REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2020
NANAKULI PUBLIC LIBRARY
89-070 FARRINGTON HIGHWAY, WAIANAE, HI 96792
7:00 P.M. – 10:00 P.M.

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

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

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

I. CALL TO ORDER – Chair Cynthia Rezentes

II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
   A. Honolulu Fire Department
   B. Honolulu Police Department
   C. Board of Water Supply – Chris Sugimoto
   D. U.S. Army Representative
   E. U.S. Navy Representative
   F. Mayor Kirk Caldwell’s Representative – Josh Stanbro
   G. Councilmember Kymberly Pine
   H. Governor David Ige’s Representative
   I. Senator Maile Shimabukuro
   J. Representative Stacey Lynn Eli
   K. Representative Cedric Gates
   L. HDOT Quarterly Report – Marshall Ando

III. RESIDENTS’/COMMUNITY CONCERNS (Limited to three (3) minutes each)

IV. BOARD BUSINESS
   A. Approval of January 21, 2020 minutes
   B. Approval of February 18, 2020 meeting agenda
   C. Transportation Committee Reorganization
   D. Education, Health and Public Safety and Parks and Recreation Committee Reorganization
   E. Hawaiian Affairs Committee Reorganization
   F. Treasurer’s Report
   G. Reports of Members Attendance at Other Meetings

V. OLD BUSINESS (Limited to ten (10) minutes each)

VI. NEW BUSINESS (Limited to ten (10) minutes each)
A. Asbestos on Hawaiian Home Lands – Meyers and Mr. Bignami
B. Nanakuli-Maili Neighborhood Board No. 36 Submit Capitol Improvement Programs to Elected Representatives - Teruya
C. Farrington Highway Study Update – HDOT
D. Climate Change/Resiliency Update – Josh Stanbro

VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)
A. Education, Health and Public Safety and Parks and Recreation – (Earley/Garcia, Meyers)
B. Hawaiian Affairs – (Medeiros/McKeague, Meyers, DuPont)
C. Housing Committee – (Rezentes, Medeiros, DuPont, Earley)
D. Planning and Zoning Committee – (Kahanamoku-Teruya, Meyers, Rezentes)
E. Transportation Committee/OMPO – (Dupont, Earley, Meyers…Meyers=OMPO Rep.)

IX. ANNOUNCEMENTS
A. Next Regular Board Meeting –Next meeting is March 17, 2020, 7:00 p.m. at Nanakuli Public Library

X. ADJOURNMENT

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

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.