standard Bar)

(Rescheduled from March 12, 2020)
14. Appl. No. 20-20976 from Epepee LLC, dba The Nighthawk, 12 South King Street, #101 and #102 For a Restaurant General license (Category No. 1 – Standard Bar)
15. Appl. No. 20-21433 from Oahu Grill Assoc. L.L.C., dba Oahu Grill, 1137 11th Avenue, Suite #104 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- | | | |
|-----|---|---|
| 16. | Appl. No. 20-21220 from DK Café, Inc., dba Café Princess Pig | For a Temporary Dispenser Beer and Wine license (Category No. 1 – Standard Bar) at 1350 South King Street, the current site of Café Princess Pig (E1536) |
| 17. | Appl. No. 20-21454 from HKM88 LLC, dba DADA Spa, Salon and Café | For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 410 Atkinson Drive, 3 rd Floor, the former site of Royal Garden Chinese Restaurant (R0027) |

REQUESTS:

- | | | |
|-----|---|---|
| 18. | Request No. 19-16930 from Hui K. LLC, dba Keolu Beers, Retail General, 1051 Keolu Drive, Kailua (D0200) | Notification of new member and transfer of membership interests

(Rescheduled from March 12, 2020) |
| 19. | Request No. 20-20001 from KI Ventures, LLC, dba Artistry Events Center and Lounge, Cabaret General license (Category No. 1 – Standard Bar), 461 Cooke Street (I0130) | Requesting approval to temporarily increase its licensed premises on Saturday, March 28, 2020, from 4:00 p.m. to 11:00 p.m.

(Halau fundraiser) |
| 20. | Request No. 20-21096 from Yum Cha Hawaii, LLC, dba Salt and Pepper Café, Restaurant General license (Category No. 1 – Standard Bar), 1314 Kapiolani Boulevard, #101 (R1301) | Notification of new member and transfer of membership interests

(Rescheduled from March 12, 2020) |

REQUESTS: (CONT.)

21. Request No. 20-21235 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 approval to temporarily increase its licensed premises from 10:00 p.m. on Saturday, May 2, 2020 to 2:00 a.m. on Sunday, May 3, 2020 (Rescheduled from March 12, 2020)
22. Request No. 20-21456 from DSM Food and Spirits, LLC, dba Study Hall Sports Bar & Grill, Dispenser General license (Category No. 1 – Standard Bar), 1019 University Avenue, #1A (E1596) Requesting reconsideration of restrictions placed on its liquor license (Appl. No. 20-20661 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) approved on February 13, 2020, with restriction on hours of operation) (Continued from March 5, 2020 to March 12, 2020) (Rescheduled from March 12, 2020)
23. Request no. 20-21457 from Byong Tu Mun, dba MK Market, Retail General license, 1402 Lusitana Street (D0246) Requesting approval to permanently decrease its licensed premises and to make alterations

REQUESTS: (CONT.)

24. Request No. 20-21498 from Ale Stake LLC, dba Village Bottle Shop and Tasting Room, Dispenser General (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 675 Auahi Street, Space #3-A 121/122A (E1567)
- Requesting approval to temporarily increase of its licensed premises from 11:00 a.m. to 9:00 p.m. on Sunday, *April 5, 2020*
- (Rescheduled from March 12, 2020)
- (Event date changed from March 22, 2020 to April 5, 2020)
25. Request No. 20-21504 from FEC Kaimuki Partners, LLC, dba Champs, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waiialae Avenue (R1114)
- Requesting approval to further amend Caterer Appl. No. 16-3323 to include 52 intermittent dates from April 1, 2020 through June 29, 2020, from 5:15 p.m. to 9:00 p.m., subject to payment of additional fees
- (Catering to 2777 Kalakaua Avenue (Waikiki Aquarium))
- (Request to accept long-term catering application approved on August 13, 2015)
- (Application approved on September 3, 2015; Caterer General License No. P1440 issued; *Caterer General License No. P1550 issued)
- [Requests to amend application approved on:
December 17, 2015 (for 67 intermittent dates from 1/1/16 to 6/30/16);
May 26, 2016 (for 88 intermittent dates from 7/1/16 to 12/30/16);
December 22, 2016 (for 60 intermittent dates from 1/1/17 to 5/29/17);

REQUESTS: (CONT.)

Request No. 20-21504
from FEC Kaimuki
Partners, LLC, dba
Champs, Restaurant
General license (Category
No. 1 – Standard Bar),
3457 Waialae Avenue
(R1114)
(Cont.)

*March 30, 2017 (for 110 intermittent
dates from 6/1/17 to 9/29/17);
September 14, 2017 (for 47
intermittent dates from 10/1/17 to
12/31/17);
December 14, 2017 (for 72
intermittent dates from 1/1/18 to
6/29/18);
June 7, 2018 (for 24 intermittent
dates from 7/1/18 to 9/30/18);
September 20, 2018 (for 30
intermittent dates from 10/1/18 to
12/31/18);
December 20, 2018 (for 28
intermittent dates from 1/1/19 to
2/28/19);
February 21, 2019 (for 47
intermittent dates from 3/3/19 to
5/31/19);
May 23, 2019 (for 31 intermittent
dates from 6/2/19 to 7/29/19);
July 25, 2019 (for 27 intermittent
dates from 8/1/19 to 9/30/19);
September 19, 2019 (for 47
intermittent dates from 10/1/19 to
12/30/19)];
December 19, 2019 (for 50
intermittent dates from 1/2/20 to
3/30/20)]

(Rescheduled from March 12, 2020)

26. Request No. 20-21545
from Primal Hawaii Limited
Liability Company, dba
Oahu Mexican Grill,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 2520 Kalakaua
Avenue, 2nd Floor (R1288)

Requesting waiver of Rule 3-82-38.3
to allow the preparation and batching
of an alcoholic slushy margarita mix
in the kitchen of its licensed
premises

REQUESTS: (CONT.)

27. Request No. 20-21546 from OMG-Kaimuki LLC, dba Oahu Mexican Grill, Restaurant General license (Category No.1 – Standard Bar), 3036 Waiālae Avenue, B3 (R1392)
- Requesting waiver of Rule 3-82-38.3 to allow the preparation and batching of an alcoholic slushy margarita mix in the kitchen of its licensed premises

OTHER BUSINESS:

28. Request No. 20-21527 from Mr. Greg Nishioka, authorized agent for Theng Pa LLC
- Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application to be filed within five (5) working days of the surrender of the previous license or the closing of the business
- (Premises at 339 Royal Hawaiian Avenue)
- (Rescheduled from March 12, 2020)
29. Liquor Commission
- Re: The Ripple of Smiles LLC, dba The Ripple of Smiles LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 3040 Waiālae Avenue, A-1 – Six-month review of probationary period
- (Application approved on July 18, 2019, with conditions; License No. R1373 issued on September 18, 2019; Probation period from 9/18/19 to 3/18/20)
- (Three-month review held on December 19, 2019)

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

- | | | |
|-----|---|--|
| 30. | 2 Rende Vuu
(LCV 18-0518)
(E1179) | For adoption of Findings of Fact,
Conclusions of Law, Decision and
Order |
| 31. | Back Alley Café
(LCV 19-0179)
(R1028) | For adoption of Decision and Order

(Rescheduled from March 12, 2020) |
| 32. | Café Gangnam Karaoke
(LCV 19-0014)
(R0908) | do.

(Rescheduled from March 12, 2020) |
| 33. | Embassy Suites Hotel-
Waikiki Beach Walk
(LCV 19-0246)
(L0048) | do.

(Rescheduled from March 12, 2020) |
| 34. | Fiesta's Mexican Grill, LLC
(LCV 19-0326)
(R1250) | do.

(Rescheduled from March 12, 2020) |
| 35. | Gordon Biersch Brewery
Restaurant
(LCV 19-0153)
(B0001) | do.

(Rescheduled from March 12, 2020) |
| 36. | Heart Moon
(LCV 19-0353)
(E0078) | do.

(Rescheduled from March 12, 2020) |
| 37. | Kamahahele Wine & Beverage
Company, L.L.P.
(LCV 19-0279)
(C0109) | do.

(Rescheduled from March 12, 2020) |
| 38. | Kaneohe Market
(LCV 19-0016)
(D0556) | do.

(Rescheduled from March 12, 2020) |
| 39. | Karaoke Hut
(LCV 19-0024)
(E1192) | do.

(Rescheduled from March 12, 2020) |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---|
| 40. | Pacific Spirits Inc.
(LCV 19-0187)
(C0110) | For adoption of Decision and Order

(Rescheduled from March 12, 2020) |
| 41. | The Social Honolulu
Eatery and Bar
(LCV 19-0271)
(R1004) | do.

(Rescheduled from March 12, 2020) |
| 42. | Aqua Lounge
(LCV 19-0030)
(E0374) | For adoption of Decision and Order |
| 43. | Café Gangnam Karaoke
(LCV 19-0026)
(R0908) | do. |
| 44. | Club Little Saigon
(LCV 19-0033)
(E0144) | do. |
| 45. | Club Us
(nka Club 550)
(LCV 19-0028)
(E1550) | do. |
| 46. | Fete
(LCV 19-0029)
(R1156) | do. |
| 47. | Kalihi Station
(LCV 19-0041)
(E0910) | do. |
| 48. | Keolu Beers
(LCV 19-0290)
(D0200) | do. |
| 49. | Laura's Camelot
Restaurant & Lounge
(LCV 19-0054)
(E1251) | do. |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|------------------------------------|
| 50. | Lounge Aros
(LCV 19-0205)
(R0324) | For adoption of Decision and Order |
| 51. | Lounge Aros
(LCV 19-0206)
(R0324) | do. |
| 52. | Saigon Palace Lounge
(LCV 18-0079)
(E1311) | do. |
| 53. | Shorefyre
(LCV 19-0020)
(T0216) | do. |
| 54. | Tiana Café & Karaoke LLC
(LCV 19-0034)
(E1548) | do. |
| 55. | Top of the Hill
(LCV 19-0051)
(R0160) | do. |

ADJUDICATION HEARINGS: (CONT.)

- | | | |
|-----|---------------------------------------|--|
| 56. | 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 27, 2020 to March 12, 2020 for penalty phase)

[History: 2/20/20, 2/27/20]

(Rescheduled from March 12, 2020) |
|-----|---------------------------------------|--|

ADJUDICATION HEARINGS: (CONT.)

57. Manulele Distillers, LLC
(nka Ko Hana Distillers)
(LCV 19-0113)
(A0015)
- Licensee did display or store liquor on other than the licensed premises, other than a display at a fair, product show or similar exhibition, and other than an approved outside warehouse or storage (Violation of Rule 3-82-44.2) (Date of Violation: On or about March 6, 2019)
- (Rescheduled from March 12, 2020)
58. 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)
- (Continued from February 27, 2020 to March 12, 2020)
- (Rescheduled from March 12, 2020)
59. Hoakalei Country Club
(LCV 19-0142)
(E1547)
- 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 March 12, 2019)
- (Rescheduled from March 12, 2020)

ADJUDICATION HEARINGS: (CONT.)

60. Bevy LLC
(LCV 19-0049)
(E1525)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(b)) (Date of Violation: On or about February 1, 2019)
- (Continued from March 5, 2020 to March 12, 2020)
- (Rescheduled from March 12, 2020)
61. 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)
- (Continued from February 6, 2020 to March 12, 2020 for penalty phase)
- (Rescheduled from March 12, 2020)
62. Club Mermaid
(LCV 19-0124)
(E1460)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(b)) (Date of violation: On or about March 16, 2019)

ADJUDICATION HEARINGS: (CONT.)

63. New Green Tee
(LCV 19-0181)
(E1258)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(b)) (Date of Violation: On or about May 4, 2019)
64. Shirokiya Japan Village Walk
(LCV 19-0191)
(R1162)
- Licensee was found to have 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 May 3, 2019)
65. Pure Hawaii Gentlemen's Club/Coyote Nights
(LCV 19-0145)
(I0062)
- Licensee failed to have the interior and exterior of the licensed premises well and properly lighted (Violation of Rule 3-84-72.2) (Date of violation: On or about March 16, 2019)
66. 8 Fat Fat 8 Bar & Grille
(LCV 19-0132)
(E0553)
- 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 March 24, 2019)
67. The Signature Prime Steak and Seafood
(LCV 19-0141)
(R1029)
- Licensee failed to have the street and/or primary entrances to its licensed premises unlocked during the time customers were on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about March 30, 2019)

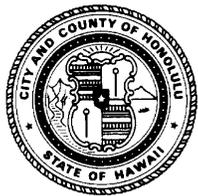
ADJUDICATION HEARINGS: (CONT.)

- | | | |
|-----|---|--|
| 68. | Hanks Café Honolulu
(LCV 19-0190)
(E1328) | Licensee permitted entertainment on the licensed premises which caused undue noise or disturbed the peace and quiet of the residents or tenants of the neighborhood (Violation of Rule 3-84-78.03(a)) (Date of violation: On or about May 5, 2019) |
| 69. | Club Us
(nka Club 550)
(LCV 19-0149)
(E1550) | Licensee failed to immediately surrender its license to the Commission upon suspension or revocation thereof, or within five (5) days after permanent closing of the business or loss of lease or bona fide premises (Violation of Rule 3-85-91.11) (Date of violation: On or about March 22, 2019) |
| 70. | RB Sports Bar and Grill
(LCV 19-0183)
(E1508) | Licensee permitted liquor to be consumed on the premises of the licensee or on any premises connected therewith, whether there purchased or not, where consumption in such area is not permitted by the terms of the license (Violation of Section 281-78(b)(2), HRS) (Date of violation: On or about May 3, 2019) |

OTHER BUSINESS: (CONT.)

- | | | |
|-----|----------------------|--|
| 71. | Liquor Administrator | Legislative Update |
| 72. | 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 PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
THURSDAY, MARCH 19, 2020
10:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:00 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 768-3801.

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

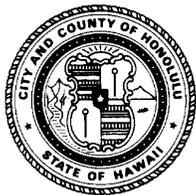
The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting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

Committee on Public Safety and Welfare Special Meeting Agenda
Thursday, March 19, 2020

INFORMATIONAL BRIEFING

1. **DISCUSSION ON THE CITY'S COVID-19 RESPONSE AND COORDINATION WITH THE DEPARTMENT OF EMERGENCY MANAGEMENT AND OTHER STATE AND CITY DEPARTMENTS AND ORGANIZATIONS.**

TOMMY WATERS, Chair
Committee on Public Safety and Welfare



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
26TH SESSION

WEDNESDAY, MARCH 18, 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, March 18, 2020

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 23rd Session

ORDER OF BUSINESS
Wednesday, March 18, 2020

ORDER OF THE DAY

NEW BUSINESS

The following Bill has been posted in anticipation of the action to be taken by the City Council at its meeting on Monday, March 16, 2020; and therefore, the Council may or may not take action on the Bill or any amendment proposed thereto.

Bill 35 and any amendments proposed thereto

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/RESOLUTIONS

Resolution 20-58 (Public Safety and Welfare)

Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

APPOINTMENTS – RESOLUTIONS

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTANABILITY

CR-93

Resolution 20-4

Confirming the reappointment of Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-74

Resolution 19-323, CD1

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.

PASS SECOND READING, AS AMENDED

CR-75

Resolution 19-329

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.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-84

Bill 12

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 SECOND READING

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-92

Bill 7

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC SAFETY AND WELFARE

CR-104

Bill 13, CD1

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

PASS SECOND READING, AS AMENDED

CR-105

Bill 14

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 SECOND READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/ADOPTION

ZONING, PLANNING AND HOUSING

CR-101

Resolution 19-224, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the Keeaumoku Development Condominium and Commercial Project.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 18, 2020

THIRD READING

BUDGET

CR-81

Bill 56 (2019), CD1

Relating to bus passes. (Authorizing the Department of Transportation Services to establish a pilot program, subject to available appropriation or other non-City subsidy, to provide pre-paid bus passes for high school students enrolled at participating high schools to attend off-campus or after-school internships.)

PASS THIRD READING, AS AMENDED

Bill 56 (2019), CD1, Proposed FD1
(Submitted by Councilmember Menor)

CR-82

Bill 1, CD2

Relating to 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.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-83

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 THIRD READING

ZONING, PLANNING AND HOUSING

CR-96

Bill 25 (2019), CD2

Relating to the 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.]

PASS THIRD READING, AS AMENDED

Bill 25 (2019), CD2, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, March 18, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-97

Bill 28 (2019), CD2

Relating to affordable housing incentives. (Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8.)

PASS THIRD READING, AS AMENDED

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0274/3/4/2020 9:20 AM)
(Submitted by Councilmember Elefante)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0291/3/4/2020 4:03 PM)
(Submitted by Councilmember Menor)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0327/3/12/2020 1:40 PM)
(Submitted by Councilmember Waters)

ORDER OF BUSINESS
Wednesday, March 18, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-98

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 THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-99

Bill 60 (2019), CD1

Relating to affordable rental housing. (Addressing affordable rental housing.)

PASS THIRD READING, AS AMENDED

Bill 60 (2019), CD1, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, March 18, 2020

FIRST READING

Bill 1 (2019) (Zoning, Planning and Housing)

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1 990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

Bill 15 (Budget)

Relating to fiscal notes. (Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 16

(Budget)

Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)

PASS FIRST READING

Bill 17

(Budget)

Relating to real property taxation. (Addressing the real property tax exemption for homes of totally disabled veterans.)

PASS FIRST READING

Bill 18

(Zoning, Planning and Housing)

To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District.) (Applicant: Gabriel and Iris Kahaulelio, and John and Abigail Saguibo)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 19

(Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 20

(Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 21

(Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 22

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

Bill 23

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 24

(Budget)

Relating to funds. (Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 25

(Budget)

Relating to fees for the use of municipal golf courses.
(Increasing golf fees.)

PASS FIRST READING

Bill 26

(Budget)

Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec _-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and non-substantive amendments.)

PASS FIRST READING

Bill 27

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 28

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 29

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

Bill 30

(Budget)

Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 31

(Budget)

Relating to real property taxation. (Providing real property tax relief with respect to certain real property.)

PASS FIRST READING

Bill 33

(Budget)

Relating to public parks. (Amending the fee for attendant and custodian services.)

PASS FIRST READING

Bill 34

(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

ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 36

(Budget)

Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)

PASS FIRST READING

Bill 37

(Public Safety and Welfare)

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 18, 2020

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-70

Resolution 20-34

Accepting a gift to the City from the Koko Head Potters.

FOR ADOPTION

CR-71

Resolution 20-41

Renaming the Kaluapuhi Neighborhood Park to Souza Dairy Park.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS (Cont'd.)

CR-72

Resolution 20-42

Naming the Waimanalo Beach Park Softball Field in honor of Joe Kapule, Jr.

FOR ADOPTION

CR-73

Resolution 20-51

Urging the City Administration to establish a koban pilot project at the Mother Waldron Neighborhood Park.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-76

Resolution 20-35

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 foreclosure issues.

FOR ADOPTION

CR-77

Resolution 20-60

Request additional funds for Contract No. SC-COR-1900067 to continue the services of McCorriston 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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-89

Resolution 20-47

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

FOR ADOPTION

CR-85

Resolution 20-37

Relating to the transfer of funds. (Department of the Prosecuting Attorney)

FOR ADOPTION

CR-86

Resolution 20-39

Relating to the transfer of funds. (Honolulu Police Department)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-87

Resolution 20-45, CD1

Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION, AS AMENDED

CR-88

Resolution 20-46

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont'd.)

CR-90

Resolution 20-49

Approving the City and County of Honolulu's Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, Housing Trust Fund programs and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

Resolution 20-49, Proposed FD1
(Submitted by Councilmember Manahan)

CR-91

Resolution 20-55

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

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-95

Resolution 20-53

Proclaiming April 3, 2020, as Hawaii Robotics Team Day for the City and County of Honolulu.

FOR ADOPTION

ZONING, PLANNING AND HOUSING

CR-102

Resolution 19-305

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to wind machines.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-103

Resolution 20-40

Urging the Department of Planning and Permitting to expedite the processing of building permit applications relating to fire damage repair and reconstruction for homes affected by the January 19, 2020, fire in the vicinity of Hibiscus Drive.

FOR ADOPTION

PUBLIC SAFETY AND WELFARE

CR-106

Resolution 20-38

Accepting a gift to the City from The 200 Club.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-107

Resolution 20-48

Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 18, 2020

BALANCE OF COMMITTEE REPORTS

EMLACR-78 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.)

EMLACR-79 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.)

EMLACR-80 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.)

ZHCR-100 Granting a 180-day extension of time for Bill 2 – Relating to off-street parking and loading. (Deadline: 4/14/20 + 180 days)

FOR ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS (CONTINUED)

Resolution 20-71

Amending the rules of the Council of the City and County of Honolulu relating to meetings by interactive conference technology.

FOR ACTION

Resolution 20-71, Proposed FD1
(Submitted by Council Chair Anderson)

Resolution 20-75

Urging the City Administration to provide hand soap dispensers, paper towels, and toilet paper in all public restrooms in City facilities, including all comfort stations in City parks.

FOR ACTION

Communication D-156

From the Department of Planning and Permitting, requesting a 120-day extension of time for Bill 2 (2019), relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations. (Deadline: 4/3/20 + 120 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 18, 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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

NOTICE

FY2020-2021 ANNUAL BUDGET REVIEW DEPARTMENTAL BUDGET BRIEFING SCHEDULE COMMITTEE MEETING ROOM

CHANGE OF VENUE:

The Departmental Budget Briefings scheduled for Friday, March 13, 2020, Monday, March 16, 2020 and Tuesday, March 17, 2020 (contingent) will be held in the City Council Chamber on the 3rd Floor.

Thursday, March 12, 2020 – Administrative Overview and CIP and Operating Budget Review by Department

9:00 a.m. Administrative Overview

Office of the Mayor/Managing Director
(Office of Economic Development, Film Office, Culture and Arts,
Neighborhood Commission, Office of Housing, Office of Climate Change,
Sustainability and Resiliency)
Department of Budget and Fiscal Services
Liquor Commission
Royal Hawaiian Band
Department of Human Resources
Department of Community Services
Department of the Corporation Counsel
(Ethics Commission)
Department of Customer Services
Department of Information Technology

Friday, March 13, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Department of Emergency Management
Department of Land Management
Department of Design and Construction
Department of Parks and Recreation
Department of Enterprise Services
(Auditoriums, Golf Courses, Zoo, Concessions)
Department of Environmental Services
Department of the Prosecuting Attorney

Monday, March 16, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Honolulu Police Department
Honolulu Fire Department
Emergency Services Department
(EMS, Ocean Safety)
Department of Medical Examiner
Department of Facility Maintenance
Department of Transportation Services
Department of Planning and Permitting
Honolulu Authority for Rapid Transportation

Legislative Branch
(City Auditor, City Clerk, City Council, Council Services)

CIP and Operating Budget Review: For additional requests of any department on particular projects and/or programs.

Tuesday, March 17, 2020 – CIP and Operating Budget Review

9:00 a.m. Set as a contingency day in the case Committee members have additional requests of any department on particular projects and/or programs.

* * * * *

Date and time of briefings are subject to change.

Persons wishing to present oral testimony may raise their hand at the time the Committee Chair calls for individuals desiring to speak. *Public testimony will be taken at the end of each day, after all department presentations have concluded.* Each speaker will be limited to a **one-minute** presentation. 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.

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'20MAR12 PM 2:46 CITY CLERK

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

MAX HANNEMANN

WILLIAM HONG

DENNIS MORTON

JAMES S. WATARU

STEFANIE LEE

NOTICE OF POSTPONEMENT

The Honolulu Fire Commission meeting previously scheduled for the following time and location has been postponed and will be rescheduled to a later time.

Wednesday, March 18, 2020 - 2 p.m.
Honolulu Fire Department
Honolulu Fire Department Auditorium
636 South Street
Honolulu, Hawaii 96813



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

CHANGE OF VENUE:
Meeting will be held in the
Council Chamber on the
3rd Floor.

SPECIAL MEETING
COMMITTEE MEETING ROOM
25TH SESSION
MONDAY, MARCH 16, 2020
10:15 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:15 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;
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Each speaker shall not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

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* * * * *

MATERIALS AVAILABLE FOR INSPECTION

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ORDER OF BUSINESS
Monday, March 16, 2020

CALL TO ORDER

Roll Call

ORDER OF THE DAY

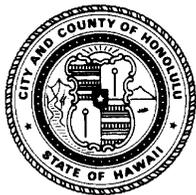
The following Bill has been posted in anticipation of the action to be taken by the City Council at its meeting on Friday, March 13, 2020; and therefore, the Council may or may not take action on the Bill or any amendment proposed thereto.

Bill 35 and any amendments proposed thereto

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION

ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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

ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM
24TH SESSION
FRIDAY, MARCH 13, 2020
10:15 A.M.

CHANGE OF VENUE:
Meeting will be held in the
Council Chamber on the
3rd Floor.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:15 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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- d. By calling 768-3814.

Persons who have not registered to testify by 10:15 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 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, may be posted by the City Clerk and 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 768-3814 or send an email to jymane1@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 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.

ORDER OF BUSINESS
Friday, March 13, 2020

CALL TO ORDER

Roll Call

ORDER OF THE DAY

FIRST READING

Bill 35

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

PASS FIRST READING

ADJOURNMENT



**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 18, 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
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. City and County of Honolulu Office of Resiliency
 - B. Young Progressives Demanding Action (YPDA) Hawai’i – Educational Presentation on Rank Choice Voting
 - C. Workforce Development
7. **COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**
 - A. Honolulu Community College Security – Paper Report

8. NEW BUSINESS

- A. Filling of One Vacant Board Seat
- B. Three Absences, Potential Vacating of Board Seat: Donovan Albano
- C. Three Absences, Potential Vacating of Board Seat: Amanda Ybanez
- D. E-cigarette (Vaping) Resolution – Tyler De Santos Tam
- E. New Board Photo

9. APPROVAL OF THE WEDNESDAY, FEBRUARY 19, 2020 REGULAR MEETING MINUTES

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

- A. Chair's Report and Correspondence (If necessary)
Environmental Protection Agency (EPA) Mahalo!
Cross Walk Removal and Community Input
- B. Treasurer's Report

11. ANNOUNCEMENTS

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

12. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at 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, March 18, 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. Hawaii Marine Animal Response, Nico Lopez, Rescue Manager
- B. Clean Water and Natural Lands Fund – Commissioner William Reese Liggett
- C. Rank Choice Voting - Will Caron, Young Progressives Demanding Action Board Co-Chair
- D. Hawaii Perspectives Report - Michael Formby, Executive Director, Pacific Resource Partnership

VI. ANNOUNCEMENTS:

- A. Trees for Kaimuki will be having their second community meeting on Saturday, March 28, 2020 at Da Shop, 3565 Harding Ave across from the Municipal Lot #1. There will be information of how the project will proceed - concentrating on Sub-District 3 to start. There will be experts to answer questions, some information about the Stormwater Utility Study and kid friendly activities. There are flyers on the table.
- B. Champs Hawaii Sports Bar requesting a change to their liquor license. The hearing is scheduled for Thursday, March 19, 2020 at the Honolulu Liquor Commission, 711 Kapiolani Blvd. Suite 600, Honolulu 96813 at 4pm. Please forward any comments or concerns to the commission.
- C. The Hapalua Half Marathon scheduled for Sunday, April 5, 2020 has been cancelled. Please check their website www.thehapalua.com for more information.

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) Council Member Ann Kobayashi (City Council District 5)

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

VIII. BOARD BUSINESS

- A. Three Absence Letter to Dr. Watson
- B. Resolution - The Pickleball Association is asking for the Neighborhood Board to support Pickleball groups using the city parks.
- C. Resolution - Keep it Kaimuki concerning Parking Lot #2
- D. Approval of Wednesday, February 20, 2020 Regular Meeting Minutes

IX. Reports (limited to 3 minutes)

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

X. NEXT MEETING OF THIS BOARD

- A. The next regular meeting of the Kaimuki Neighborhood Board will be on Wednesday, April 15, 2020 at 6:30 p.m. at Kaimuki Christian Church, Fellowship Hall, 1177 Kokohead Avenue, Honolulu, Hawaii 96816

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.

RESOLUTION

RECOGNIZING THE SIGNIFICANT HEALTH AND SOCIAL BENEFITS OF PICKLEBALL AND THE NEED FOR THE DEPARTMENT OF PARKS AND RECREATION TO ACCOMMODATE ITS RAPID GROWTH THROUGH ENHANCED PLANNING, MAINTENANCE, AND DEDICATED USE OF OUR PARKS AND ITS FACILITIES, PARTICULARLY AT PETRIE COMMUNITY PARK

WHEREAS, 3 million players participated in the sport of pickleball nationally in 2019 with an annual growth rate of 12% per year; and

WHEREAS, in the State of Hawaii the popularity of pickleball has grown significantly as a physical and social activity – drawing in, for example, 40-50 players three nights a week for 3-4 hours at Kaimuki Community Park; and

WHEREAS, pickleball is an inclusive and welcoming sport, where players of all ages and physical abilities can participate; and

WHEREAS, pickleball provides significant individual emotional and health benefits as a fun, joyful physical activity; and

WHEREAS, pickleball provides significant social benefits as an important community-building activity, involving multiple players, bringing people of all walks of life together in our neighborhood parks; and

WHEREAS, the increased use of our public parks by pickleball players enhances the safety at these parks; and

WHEREAS, promoting pickleball and the increased use of our parks by the public helps to encourage greater community engagement and care for our public facilities; and

WHEREAS, the shutdown of the pickleball courts at Petrie Community has led to over 480 player-hours lost per week, increasing the use of and demand for more dedicated pickleball hours at Kaimuki Community Park; and

WHEREAS, the Kaimuki Neighborhood Board recognizes the importance and need to accommodate the growth of pickleball in Kaimuki as a means of supporting the active use of our parks by Kaimuki residents, and to promote further public health and community-building; now therefore

BE IT RESOLVED, by the Kaimuki Neighborhood Board that it urges the City and County of Honolulu to address the maintenance and facility needs at Petrie Community Park to reopen for immediate use its volleyball court area as a venue for four (4) permanent pickleball courts with permanent lines, nets, and storage - as previously permitted, and designate these courts as the first public permanent pickleball courts on Oahu; and

BE IT FURTHER RESOLVED, by the Kaimuki Neighborhood Board that it urges the City and County of Honolulu to promote and encourage the continued growth of pickleball and its associated positive impacts on the community by including it in all future parks planning.

RESOLUTION

CONCERNING THE SCHEDULING OF PROPOSED REPAIRS TO THE KAIMUKI MUNICIPAL METERED PARKING LOT BOUNDED BY KOKO HEAD, WAIALAE, HARDING, AND 12TH AVENUES AND ITS IMPACT ON LOCAL KAIMUKI BUSINESSES

WHEREAS, Kaimuki's business district is composed of roughly 200 small, locally-owned businesses; and

WHEREAS, parking in the Kaimuki business district is increasingly scarce, particularly during busy lunch hours; and

WHEREAS, in 2018, the Kaimuki Municipal Parking lot #2 was fully closed for repaving for one month, having a severely negative impact on Kaimuki's business community, bringing patronage down as low as forty percent for some establishments; and

WHEREAS, according to the meeting minutes of the Kaimuki Neighborhood Board on November 19, 2019, the City and County of Honolulu Department of Design and Construction (DDC) reported that: *"the City has awarded a construction contract to reconstruct the parking lot. The contractor is presently making shop drawing submittals and obtaining the necessary permits. Construction will be scheduled after these tasks are completed;"* and

WHEREAS, the start date of the project was not known to the board until the February 19, 2020 Kaimuki Neighborhood Board meeting, where, according to the draft minutes, the DDC reported that: *"the Kaimuki Municipal Parking Lot improvement project will begin in March 2020,"* but they did not indicate how long the project would take nor how many stalls would be unavailable during the repair work; and

WHEREAS, DDC issued a press release on February 18, 2020 that eight months of repair work on the parking lot would commence on March 16, 2020, giving barely four weeks notice to Kaimuki businesses and residents; and

WHEREAS, according to a February 20, 2020 news article, there will be a loss of approximately 30 - 40 parking stalls during each of three separate stages of the eight-month construction period – information that was not provided to the Kaimuki Neighborhood Board nor in the DDC's press release; and

WHEREAS, it is anticipated that the construction workers needed to execute the project will be parking in and around the parking lot for their entire work day – from 7 a.m. to 3:30 p.m., taking up the stalls for eight – nine hours per day, that would otherwise be used by patrons, thus negatively impacting the availability of parking for regular patrons and residents; and

WHEREAS, the Corona Virus - COVID9 pandemic, and the social distancing that is encouraged to reduce its spread, will also adversely impact patronage in the Kaimuki Business District during this period; and

WHEREAS, less than one-month notice is not enough time for Kaimuki's business establishments to prepare for the anticipated effects of reduced parking, by, for example, reaching out to customers, seeking alternative venues, encouraging car pools, adjusting staffing needs, etc; and

WHEREAS, Kaimuki's establishments are small, locally owned and operated, and cannot financially absorb these disruptions for an eight month period, which threaten to put many of them out of business; and

WHEREAS, news reports and the DDC have indicated that the eight month duration to complete the project is based on the "contractor's schedule," despite the DDC's ability to establish, in the contract bidding process, a time-frame that would be most beneficial for the community and minimize economic disruptions; and

WHEREAS, the Kaimuki Neighborhood Board recognizes the need to repair and modernize Kaimuki Municipal Lot #2 for the safety, welfare, convenience, and support of the Kaimuki community; and

WHEREAS, the Kaimuki Neighborhood Board also recognizes the possibility that completion of the project might not be a priority of the next administration in 2021; and

WHEREAS, the Kaimuki Neighborhood Board further recognizes that if the repair work proceeds on the current eight month time-frame, a prolonged delay to its start could mean the project will extend well into and past the 2020 holiday season; now therefore

BE IT RESOLVED, by the Kaimuki Neighborhood Board that it urges the DDC to delay the start of the project until after the 2020 holiday season to minimize the economic impact, to these businesses; and

BE IT FURTHER RESOLVED, that if delay of the project until 2021 genuinely threatens its completion, then in the alternative, the Kaimuki Neighborhood Board urges the City and County of Honolulu and DDC to engage in strong efforts to mitigate the negative financial impact to Kaimuki's business community by exploring means to significantly decrease the eight-month construction duration, and increase parking options, such as establishing alternative parking sites nearby, with possible shuttle services for patrons, employees, and construction workers; and

BE IT FURTHER RESOLVED, the Kaimuki Neighborhood Board urges the City and County of Honolulu and DDC to provide, more adequate and advanced notice directly to affected stakeholders on similar projects in the future, especially when they are certain to have a significant impact on the economic viability to our community.



'20MAR11 PM 4:00 CITY CLERK Rate Commission

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, March 10, 2020

6:30 PM up to 8:30 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 January 28, 2020 and February 11 meetings
4. Briefing and Update on the status of the Holo card implementation
5. Department of Transportation Services on Rate Commission latest fare proposals
6. Public testimony received in advance of meeting
7. Public Testimony
8. Discussion, deliberation and decision-making on recommendations for policies and new rate schedule.
9. Coordination with the City Administration and the City Council
10. 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.

BOARD: [Honolulu Rate Commission](#)

ADDRESS: 650 South King Street, 3rd Floor, Honolulu, HI 96813

WEBSITE: [Rate Commission Calendar](#)

E-MAIL: covitt@honolulu.gov

TELEPHONE: 768-8307

FAX: 768-1996

NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON [MARCH 10, 2020, AT 6:30 P.M.](#)

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: [March 17, 2020](#)

TIME: 2:30 P.M.

PLACE: Mission Memorial Building, Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

(Optional) This notice has been electronically posted at the website indicated above in the Agenda Folder.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

'20MAR11 PM 12:21 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, March 17, 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 and February 18, 2020 memoranda for the record;
 - B. Pali Highway pedestrian safety issues/traffic signal funding;
 - C. Tour helicopter concerns;
 - D. Update from the Office of Climate Change, Sustainability and Resiliency (CCSR) regarding Ola: O'ahu Resilience Strategy – Molly Pierce;
 - E. Presentation concerning ranked choice voting;

VI. REPORTS (Limited to three (3) minutes each)
A. Treasurer's Report – Treasurer Michael Lum

VII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uaniu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, April 21, 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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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, MARCH 17, 2020, 7:00 P.M
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI 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. 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 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, 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): Forward comments to General Manager, David O'Neal at (808) 623-7300 or doneal@mililanitown.org
 - F. State of Hawaii, Department of Transportation.
- V. APPROVAL OF BOARD MEETING MINUTES: Tuesday, February 18, 2020 Regular Meeting Minutes
- VI. MILILANI MAUKA / LAUNANI VALLEY ISSUES DISCUSSION
 - A. Presentation on Central Oahu Transportation Studies, Dick Poirier, Chair of Mililani Neighborhood Board No. 25 and Vice Chair, Citizens Advisory Committee
 - B. Presentation by Pacific Resource Partners
 - C. Meheula Vista Community Discussion
 - D. Traffic Study from Department of Planning and Permitting: Mitigation of traffic back-up on Meheula
 - E. Waikakalaua Stream flow study and review by City Council
- VII. COMMUNITY CONCERNS OR COMMENTS:

Community member(s) may come forward and express any comment or concern within decorum, please limit comments to three (3) minutes, one (1) comment per address for items not on agenda
- VIII. 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
- IX. 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

X. CHAIR'S ANNOUNCEMENTS

- A. Chairs' invite to interested 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, 7-year Veteran of HPD and Kaulike Kalama, recognition scheduling to be announced.

XI. ANNOUNCEMENTS:

- A. Mililani Mauka/Launani Valley Neighborhood Board No. 35's next regular meeting will be Tuesday, April 21, 2020.
- B. Please forward questions, comments or concerns for Neighborhood Board No. 35 to Neighborhood Assistant Travis Saito at (808) 768-3720 or via travis.saito@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.

XII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Travis Saito at (808) 768-3720 or e-mail travis.saito.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.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
March 18, 2020

TIME: March 18, 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 FEBRUARY 19, 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 February 5, 2020
2. Consideration of the request for legal counsel from:
 - a. Corporal Mark Ramos, USDC Civil No. 1:19-CV00603

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.

HONOLULU POLICE COMMISSION
March 18, 2020 Regular Meeting Agenda
Page 2

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 February 19, 2020
- C. 2019 Chief of Police Evaluation

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on April 1, 2020,
at 2 p.m.

XI. 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 March 17, 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.



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, MARCH 17, 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 Rezentos
- II.
 - A. Approval of Resolution Celebrating the Life of Prince Kūhiō
 - B. Certificate of Appreciation to Ms. Patty Kahanamoku-Teruya for hosting Sunset on the Beach
- III. 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
- IV. RESIDENTS’/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. BOARD BUSINESS – Part Two
 - A. Approval of February 18, 2020 minutes
 - B. Approval of March 17, 2020 meeting agenda
 - C. Treasurer’s Report
 - D. Reports of Members Attendance at Other Meetings
- VI. OLD BUSINESS (Limited to ten (10) minutes each)
- VII. NEW BUSINESS (Limited to ten (10) minutes each)
 - A. Hawaiian Electric Company (HECO) Battery Storage Project - HECO

- B. Wai`anae (Ma`ili) Artificial Reef Expansion Project - Hallie Hernandez
- C. Nanakuli-Mailii Neighborhood Board No. 36 Submit Capitol Improvement Programs to Elected Representatives - Teruya
- D. Na Kia`i o Ma`ili – Katharine Kamada/David Carona

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

- A. Education, Health and Public Safety and Parks and Recreation – (Earley/Garcia, Dixon)
- B. Hawaiian Affairs – (Medeiros/McKeague, Earley)
- C. Housing Committee – (Rezentes, Medeiros, Earley)
- D. Planning and Zoning Committee – (Kahanamoku-Teruya, Meyers, Garcia)
- E. Transportation Committee/OMPO – (Medeiros, Earley, Dixon...Meyers=OMPO Rep.)

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting –Next meeting is March 21, 2020, 7:00 p.m. at Nanakuli Public Library

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Harry Cho at (808) 768-3714 or e-mail Harry.Cho@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 business days before the scheduled meeting.



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

SPECIAL MEETING
COMMITTEE MEETING ROOM
25TH SESSION
MONDAY, MARCH 16, 2020
10:15 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:15 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 10:15 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 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, may be posted by the City Clerk and 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 768-3814 or send an email to jymane1@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 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.

ORDER OF BUSINESS
Monday, March 16, 2020

CALL TO ORDER

Roll Call

ORDER OF THE DAY

The following Bill has been posted in anticipation of the action to be taken by the City Council at its meeting on Friday, March 13, 2020; and therefore, the Council may or may not take action on the Bill or any amendment proposed thereto.

Bill 35 and any amendments proposed thereto

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION

ADJOURNMENT



REGULAR MEETING AGENDA
MONDAY, MARCH 16, 2020
WAHIAWA DISTRICT PARK'S RECREATION CENTER
HALE KOA BUILDING
1139-A KILANI AVENUE
7:00 P.M.

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

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone and are urged to keep their reports 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

III. Neighborhood Plan 2008, Section 2-14-106 Absences and Removal Process, Resignation notification to Board Member Michele Umaki. 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 (MAJ Sarah Thompson)
2. United States Navy (TBA)

V. WHITMORE COMMUNITY ASSOCIATION (Nestor Muyot)

VI. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS

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

VII. PRESENTATIONS:

1. Presentation: Proposed Pedestrian Bridge from Wahiawa to Whitmore Village via Cane Street, Palm Street, or Koa Street
Presenters: State Department of Transportation
2. Presentation: Informational Discussion on State's Proposal to Partner with Wahiawa General Hospital regarding COVID19
Presenters: Brian Cunningham, CEO, Wahiawa General Hospital
3. Presentation: Resource and Navigation Center (RNC) Project
Presenter: Nicky Winter, Executive Director, ALEA Bridge

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

*Note: Written reports will be submitted due to full Presentation schedule.

- | | |
|---|----------------|
| A. Mayor Kirk Caldwell's Representative | (Lori Kunioka) |
| B. Councilmember Heidi Tsuneyoshi | (Kelly Anaya) |
| C. Governor David Ige's Representative | (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 Meeting: The Wahiawa-Whitmore Village Neighborhood Board No. 26 will be on recess for the month of April. Our next Regular Board Meeting will be on Monday, May 18, 2020 at 7:00 p.m. at the Wahiawa District Park's Hale Koa Building.
- B. The Kunia Orchid Society's 66th Annual Kunia Orchid Show and Plant Sale:
Leilehua High School, this Friday, March 20, 2020 thru Sunday, March 22, 2020.
Friday and Saturday, from 9:00 a.m. – 5:00 p.m. Ends on Sunday at 4:00 p.m.
- C. 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 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
- D. U. S. Army Schofield training schedule for February:
March 23-27 Army artillery and mortar training, Schofield Barracks
March 25 Army Lightning Academy helicopter operations, Schofield Barracks East Range
March 28-29 Army mortar training, Schofield Barracks
March 30 Army Lightning Academy helicopter operations, Schofield Barracks East Range

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. 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.
- Tuesday, March 17: 4:30 p.m. Movie: “Rear Window”
 - Wednesday, March 18: 1:00 p.m.-5:00 p.m. AARP Tax Services
 - Wednesday, March 18: 6:00 p.m. Knitting Club
 - Thursday, March 19: 4:00 p.m. Hawaii Chess Club
 - Friday, March 20: 9:00 a.m.-1:00 p.m. AARP Tax Services
 - Sat, March 21: 9:00 a.m.- 5:00 p.m. March Quick Chess Tournament (registration required)
10:00a.m. Keiki Story Time
 - Wednesday, March 25: 1:00 p.m.-5:00 p.m. AARP Tax Services
 - Thursday, March 26: Kuhio Day Holiday
 - Friday, March 27: 9:00 a.m.-1:00 p.m. AARP Tax Services
 - Saturday, March 28: 10:00 a.m. Movie: “Abominable”
 - Tuesday, March 30: Movie: “Joker” (Rated R)
- F. 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.
- G. Lei Day on May 1, 2020 at Kapiolani Park Bandstand. Please contact the city's Department of Parks and Recreation office at #768-3003 for more details.
- H. 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.
- I. 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.
- J. 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.
- K. 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.

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 #1919

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

- Date: Tuesday, March 24, 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 February 25, 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.

Continuation 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.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

NOTICE

FY2020-2021 ANNUAL BUDGET REVIEW DEPARTMENTAL BUDGET BRIEFING SCHEDULE COMMITTEE MEETING ROOM

Thursday, March 12, 2020 – Administrative Overview and CIP and Operating Budget Review by Department

9:00 a.m. Administrative Overview

Office of the Mayor/Managing Director
(Office of Economic Development, Film Office, Culture and Arts,
Neighborhood Commission, Office of Housing, Office of Climate Change,
Sustainability and Resiliency)
Department of Budget and Fiscal Services
Liquor Commission
Royal Hawaiian Band
Department of Human Resources
Department of Community Services
Department of the Corporation Counsel
(Ethics Commission)
Department of Customer Services
Department of Information Technology

Friday, March 13, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Department of Emergency Management
Department of Land Management
Department of Design and Construction
Department of Parks and Recreation
Department of Enterprise Services
(Auditoriums, Golf Courses, Zoo, Concessions)
Department of Environmental Services
Department of the Prosecuting Attorney

Monday, March 16, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Honolulu Police Department
Honolulu Fire Department
Emergency Services Department
(EMS, Ocean Safety)
Department of Medical Examiner
Department of Facility Maintenance
Department of Transportation Services
Department of Planning and Permitting
Honolulu Authority for Rapid Transportation

Legislative Branch
(City Auditor, City Clerk, City Council, Council Services)

CIP and Operating Budget Review: For additional requests of any department on particular projects and/or programs.

Tuesday, March 17, 2020 – CIP and Operating Budget Review

9:00 a.m. Set as a contingency day in the case Committee members have additional requests of any department on particular projects and/or programs.

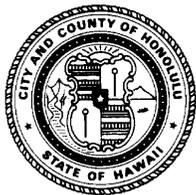
* * * * *

Date and time of briefings are subject to change.

Persons wishing to present oral testimony may raise their hand at the time the Committee Chair calls for individuals desiring to speak. *Public testimony will be taken at the end of each day, after all department presentations have concluded.* Each speaker will be limited to a **one-minute** presentation. 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.

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 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.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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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

SPECIAL MEETING
COMMITTEE MEETING ROOM
24TH SESSION
FRIDAY, MARCH 13, 2020
10:15 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:15 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
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Persons who have not registered to testify by 10:15 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 one-minute presentation.

WRITTEN TESTIMONY

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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 768-3814 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?publishid=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.

ORDER OF BUSINESS
Friday, March 13, 2020

CALL TO ORDER

Roll Call

ORDER OF THE DAY

FIRST READING

Bill 35

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

PASS FIRST READING

ADJOURNMENT

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

AGENDA –THIRTY-SECOND MEETING

THURSDAY, MARCH 12, 2020
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 25th meeting (1/23/20), as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Appl. No. 20-20255 from Let Them Talk LLC, dba Market Eatery Kakaako, 458 Keawe Street For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/16/20)
2. Appl. No. 20-20677 from Foodland Super Market, Limited, dba Foodland Super Market, Limited, 1450 Ala Moana Boulevard, Space #8000 (in Foodland Farms) For a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/23/20)

PRELIMINARY HEARINGS:

3. 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)

(Continued from February 27, 2020)
4. Appl. No. 20-20891 from Soup House LLC, dba Soup House & Karaoke Q, 1491 South King Street, Space 105 For a Restaurant General license (Category No. 1 – Standard Bar)

REQUESTS:

5. Request No. 19-16930 from Hui K. LLC, dba Keolu Beers, Retail General, 1051 Keolu Drive, Kailua (D0200) Notification of new member and transfer of membership interests

6. Request No. 20-21096 from Yum Cha Hawaii, LLC, dba Salt and Pepper Café, Restaurant General license (Category No. 1 – Standard Bar), 1314 Kapiolani Boulevard, #101 (R1301) Notification of new member and transfer of membership interests

7. Request No. 20-21235 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 approval to temporarily increase its licensed premises from 10:00 p.m. on Saturday, May 2, 2020 to 2:00 a.m. on Sunday, May 3, 2020

8. Request No. 20-21456 from DSM Food and Spirits, LLC, dba Study Hall Sports Bar & Grill, Dispenser General license (Category No. 1 – Standard Bar), 1019 University Avenue, #1A (E1596) Requesting reconsideration of restrictions placed on its liquor license

(Appl. No. 20-20661 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) approved on February 13, 2020, with restriction on hours of operation)

(Continued from March 5, 2020)

REQUESTS: (CONT.)

9. Request No. 20-21498 from Ale Stake LLC, dba Village Bottle Shop and Tasting Room, Dispenser General (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 675 Auahi Street, Space #3-A 121/122A (E1567) Requesting approval to temporarily increase of its licensed premises from 11:00 a.m. to 9:00 p.m. on Sunday, March 22, 2020
10. Request No. 20-21504 from FEC Kaimuki Partners, LLC, dba Champs, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waiialae Avenue (R1114) Requesting approval to further amend Caterer Appl. No. 16-3323 to include 52 intermittent dates from April 1, 2020 through June 29, 2020, from 5:15 p.m. to 9:00 p.m., subject to payment of additional fees
(Catering to 2777 Kalakaua Avenue (Waikiki Aquarium))

(Request to accept long-term catering application approved on August 13, 2015)

(Application approved on September 3, 2015; Caterer General License No. P1440 issued; *Caterer General License No. P1550 issued)

[Requests to amend application approved on:
December 17, 2015 (for 67 intermittent dates from 1/1/16 to 6/30/16);
May 26, 2016 (for 88 intermittent dates from 7/1/16 to 12/30/16);
December 22, 2016 (for 60 intermittent dates from 1/1/17 to 5/29/17);

REQUESTS: (CONT.)

Request No. 20-21504
from FEC Kaimuki
Partners, LLC, dba
Champs, Restaurant
General license (Category
No. 1 – Standard Bar),
3457 Waialae Avenue
(R1114)
(Cont.)

*March 30, 2017 (for 110 intermittent
dates from 6/1/17 to 9/29/17);
September 14, 2017 (for 47
intermittent dates from 10/1/17 to
12/31/17);
December 14, 2017 (for 72
intermittent dates from 1/1/18 to
6/29/18);
June 7, 2018 (for 24 intermittent
dates from 7/1/18 to 9/30/18);
September 20, 2018 (for 30
intermittent dates from 10/1/18 to
12/31/18);
December 20, 2018 (for 28
intermittent dates from 1/1/19 to
2/28/19);
February 21, 2019 (for 47
intermittent dates from 3/3/19 to
5/31/19);
May 23, 2019 (for 31 intermittent
dates from 6/2/19 to 7/29/19);
July 25, 2019 (for 27 intermittent
dates from 8/1/19 to 9/30/19);
September 19, 2019 (for 47
intermittent dates from 10/1/19 to
12/30/19)];
December 19, 2020 (for 50
intermittent dates from 1/2/20 to
3/30/20)]

OTHER BUSINESS:

11. Request No. 20-21527
from Mr. Greg Nishioka,
authorized agent for
Theng Pa LLC

Requesting waiver of Rule 3-82-
32.1(a) requiring a temporary
license application to be filed within
five (5) working days of the
surrender of the previous license or
the closing of the business

(Premises at 339 Royal Hawaiian
Avenue)

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|---|------------------------------------|
| 12. | Back Alley Café
(LCV 19-0179)
(R1028) | For adoption of Decision and Order |
| 13. | Café Gangnam Karaoke
(LCV 19-0014)
(R0908) | do. |
| 14. | Embassy Suites Hotel-
Waikiki Beach Walk
(LCV 19-0246)
(L0048) | do. |
| 15. | Fiesta's Mexican Grill, LLC
(LCV 19-0326)
(R1250) | do. |
| 16. | Gordon Biersch Brewery
Restaurant
(LCV 19-0153)
(B0001) | do. |
| 17. | Heart Moon
(LCV 19-0353)
(E0078) | do. |
| 18. | Kamahahele Wine & Beverage
Company, L.L.P.
(LCV 19-0279)
(C0109) | do. |
| 19. | Kaneohe Market
(LCV 19-0016)
(D0556) | do. |
| 20. | Karaoke Hut
(LCV 19-0024)
(E1192) | do. |
| 21. | Pacific Spirits Inc.
(LCV 19-0187)
(C0110) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

22. The Social Honolulu Eatery and Bar (LCV 19-0271) (R1004) For adoption of Decision and Order

ADJUDICATION HEARINGS:

23. 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 27, 2020 for penalty phase)

[History: 2/27/20, 2/20/20]
24. Manulele Distillers, LLC (nka Ko Hana Distillers) (LCV 19-0113) (A0015) Licensee did display or store liquor on other than the licensed premises, other than a display at a fair, product show or similar exhibition, and other than an approved outside warehouse or storage (Violation of Rule 3-82-44.2) (Date of Violation: On or about March 6, 2019)
25. 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)

(Continued from February 27, 2020)

ADJUDICATION HEARINGS: (CONT.)

26. Hoakalei Country Club
(LCV 19-0142)
(E1547)
- 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 March 12, 2019)
27. Bevy LLC
(LCV 19-0049)
(E1525)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(b)) (Date of Violation: On or about February 1, 2019)
- (Continued from March 5, 2020)
28. 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)
- (Continued from February 6, 2020 for penalty phase)

OTHER BUSINESS: (CONT.)

- | | | |
|-----|----------------------|--|
| 29. | Liquor Administrator | Legislative Update |
| 30. | 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.



'20MAR06 PM 3:09 CITY CLERK

Clean Water 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, March 13, 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 February 14, 2020 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 and any other various housekeeping activities.

- V. PRESENTATION AND/OR DISCUSSION

- The Department of Land Management will discuss any possible organizations that it may know that would be interested in using the Clean Water and Natural Lands Fund (“Fund”) and provide the Clean Water and Natural Lands Advisory Commission (“Commission”) with comments and recommendation on how to encourage more organizations to apply for the Fund.

- The Trust for Public Land will discuss any current conservation projects that it may be involved with and provide the Commission with comments and recommendation on how to encourage more organizations to apply for the Fund.

VI. PUBLIC TESTIMONY

VII. ANNOUNCEMENTS

Next meeting April 17, 2020 at 9:00 a.m. at the Mission Memorial Hearings Room.

VIII. ADJOURNMENT

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

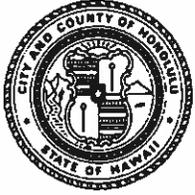
Persons wishing to present oral testimony on the items listed in the agenda, please register by completing the speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited or at the time 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.



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

COMMITTEE ON BUDGET

Voting Members:
Joey Manahan, Chair
Brandon Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

NOTICE

FY2020-2021 ANNUAL BUDGET REVIEW DEPARTMENTAL BUDGET BRIEFING SCHEDULE COMMITTEE MEETING ROOM

20MAR 6 PM 12:55 CITY CLERK

Thursday, March 12, 2020 – Administrative Overview and CIP and Operating Budget Review by Department

9:00 a.m. Administrative Overview

Office of the Mayor/Managing Director
(Office of Economic Development, Film Office, Culture and Arts,
Neighborhood Commission, Office of Housing, Office of Climate Change,
Sustainability and Resiliency)
Department of Budget and Fiscal Services
Liquor Commission
Royal Hawaiian Band
Department of Human Resources
Department of Community Services
Department of the Corporation Counsel
(Ethics Commission)
Department of Customer Services
Department of Information Technology

Friday, March 13, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Department of Emergency Management
Department of Land Management
Department of Design and Construction
Department of Parks and Recreation
Department of Enterprise Services
(Auditoriums, Golf Courses, Zoo, Concessions)
Department of Environmental Services
Department of the Prosecuting Attorney

Monday, March 16, 2020 – CIP and Operating Budget Review by Department

9:00 a.m. Honolulu Police Department
Honolulu Fire Department
Emergency Services Department
(EMS, Ocean Safety)
Department of Medical Examiner
Department of Facility Maintenance
Department of Transportation Services
Department of Planning and Permitting
Honolulu Authority for Rapid Transportation

Legislative Branch
(City Auditor, City Clerk, City Council, Council Services)

CIP and Operating Budget Review: For additional requests of any department on particular projects and/or programs.

Tuesday, March 17, 2020 – CIP and Operating Budget Review

9:00 a.m. Set as a contingency day in the case Committee members have additional requests of any department on particular projects and/or programs.

Date and time of briefings are subject to change.

Persons wishing to present oral testimony may raise their hand at the time the Committee Chair calls for individuals desiring to speak. *Public testimony will be taken at the end of each day, after all department presentations have concluded.* Each speaker will be limited to a **one-minute** presentation. 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.

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 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.

**REGULAR BOARD MEETING AGENDA****THURSDAY, MARCH 12, 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, February 13, 2020 Regular Meeting Minutes
- 3.3. Three (3) Absence Letter for Board member Aki

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 Honolulu5.1.1. Mayor Kirk Caldwell's Representative – Michael Colon Michael.colon@honolulu.gov5.1.2. Councilmember District 1 – Kymberly Pine kmpine@honolulu.gov5.1.3. Councilmember District 9 – Ron Menor rmenor@honolulu.gov5.1.4. 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.gov5.2.4. Senate District 20 – Senator Mike Gabbard sengabbard@capitol.hawaii.gov5.2.5. 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. PRESENTATIONS:

- 6.1 Child Care Facility Expansion Request – Mark and Krista Davis
- 6.2 Hawaii Perspectives Report – Josh Magno, Programs Director, Pacific Resource Partnership

7. COMMITTEE REPORTS:

- 7.1 Parks – Co-Chairs Rogers and Parnes
- 7.2 Education – Chair Clark
- 7.3 Transportation – Chair Aki
- 7.4 Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Rogers
- 7.5 Public Safety/Community Outreach – Chair Robinson-Onderko
- 7.6 Economic Development – Chair Clark – Haseko Update

8. ANNOUNCEMENTS:

- 8.1 **Next Regular Meeting – Scheduled for Thursday, April 9, 2020 at 7:00 p.m. will be held at Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706.**
- 8.2 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.

9. ADJOURNMENT

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

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 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.



**PARKS COMMITTEE MEETING AGENDA
WEDNESDAY, MARCH 19, 2020 6:00 P.M.
EWA BEACH PUBLIC LIBRARY**

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 Re-paving and ball field irrigation/erosion project updates
- 2.2 Unfunded priority improvement

3. EWA BEACH COMMUNITY PARK MURAL PROJECT

- 3.1 Status update – Shay/Alex/Penny

4. NEW BUSINESS

- 4.1 Oneula Walking Moai- Penny/Shay
- 4.2 New Park – David

5. PARKS INSPECTIONS PROGRAM

- 5.1 Quarterly Parks Inspection
- 5.2 Priority issues/projects

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, April 17, 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.



**PARKS COMMITTEE MEETING AGENDA
WEDNESDAY, MARCH 19, 2020 6:00 P.M.
EWA BEACH PUBLIC LIBRARY**

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1. CALL TO ORDER: Committee Chair John Rogers

- 1.1. Reading of the Rules of Speaking
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- 1.3. Introduction of Attendees/Community Members

2. ONEULA SUB-COMMITTEE

- 2.1 Re-paving and ball field irrigation/erosion project updates
- 2.2 Unfunded priority improvement

3. EWA BEACH COMMUNITY PARK MURAL PROJECT

- 3.1 Status update – Shay/Alex/Penny

4. NEW BUSINESS

- 4.1 Oneula Walking Moai- Penny/Shay
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- 5.1 Quarterly Parks Inspection
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The next Meeting of the Ewa Neighborhood Board Parks Committee is scheduled for Thursday, April 17, 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, MARCH 12, 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, February 13, 2020 Regular Meeting Minutes
- 3.3. Three (3) Absence Letter for Board member Aki

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. PRESENTATIONS:

- 6.1 Child Care Facility Expansion Request – Mark and Krista Davis
- 6.2 Hawaii Perspectives Report – Josh Magno, Programs Director, Pacific Resource Partnership
- 6.3 T-Mobile Existing Antenna Site at Hawaii Prince Golf Club – Les Young

7. COMMITTEE REPORTS:

- 7.1 Parks – Co-Chairs Rogers and Parnes
- 7.2 Education – Chair Clark
- 7.3 Transportation – Chair Aki
- 7.4 Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Rogers
- 7.5 Public Safety/Community Outreach – Chair Robinson-Onderko
- 7.6 Economic Development – Chair Clark – Haseko Update

8. ANNOUNCEMENTS:

- 8.1 **Next Regular Meeting – Scheduled for Thursday, April 9, 2020 at 7:00 p.m. will be held at Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706.**
- 8.2 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.

9. ADJOURNMENT

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

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 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.



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>

20MAR06 AM 10:37 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, MARCH 12, 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. United States Census Bureau
- B. Climate Change Presentation – Kimi Kawasaki
- C. Update on the O’ahu Resilience Strategy and upcoming events for 2020 by the Office of Climate Change, Sustainability and Resiliency (CCSR)
- D. Resiliency – Chris Cunningham

5. COMMUNITY UPDATES

- A. Aloha Stadium Authority/Department of Accounting & General Services – New Aloha Stadium Entertainment District (NASSED)
- 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 House Representative Aaron Johanson
- C. State House Representative Linda Ichiyama
- D. State Senator Glenn Wakai

7. CITY ELECTED GOVERNMENT OFFICIALS

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

8. NEW BUSINESS

- A. Bus Fare Increase Proposal and Action
- B. 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. NASED Update
- F. Honolulu Bulky Item Collection Pilot Update
- G. Adopted Board Boundaries Revision Request to Commission Update
- H. Ala Lilikoi Street/Ala Ilima Street Intersection Follow Up

10. CHAIRS REPORT

- A. Chair Chace Shigemasa
- B. Board Meeting Location Update
- C. Three (3) Absence Letter

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, April 9, 2020 at 7:00 p.m. at Salt Lake Elementary School Cafeteria, 1131 Ala Lilikoi 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 Public Relations Assistant Chris Naylon at 768-3770 or e-mail at chris.naylon@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.



'20MAR06 AM 10:31 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, MARCH 12, 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 – Winston Welch, Acting Chairperson
 - A. Aloha and Announcements
- II. PUBLIC SAFETY MONTHLY REPORTS
 - A. Honolulu Fire Department (HFD) Report
 - B. Honolulu Police Department (HPD) Reports
 1. Waikiki District 6
 - a. Kapiolani Park Transient/Commercial Vehicle Parking Enforcement
 2. East Honolulu District 7
 - a. Diamond Head Transient Encampments Update
 - b. Crane Park Transient Encampments Update
- III. 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
 1. Board Action – Resolution to Protect O’ahu’s Groundwater Resources from Red Hill Bulk Fuel Storage Tanks
- IV. PRESENTATION - Limited to ten (10) minutes each
 - A. Army Corps of Engineers Ala Wai Flood Mitigation Plan Update
- V. RESIDENT/COMMUNITY CONCERNS - Limited to two (2) minutes each
Community concerns and comments for Board consideration and possible future action
- VI. PRIORITY COMMUNITY ISSUES
 - A. Tour Helicopter Safety & Noise
 1. Tour Helicopter Safety and Noise Inter-Action Group Report - Michelle Matson
2020 Tour Helicopter Legislation Update
 2. Board Action - Resolution Supporting State Legislation to Protect the Public Safety and Health from Tour Helicopter Impacts within O’ahu’s Neighborhoods, Communities, Parks and Natural Reserves
 - B. Ala Wai Canal and Golf Course
 1. Ala Wai Canal and Golf Course Inter-Action Group Report - Winston Welch
 2. Board Action - Resolution to Protect Ala Wai Public Preservation Land and Significant View Planes
 - C. Monster Dwellings
 1. Board Action - Resolution Supporting City Council Bill 66, CD1 Relating to Building Permits

2. Request for Investigation and Service Report (RISR)

VII. ELECTED OFFICIALS REPORTS

- A. U.S. Senator Brian Schatz – Kathy Bryant
 - 1. Outreach Team
 - 2. Tour Helicopter Regulation Update
- B. U.S. Congressman Ed Case
- C. Councilmember Ann Kobayashi
- D. Councilmember Tommy Waters
- E. Senator Les Ihara, Jr.
- F. Senator Stanley Chang
- G. Representative Bert Kobayashi
- H. Representative Scott Nishimoto
- I. House Speaker Emeritus Calvin Say

VIII. PUBLIC EVENTS AND NOTICES

- A. Hapalua Half Marathon at Duke's Statue on Sunday, April 5, 2020 at 6:00 a.m.
- B. March of Dimes annual "March for Babies walk" at Kapiolani Park on Saturday, April 18, 2020
- C. Other Events and Notices

IX. BOARD BUSINESS

- A. Chair's Report – Acting Chair Winston Welch
 - 1. Discussion and Board Action on Meeting Time
 - 2. Other Information
- B. Treasurer's Report – Linda Wong
- C. Secretary's Report – Michelle Matson
- D. Approval of Board Meeting Minutes
 - 1. July 11, 2019 and October 10, 2019 Meeting Minutes
 - 2. Thursday, January 9, 2020 Meeting Minutes
- E. Standing Committees
 - 1. Planning and Zoning – Michelle Matson
 - 2. Parks, Recreation and Environment – Winston Welch
 - 3. Traffic & Transportation – Stefan Mrozewski
 - 4. Diamond Head/Kapahulu Improvement District – To be determined
- 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

X. NEXT REGULAR BOARD MEETING
Thursday, April 9, 2020

XI. ADJOURNMENT

- 1) 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 Public Relations Assistant, Jackson Coley at 768-3721, e-mail jackson.coley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- 2) 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.
- 3) 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.

**CITY COUNCIL
PUBLIC HEARING**

DATE: WEDNESDAY, MARCH 18, 2020
PLACE: CITY COUNCIL CHAMBER
TIME: 10 A.M.

1. Resolution 20-58 – Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.
2. Bill 7 – Relating to sewer systems. (Addressing unsewered properties with individual wastewater disposal systems within improvement districts.)
3. Bill 12 – 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.)
4. Bill 13, CD1 – Relating to public sidewalks. (Expanding the commercial areas subject to the City’s current restrictions on persons sitting or lying on public sidewalks.)
5. Bill 14 – 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.)
6. Resolution 19-224, CD1 – Approving a conceptual plan for an Interim Planned Development-Transit project for the Keeaumoku Development Condominium and Commercial Project.
7. Resolution 19-323, CD1 – 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.
8. Resolution 19-329 – 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.

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

SA1270890: Saturday, March 7, 2020
1 Affidavit



REGULAR MEETING AGENDA
THURSDAY, MARCH 12, 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. Census Presentation – KHCC
 - B. Catalyst Home Hau'ula – Jerome Uluave
 - C. Ko'olauloa Resiliency Hub request letter of support
 - D. Hale'iwa Metric Century Bicycle Ride, Sunday, April 26, 2020 – Hawaii Bicycling League
- VII. **COMMITTEE OVERVIEWS AND REPORTS**
- VIII. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- IX. **APPROVAL OF FEBRUARY REGULAR MEETING MINUTES**
- X. **TREASURER'S REPORT**
- XI. **BOARD ANNOUNCEMENTS**
 - a. Next meeting scheduled for Thursday, April 9, 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**

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 768-3710 for assistance at least three business days prior to the meeting date.
Board Agenda and Minutes Are Available on the Web At www1.honolulu.gov/nco/nb28

2019 to 2021 Ko'olauloa Neighborhood 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)



'20MAR05 PM 4:17 CITY CLERK

Disposable Foodware Ordinance Advisory Group Meeting #1

Wednesday, March 11, 2020
12:00 – 2:00 p.m.
Mayor's Conference Room
Honolulu Hale
530 South King Street, Honolulu, Hawai'i 96813

AGENDA

1. Welcome and Introductions
2. Purpose and Operating Principles for the Advisory Group
3. Sunshine Law Requirements
4. Review of Initial Questions from the Department of Environmental Services (ENV)
5. Review of Questions and Comments from Advisory Group Members
6. Agenda for Next Advisory Group Meeting
7. Public Input
8. Adjournment

A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available online at www.resilientoahu.org.

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 CCSR at (808) 768-2274 or email your request to hayley.cook@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly at the meeting. Send to: Disposable Foodware Ordinance Advisory Group, Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817.

Fax: (808) 768-4242. Email: hayley.cook@honolulu.gov.



PALOLO NEIGHBORHOOD BOARD NO. 6

'20MAR05 AM 10:39 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, March 11, 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. **BOARD PERMITTED INTERACTION GROUP (PIG) - Kuaheha/Waiomao Road Earth Movement**
6. **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.
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 seven (7) days prior to the meeting.

8. PRESENTATIONS (10 minutes each)

- A. Ranked Choice Voting- Will Caron, Co-Chapter Chair, Young Progressives Demanding Action, Hawaii
- B. Hawaii Perspectives Report- Walden Au, Compliance Specialist, Pacific Resource Partnership

9. BOARD BUSINESS

- A. Neighborhood Security Watch
- B. Approval of Minutes from February 12, 2020 Meeting

10. TREASURER'S REPORT

11. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Meeting will be on Wednesday, April 8, 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!

12. 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 Lindon Valenciano 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, March 11, 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. **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
4. **STATE ELECTED OFFICIALS (Three (3) Minutes Each):** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige's Representative / Chairperson Suzanne Case
 - B. Senator Donna Mercado Kim / Lisa Vargas
 - C. Representative John Mizuno / May Mizuno / Charles St. Sure
5. **PRESENTATIONS (10 Minutes Each)**
 - A. Adult Friends for Youth
6. **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.
7. **APPROVAL OF THE REGULAR MEETING MINUTES**
 - A. Wednesday, February 12, 2020
8. **OTHER REPORTS (3 Minutes Each)**
 - A. Chair's Report and Correspondence (If Necessary)
 - B. Treasurer's Report
9. **ANNOUNCEMENTS**
 - A. **Next Meeting:** Wednesday, April 8, 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.

Other Announcements: - Board Members group photo for website (after the board meeting)

10. 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
Steven Scott
Ethan Dayton

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) 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.



KAHALU'U NEIGHBORHOOD BOARD NO. 29

'20MAR05 AM 8:41 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, MARCH 11, 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. and proof of address
 - A. Sub-District Six (6): He'eia ahupua'a (Hui Iwa 'ili) – One (1) vacancy
 - B. Sub-District One (1): Waiāhole-Kualoa - 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 Lee Gomes Vacant
 - C. Adoption of Regular Meeting Minutes of Wednesday, February 12, 2020
- VI. CITY, STATE, and FEDERAL AGENCY REPORTS: Three (3) minutes each
 - A. Marine Corps Base Hawaii (MCBH): MCBH Community Liaison Officer
 - B. Board of Water Supply (BWS): Barry Usagawa, BWS Programs Administrator
 - C. Kaneohe Bay Regional Council
- VII. COMMUNITY PROJECTS PRESENTATIONS: 10 minutes each
 - A. Oahu Resiliency Strategy: Office of Climate Change, Sustainability and Resiliency
 - B. Update on Census 2020: Richard Mederios
 - C. Update on stockpiling material in He'eia Kea
 - D. Discussion of Potential Capital Improvement Program (CIP) projects
- 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: Vermeesch, Towill
 - a. Update on Community Forum
 - B. Culture Co-Chairs: Haili, Kaluhiwa
 - a. Resolution Celebrating the Life of Prince Kūhiō
 - C. Emergency Preparedness Co-Chairs: Obayashi
 - D. Infrastructure Co-Chairs: Bender, LeVasseur
 - E. Land and Water Co-Chairs: Walk, Reppun

- X. BOARD BUSINESS: Continued
 - A. Consideration of establishing a Permitted Interaction Group for 2020 Candidates Forum
 - B. Reconsideration of Regular Meeting Minutes of Wednesday, July 10, 2019
 - C. Request Posting of Amended Minutes of the Wednesday, July 10, 2019 and Wednesday, October 9, 2019 meeting to the Neighborhood Commission website
 - D. Adoption of Regular meeting minutes of Wednesday, May 9, 2018 and Special Meeting Memorandum for the Record of Wednesday, April 25, 2018

- XI. MEETING ANNOUNCEMENT: The next Kahalu'u Neighborhood Board No. 29 meeting is scheduled for Wednesday, April 8, 2020

- 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@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.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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

**REGULAR MEETING AGENDA
TUESDAY, MARCH 10, 2020
WAIKIKI COMMUNITY CENTER
310 PAOKALANI 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 7:01p.m
- III. 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.
- IV. RESIDENTS’/COMMUNITY CONCERNS: Limited to two (2) minutes each 7:20 p.m.
- V. PUBLIC EVENTS: Note: all events are submitted and awaiting City Approval/Denial
 - A. Sunday, April 5, 2020 from 4:00 a.m. to 11:30 a.m., Hapalua Honolulu Half Marathon
 - B. Wednesday, April 15, 2020 from 6:00 p.m. to 7:30 p.m., Salute to Youth Parade
 - C. Saturday, April 18, 2020 from 2:00 p.m. to 11:30 p.m., Waikiki Spring Festival
 - D. Saturday, April 25, 2020 from 1:30 p.m. to 12:00 a.m., Waikiki Spam Jam
- VI. APPLICATIONS FOR LIQUOR LICENSES
 - A. Thursday, April 9, 2020, Hawaiian Aroma Caffe, 350 Royal Hawaiian Ave, Cat 3
 - B. Thursday, April 9, 2020, Kawagoe, 226 Lewers Street, Cat 2
- VII. ELECTED OFFICIALS AND OTHERS
 - A. Mayor Kirk Caldwell’s Representative: Mark Yonamine 7:35 p.m.
 - B. Governor David Ige’s Representative: Scott Glenn 7:45 p.m.
 - C. Councilmember Tommy Waters 8:00 p.m.
 - D. Senator Sharon Moriwaki 8:15 p.m.
 - E. Representative Tom Brower 8:20 p.m.
 - F. Waikiki Improvement Association: Rick Egged 8:25 p.m.
 - G. Federal Representative Ed Case 8:35 p.m.
- VIII. APPROVAL OF MINUTES: Regular Meeting Minutes, Tuesday February 11, 2020 8:40 p.m.
- IX. NEW BOARD BUSINESS
 - A. Public Park Improvement by Convention Center - Mark Garrity 8:42 p.m.
 - B. Legislative Report – Lou Erteschik 8:50 p.m.
 - a. Bills that impact Highway Safety, Climate Change, Helicopter Rules, Tourism, Vehicle & Scooters, Homelessness, Condominiums, Boating, Penal Code and Beach/Marine Rules. May be discussed if bills are still alive.

X. 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 Report 9:29 p.m.

XI. ANNOUNCEMENTS 9:30 p.m.

Waikiki Neighborhood Board No. 9's next regular meeting will be Tuesday, April 14, 2020 at the Waikiki Community Center 310 Paoakalani Avenue from 7:00 p.m. to 9:30 p.m.

XII. 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

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'20MAR04 AM 8:16 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

March 13th, 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 February 14th, 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**
- VI. **New Business**
 - A. **OWP Work Element Presentation: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study**

The Department of Transportation Services will give a presentation on the PM Peak Tow Away Zone Time Modifications on Urban Arterials Study as part of closing this OWP work element.

The objective of this study was to analyze the effectiveness of current PM peak tow restrictions on urban arterials and to determine what, if any, modifications to these existing tow away times would improve overall traffic conditions.

Requested Action: *Recommend Policy Board accept this report as evidence that the work was carried out.*

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. Congestion Management Process Update

OahuMPO staff will provide an update on the CMP, one of the Corrective Actions from the 2018 Certification Review.

Requested Action: None

C. TAC Orientation Refresher

The committee bylaws state: "At least once per calendar year during a regularly scheduled meeting of the TAC, the Executive Director shall provide 'refresher' orientation to TAC members and regular alternates of the roles and responsibilities of the OahuMPO under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO, and the role and responsibilities of the TAC." This presentation is an opportunity for members to discuss the committee's purpose and role in the overall process.

Requested Action: None

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.



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

Ō NEIGHBORHOOD COMMISSION 925 DILLINGHAM BOULEVARD, SUITE 160 HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 FAX (808) 768-3711 INTERNET <http://www.honolulu.gov/nco>

'20MAR03 PM 12:03 CITY CLERK

AGENDA PLANNING AND DEVELOPMENT COMMITTEE MEETING AGENDA

TUESDAY MARCH 17, 2020 5:00 PM

Waimānalo Public Library

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. 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 regarding March 09, 2020 Regular Meeting
- III. Committee Charter
- IV. Discussion
 - A. Questions to address and discuss further:
 1. What is it that we want to convey to the City Council and other government agencies/representatives?
 - a) Regarding Community Presentations
 - (a) What type of information is necessary to be shared that needs government support?
 - (i) Schools and Education
 - (ii) Community Events
 - b) What information best serves others on our behalf?
 - c) How do we handle items that are happening in real time?
 2. How soon can the Board (at a minimum) be informed on what will be presented by Elected Officials?
 - a) How can we prepare for something we find out about at the meeting?
 3. Currently we plan for Three (3) minutes, however there are over 15 minutes worth of summary to report.
 - a) Do we even get all the answers to questions asked?
 - b) How do we allow for all questions to be answered and shared?
- V. Items Deferred from Regular Meeting & Other
- VI. Introduction to Neighborhood Plan
- VII. Adjournment and Announcements
 - A. Closing Remarks & Announcements
 1. The next Waimānalo Neighborhood Board No. 32 Agenda Planning and Development Committee meeting is scheduled for Tuesday April 14, 2020 at 5:00 pm at the Waimānalo Public Library 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
 - B. Closing Pule



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

'o NEIGHBORHOOD COMMISSION ☐ 925 DILLINGHAM BOULEVARD, SUITE 160 ☐ HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 ☐ FAX (808) 768-3711 ☐ INTERNET <http://www.honolulu.gov/nco>

'20MAR03 PM 12:03 CITY CLERK

WAIMĀNALO COMMUNITY PLAN COMMITTEE MEETING

MONDAY MARCH 23, 2020 7:00 pm

Waimānalo Public Library

41-1320 Kalanian'aoale Hwy, Waimānalo HI. 96795

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, 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, 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 & Opening Pule
 - B. Role Call
 - C. Meeting Rules & Conduct
- II. Presentation by Senator Laura Thielen on the Keep Waimānalo, Waimānalo Plan
- III. Discussion on the plan with community & next steps
- IV. Follow-up items from February 27, 2020 meeting
 - A. 10 Things Waimānalo Wants and Needs
 - B. Update on list of candidates running for government seats covering Waimānalo.
- V. Items Deferred to Committee by Regular Meeting
- VI. ADJOURNMENT
 - A. Closing
 - B. Announcements
 1. The next Waimānalo Community Plan Committee meeting will be on Tuesday April 21, 2020 at 7:00 PM at the Waimānalo Public Library 41-1320 Kalanian'aoale Hwy, Waimānalo HI. 96795



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

'o NEIGHBORHOOD COMMISSION 925 DILLINGHAM BOULEVARD, SUITE 160 HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 FAX (808) 768-3711 INTERNET <http://www.honolulu.gov/nco>

'20MAR03 PM 12:02 CITY CLERK

PARKS AND RECREATION COMMITTEE MEETING AGENDA

Tuesday March 17, 2020 6:30 p.m.

Waimānalo Public Library

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 – Co-Chair Jenny Steele, Co-Facilitator Kimeona Kane
 - A. Welcome and Opening Pule
 - B. Rules, Conduct, Housekeeping
- II. Establish Committee
 - A. Committee Charter
- III. Discussion regarding on-going projects
 - A. Hūnānāniho (Waimānalo Bay Beach Park)
 1. Resolution, regarding next steps
 - B. Waimānalo District Park
 1. Gym repairs
 2. Parking Lot
 - C. Waimānalo Beach Park
 1. Pavillion Update
 2. Parking Lot/Field Lights Schedule
- IV. Parks and Recreation Community Concerns
 - A. Vandalism at Waimānalo Bay Beach Park Restrooms
 - B. Vehicles on sand at Waimānalo Beach Park
 - C. Public showers at Makapu'u Tide Pools being used to wash vehicles
 - D. Other
- V. Items Deferred to Committee by Regular Meeting
- VI. 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 April 14, 2020 at 6:00 p.m. at the Waimānalo Public Library, 41-1330 Kalaniana'ole Highway, Waimānalo, Hawai'i 96795.
 - C. Closing Pule



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

'o NEIGHBORHOOD COMMISSION ☐ 925 DILLINGHAM BOULEVARD, SUITE 160 ☐ HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 ☐ FAX (808) 768-3711 ☐ INTERNET <http://www.honolulu.gov/nco>

'20MAR03 PM 12:01 CITY CLERK

RESIDENTIALLY CHALLENGED COMMITTEE MEETING

TUESDAY MARCH 17, 2020 8:00 PM

Waimānalo Public Library

41-1320 Kalaniana'ole Highway, Waimānalo HI. 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.

- I. CALL TO ORDER – Chair Kukana Kama-Toth, Co-Chair Susan Frank-Kama
 - A. Welcoming Remarks
 - B. Pule
- II. Introduction of New Members
 - A. Committee Charter
- III. Updates
 - A. Follow up regarding NOT sweeping Waimānalo Beach Park houseless community draft letter sent to Governor David Ige, Mayor Kirk Caldwell, Marc Alexander & Scott Morishige on behalf of the Residentially Challenged Committee
 - B. Kauhale o Waimānalo update- Blanche Mcmillan
 - C. Service providers update
- IV. Discussion
 - A. Regarding formal/written notice of support sent to the Governor and Mayor as well as their Housing Director from the Waimānalo Neighborhood Board to halt all sweeps of the area fronting the Waimānalo Beach Park Campsite area.
- V. Items deferred to Committee by Regular Meeting & Other
- VI. ADJOURNMENT AND ANNOUNCEMENTS
 - A. Closing remarks
 - B. Announcements
 - C. Closing Pule



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD, SUITE 160 □ HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 □ FAX (808) 768-3711 □ INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

'20MAR03 AM 11:58 CITY CLERK

MONDAY, MARCH 09, 2020 at 7:00 p.m.

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

Purpose: The purpose of neighborhood boards and the 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 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 ($\frac{2}{3}$) 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 pm
 - A. Welcoming Remarks
 - B. Opening Pule
 - C. Rules of the meeting and announcements
- II. EMERGENCY PROVIDERS' & PUBLIC AGENCIES' REPORT (Limited to three (3) minutes) 7:05 pm. Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant 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. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each) 7:17 pm. Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant 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 – Major Hodgson
 3. Hawaii National Guard –LTC Fautanu

- IV. RESIDENT/COMMUNITY CONCERNS & ANNOUNCEMENTS/PUBLIC REPORTS (Limited to three (3) minutes) 8:02 pm Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant Russell Ho. For Community Concerns please review the NOTE section in the box at the top of page regarding adding items to the agenda. (15 minutes)
- A. Office of Climate Change, Sustainability and Resiliency- Molly Pierce, Communications & Outreach Manager, Josh Stanbro, Chief Resilience Officer and Ujay Siddath, Americorps Vista
 - B. Waimanalo Paradise Seawall Repair Project- Scott Ezer, HHF Planners
 - C. Regarding water flow at Waimānalo Bay State Recreation Park- Mitch Werth
 - D. Waimānalo Bay State Recreation Park- Archie Kaolulo
 - E. Presentation of design concept for Skate Park at Waimānalo District Park- Alan Texiera
 - F. Other
- V. ELECTED OFFICIALS' REPORTS (Limited to three (3) minutes) 8:17 pm Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant 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
- VI. BOARD BUSINESS AND COMMITTEE REPORTS 8:32 pm (Committee updates limited to three (3) minutes each) Please submit a written summary of your presentation to Chair Kimeona Kane or Neighborhood Assistant Russell Ho. (33 minutes)
- A. Filling of Board Vacancies
 - 1. Subdistrict 5 – Waimānalo Village VACANT
 - 2. Subdistrict 7 – Oluolu Street Homestead
 - a) Declaration of vacancy
 - 3. Subdistrict 11 – Hale Aupuni VACANT
 - 4. Board Secretary - VACANT
 - B. Agenda Planning and Development Committee- Chair Kimeona Kane, Co-Chair Susan Frank-Kama
 - 1. Actions regarding Regular Meeting Agenda
 - a) Change allotted time from three (3) minutes to five (5) minutes for Elected Officials Reports.
 - b) Change allotted time from three (3) minutes to two (2) minutes for question period per person following presentations.
 - C. Residentially-Challenged Committee- Chair Kukana Kama-Toth, Co-Chair Susan Frank-Kama
 - 1. Letter to stop the sweep at Waimānalo Beach Park.
 - D. Transportation Committee- Chair Ted Ralston, Co-Chair Catherine Sato
 - E. Planning and Zoning Committee- Chair Andrew Jamila, Co-Chair Amber Knopp
 - F. Parks and Recreation Committee- Chair to be determined, Co-Chair Jenny Steele
 - 1. Renaming of the Waimānalo Gym to Eric S. Bunyan Gym
 - 2. Renaming of the Waimānalo Bay Beach Park to Hūnānāniho Cultural Park
 - G. Social Media and Communication Committee- Chair to be determined, Interim Chair Kimeona Kane
 - H. Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee- Chair Kukana Kama-Toth, Co-Chair Susan Frank
 - I. Waimānalo Community Plan Committee- Chair Wai'ale'ale Sarsona, Co-Chair Kimberly Makaneole
 - 1. Committee Charter
 - J. Treasurers Report – Catherine Sato
 - K. Approval of Meeting Minutes
 - 1. Monday October 14, 2019 Regular Meeting Minutes
 - 2. Tuesday February 18, 2020, Agenda Planning and Development Committee Meeting Minutes

3. Wednesday February 27, 2020, Waimānalo Community Plan Committee Meeting Minutes
4. Tuesday, February 18, 2020, Residentially Challenged Committee Meeting Minutes
5. Tuesday, February 18, 2020, Transportation Committee Meeting Minutes

VII. ADJOURNMENT & ANNOUNCEMENTS - Chair Kimeona Kane (Five (5) minutes) 9:05 pm

- A. The next Waimānalo Neighborhood Board No. 32 **Regular Monthly** meeting is scheduled for Monday April 13, 2020 at the Waimānalo Elementary & Intermediate School Cafeteria 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795 at 7:00 pm.
- B. The next Waimānalo Neighborhood Board No. 32 **Agenda Planning and Development Committee** meeting is scheduled for Tuesday March 17, 2020 at 5:00 pm at the Waimānalo Public Library, 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
- C. The next Waimānalo Neighborhood Board No. 32 **Residentially-Challenged Committee** meeting will be on Tuesday March 17, 2020 at 8:00 pm at the Waimānalo Public Library, 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
- D. The next Waimānalo Neighborhood Board No. 32 **Transportation Committee** meeting has not yet been determined.
- E. The next Waimānalo Neighborhood Board No. 32 **Planning and Zoning Committee** meeting is scheduled for Wednesday April 1, 2020 at 7:00 pm at the Waimānalo Public Library, 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795
- F. The next Waimānalo Neighborhood Board No. 32 **Parks and Recreation Committee** meeting is scheduled for Tuesday March 17, 2020 at 6:30 pm at the Waimānalo Public Library, 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795.
- G. The next Waimānalo Neighborhood Board No. 32 **Social Media and Communications 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 Monday March 23, 2020 at 7:00 pm at the Waimānalo Public Library, 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 & 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.

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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: nbtestimoy@honolulu.gov.



'20MAR03 AM 11:16 CITY CLERK

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

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA
MONDAY, MARCH 9, 2020
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 P.M. – 9:00 P.M.

There is a 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. FILLING OF VACANCIES
 - 5.1. One (1) Vacancy in Sub-District 5
6. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
 - 6.1. Mayor's Representative – Randy Leong
 - 6.2. District 6 Councilmember – Carol Fukunaga or rep
 - 6.3. District 7 Councilmember – Joey Manahan or rep
 - 6.4. 13th Senatorial District – Karl Rhoads or rep
 - 6.5. 14th Senatorial District – Donna Mercado Kim or rep
 - 6.6. District 27 Representative – Takashi Ohno or rep
 - 6.7. District 28 Representative – John Mizuno or rep
 - 6.8. Governor's Representative – Ryker Wada
 - 6.9. 1st Congressional District – Chad Wolke
 - 6.10. Board of Water Supply – Iris Oda or rep
7. PRESENTATIONS/INTRODUCTIONS (5 minutes)
 - 7.1. Red Hill Fuel Tanks – Board of Water Supply
 - 7.2. Liliha Terrace Rezoning – Dennis Silva
8. APPROVAL OF MINUTES FOR MONDAY, FEBRUARY 10, 2020
9. UNFINISHED/ONGOING BUSINESS
 - 9.1. Monster homes status – CM Fukunaga
 - 9.2. Na Pueo Park – CM Fukunaga
 - 9.3. School Street Redevelopment Project
 - 9.4. Cluster housing – Panui Street/Kunawai Lane – Department of Planning and Permitting
 - 9.5. Liliha Library status – Rep Takashi Ohno
 - 9.6. Homeless at Liliuokalani Gardens – Enforcement
10. NEW BUSINESS
 - 10.1. Red Hill fuel tanks – Federal resolution – Brandon Mitsuda/Rep Ed Case

- 10.2. Future Fireworks Ban and Enforcement in NB 14 District – CM Carroll Fukunaga
- 10.3. House Bills 2611 and 1810 – Fireworks (Rep Takashi Ohno)

11. COMMUNITY ORGANIZATIONS

- 11.1. Maluhia
- 11.2. St. Francis
- 11.3 Lanakila Multi-Purpose Senior Center – Carole Kaapu and Brandon Mitsuda
- 11.4. Other non-profit organizations

12. BOARD BUSINESS

- 12.1. Treasurer's Report (Kenneth Huang)
- 12.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (Cora Yamamoto/Lisa Solomine) (CAC meeting information: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>)

13. The Next Regular Board Meeting will be **Monday, April 13, 2020** at 7:00 p.m. at the Maemae Elementary School cafeteria

14. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or 768-5220 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230
- 10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
- 11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, and Room 406, Honolulu, HI 96813; call 768-3710; or visit www.honolulu.gov/nco
For Accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least three business days before the scheduled meeting. ***We invite you to join us at the monthly meetings of Neighborhood Board***

14.
MAHALO



**REGULAR MEETING AGENDA
MONDAY, MARCH 9, 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. Filling of Vacancy: There is one (1) Board Vacancy within Sub-District Two (2).
- IV. 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 Breen 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
- V. BOARD MEMBER’S ATTENDANCE AT OTHER MEETINGS
- VI. RESIDENTS’/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VII. APPROVAL OF MINUTES – January 2020, February 2020

VIII. BOARD BUSINESS

- a) **Update of Resolution 19-136, CD1 - 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 Department of Accounting and General Services and Department of Land and Natural Resources-Councilmember Fukunaga/B. Mehnert
- b) **Update of the Aloha Stadium Redevelopment Project:** Act 268 appropriated \$350 million for the Aloha Stadium redevelopment project. This Act will convert the stadium into a mixed-use sports and entertainment district, and hand jurisdiction of Aloha Stadium lands over to the Stadium Authority, while authorizing the Hawaii Community Development Authority (HCDA) to facilitate the redevelopment. -C. Kinimaka Department of Accounting and General Services (DAGS).

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

- a. Treasurer's Report – February 2020
- b. Community Reports
 - i. Aiea Community Association (ACA) – Next meeting Monday, March 16, 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. Philipou
- 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

X. ANNOUNCEMENTS

- a. **Next Meeting** – The next Board meeting will be on Monday, April 13, 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>

XI. ADJOURNMENT

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Board of Directors Meeting
Ali`i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, March 5, 2020, 9:00 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. [HART Progress Dashboard](#)
- IV. [Executive Director and CEO's Report](#)
- V. [Committee Reports](#)
 - A. [February 13, 2020 Human Resources Committee Meetings](#)
 - B. [February 13, 2020 Government Affairs/Audit/Legal Matters Meeting](#)
 - C. [March 5, 2020 Project Oversight Committee Meeting](#)
- VI. [January Monthly Progress Report](#)
- VII. [January Project Management Oversight Contractor Report](#)
- VIII. [Change Order - Legal Services for Real Estate Matters](#)
- IX. [HART's Report on the Status of Implementation of State Audit Recommendations \(Report No. 19-04\)](#)
- X. [Interim Opening Update](#)
- XI. [Financial Update](#)
- XII. [Construction, Traffic and Public Involvement Outreach Update](#)
- XIII. [Education Outreach Presentation](#)

XIV. 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>.

Human Resources Committee
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, March 5, 2020, 10:30 a.m.

HUMAN RESOURCES
COMMITTEE MEMBERS

Hoyt H. Zia
CHAIR

Damien T.K. Kim
VICE CHAIR

Wes Frysztacki
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.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

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://honolulustransit.org>.

Project Oversight Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii 96813
(entrance on Richards Street)
Thursday, March 5, 2020 8:30 a.m.

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Wes Frysztacki
Damien Kim
Hoyt Zia

Amended Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Change Orders
 - A. Legal Services for Real Estate Matters
 - B. CE&I West Contract Amendment 5

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

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

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

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

AGENDA – THIRTY-FIRST MEETING

THURSDAY, MARCH 5, 2020
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 23rd (1/9/20) meeting and the regular and executive session minutes of the 28th (2/13/20) meeting, as previously circulated, to be approved by the Commission.

LICENSE APPLICATIONS:

Special License Applications:

1. Appls. No. 20-21432-1,
 20-21432-2, 20-21432-3,
 20-21432-4, and
 20-21432-5 from Oahu
 Grill Assoc. L.L.C., dba
 Oahu Grill, 1137 11th
 Avenue, Suite 104

 For a Special Beer and Wine license
 from 10:00 a.m. to 11:59 p.m. on the
 following dates (total of 14 days):

 1) March 27 and 28, 2020, and
 April 3, 2020;
 2) April 4, 10, and 11, 2020;
 3) April 17, 18, and 24, 2020;
 4) April 25, 2020, and May 1 and 2,
 2020;
 5) May 8 and 9, 2020

PRELIMINARY HEARING:

2. Appl. No. 20-20805 from
 Lucia's LLC, dba Mad
 Bene, 4450 Kapolei
 Parkway, Suite 540,
 Kapolei (Kapolei
 Commons)

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

LICENSE APPLICATIONS: (CONT.)

Renewal License Application:

3. Appl. No. 20-21462 from Sam's Seafood Company, Inc., dba McCully Buffet, 930 McCully Street
- For renewal of its Temporary Dispenser General license (Category No. 1 – Standard Bar) (E1119T)

Temporary License Applications:

4. Appl. No. 20-21387 from Waikiki Gangnam Style Inc., dba Waikiki Gangnam Style Inc.
- For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1830 Ala Moana Boulevard, the current site of Wok Kiki Buffet and Bar (R1044)
5. Appl. No. 20-21440 from Quartier LLC, dba Quartier LLC
- For a [Stand-Alone] Temporary Restaurant General license (Category No. 1 – Standard Bar) at 3450 Waiialae Avenue, the former site of Café Miro (R0769)

Caterer License Application:

6. Appl. No. 20-21301 from Murphy's Inc., dba Murphy's Bar and Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2 Merchant Street (R0887)
- For a Caterer license to cater off the licensed premises to 888 Nuuanu Avenue, from 9:00 a.m., Monday, March 16, 2020, to 11:00 p.m., Tuesday, March 17, 2020
- (Annual St. Patrick's Day celebration)

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- | | | |
|----|--|---|
| 7. | Appl. No. 20-21040 from TJ's Sports Bar & Grill, Inc., dba TJ's Sports Bar & Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 600 Kapiolani Boulevard, Suite 100 (R0612) | For approval of the transfer of capital stock and notification of new officer, directors, and stockholder |
|----|--|---|

REQUESTS:

- | | | |
|----|---|--|
| 8. | Request No. 20-21306 from E & J Lounge Operating Co., Inc., dba O'Toole's Irish Pub, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 902 Nuuanu Avenue (E0452) | Requesting approval to temporarily increase its licensed premises onto Marin Lane on Tuesday, March 17, 2020, from 3:00 p.m. to 11:00 p.m.

(Annual St. Patrick's Day block party) |
| 9. | Request No. 20-21399 from Ferguson's Irish Pub LLC, dba Ferguson's Irish Pub, Dispenser General license (Category No. 1 – Standard Bar), 729 Bishop Street (E0120) | Requesting approval to temporarily increase its licensed premises from Tuesday, March 10, 2020 to Wednesday, February 10, 2021, from 11:00 a.m. to 12:00 midnight |

REQUESTS: (CONT.)

- | | | |
|-----|--|--|
| 10. | Request No. 20-21456
from DSM Food and
Spirits, LLC, dba Study
Hall Sports Bar & Grill,
Dispenser General license
(Category No. 1 –
Standard Bar),
1019 University Avenue,
#1A (E1596) | Requesting reconsideration of
restrictions placed on its liquor
license

(Appl. No. 20-20661 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)
approved on February 13, 2020, with
restriction on hours of operation) |
|-----|--|--|

OTHER BUSINESS:

- | | | |
|-----|---|--|
| 11. | Request No. 20-21471
from Keith M. Kiuchi, Esq.,
on behalf of SXY
Szechuan Inc., dba SXY
Szechuan | Requesting waiver of Rule 3-82-
32.1(a) requiring a temporary license
application be filed within five
working days of the surrender of the
previous license or the close of the
business |
|-----|---|--|

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|------------------------------------|
| 12. | Agalico Waikiki
(LCV 19-0167)
(R0995) | For adoption of Decision and Order |
| 13. | The Arts at Marks Garage
(LCV 18-0501)
(N7629) | do. |
| 14. | ATG Starlite
(LCV 16-0068)
(E1316) | do. |
| 15. | ATG Starlite
(LCV 18-0105)
(E1316) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|---|------------------------------------|
| 16. | Kahuna Distribution LLC
(nka Pint Size Hawaii)
(LCV 19-0180)
(C0120) | For adoption of Decision and Order |
| 17. | Serina Karaoke Dining
(nka Kingyo Karaoke)
(LCV 18-0517)
(E0561) | do. |
| 18. | Smith's Union Bar
(LCV 19-0036)
(E0586) | do. |
| 19. | Workplay LLC
(LCV 19-0072)
(R1333) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|---|--|
| 20. | 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) |
|-----|---|--|
- (Continued from February 20, 2020 for penalty phase)

ADJUDICATION HEARINGS: (CONT.)

21. 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)
- (Continued from February 20, 2020)
22. Kalihi Station
(LCV 19-0082)
(E0910)
- (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 February 17, 2019)
- (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 February 17, 2019)
23. Club 939
(LCV 19-0053)
(E0270)
- (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 February 3, 2019)

ADJUDICATION HEARINGS: (CONT.)

- Club 939
(LCV 19-0053)
(E0270)
(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 February 3, 2019)
- (3) Licensee employed a person as a dancer in that section of the licensed premises where liquor is sold, served or consumed without said dancer being properly registered with the Commission (Violation of Rule 3-82-38.6(a)) (Date of violation: On or about February 3, 2019)
24. Sodexo America, LLC
(LCV 19-0089)
(R1124)
- Licensee employed a person as a bartender without said employee having properly completed a server-training program administered by the Commission (Violation of Rule 3-82-38.5(f)) (Date of violation: On or about February 15, 2019)
25. Hotel Renew by Aston
(nka Hotel Renew)
(LCV 19-0071)
(L0050)
- 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 February 7, 2019)

ADJUDICATION HEARINGS: (CONT.)

26. 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 February 6, 2020)
- [History: 1/18/18, 2/15/18, 3/29/18, 2/6/20]
27. 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)
- (Continued from February 6, 2020)
28. Bevy LLC
(LCV 19-0049)
(E1525)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(b)) (Date of Violation: On or about February 1, 2019)

ADJUDICATION HEARINGS: (CONT.)

29. Cho Ga Jip
(LCV 18-0139)
(R1041)
- Licensee permitted the sale, service or consumption of liquor on or within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(a)) (Date of violation: On or about April 13, 2018)
- (Continued from January 30, 2020)
- [History: 12/13/18, 1/30/20]
30. Cho Ga Jip
(LCV 18-0271)
(R1041)
- Licensee permitted the sale, service or consumption of liquor on or within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(a)) (Date of violation: On or about June 23, 2018)
- (Continued from January 30, 2020)
- [History: 12/13/18, 1/30/20]
31. Cho Ga Jip
(LCV 19-0086)
(R1041)
- Licensee permitted the sale, service or consumption of liquor on or within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(a)) (Date of violation: On or about February 16, 2019)
32. Saigon Passion III
(LCV 19-0052)
(I0128)
- (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 February 1, 2019)

ADJUDICATION HEARINGS: (CONT.)

- Saigon Passion III
(LCV 19-0052)
(I0128)
(Cont.)
- (2) Licensee permitted and/or allowed employee(s) and an unidentified customer to engage in “lap dancing” within the licensed premises (Violation of Rule 3-82-47.1(c)) (Date of violation: On or about February 1, 2019)
33. Shaka Spirits Distillery
(LCV 19-0244)
(A0023)
- Licensee failed to apply for and secure approval from the Commission prior to the date of conversion (Violation of Section 281-41(k), HRS) (Date of violation: On or about February 4, 2019)
34. Boardriders Bar and Grill
(LCV 18-0022)
(R0614)
- (1) 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, violations of the Fire Code of the City and County of Honolulu (Violation of Section 281-38, HRS) (Date of violation: On or about January 26, 2018)
- (2) Licensee utilized an electronic or otherwise recorded payroll registration for the purpose of keeping employee time cards or other adequate records without first obtaining Administrator’s approval (Violation of Rule 3-82-38.4(c)) (On or about January 26, 2018)

(Continued from March 29, 2018)

ADJUDICATION HEARINGS: (CONT.)

35. Boardriders Bar and Grill
(LCV 19-0081)
(R0614)

Licensee permitted liquor to be consumed on the premises of the licensee or on any premises connected therewith, whether there purchased or not, and consumption in such area is not permitted by the terms of the license (Violation of Section 281-78(b)(2), HRS) (Date of violation: On or about February 16, 2019)

OTHER BUSINESS: (CONT.)

36. Liquor Administrator

37. Liquor Administrator

Legislative Update

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.

CAC Pedestrian Safety Sub-Committee for the Oahu Metropolitan Planning Organization 707 Richards Street, Suite 200 PHONE: (808) 587-2015 Honolulu, Hawaii 96813 FAX: (808) 587-2018 Sub-committee Chair: Community Planner: Ken Farm : Taylor Eillis Email: OahuMPO@OahuMPO.org

Website Address: www.OahuMPO.org E-mail Address: OahuMPO@OahuMPO.org

NOTICE OF MEETING

DATE: March 10th 2020

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 February 11th meeting minutes

3. Resolution Update

4. Update on JTMC visit

5. Questions and concerns?

6. New Business Led by Ken Farm

a. Seeking funds for programs Ken Farm and Robert Nehmad [Safe routes to School]

Suggestions: crosswalks, scrambles and interval timing of crossing, PSAs

7. Invitation to interested members of the public to be heard on matters not Included on the Agenda

8. Announcements

9. Announcement of next scheduled meeting: TBA

10. 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.

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, March 6, 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. 2117

Applicants: Mr. Ian Y. Lind and Mrs. Meda C. Lind
Location: 934 Kealaolu Avenue, Honolulu, 96816
Tax Map Key: 3-5-009:011
Action: Request to Appeal Notice of Order No. 2018/NOO-490

2. Approve and adopt the Findings of Fact, Conclusions of Law, and Decision and Order for:

Case No. 2115

Applicant: Association of Apartment Owners of Queen's Villa
Location: 1459 Pele Street, #204
Tax Map Key: 2-1-022: 038
Action: Request to Appeal Notice of Order No. 2018/NOO-541

Case No. 2116

Applicant: Hawaiiiana Management Co., Ltd
Location: 1459 Pele Street, #204
Tax Map Key: 2-1-022: 038
Action: Request to Appeal Notice of Order No. 2018/NOO-541

ADJOURNMENT

The next BBA meeting is tentatively scheduled for April 17, 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@honoluluudpp.org at least three business days prior to the event.

Cheryl Palesh
Chairperson
Building Board of Appeals



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13
REGULAR MEETING AGENDA
THURSDAY 5 MARCH 2020
HAWAII PACIFIC UNIVERSITY
1 ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
6:00 P.M.

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.

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. Presentation on benefits of Ranked Choice Voting, Will Caron, YPDA Hawai'i (10 minutes)
 - B. Presentation for Cinco de Mayo block party, street closures and special permitting. Names, sections and times of streets to be closed to be announced at the meeting Nancy Ortiz, Cinco de Mayo Hawaii (10 minutes)
 - C. Continuing discussion of issues concerning homelessness in the Downtown/Chinatown neighborhood, Marc Alexander, Hawaii Homeless Task Force (10 minutes)
 - D. Presentation on this July's Mango Jam Festival including the Mango Jam Concert and Block Party including street closures and special permitting. Names, sections and times of streets and areas to be affected to be announced at the meeting. Kanoelani Taketani-Puahi (10 Minutes)
 - E. Presentation for Hapalua Half Marathon, including street closures and special permitting. Names, sections and times of streets and areas to be affected to be announced at the meeting. Terra McGinnis – Honolulu Marathon (10 minutes)
 - F. Resolution 2020-006 regarding surveillance cameras in Chinatown – Bob Armstrong (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 5 MARCH 2020 REGULAR MEETING MINUTES

IX. BOARD BUSINESS AND REPORTS

- A. Chair's report
 - Presentation of board approved resolutions
 - Reminder of complaints against NB13 to be heard at the next NCO meeting on Monday, 3/30/2020
- B. Treasurer's report
- C. Board Member's Concerns
- D. Oahu Metropolitan Planning Organization (OMPO)

X. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday 2 APRIL 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 nbtestimony@honolulu.gov.



MCCULLY – MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8
REGULAR MEETING AGENDA
THURSDAY, MARCH 5, 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 LIAISONS**
 - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
 - b. **Honolulu Police Department** (District boundaries: Kalakaua Avenue, S. King Street, Hauoli Street, and Kapiolani Boulevard)
 - i. District 1: Central Honolulu (west of Hauoli Street)
 - ii. District 7: East Honolulu (east of Hauoli Street)
3. **THREE (3) ABSENCES LETTER.** Consider whether to remove member and declare seat vacant; Sec. 2-14-106, Neighborhood Plan.
 - a. Relley Araceley (at-large member). Recorded absences: Thursday, August 1, 2019; Thursday, November 7, 2019; and Thursday, February 6, 2020.
 - b. Laurel Galway (at-large member). Recorded absences: Thursday, October 3, 2019; Thursday, November 7, 2019; and Thursday, February 6, 2020.
4. **PRESENTATIONS.** By Board rules, five (5) minutes each.
 - a. Property development update on Isenberg and Coolidge Streets; Department of Hawaiian Home Lands
 - b. McCully-Moiliili Library renovation and closure; Hawaii State Library
 - c. Old Stadium Park mural; Blue Zones Project Hawaii
5. **GOVERNMENT ADMINISTRATION LIAISONS**
 - a. **University of Hawaii-Manoa** – Elmer Kaii: elmerk@hawaii.edu
 - b. **Governors Representative** – Andrew Garrett: andrew.t.garrett@hawaii.gov
 - c. **Board of Water Supply** – Oryn Nakamura: onakamura@hbws.org
 - d. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
6. **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
7. **RESIDENT/COMMUNITY COMMENTS** (no presentations). For brief mention of items of concern or comment that are not on the agenda.

8. **NEW BUSINESS** (Discussion/Action)
 - a. Affordable elderly rental housing project at 2139 Algaroba Street follow up
9. **APPROVAL OF MINUTES.** Thursday, February 6, 2020, regular meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards. Contact the Neighborhood Commission Office (NCO) for official/approved minutes.
10. **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
11. **HOUSEKEEPING & ANNOUNCEMENTS**
 - a. Pertinent material arriving after the agenda deadline
 - b. 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
12. **NEXT REGULAR MEETING:** Thursday, April 2, 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
13. **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.



**LIBRARY COMMITTEE MEETING AGENDA
SATURDAY, MARCH 7, 2020
11:00 A.M.
MAKIKI DISTRICT PARK
1527 KEEAUMOKU STREET**

'20FEB28 AM 10:36 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.

- I. Pre-meeting setup: 10:30 a.m.
- II. Call to Order: 11:00 a.m.
- III. Introductions
- IV. Opportunity to hear community concerns
- V. Review of the previously introduced Draft Resolution, including updating the Draft Resolution with new information
- VI. Time and date for the next Library Committee Meeting
- VII. Adjourn

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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: 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.

**TRAFFIC & TRANSPORTATION COMMITTEE MEETING AGENDA**

Thursday, March 5, 2020
Waiawa District Park Community Center
98-1650 Kaahumanu Street, Pearl City
6:00 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 – Committee Chair Larry Veray

- a. Time Limit Policy and Procedures
- b. Remind Attendees to Sign In
- c. Introduction of Committee Members:
 - Board Members: Larry Veray, Tad Tsuruma (Vice Chair), Elayne Funakoshi, Kekuni Agard, Guy Inouye
 - Community Members: Albert Fukushima, Alvin Wong, Craig Niiya, Phil Lancaster, Mike Pajil

II. Current Traffic Issues and Vehicle Problems on our Roadways

- a. Committee Member Reports
- b. Solicitation of public traffic problems and collection of ideas to improve traffic flow
- c. Public safety concerns previously presented to the Pearl City Neighborhood Board Chair
 - Past board letters requesting Department of Transportation Services (DTS) action/Awaiting DTS Mitigation
 - Solicitation of safety issues
- d. Abandoned vehicle problem, discussion and solicitation of ideas for disposal of abandoned vehicles
- e. Problem with numerous vehicles on City Streets with expired registration and safety Inspections and being stored on City streets and easements taking up potential community parking spaces
- f. Problem with private business large vehicles parked and stored on City streets, in some instances blocking emergency vehicle access on narrow streets
- g. Problem with the increase of illegally modified vehicles without reconstruction permits
- h. Discussion on recommending the City & County Honolulu that they look at the feasibility of developing a Traffic Management Patrol Officer Staff to manage and enforce illegal parking on City streets, monitor vehicles running or not stopping at red lights prior to right turns at intersections and to enforce pedestrian crosswalk violators

III. Proposed Traffic and Transportation Legislation to Mitigate Traffic Issues (Committee and public discussions while the drafting the verbiage of potential Committee resolutions to be presented at the next Regular Board Meeting)

- a. **Waiawa Ridge Master Development Plan:**
 1. **Draft Resolution requesting Kamehameha Schools to present their revised Development Plan to the Neighborhood Boards in Central Oahu and verify how their updated plan is in compliance with the Central Oahu Sustainable Communities Plan**
 - Public and Committee Member Testimony
 2. **Discussion of Bill 41 (2019):** Revised Central Oahu Sustainable Communities Plan: Submittal of testimony to City Council recommending deferral of the adoption, until such presentations by Kamehameha Schools of the updated Waiawa development are made to Central Oahu area Neighborhood Boards, for their review and input.
 - Public and Committee Member Testimony

- b. **Draft Resolution Requesting the City & County of Honolulu Department of Transportation Services to Integrate Red Light Cameras at selected intersections in Pearl City**
 - Public and Committee Member Testimony
- c. **Draft Resolution for the Oahu Metropolitan Planning Organization (OMPO) Citizens Advisory Committee (CAC) to fund a future tunnel study** for the construction of an alternate highway system consisting of two tunnels, from West Oahu, through the Waianae Mountain Range, and under the entrance of Pearl Harbor, intersecting at the Sand Island Access Road, which will mitigate future traffic gridlock due to a major increase in vehicles expected to be generated at the H1/H2 freeway merge in 2025.
 - Public and Committee Member Testimony
- d. **Draft Resolution for Honolulu Area Rapid Transit (HART) and DTS to work with Joint Base Pearl Harbor-Hickam military officials in developing an integrated multimodal transportation plan** to include motor vehicles at park and ride locations, bicycles on buses, shuttling both the military and Pearl Harbor naval Shipyard (PHNSY) from West Oahu to Pearl harbor using express buses to the HART train stations in Kapolei. Then riding the HART train between the East Kapolei Stations and the Aloha Stadium Station. Then embarking on the Express buses to bus stops within the shipyard areas, thus reducing the daily drive time for personal motor vehicle use in both directions, saving vehicle gas usage, reducing carbon emissions, increased HART ridership, and support of the commencement of October 2020 train operations.
 - Public and Committee Member Testimony
- e. **Draft Resolution for the Hawaii Department of Transportation (HDOT) to develop a plan to authorize the public to provide a citizen's advisory report to HDOT and report illegally modified vehicles** that appear to be a safety hazard on our roadways. Secondly, HDOT would be requested to develop a web site where information can be posted with photographic evidence, date, time and location of public observation for their report.
 - Public and Committee Member Testimony

IV. Bus Transportation Issues

- a. Committee Assessment of Current Bus Stops, including future locations on proposed Kuala St weekend bus routes.
- b. Solicitation of Public ideas to improve bus stop locations and shelters

V. Transportation related to Bicycle Lanes, Pedestrians, and Pearl Harbor Historic Trail Transit

- a. Solicitation of issues and gathering of ideas to improve bicycle and pedestrian safety as part of an accepted standard in the quality of life by transportation
- b. CAC Subcommittee on Pedestrian Safety Recommendations resolution of the OMPO endorsing Vision Zero as a framework for building a culture of Pedestrian Safety is in the process.

VI. COMMITTEE ANNOUNCEMENTS: Discussion to request Traffic & Transportation subject matter experts at future regular board meetings

- a. Waiawa Pearl Highlands Station: Parking Facility Plan (HART)
- b. Waiawa Station: Bus/Rail Integration Plan (DTS)

VII. 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.

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.

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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>

'20FEB28 AM 10:00 CITY CLERK

**REGULAR MEETING AGENDA
THURSDAY, MARCH 5, 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. Ranked Choice Voting presentation – Young Progressives Demanding Action
 - E. 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 February 2020 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, April 2, 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

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REGULAR MEETING AGENDA
THURSDAY, MARCH 5, 2020, 7:00 pm
KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: See Olelo listings.

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

- I. CALL TO ORDER:** Chair 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.
- III. BOARD VACANCY - For the term ending June 30, 2021: Sub-District 4 (downtown Kailua, generally between Kainalu and Kihapai). Board members may nominate candidates to fill the vacancy. Proof of Sub-District residency is required. Candidates may speak for three minutes prior to Board voting.**
- IV. 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. Mayor Kirk Caldwell's representative (usually Brandi Higa).
 - F. Governor David Ige's representative (usually Danette Wong Tomiyasu).
- V. 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.
- VI. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

Please sign in at meeting.
- VII. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS**
- VIII. PRESENTATIONS - Ten (10) minutes each.**
 - A. Update on the O'ahu Resilience Strategy and upcoming events for 2020 by Nicola Hedge of the Office of Climate Change, Sustainability and Resiliency.
 - B. Opposition to efforts to carve a regional athletic complex out of Sherwood Forest by Tracy Sue Puana of friends of Waimanalo's Sherwood Forest.
- IX. BOARD MOTIONS**
 - A. **The Kailua Neighborhood Board shall participate in the annual Kailua Town Party on Sunday, April 26, 2020 and conduct a Kailua Neighborhood Board public survey at the event. (This motion from Ms. Lipton will require a second.)**
 - B. **The Kailua Neighborhood Board supports the planning and sponsoring of a Kailua Emergency Preparedness Fair on Saturday, May 2, 2020 at the Kailua Town Center. (This motion from Ms. Tomasa will require a second.)**
- X. APPROVAL OF MINUTES:** Minutes of February 6, 2020.

XI. COMMITTEE REPORTS

A. Executive Committee – Chair, Bill Hicks

Next meeting is the second Thursday, April 9, 2020, 5:30 p.m. to 6:00 p.m., 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, February 13, 2020, chaired by Claudine Tomasa. Attendance: Bill Hicks, Levani Lipton - Committee members and Jason Golden and Daryl Smith - Community/Kailua Residents.

2. Public Safety Public Health Update/Report:

a. Low Flying Commercial Tour Helicopter Flights Over Kailua

(1) Legislative Activity: KNB#31 PSPHCD Committee has submitted Testimony for Legislative Bills relating to stricter regulations for commercial helicopters.

(a) SB 2649 to require Tour Helicopter Company operations to obtain a permit to operate within the state Hawaii and that said companies be required to have flotation devices for the safety of passengers and the Automatic Dependent Surveillance-Broadcast (ADS-B) installed on each helicopter. Passed without amendments.

(b) HB1907 which prohibits the operation of a helicopter for commercial purposes without a valid instrument rating from the Federal Aviation Administration (FAA). Subject both a violating individual and an individual's employer to penalties.

Both bills passed the Transportation Committee in the House and Senate.

(2) No concerns voiced from community

(3) Will continue to monitor local community and support safety bills in the State legislative arena as well as Federal Level with support from Congressman Case.

b. Homeless population in Kailua Subcommittee (Levani Lipton) - Refer to sub-committee report.

c. Water Quality Monitoring Kailua waterways (Levani Lipton) - Refer to sub-committee report.

d. Improved Security - Kailua District Park

- Any suggestions to obtain approval and funding for Security Cameras at Kailua District Park? Do we still need Security Cameras?

- Discussed better deterrent measures such as installing Blue Lights, similar to what is installed at the Royal Hawaiian Golf Course.

- Former Mayor's Representative did mention that funding would be set aside for security measures at the Kailua District Park.

- Blue Lights and Call Box may be the best option in place of Security Cameras.

Action: Chair Hicks will explore/follow up with Mayor's Representative re: appropriate measures/options to secure Park (HPD, security cameras, blue lights/ call box, etc).

3. Civil Defense Update/Report:

a. May 2, 2020 Kailua Emergency Preparedness Fair at the Kailua Town Center

Discussion: Recruit volunteers from KNB#31 to assist in this community event - support role i.e. assist setting up booths, manage sign in desk, program planning etc.

Action: Schedule PSPHCD Disaster Preparedness Subcommittee meetings to plan the event ⇒ March 11th, April 8th, 22nd, and May 13th, 2020, 6:30 p.m. - 8:00 p.m. at Kailua District Park Arts & Craft Room or Multi-purpose Room. Awaiting response from the Neighborhood Commission Office.

b. Status of Posting of Tsunami Signs in Kailua

- Signs are important - provide directions on how to evacuate out of Kailua during Tsunami.

- Need to pursue with DEM and expedite the posting. Signs are still sitting in the DEM office.

Plan: Chair Hicks will send a letter to DEM Director - request immediate posting of the signs ⇒ entering and exiting a Tsunami Zone to be followed with posting of the other tsunami evacuation signs.

Next meeting is the second Thursday, March 12, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

C. Homelessness in Kailua PSPHCD Subcommittee - Co-Chairs: Malina Kaulukukui and Levani Lipton.

Next meeting is the second Sunday, March 8, 2020, 1:00 p.m. to 3:00 p.m., 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 Thursday, February 13, 2020. In attendance: Sean Harding, Stann Reiziss, Leonard Lepine, Bob Turner, Bill Hicks, Claudine Tomasa, and Chair, Levani Lipton.
2. Meeting focus: How will a stormwater utility impact residents and the community of Kailua? The City and County of Honolulu has begun Stormwater Utility Study Outreach Meetings in several communities on Oahu. Kailua's meeting was scheduled for February 18, 2020 at Kailua High School. The group came up with the following set of questions:
 - a. How would this new utility provide any better service to the Kailua community?
 - b. In our community we have Kailua Bay which is a major natural feature and which the state uses to promote tourism — now set to reach 10 million visitors this year; what assurances can you give us that our stormwater infrastructure, which is not adequately maintained, will be improved under this new utility?
 - c. The stormwater utility is going to be operated by the City and County of Honolulu which means the entire island. Being that we have two watersheds (Kawainui and Kaelepulu), the largest wetland in the state (Kawainui), and have two neighboring communities (Kaneohe and Waimanalo) that each have beautiful bays in addition to Kailua Bay, how will the City prioritize maintenance of the stormwater management system infrastructure in our community?
 - d. Would the formation of a stormwater utility result in a better stormwater system with significant decreases of pollutants to the waters of Kailua?
 - e. What is the plan for enforcement under the stormwater utility?
 - f. We often find that there is "passing the buck" on kuleana from agency to agency. How will the city agencies of Stormwater Management, Department of Facilities Maintenance, and Department of Permitting and Planning coordinate responsibilities so that the system works and take accountability for the services we the taxpayers are paying for?
 - g. Currently a majority of the budget is spent on Emergency Storm Control. Why isn't more of the budget dedicated towards prevention? Will this change under the stormwater utility?
 - h. What changes would you make to ensure that the deficient system that is in operation now for the maintenance and control of stormwater would be improved?
 - i. How can we the public be assured that you are going to do your job? What protections are in place for a new service that we would be paying for as consumers?
 - j. The Keopa Silt Basin located near Keolu Bluffs is 17 acres and 12 feet deep. It was designed to help mitigate runoff into Kaelepulu Pond/Enchanted Lake. It has not been properly maintained and is filled with silt. The service road has become overgrown. How can we be assured that this will become a priority under the new stormwater utility?
 - k. Will the City and County create the position of an ombudsman as a part of this new utility?
 - l. What communication does the Department of Facilities Maintenance have with the Department of Permitting and Planning regarding building related to Stormwater runoff? For instance, why are permits being issued to developers if there is no enforcement of BMPS (best management practices)?
 - m. How many positions will there be for enforcement of BMPS at construction sites under this new utility?
 - n. Will ENFORCEMENT of regulations relating to stormwater and the Clean Water Act be a priority under this new utility? What assurance can you give the public that this will be the case?
 - o. Before agreeing to pay for a new stormwater utility it would seem appropriate to consider the level of service we've received under the existing NPDES permit issued in 2015. How might this new utility improve this service when it has been deficient thus far?
 - p. Group suggestion: There needs to be improved and streamlined coordination between DPP (Department of Permitting and Planning), DFM (Department of Facilities Maintenance) and Stormwater Branch. Why is DPP issuing permits for projects if they can't enforce requirements including ways to control runoff from construction sites and best management practices? (There are not enough inspectors compared to the number of development projects island wide).
 - q. Policy forward suggestion from Mr. Reiziss who recommends that all policies include the following: 1. Who is the responsible party for enforcement? 2. Who is paying for it (the project, initiative)? 3. What is the plan for replacement when infrastructure breaks down (like the sinkhole caused by the collapsed culvert in Keolu)? These questions should be addressed to ensure accountability of government agencies to taxpayers.
 - r. NPDES Permit: Lipton notes that the 2015 National Pollution Discharge Elimination System permit (NPDES) expired on January 31, 2020. The DOH is currently reviewing the permit. There has been no update as to when the public will be able to comment. It is important for the public to provide comments on the new standards that in the 2020 permit application.

Next meeting is the second Thursday, March 12, 2020, 6:00 p.m. to 7:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

E. Transportation and Public Works – Chair, Bill Hicks

1. A committee meeting was held on Thursday, February 13, 2020. Members present: Bill Hicks and Claudine Tomasa. Residents present: Daryl Smith, Jason Golden, Keaka Yojo, and Reenie McKeague.
2. The need for a traffic signal at the intersection of Kalanianaʻole Highway and Ulupii Street (at the pedestrian bridge) was discussed. The KNB passed a motion requesting this on September 4, 2014 and requested updated status from the HDOT at the last KNB meeting. The Olomana neighborhood mauka of Kalanianaʻole Highway includes 339 residential parcels. The just published community profile indicates the average household size is 3.6 persons, placing the number of Olomana residents at approximately 1,220 people. Additionally, Maunawili Elementary School is located within the Olomana neighborhood with a staff of 65 and 360 students. Approximately half of the students live within the Olomana neighborhood and approximately half live on the other side of Kalanianaʻole Highway in Pohakupu, Maunawili, or along Kailua Road. The only way to exit Olomana is via Kalanianaʻole Highway at Ulupii Street, Ulupuni Street, or Uluhala Street. When leaving Olomana, the overwhelming majority of motorists turn left onto Kalanianaʻole Highway and must negotiate both directions of the busy highway. Both morning and afternoon rush hour traffic on Kalanianaʻole Highway is very heavy. There is a pedestrian overpass to enable pedestrians to safely cross Kalanianaʻole Highway at Ulupii Street, however there is no traffic signal at any of the three Olomana exit points onto Kalanianaʻole Highway (or across it if going to or from Pohakupu). Accidents happen there. Discussion on 9/4/14 included strong support from Olomana residents and also support from the Olomana Association, the Maunawili Elementary School principal, and Hawaiian Electric Company. HDOT has conducted studies and evidently places the need for a traffic signal as low on their priority list, however their analysis may be flawed. Some concern was raised about the distance between intersections of Kalanianaʻole Highway with Kailua Road and with Ulupii Street, which is about 0.4 miles. However, on Kamehameha Highway in Kaneohe, the distance between the intersections of Kamehameha Highway with Likelike Highway and with Luluku Road, both with traffic signals, is about 0.2 miles, or about half the distance. The speed limit on Kalanianaʻole Highway is 35 MPH and the introduction of a traffic signal 0.4 miles from the intersection at Castle Hospital may have the benefit of introducing some traffic calming. If the signal at the intersection with Kailua Road could be timed to accommodate one entire queue of vehicles backed up to the signal at Ulupii Street in the morning, that might also help traffic flow from Waimanalo and Enchanted Lake. A recent letter from DoT to Olomana resident Keaka Yojo said “We have conducted 3 traffic signal warrant evaluations over the past years and all 3 evaluations resulted in not recommending a traffic signal. We understand the concerns of the community and will look at this situation from a broader perspective (versus one intersection).” That’s revealing. A singular traffic signal at Kalanianaʻole Highway and Ulupii Street would give the entire Olomana community of 1,220 people, the Maunawili Elementary School staff and the large number of parents of students who don’t live in Olomana, as well as Pohakupu residents entering or crossing Kalanianaʻole Highway ONE safe signal controlled way to leave their community. This should be looked at from an Olomana community-wide perspective (including Maunawili School and involving Pohakupu) and not just the current data from one intersection as it is now. If a traffic signal was installed at Ulupii Street, a significant amount of traffic that currently egresses Olomana at Ulupuni Street or Uluhala Street would instead shift to egressing at Ulupii Street because it would be infinitely safer to do so there. We must await the HDOT response to the KNB’s update request.
3. A petition for making Kaiolena Drive in Lanikai a one-way street traveling makai from Aalapapa Drive to Mokulua Drive with parking only on one side of the street was introduced by Lanikai resident Reenie McKeague. A similar petition was considered by the KNB on March 7, 2013 and, while it had the support of the majority of residents, it was not unanimous support. Kaiolena Drive carries the largest volume of traffic of any cross street in Lanikai. The Lanikai Community Center is located on Kaiolena Drive. The high vehicular, bicycle, and pedestrian usage of the street, the heavy parking on the street, the emergency use of the street by first responders coming from the pillbox area, together with the narrow width of the street (20 feet) means that whenever a vehicle attempts to travel in the mauka direction a problem may often occur. The petition now has the 100% unanimous support of all residents on the street. This petition will be considered for creating a motion at a future committee meeting.
Next meeting is the second Thursday, March 12, 2020, 8:00 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong.

1. A committee meeting was held on Tuesday, February 18, 2020.
2. Old Business
 - a. Transient Vacation Rentals
 - b. Wendy’s on Kailua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
 - c. Land Use Ordinance (LUO) revision

- d. Pali Lanes bowling alley
- e. Maunawili Valley
- f. Kawainui-Hamakua Complex
- g. General Plan 2011 update
- h. Kailua Bay water quality
- i. Kapa`a Industrial Park/Quarry
- j. Aikahi Sewage Treatment Plant
- k. Monster houses
- l. Horn Single Family Residence adjacent to Kailua Bluffs
- m. Hawaiian Memorial Park Cemetery Expansion
- n. Dog park on Hamakua
- o. Sinkhole on Kanapuu St. in Keolu Heights
- p. T-Mobile proposed antenna facility on Mokapu Saddle Road
- q. Ocean Safety Building Project

Next meeting is the third Tuesday, March 17, 2020, 7:00 p.m. to 9:00 p.m., Kalama Beach Park.

G. Government and Community Services – Chair, Gary Weller.

Next meeting is the third Wednesday, March 18, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

H. Parks and Recreation – Chair, Al Smith.

1. A Committee meeting was held on Thursday, February 20, 2019. Committee Members Present: Al Smith and Levani Lipton.
2. In the absence of quorum, the Committee held an informational meeting which included discussions of requesting bike racks from DPR for Kalama Beach Park and Kailua Beach Parks.
3. Smith introduced a suggestion from a resident to possibly host a private fundraiser to raise funds for surf racks to be donated and installed at KBP for use by residents to store boards in an effort to cut down on traffic and parking congestion by allowing residents to walk or bike to the beach and still have access to their surf and paddle boards.
4. A discussion over the Haiku Stairs DEIS included committee member thoughts on the possibility of supporting a Managed Access Plan vs. outright removal of the stairs.
5. Various ideas and suggestions for the KNB's next service day activity were discussed which included beach cleanups, a cleanup of Kapa'a Quarry Road, and graffiti removal from KBP.

Next meeting is the third Thursday, March 19, 2020 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

I. Committee membership motions:

1. Changes to committee membership.

J. Treasurer's Report: Robert Harris

K. Chair's Report:

1. Three (3) absences.
2. Committee agendas for April, 2020 due by Sunday, March 22, 2020.

XII. ADJOURNMENT. (Not later than 9:50 pm).

March, 2020 Committee Meeting Agendas

EXECUTIVE COMMITTEE:

Next meeting is the second Thursday, April 9, 2020, 5:30 p.m. to 6:00 p.m., 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, March 12, 2020, 7:00 p.m. to 8:00 p.m., 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

DISASTER PREPAREDNESS PSPHCD SUBCOMMITTEE:

Next meeting for the Steering Committee of the Kailua Emergency Preparedness Fair is the second Wednesday, March 11, 2020, 6:30 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

Chair: Claudine Tomasa.

1. Call to order
2. Announcements
3. New Issues
4. Continuing Issue: Planning for the Kailua Emergency Preparedness Fair
 - Date: May 2, 2020
 - Time: 10:00 a.m. - 1:30 p.m.
 - Place: Kailua Town Center
 - Work Groups:
 - Outreach (March - May)
Publicize the Fair/Get the Word out
Get the community to attend and learn how to prepare for the unanticipated event
Work with media, community groups, schools, churches, business
 - Logistics/ Exhibit Layout (April - May)
Mapping the area/assign booths for Vendors
Work with Property Owner (A&B).
Electrical needs/outlet
Sound equipment
Labor to help with set up, crowd control/directions, etc.
 - Program (February - May)
Entertainment
Door prize
Master of Ceremony
 - Administrative/Finance (November 2019 - May 2020)
5. Adjournment.

HOMELESSNESS IN KAILUA PSPHCD SUBCOMMITTEE:

Next meeting is the second Sunday, March 8, 2020, 1:00 p.m. to 3:00 p.m., St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua. Co-Chairs: Malina Kaulukukui and Levani Lipton. Members: Al Smith, Jennifer Tobar-Honold, and Jeff Zuckernick.

1. Call to order
2. Welcome and introductions
3. Announcements
 - a. Kawainui Houseless Coalition and Daybreak Church needs snack packs for their monthly outreach. We are helping collect bags of prepackaged food tins and snacks that can fit in a quart size bag. Please bring your donations of food items to our March meeting.
 - b. Volunteer opportunities
 - c. Facebook page [facebook.com/KailuaHomeless](https://www.facebook.com/KailuaHomeless)
 - d. Public Concerns & Ideas: The public is encouraged to take action and submit questions to our google doc about houselessness in our community or general questions about our homeless crises which the subcommittee will research and follow up on for discussion at future meetings. <http://bit.ly/houselessquestions>
4. Updates and New Services/Initiatives
 - a. Mobile Clinic
 - b. Homeless youth
5. Discussion: What initiative does the Kailua community want to engage in to address the issues of houselessness? What can we as community members and residents get behind and support?
6. 2020 Legislative Update
7. Adjournment

WATER POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:

Next meeting is the second Thursday, March 12, 2020, 6:00 p.m. to 7:00 p.m., 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. NPDES 2020 permit
 - b. Pilot projects to address stormwater management in Kailua
18. Adjournment

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Next meeting is the second Thursday, March 12, 2020, 8:00 p.m. to 9:00 p.m., 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.
 - l. Kaiolena Drive Drive one-way petition
5. New Issues.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Next meeting is the third Tuesday, March 17, 2020, 7:00 p.m. to 9:00 p.m., Kalama Beach Park. Chair: Donna Wong. Members: Alan Akao, Susan Dowsett, Levani Lipton, Teresa Parsons, Steve Trecker, and Gary Weller.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Transient Vacation Rentals
5. Wendy's on Kailua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
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. Aikahi Sewage Treatment Plant
14. Monster houses
15. Horn Single Family Residence adjacent to Kailua Bluffs
16. Hawaiian Memorial Park Cemetery Expansion
17. Dog park on Hamakua
18. Sinkhole on Kanapuu St. in Keolu Heights
19. T-Mobile proposed antenna facility on Mokapu Saddle Road
20. Ocean Safety Building Project
21. Conditional Use Permit (CUP) for YMCA parking lot
22. Public school city park land transferred to Department of Education
23. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Next meeting is the third Wednesday March 18, 2020 7:00 p.m. to 8:00 p.m., 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.

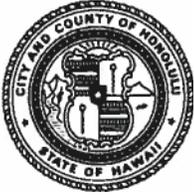
PARKS AND RECREATION COMMITTEE:

Next meeting is the third Thursday, March 19, 2020, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts Room. Al Smith, Chair. alexanderwilliamsmith@yahoo.com. Members: Kelly Malia Aylward, 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.



Rate Commission

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

Corrected Notice

The initial notice issued included the correct meeting date, however, the day of week indicated was incorrect. The following includes the correct day of the week.

Meeting Notice

Thursday, March 5, 2020

6:30 PM up to 8:30 PM

Kailua District Park Community Room

21 South Kainalu Drive

Honolulu, Hawai'i 96813

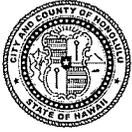
Agenda

1. Call to order
2. Roll call
3. Public testimony received in advance of meeting
4. Public Testimony on Rate Commission proposal for fare increases
5. Adjournment

There will be no presentation at this meeting. The primary purpose is to receive testimony from the public. Questions from the public on the Rate Commission proposal will be answered.

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.



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, MARCH 4, 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:

- I. **CALL TO ORDER – Chair Dylan P. Armstrong at 7:00 p.m.**
- II. **BOARD BUSINESS (Voting Anticipated)**
 - A. **APPROVAL OF MEETING MINUTES**
 1. Wednesday, September 4, 2019 Regular Meeting – Reconsideration
 2. Wednesday, October 2, 2019 Regular Meeting
 3. Wednesday, November 6, 2019 Regular Meeting
 4. Wednesday, December 4, 2019 Regular Meeting
 5. Wednesday, February 5, 2020 Regular Meeting
 - B. **EMERGENCY RESPONDERS REPORTS**
 1. Honolulu Fire Department (HFD)
 2. Honolulu Police Department HPD)
 - C. **ELECTIONS**
 1. FILLING OF ONE (1) VACANCY IN SUB-DISTRICT 4 (*Lower Mānoa*) – Proof of Residency and Affirmation/Oath of Office Required
 2. CREATING A SECOND (2ND) VICE CHAIR (*Timekeeper*)
 - D. **NEW BOARD LEGISLATION**
 1. Letter: Aolani Place Parking Restrictions (*Support*)
 2. Resolution: Proposed Bus Fare Increases (*Oppose*)
 3. Senate Bill 2774 – 1 *Red Hill; prohibition on underground tanks (Support)*
 4. Resolution: Science-Based Education; *Immunizations (Support)*
 - E. **COMMUNITY REPORTS**
 1. **ELECTED & AGENCY OFFICIALS**
 - a) Councilmember Ann Kobayashi (District V)
Phone: 768-5005 / E-mail: akobayashi@honolulu.gov
 - b) Governor David Y. Ige’s Representative – Director Bruce Anderson, Department of Health: *Coronavirus Update*
 - c) State Representative Dale Kobayashi (House District 23)
Phone: 586-8475 / E-mail: repdkobayashi@capitol.hawaii.gov
 - d) University of Hawai’i’s Representative – Elmer Ka’ai, Government Relations:
U.H. Mānoa Pedestrian Safety Improvements
 2. **CENTER FOR INNOVATION & ENTREPRENEURSHIP: UPDATE**
Address: 1810 University Avenue, Honolulu, HI 96822
TMK: 2-8-016:001 / OWNER: University of Hawai’i Foundation

Lower Mānoa and
University

RICK BUDAR
TREVOR FUNK
AIMEE M. GRACE
One (1) Vacancy

The University seeks a Plan Review Use (PRU) Permit major modification adding the proposed Center (approximately 350 student beds).

3. STOP ALA WAI FLOOD PROJECT – Dave Watase, community resident

F. CONTINUING BUSINESS

1. Re-Votes on Permitted Interaction Groups (PIGs) – Ellen Watson
 - a) The Ala Wai Flood Mitigation Project (AWFMP)
 - b) The Thirty Meter Telescope (TMT)
2. Reports from Board Members
 - a) Treasurer's Report – Patti Kawano
 - b) O'ahu Metropolitan Planning Organization: Citizens Advisory Committee Delegate – Ben Rotter
3. Proposal to Conduct a Survey with Mānoa Valley Church
4. Priorities for the Board Term, ending June 30, 2021

III. OPEN COMMUNITY INPUT & REQUESTS

IV. ANNOUNCEMENTS

- A. NEXT REGULAR BOARD MEETING – *The Mānoa Neighborhood Board No. 7 will next meet on Wednesday, April 1, 2020 at Noelani Elementary School, 2655 Woodlawn Drive, at 7:00 p.m.*
- B. TELEVISED 'ŌLELO BROADCASTS – *Watch the Mānoa Neighborhood Board No. 7 regular meetings on 'Ōlelo Channel 49 on the 3rd Tuesday of the month at 4:00 p.m., or the 2nd and 4th Saturdays of the month at 3:00 p.m. 'Ōlelo's program schedule – <http://www.olelo.org/programming/default.html>.*

- V. **ADJOURNMENT – by 9:00 p.m.**, per agreement with the Noelani Elementary School, Department of Education – Board picture-taking to follow.

Reference Information

R.1. A map of the subdistrict boundaries is at – http://www.honolulu.gov/rep/site/nco/maps/07_Manoa.jpg. For more information, please call the Neighborhood Commission Office at 768-3710 or attend this meeting, when an opportunity to join the Board will be presented.

R.2. Capital Improvement Projects (CIP) & Budget Planning: Suggestions for projects in the Mānoa Neighborhood Board district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the Board or any elected official for our area to convey your ideas.

For more information, contact: Chair Dylan P. Armstrong, dylan.p.armstrong@gmail.com / (808) 451-7951 (C), or Neighborhood Assistant K. Russell Ho, kho4@honolulu.gov / (808) 768-3715 (W)

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 languages 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: nctestimony@honolulu.gov.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
March 4, 2020

TIME: March 4, 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 FEBRUARY 5, 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 and 22, 2020
2. Consideration of the request for legal counsel from:
 - a. Corporal Adrian Paiva, Case No. 1DCW-19-0004122
 - b. Lieutenant Nathan L. Y. Wharton, Civil No. CV19-00320 DKW-KJM

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.

HONOLULU POLICE COMMISSION
March 4, 2020 Regular Meeting Agenda
Page 2

VIII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
 - 1. Patrol Staffing

- B. Approval of the minutes of the executive session of February 5, 2020

- C. 2019 Chief of Police Evaluation

- D. Complaints
 - 1. HPC No. 19-081, filed on November 21, 2019, complaint alleging partiality and unnecessary use of authorized police issued equipment
 - 2. HPC No. 19-088, filed on November 22, 2019, complaint alleging mistreatment of prisoner and discourtesy-disparaging remarks

XI. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on March 18, 2020, at 2 p.m.

XI. 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 March 3, 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.



Rate Commission

20FEB26 PM 3:54 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, March 3, 2020

6:30 PM up to 8:30 PM

Kapolei Hale Hearings Room

1000 Uluohia Street

Honolulu, Hawai'i 96813

Agenda

1. Call to order
2. Roll call
3. Public testimony received in advance of meeting
4. Public Testimony on Rate Commission proposal for fare increases
5. Adjournment

There will be no presentation at this meeting. The primary purpose is to receive testimony from the public. Questions from the public on the Rate Commission proposal will be answered.

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.



'20FEB26 PM 3:53 CITY CLERK

Rate Commission

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, March 5, 2020

6:30 PM up to 8:30 PM

Kailua District Park Community Room

21 South Kainalu Drive

Honolulu, Hawai'i 96813

Agenda

1. Call to order
2. Roll call
3. Public testimony received in advance of meeting
4. Public Testimony on Rate Commission proposal for fare increases
5. Adjournment

There will be no presentation at this meeting. The primary purpose is to receive testimony from the public. Questions from the public on the Rate Commission proposal will be answered.

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'20FEB26 PM 3:51 CITY CLERK

Rate Commission

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, March 10, 2020

6:30 PM up to 8:30 PM

Mission Memorial Building Hearings Room

550 South King Street

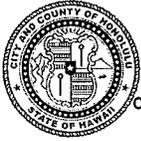
Honolulu, Hawai'i 96813

Agenda

1. Call to order
2. Roll call
3. Approval of minutes for January 28, 2020 and February 11 meetings
4. Briefing and Update on the status of the Holo card implementation
5. Department of Transportation Services on Rate Commission latest fare proposals
6. Public testimony received in advance of meeting
7. Public Testimony
8. Discussion, deliberation and decision-making on recommendations for policies and new rate schedule.
9. Coordination with the City Administration and the City Council
10. 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](#).

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REGULAR MEETING AGENDA

Tuesday, March 3, 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, February 4, 2020 regular meetings minutes
 - 4.2 Approval of Tuesday, March 3, 2020 Agenda
 - 4.3 Treasurer's Report
 - 4.4 Report of Members' Attendance at Other Meetings
 - 4.5 Chairperson for Business, Economic Development and Tourism (BEDT) Committee
 - 4.6 Summer Fun Funding Resolution
5. **Old Business – (Ten minute presentation including questions & answers)**
 - 5.1 UPDATE: Office of Climate Change, Sustainability & Resiliency
6. **New Business – (Ten minute presentation including questions & answers)**
 - 6.1 2020 Census and Native Hawaiian & Pacific Islanders Complete Count Committee (NHPICCC) – Council for Native Hawaiian Advancement (CNHA) Richard Medeiros
7. **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.
8. **Elected State Officials or their Representatives: (Limited to three (3) minutes each)**
 - 8.1 Governor David Ige's Representative – Director William Aila
 - 8.2 State Senator Maile Shimabukuro, Senate District 21
 - 8.3 State Representative Cedric Gates, House District 44

9. 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.

- 9.1 **Education Committee (EHW):** Calvin Endo & Tammy Cabral
 - A. Monthly Meeting: Thursday, March 12, 2020 at Waianae Intermediate School (WIS) Library from 4:00 p.m. to 5:30 p.m.
- 9.2 **Hawaiian Affairs (HA):** Kaukaohu Wahilani
 - A. Monthly Meeting: To Be Determined (TBD)
- 9.3 **Business, Economic Development, and Tourism (BEDT):** TBD
 - A. Monthly Meeting: TBD
- 9.4 **Parks, Land, Agriculture and Natural Resources (PLANR):** Josiah Jury & Joseph Simpliciano
 - A. Monthly Meeting: TBD
- 9.5 **Housing and Development Committee (HD):** Shar Poe & Pieter Meinster
 - A. Monthly Meeting: TBD
- 9.6 **Transportation Committee:** Tim Riley
 - A. Next Meeting: TBD

10. Announcements

- 10.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is 6:30 p.m. on Tuesday April 7, 2020 at the Wai'anae District Park Multi-Purpose Room.
- 10.2 **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!**
- 10.3 Other Announcements

11. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, 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 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, March 12, 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 the 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
 - G. HERO Program
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 – Thursday March 5, 2020 at 3:00 p.m. Parent Community invited
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. **Next Meeting –** Thursday, April 9, 2020 at 4:00 p.m.
19. **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>

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.

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

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

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

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

'20FEB25 AM 10:45 CITY CLERK

NOTICE OF MEETING

Wednesday, March 4, 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 February 19, 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. **OWP Study Close-out: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study – Kelly Akasaki (DTS)**
Presentation on study looking at extending the tow away zone times beyond the typical 5:30PM. This study will be presented to the Policy Board on 31MAR20
 - b. **Admission of Neighborhood Board #27 North Shore into the CAC**
North Shore Neighborhood Board has met the requirements for admission to the CAC. Requested motion is recommendation to the Policy Board for admission.
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.

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Conference Room B, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 31, 2020 at 1:00 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: ROBERT WALDRON, 808-768-3151.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	SACRAMENTO,LORETO B	130120820007	132407	2020
2	LIN,HUA	140040320000	130905	2020
3	ZANE,CLAYTON K F TR	140110200000	131375	2020
4	CHEN,MIN	160270610000	132209	2020
5	CHEN,MIN	160270610000	131117	2020
6	NATSUHARA,ROGER M	160280420000	131495	2020
7	MIYAMOTO,ROY M TR	180200150000	131749	2020
8	KAO,JANET J TR	510050020000	131945	2020
9	ISLAND EVOLUTION LLC	540070150000	131871	2020
10	THE 2001 YUEN FAM REV TR	540180570000	132094	2020
11	IOSUA,MICHAEL L	550160100000	130920	2020
12	LAVELLE,DEREK	560020510013	132150	2020
13	MONCUR,GREGORY	580030760000	131870	2020
14	STEPPE,MATTHEW J	580031160000	131162	2020
15	KAUNALA PARTNERS LLC	580040250000	131136	2020
16	PADACA,MYLES & CHANEY TRUS	580050890002	130954	2020
17	GOLDSMITH,MARY A	590020200000	132138	2020
18	SPRAGUE,JAMES L	590280180000	131291	2020

/s/ JACINTO LEGAL
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	VENTIMIGLIA,DEAN C	660170270002	131994	2020
20	GEMENO,BLAINE K	670050090000	131026	2020
21	ABRIGO,LANET L	670050560000	131054	2020
22	FRENCH,DENISE TR	670080710000	131732	2020
23	GRACH,PETER D	670100150000	131090	2020
24	ZARBETSKI,RICHARD	680090010043	131939	2020

/s/ JACINTO LEGAL
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:41 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

Page 1 of 3

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 MARCH 31, 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: STEVEN DOMINGO, 808-768-7952.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 B P BISHOP TRUST ESTATE	150050070000	131991	2020
2 CASTLE & COOKE COMMERCIAL INC	150100100000	131762	2020
3 CASTLE & COOKE COMMERCIAL INC	150100170000	131764	2020
4 CASTLE & COOKE COMMERCIAL INC	150100190000	131766	2020
5 CASTLE & COOKE COMMERCIAL INC	150120100000	131769	2020
6 CASTLE & COOKE CANNERY PROPERTIES LLC	150120120000	131771	2020
7 CASTLE & COOKE CANNERY PROPERTIES LLC	150120140000	131773	2020
8 CASTLE & COOKE COMMERCIAL INC	150120150000	131775	2020
9 B P BISHOP TRUST ESTATE	150190010000	132025	2020
10 B P BISHOP TRUST ESTATE	150190020000	132033	2020
11 B P BISHOP TRUST ESTATE	150190050000	132037	2020
12 B P BISHOP TRUST ESTATE	150190070000	132040	2020
13 B P BISHOP TRUST ESTATE	150190080000	132044	2020
14 B P BISHOP TRUST ESTATE	150190090000	132047	2020
15 B P BISHOP TRUST ESTATE	150190120000	132053	2020
16 B P BISHOP TRUST ESTATE	150210020000	132152	2020
17 B P BISHOP TRUST ESTATE	150210040000	132156	2020
18 B P BISHOP TRUST ESTATE	150220010000	132158	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

Page 2 of 3

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 MARCH 31, 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	B P BISHOP TRUST ESTATE	150230060000	132162	2020
20	B P BISHOP TRUST ESTATE	150230080000	132166	2020
21	B P BISHOP TRUST ESTATE	150280350000	132177	2020
22	B P BISHOP TRUST ESTATE	150280380000	132180	2020
23	B P BISHOP TRUST ESTATE	150280440000	132182	2020
24	B P BISHOP TRUST ESTATE	150280890000	131815	2020
25	B P BISHOP TRUST ESTATE	150290010000	132183	2020
26	B P BISHOP TRUST ESTATE	150290020000	132186	2020
27	B P BISHOP TRUST ESTATE	150290040000	132190	2020
28	B P BISHOP TRUST ESTATE	150290790000	132193	2020
29	B P BISHOP TRUST ESTATE	150300020000	132198	2020
30	B P BISHOP TRUST ESTATE	150300050000	132202	2020
31	ORTG ORF LLC	260040100000	131987	2020
32	OUTRIGGER EAST HOTEL	260220400000	131986	2020
33	RESORTTRUST HAWAII LLC	350230390000	132450	2020
34	TSUNEYOSHI,CHAD S	730010250000	131523	2020
35	TSUNEYOSHI,AILEEN	730080320000	131520	2020
36	NEW DIRECTION IRA, INC	730080330000	130895	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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Page 3 of 3

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 MARCH 31, 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: STEVEN DOMINGO, 808-768-7952.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37 GENTRY INVESTMENT PROPERTIES	911020100000	132357	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:40 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

Page 1 of 4

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 MARCH 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: STEVEN DOMINGO, 808-768-7952.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 SAND ISLAND BUSINESS ASSN	150410170000	132019	2020
2 SAND ISLAND BUSINESS ASSN	150410230000	132022	2020
3 SAND ISLAND BUSINESS ASSN	150410260000	132027	2020
4 SAND ISLAND BUSINESS ASSN	150410310000	132032	2020
5 SAND ISLAND BUSINESS ASSN	150410340000	132036	2020
6 SAND ISLAND BUSINESS ASSN	150410390000	132042	2020
7 SAND ISLAND BUSINESS ASSN	150410460000	132049	2020
8 SAND ISLAND BUSINESS ASSN	150410590000	132050	2020
9 SAND ISLAND BUSINESS ASSN	150410640000	132153	2020
10 SAND ISLAND BUSINESS ASSN	150410650000	132157	2020
11 SAND ISLAND BUSINESS ASSN	150410660000	132161	2020
12 SAND ISLAND BUSINESS ASSN	150410820000	132169	2020
13 SAND ISLAND BUSINESS ASSN	150410830000	132171	2020
14 SAND ISLAND BUSINESS ASSN	150410860000	132173	2020
15 SAND ISLAND BUSINESS ASSN	150410880000	132176	2020
16 SAND ISLAND BUSINESS ASSN	150410910000	132179	2020
17 SAND ISLAND BUSINESS ASSN	150410940000	132184	2020
18 SAND ISLAND BUSINESS ASSN	150410950000	132187	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 2020
Honolulu, Hawaii

Page 2 of 4

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 MARCH 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	SAND ISLAND BUSINESS ASSN	150410960000	132191	2020
20	SAND ISLAND BUSINESS ASSN	150411010000	132212	2020
21	SAND ISLAND BUSINESS ASSN	150411190000	132226	2020
22	SAND ISLAND BUSINESS ASSN	150411270000	132235	2020
23	SAND ISLAND BUSINESS ASSN	150411280000	132240	2020
24	SAND ISLAND BUSINESS ASSN	150411330000	132245	2020
25	SAND ISLAND BUSINESS ASSN	150411530000	132261	2020
26	SAND ISLAND BUSINESS ASSN	150411570000	132267	2020
27	SAND ISLAND BUSINESS ASSN	150411620000	132269	2020
28	SAND ISLAND BUSINESS ASSN	150411720000	132273	2020
29	SAND ISLAND BUSINESS ASSN	150411920000	132282	2020
30	SAND ISLAND BUSINESS ASSN	150412480000	132285	2020
31	SAND ISLAND BUSINESS ASSN	150412500000	132286	2020
32	SAND ISLAND BUSINESS ASSN	150412510000	132288	2020
33	SAND ISLAND BUSINESS ASSN	150412530000	132292	2020
34	SAND ISLAND BUSINESS ASSN	150412550000	132293	2020
35	SAND ISLAND BUSINESS ASSN	150412560000	132295	2020
36	SAND ISLAND BUSINESS ASSN	150412570000	132297	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 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 MARCH 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	SAND ISLAND BUSINESS ASSN	150412640000	132052	2020
38	SAND ISLAND BUSINESS ASSN	150412670000	132155	2020
39	SAND ISLAND BUSINESS ASSN	150412740000	132185	2020
40	SAND ISLAND BUSINESS ASSN	150412780000	132199	2020
41	SAND ISLAND BUSINESS ASSN	150412820000	132213	2020
42	SAND ISLAND BUSINESS ASSN	150412850000	132219	2020
43	SAND ISLAND BUSINESS ASSN	150412880000	132232	2020
44	SAND ISLAND BUSINESS ASSN	150412900000	132234	2020
45	SAND ISLAND BUSINESS ASSN	150412910000	132238	2020
46	SAND ISLAND BUSINESS ASSN	150412940000	132242	2020
47	SAND ISLAND BUSINESS ASSN	150412950000	132248	2020
48	SAND ISLAND BUSINESS ASSN	150412970000	132254	2020
49	SAND ISLAND BUSINESS ASSN	150412980000	132259	2020
50	SAND ISLAND BUSINESS ASSN	150412990000	132264	2020
51	SAND ISLAND BUSINESS ASSN	150413000000	132268	2020
52	SAND ISLAND BUSINESS ASSN	150413010000	132272	2020
53	SAND ISLAND BUSINESS ASSN	150413020000	132276	2020
54	SAND ISLAND BUSINESS ASSN	150413050000	132287	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 20, 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 MARCH 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	SAND ISLAND BUSINESS ASSN	150413110000	132291	2020
56	SAND ISLAND BUSINESS ASSN	150413120000	132294	2020
57	SAND ISLAND BUSINESS ASSN	150413190000	132298	2020
58	SAND ISLAND BUSINESS ASSN	150413220000	132300	2020
59	SAND ISLAND BUSINESS ASSN	150413250000	132302	2020
60	SAND ISLAND BUSINESS ASSN	150413260000	132304	2020
61	SAND ISLAND BUSINESS ASSN	150413280000	132306	2020
62	SAND ISLAND BUSINESS ASSN	150413370000	132308	2020
63	SAND ISLAND BUSINESS ASSN	150413390000	132301	2020
64	SAND ISLAND BUSINESS ASSN	150413400000	132303	2020
65	SAND ISLAND BUSINESS ASSN	150413410000	132305	2020
66	SAND ISLAND BUSINESS ASSN	150413420000	132307	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:40 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 11, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 25, 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: JAMES ITOH, 808-768-7969.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	FERGUS,MICHAEL J	310390650000	131725	2020
2	VALEN,GREGORY J	350140040000	122694	2018
3	RESORTTRUST HAWAII LLC	350230410000	132454	2020
4	KATTENGELL,RUSSELL P	390080160169	131089	2020
5	CHUN,RUSSELL B	390080160170	131519	2020
6	KOERMER,JAMES C	390080160181	132105	2020
7	WEIGAND,PAUL H	390080310077	131887	2020
8	MORI,YASUAKI	390080360045	131360	2020
9	MARKOWITZ,RALENE N	390080360053	131557	2020
10	CUSIMANO,THERESA A	390080360065	132149	2020
11	MATA-VITI,RUBYLYN TR	390080360066	132325	2020
12	CHOCK,GINGER	390080360078	131954	2020
13	MILLER,RICHARD R JR TR	390080360089	131560	2020
14	BEHM,TIMOTHY L	390080360090	131061	2020
15	KLEIN,LINDA M	390130350000	126164	2019
16	MILLER,SHARMAN J	390340520020	131184	2020
17	NIELSEN,ROBERT M/VIRGINIA F I	390340520024	131217	2020
18	BRADLEY,BRAD W	390750300000	131295	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

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Jacinto Legal, Chair, Board 3

Date: FEBRUARY 11, 2020
Honolulu, Hawaii

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	BUENO,CLYDE C/PHYLLIS A TR	420330230000	131140	2020
20	FERREIRA,MERLYN S TR	420510600001	131060	2020
21	NGUYEN,MYHONG N TR	420610330000	131323	2020
22	LAMBRIGHT,AARON D	430270260000	131803	2020
23	LEE,SALLY K	430770120002	130967	2020
24	MAY,CLARK W JR	430780090001	131318	2020
25	ABER,ALAN C	450040010002	126765	2019

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:39 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 11, 2020
Honolulu, Hawaii

Page 1 of 2

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 B P BISHOP TRUST ESTATE	210300140000	132205	2020
2 B P BISHOP TRUST ESTATE	210300150000	132211	2020
3 B P BISHOP TRUST ESTATE	210300170000	132214	2020
4 B P BISHOP TRUST ESTATE	210530320000	132220	2020
5 B P BISHOP TRUST ESTATE	210540010000	132223	2020
6 KALOKO'ELI PROPERTIES LLC	210540320000	132237	2020
7 B P BISHOP TRUST ESTATE	210550020000	132244	2020
8 B P BISHOP TRUST ESTATE	210550020000	132430	2020
9 B P BISHOP TRUST ESTATE	210550180000	132375	2020
10 B P BISHOP TRUST ESTATE	210550320000	132247	2020
11 B P BISHOP TRUST ESTATE	210550330000	132252	2020
12 B P BISHOP TRUST ESTATE	210550340000	132255	2020
13 B P BISHOP TRUST ESTATE	210550350000	132258	2020
14 B P BISHOP TRUST ESTATE	210550380000	132263	2020
15 B P BISHOP TRUST ESTATE	210550480000	132020	2020
16 B P BISHOP TRUST ESTATE	210550490000	132023	2020
17 B P BISHOP TRUST ESTATE	210550500000	132028	2020
18 B P BISHOP TRUST ESTATE	210550510000	132031	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 11, 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 MARCH 20, 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: BRUCE PALENSKE, 808-768-7945.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	B P BISHOP TRUST ESTATE	210560140000	132034	2020
20	B P BISHOP TRUST ESTATE	210560150000	132039	2020
21	B P BISHOP TRUST ESTATE	210560160000	132043	2020
22	B P BISHOP TRUST ESTATE	620070310000	132216	2020
23	B P BISHOP TRUST ESTATE	960040250000	132270	2020
24	B P BISHOP TRUST ESTATE	960040250000	132274	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:38 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 4, 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 MARCH 13, 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	WESCO REAL ESTATE III LLC	110070370000	132404	2020
2	SEARS ROEBUCK & CO	110070400000	131343	2020
3	UNITED STATES OF AMERICA	110100220000	131349	2020
4	STRIKER, JAMES O	120110210000	131351	2020
5	LOVE'S BAKERY INC	120160290000	131204	2020
6	JLP ROBINSON LLC	120210300000	132102	2020
7	TANAKA PROPERTIES LLC	120220250000	132464	2020
8	TANAKA PROPERTIES LLC	120220260000	132467	2020
9	A L KILGO COMPANY INC	120230040000	132411	2020
10	A L KILGO COMPANY INC	120230060000	132410	2020
11	ILPT ORVILLE PROPERTIES LLC	120230190000	132402	2020
12	ILPT ORVILLE PROPERTIES LLC	120230200000	132405	2020
13	A L KILGO COMPANY INC	120230210000	132409	2020
14	MCDUGALL FAMILY AGENCY	150030150000	131917	2020
15	PAI'EA MILLWRIGHTS LLC	150050100001	131202	2020
16	AALA PROPERTIES LLC	150060070000	131459	2020
17	AALA PROPERTIES LLC	150060360000	131457	2020
18	HIGGINS PROPERTIES LLC	150070060000	132447	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: FEBRUARY 4, 2020
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 13, 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: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	CPY PARTNERS LLC	150150240000	131923	2020
20	SHI, TONY S	160020380000	131141	2020
21	HARVEST HAWAII KAI LLC	390360020000	131471	2020
22	PARENTS AND CHILDREN TOGETHER	430590220000	132006	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

'20FEB20 AM 10:37 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

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Conference Room A, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 10, 2020 at 1:00 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: ROSE CHING, 808-768-3152.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	ARITA,VIVIAN L	110260160000	130919	2020
2	KOP,MICHAEL K S	110300340000	131066	2020
3	FUJIMOTO,WARD F N TR	110330510000	131657	2020
4	MITSUYAMA,DYAN K	110450630000	131249	2020
5	METROPOLITAN EQUITIES	130290440002	131064	2020
6	NUTEK ENTERPRISES INC	470140040000	132145	2020
7	MILHAUPT,CURTIS J	510050040053	131248	2020
8	KUROSUMI,EVELYN A TR	530080010058	131408	2020
9	JORDAN,SANDRA L	610080010000	131005	2020
10	LSW HAWAII LLC	610100150000	131612	2020
11	DAO,LELAND H	610120250000	132010	2020
12	LOGUE,CHARLES G	680040350000	131246	2020
13	TAPPE,RICHARD TR	680100250000	132062	2020
14	HAWAIIAN RESORTS LTD	840040060005	131842	2020
15	HAWAIIAN RESORTS LTD	840040060006	131609	2020
16	AOAO HAWAIIAN PRINCESS	840040060009	131897	2020
17	WALLACE,DUNCAN A	840040060011	132128	2020
18	WALLACE,DUNCAN A	840040060012	132129	2020

/s/ JACINTO LEGAL
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: JANUARY 30,2020
Honolulu, Hawaii

Page 2 of 3

Tax appeals have been set for hearing by the Board of Review in the Conference Room A, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 10, 2020 at 1:00 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: ROSE CHING, 808-768-3152.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	BROCATO,CHARLES J	840040060014	131585	2020
20	MAXWELL,MITCHELL D	840040060017	131634	2020
21	MAXWELL,DONALD E	840040060018	131632	2020
22	MURRAY,ELISE M E	840040060019	132009	2020
23	MAXWELL,MITCHELL D	840040060020	131637	2020
24	TEMPLE,BARRY M	840040060021	131709	2020
25	HAWAIIAN RESORTS LTD	840040060023	131592	2020
26	HOLLANDER,D & L TR	840040060025	131729	2020
27	BRAUN,MELINDA J	840040060026	131613	2020
28	MCDERMAND,JUNE W	840040060027	131728	2020
29	FINNEY,MICHAEL S	840040060028	131593	2020
30	FINNEY,MICHAEL S	840040060029	131597	2020
31	ROLLMAN,THOMAS J	840040060030	132014	2020
32	WARMUTH,GARY J	840040060033	131333	2020
33	SIU,SHANE P K T	940420160000	131529	2020
34	TRANSFIGURACION,VALERIE ANN F	940740430000	132015	2020
35	TOMISATO,GLENN N TR	941100240000	131128	2020
36	KIM,YONGSHIK TRUST	950060160000	131584	2020

/s/ JACINTO LEGAL
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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

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 Conference Room A, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 10, 2020 at 1:00 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: ROSE CHING, 808-768-3152.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	SUTTON FAMILY PARTNERS	950250190000	131718	2020
38	SAY,MIGUEL G	950920060000	131493	2020

/s/ JACINTO LEGAL
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**COMMUNITY ACTION COMMITTEE MEETING AGENDA**

Thursday, March 5, 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. Unfinished Business (Discussion/Action)

2.1 Discuss next steps for the Ala Wai Promenade Project

2.2 Discuss concept for joint effort with adjacent Neighborhood Boards to address houselessness

2.3 Discuss concept to hold joint Candidates Forum with other Neighborhood Boards

3. New Business

3.1 Kamakee street pedestrian safety issues

3.2 Follow-up on funding to design a dog park in Kaka'ako Waterfront Park

3.3 Neighborhood recommendations for funding priorities for the City's Fiscal Year 2021 Budget

3.4 Follow up to community complaint regarding fire ants and thorns in the Ala Moana Regional Park

3.5 Noise mitigation for early morning trash collection

3.6 Discuss proposed changes to off-street parking requirements and parking ownership requirements

3.7 Discuss proposed red light camera enforcement authorization

3.8 Discuss Primary Urban Center Development Plan update

4. Board Administration

4.1 Identification of new committee members

4.2 Approval of Thursday, February 6, meeting minutes

5. Other Resident and Community Concerns**6. Announcements**6.1 Next Meeting – The next meeting of the Ala Moana-Kaka'ako Neighborhood Board No. 11 Community Action Committee is scheduled for Thursday, April 2, 2020.**7. 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 24 hours before the scheduled meeting.
- All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.



**NORTH SHORE NEIGHBORHOOD BOARD TRAFFIC AND TRANSPORTATION COMMITTEE
TUESDAY, MARCH 10, 2020
7:00 P.M.
NORTH SHORE CHAMBER OF COMMERCE
66-434 KAMEHAMEHA HWY**

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 3 minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

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

- I. Introductions
- II. Continuing Business
 - A. Laniakea bypass update
 - B. Repaving of Kamehameha Highway between Alligator Rock and Waimea Bay
 - C. Oahu MPO Representatives
 - D. Waimea Rock Fall Mitigation
- III. New Business
 - A. Parking plan for Haleiwa Town
 - B. Letter requesting report on status of North Shore bridges from State of Hawaii Department of Transportation and Honolulu City Department of Transportation.
- IV. Announcements

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

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DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET • HONOLULU, HAWAII 96813
PHONE: (808) 723-8960 • FAX: (808) 524-3439

'20FEB14 PM 12:51 CITY CLERK

KIRK CALDWELL
MAYOR



HIROKAZU TOIYA
DIRECTOR

February 14, 2020

NOTICE OF MEETING

Notice is hereby given that a meeting of the Honolulu Local Emergency Planning Committee (LEPC) will be held on Tuesday, March 17, 2020 from 9:00 A.M. – 11:00 A.M. in the Emergency Operation Center (EOC), Frank F. Fasi Municipal Building (Basement), 650 South King Street, Honolulu, Hawaii 96813.

AGENDA

1. Call Meeting to Order
 - Welcome, Opening Remarks and Introductions
 - Approve the December 2019 meeting minutes
2. Old Business
 - LEPC Budget Report, FY 2020
3. New Business
 - HSERC Update, EPA Update, KLEAN Update and Other Participants Updates
 - Past HAZMAT Responses / Exercises / Training (e.g. HFD, USCG etc.)
 - Planned Special Presentations:
 - Hawaii Public Utilities Commission (PUC) – Dig Safely – One Call
 - Hawaii Chemical Safety Day (11 Dec 19) – Post Event Briefing
 - Future Training / Community Outreach Opportunities
4. Other Business / Open Discussion
 - Call to the Public
5. Next Scheduled Honolulu LEPC Meeting
 - June 16, 2020
6. Adjournment

The general public is invited to attend. Persons requiring special assistance, auxiliary aid and / or service (i.e. sign language interpreter, interpreter for language other than English or wheelchair accessibility) to participate in this meeting please contact Robert H-H Harter at 808-723-8960 or email your request to rharter@honolulu.gov at least five (5) business days prior to the meeting. This meeting is informal and written testimony is not required.



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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 COMMITTEE MEETING AGENDA
TUESDAY, MARCH 10, 2020
WAIALUA COMMUNITY ASSOCIATION
CLUB ROOM
66-434 KAMEHAMEHA HIGHWAY
7:00 P.M. – 8:30 P.M.**

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

Note: The Committee 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 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. Introductions & Call to Order
2. Approval of the Tuesday, January 14, 2020 Parks Committee Meeting Minutes
3. Community Concerns
4. Updates on current focus North Shore Parks Projects
 - A. Waimea Bay Bathroom
 - B. Ali'i Beach park:
 - C. Waialua Recreation Center
 - i. Lights
 - ii. Swimming pool
 - D. Beach Access Right of Ways recycling bins/trash cans.
 - E. Canoe Halau
 - F. Signage
 - G. Pua'ena Point showers and bathrooms.
 - H. Skate Park
5. Parks maintenance overall
6. Choose top three (3) issues to focus on
7. Announcement: The next Parks Committee meeting will be on the second Tuesday, May 12, 2020, 7:00 p.m. at the Waialua Community Association Building, Atherton Room.
8. Adjournment

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