

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

AGENDA – FIFTH MEETING

THURSDAY, JULY 30, 2020  
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Supplementary Proclamation issued by Governor David Ige on July 17, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e5e31f885d8811667aff2a832b62d00bb>; or (4) by dialing 14084189388, entering the access code: 1465167710#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Tenth Supplementary Proclamation dated July 17, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-19 dated July 14, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

## ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

## WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL [liquor@honolulu.gov](mailto:liquor@honolulu.gov). Written testimony will not be accepted in person at the meeting.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

APPROVAL OF MINUTES:

The regular and executive session minutes of the 44th meeting (6/18/20), as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 19-16721  
from TKWorld LLC, dba  
Popoki Mart  
  
For the transfer of the business and  
Retail General license of Byong Tu  
Mun, dba MK Market, 1402 Lusitana  
Street, and for a change of trade  
name to Popoki Mart (D0246)  
(Prelim. Hrg. 6/4/20)  
  
(Continued from July 2, 2020; public  
hearing kept open)
2. Trans. Appl. No. 20-20338  
from Pono Restaurant  
LLC, dba Pono Restaurant  
LLC  
  
For the transfer of the business and  
Dispenser General license (Category  
No. 1 – Standard Bar) of Kazama  
Enterprises, Inc., dba Kabuki  
Restaurant & Delicatessen,  
98-020 Kamehameha Highway,  
Aiea, and for a change of trade  
name to Pono Restaurant LLC  
(E0313) (Prelim. Hrg. 6/4/20)
3. Trans. Appl. No. 20-20929  
from MJ-Star Inc., dba  
Star Lounge  
  
For the transfer of the business and  
Dispenser General license (Category  
No. 4 – Hostess) of JSJ Cocktail,  
Inc., dba Star Lounge,  
94-366 Pupupani Street, Waipahu  
(E0427) (Prelim. Hrg. 6/4/20)
4. Appl. No. 20-21102 from  
AST Thai Cuisine LLC,  
dba Ohana Thai Cuisine,  
2146 Kalakaua Avenue  
  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 6/4/20)
5. Appl. No. 20-21209 from  
Koromo LLC, dba Koromo,  
98-1005 Moanalua Road,  
#545, Aiea (Pearlridge  
Center)  
  
For a Restaurant General license  
(Category No. 2 - Live Entertainment  
or Recorded Music and Dancing)  
(Prelim. Hrg. 6/4/20)

PUBLIC HEARINGS: (CONT.)

6. Appl. No. 20-21222 from DK Café, Inc., dba Café Princess Pig, 1350 South King Street  
For a Dispenser Beer and Wine license (Category No. 1 – Standard Bar) (Prelim. Hrg. 6/4/20)
7. Appl. No. 20-21223 from Sasaya USA Inc., dba Aburiya Ibushi, 750 Kapahulu Avenue  
For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 6/4/20)
8. Appl. No. 20-21313 from MT Kailua, LLC, dba Maui Tacos, 539 Kailua Road, #102, Kailua (Kailua Village Shops)  
For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/4/20)
9. Appl. No. 20-21528 from Theng Pa LLC, dba Thai Issan Waikiki, 339 Royal Hawaiian Avenue, Unit 101  
For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/4/20)

PRELIMINARY HEARING:

10. Trans. Appl. No. 20-21682 from Blue Tropic Enterprises Corp., dba Blue Tropic Bar & Grill  
For the transfer of the business and Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 98-151 Pali Momi Street, #A-1, Aiea, the current site of Blue Tropic Bar & Grill (R1117)

REQUESTS:

11. Request No. 21-22038 from Murphy's Inc., dba Murphy's Bar & Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2 Merchant Street (R0887)  
Requesting approval to temporarily increase its licensed premises from August 1, 2020 to December 31, 2020, from 11:00 a.m. to 11:59 p.m.

REQUESTS: (CONT.)

12. Request No. 21-22046 from HKM88 LLC, dba DADA Spa, Salon and Café, [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 410 Atkinson Drive, 3<sup>rd</sup> Floor (T0250)

Requesting approval to change effective date of previously approved [Stand-Alone] Temporary license to September 1, 2020

[Appl. No. 20-21454 approved on March 19, 2020, effective date July 1, 2020]
13. Request No. 21-22048 from Hawaiian Pacific Restaurant Group, Inc., dba Roy's Restaurant, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 6600 Kalaniana'ole Highway (R0679)

Requesting approval to temporarily increase its licensed premises from July 30, 2020 to July 20, 2021, from 4:30 p.m. to 10:00 p.m.
14. Request No. 21-22049 from Ground Level LLC, dba Proof Public House, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 1154 Fort Street Mall, Suite 10 (E1493)

Requesting approval to file its Liquor License Renewal Application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)

REQUESTS: (CONT.)

15. Request No. 21-22056 from Safeway Inc.
- dba Safeway, Retail Beer and Wine license, 91-1119 Keaunui Drive, Ewa Beach (D1219)
- Safeway Inc., Retail General licenses (total of 15)
- dba Safeway Stores No. 211, 848 Ala Liliroi Street (D0349);
- dba Safeway Stores No. 214, 98-1277 Kaahumanu Street, Aiea (D0350);
- dba Safeway Stores No. 203, 1360 Pali Highway (D0351);
- dba Safeway Stores No. 204, 2855 East Manoa Road (D0353);
- dba Safeway Stores No. 205, 1060 Keolu Drive, Kailua (D0354);
- dba Safeway Stores No. 2208, 25 Kaneohe Bay Drive, Kailua (D0355);
- dba Safeway Stores No. 207, 46-065 Kamehameha Highway, Kaneohe (D0356);
- dba Safeway Stores No. 215, 377 Keahole Street (D0357);
- dba Safeway Stores No. 2218, 94-780 Meheula Parkway, Mililani (D0549);
- Requesting, pursuant to Rule 3-82-45.1(b), an additional two-year waiver of requirement to submit Personal History and Affidavit, Criminal History Record Clearance, and Fingerprint Cards for all officers and directors, except for two officers and directors specifically designated to oversee its operations in the City and County of Honolulu
- (Previous waivers approved on: June 16, 2016, for two years; July 26, 2018, for two years)

REQUESTS: (CONT.)

Safeway Inc., Retail  
General licenses (Cont.)

dba Safeway Stores No. 1087,  
200 Hamakua Drive,  
Kailua (D0676);

dba Safeway Stores No. 1263,  
91-590 Farrington Highway,  
Kapolei (D0776);

dba Safeway No. 2747,  
888 Kapahulu Avenue  
(D1099);

dba Safeway,  
1234 South Beretania Street  
(D1164); and

dba Safeway,  
91-1119 Keaunui Drive,  
Ewa Beach (D1185)

dba Safeway,  
94-809 Lumiaina Street,  
Waipahu (D1281)

16. Request No. 21-22057 from  
Hawaii Nautical Inc., dba  
Honi Olani, Tour/Cruise  
Vessel General license  
(Category No. 1 – Standard  
Bar), 1125 Ala Moana  
Boulevard, Berth C-1 (J0071)

Requesting, pursuant to Rule 3-82-  
45.1(b), an additional two-year  
waiver of requirement to submit  
Personal History and Affidavit,  
Criminal History Record Clearance,  
and Fingerprint Cards for all officers  
and directors, except for two officers  
and directors specifically designated  
to oversee its operations in the City  
and County of Honolulu  
(Cont.)

(Previous waivers approved on:  
June 16, 2016, for two years;  
July 26, 2018, for two years)

Requesting approval of the following:

- 1) Use of current documents and  
clearances on file with the Liquor  
Commission; and
- 2) Apply license renewal fee for  
fiscal year 2020-2021 to new  
license application

(Re: replacement boat for License  
No. J0071)

REQUESTS: (CONT.)

17. Request No. 21-22063 from The Ferm LLC, dba Inu Island Ales, Manufacturer Beer Only license, 46-174 Kahuhipa Street, #E, Kaneohe (A0019) Requesting approval to file its Liquor License Renewal Application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)
18. Request No. 21-22069 from GX Ming Yu USA LLC, dba Hawaii Pot Shabu Shabu House, Restaurant Beer and Wine license (Category No. 1 – Standard Bar), 808 Sheridan Street, Unit 101 (R1151); Tong Xin USA LLC, dba Hawaii Voice KTV & Lounge, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 808 Sheridan Street, Units 201, 205, 207 (E1557); and Sheng Yin USA LLC, dba Hawaii Pot Shabu Shabu & Sushi, Restaurant Beer and Wine license (Category No. 1 – Standard Bar), 25 Kaneohe Bay Drive, Kailua (R1084) Requesting approval to file its Liquor License Renewal Application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)
19. Request No. 21-22077 from Fiesta’s Mexican Grill, LLC, dba Fiesta’s Mexican Grill, LLC, Restaurant General license (Category No. 1 – Standard Bar), 91-1001 Kaimalie Street, 105-A, Ewa Beach (R1250) Requesting approval to file its Liquor License Renewal Application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)

REQUESTS: (CONT.)

- |  |   |
|--|---|
| 20. Request No. 21-22088 from DB Grill II, LLC, dba DB Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 4450 Kapolei Parkway, Space 560, Kapolei (R1243) | Requesting approval to temporarily increase its licensed premises from July 30, 2020 to December 31, 2020, from 11:00 a.m. to 2:00 a.m. the following morning |
|--|---|

OTHER BUSINESS:

- |   |  |
|---|--|
| 21. Request No. 21-22087 from Neal T. Gota and Anthony F. Suetsugu, on behalf of Mama's Place LLC, dba Mama's Place LLC | 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 closing of the business |
|   | (Premises at 85-993 Farrington Highway, Waianae)   |

ADOPTION OF FINDINGS OF FACT:

- |  |                                    |
|--|------------------------------------|
| 22. Bevy LLC<br>(LCV 19-0049)<br>(E1525)   | For adoption of Decision and Order |
| 23. Cho Ga Jip<br>(LCV 18-0139)<br>(R1041) | do.                                |
| 24. Cho Ga Jip<br>(LCV 18-0271)<br>(R1041) | do.                                |
| 25. Cho Ga Jip<br>(LCV 19-0086)<br>(R1041) | do.                                |
| 26. Club 939<br>(LCV 19-0053)<br>(E0270)   | do.                                |

ADJUDICATION HEARINGS:

27. Rinka  
(LCV 19-0215)  
(R0635)
- Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about May 23, 2019)
28. Downbeat Diner and Lounge  
(LCV 19-0195)  
(R0753)
- 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 19, 2019)
29. Club Bonita  
(LCV 19-0202)  
(E1032)
- 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 23, 2019)
30. Zippy's  
(LCV 19-0194)  
(R0166)
- 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 April 26, 2019)

ADJUDICATION HEARINGS: (CONT.)

31. Aqua Oasis A Joy Hotel  
(LCV 19-0182)  
(L0019)
- 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 April 25, 2019)
32. Bar Elixrs  
(LCV 19-0170)  
(E1574)
- 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 April 27, 2019)
33. Honolulu Club  
(LCV 19-0173)  
(E1526)
- Licensee failed to notify the Commission in writing of the name, age, and place of residence of an officer or director, within thirty days from the date of election of such officer or director (Violation of Section 281-41(i), HRS) (Date of violation: On or about April 1, 2019, and/or during the period between April 1, 2019 and April 9, 2019)
34. Da Crawfish and Crab Shack  
(LCV 19-0158)  
(R1167)
- Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about March 10, 2019)

ADJUDICATION HEARINGS: (CONT.)

- |  |  |
|--|--|
| 35. Da Crawfish and Crab Shack<br>(LCV 19-0159)<br>(R1167) | Licensee failed to comply with restrictions or conditions placed on the license issued under HRS 281 and the Rules of the Commission (Violation of Rule 3-82-38.25(c)) (Date of violation: On or about March 9, 2019)            |
| 36. Da Crawfish and Crab Shack<br>(LCV 19-0166)<br>(R1167) | Licensee failed to personally appear before the Liquor Commission to present a post-event report no later than thirty (30) days from the event (Violation of Section 281-91, HRS) (Date of violation: On or about April 8, 2019) |

OTHER BUSINESS: (CONT.)

- |                          |  |
|--------------------------|--|
| 37. 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](mailto:liquor@honolulu.gov), at least five (5) business days prior to the meeting.



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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 (REVISED)**

Tuesday, July 28, 2020, 6:30 p.m.

Mission Memorial Auditorium

550 South King Street

Video-Teleconference (Zoom): <https://bit.ly/3fSfcLq>

Meeting ID: 897 0962 7939

Password: 450159

Join by Phone: 1-253-215-8782 or 1-669-900-6833

**Social Distancing:** Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain six (6) feet apart and only sit in designated seats (marked with a blue tape).

**Video-Teleconference:** The Board will be making a good faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Tenth Supplementary Proclamation Related to the Covid-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

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

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this eleven (11)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

1. **Call to Order:** Chair Pro Tem Ryan Tam
  - 1.1 Roll call
2. **Election of Officers to Serve from Wednesday, July 1, 2020 to Wednesday, June 30, 2021**
  - 2.1 The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business [NP §2-14-120(b)].
3. **Public Safety Reports**
  - 3.1 Honolulu Fire Department (HFD)
  - 3.2 Honolulu Police Department (HPD)
4. **Residents' and Community Concerns (Three (3) minutes per speaker)**
  - 4.1 Kapiolani District: Noise Complaint
  - 4.2 Pensacola Street Bike Lane
5. **Elected Official Reports (Three (3) minutes each)**
  - 5.1 Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director, Honolulu Emergency Services Department
  - 5.2 City Councilmember Carol Fukunaga (District 6)
  - 5.3 City Councilmember Ann Kobayashi (District 5) – Cliff Kaneshiro, staff
  - 5.4 City Councilmember Tommy Waters (District 4)

- 5.5 State Representative Tom Brower (District 22)
- 5.6 State House Speaker Scott Saiki (District 26) – Dylan Leigh, staff
- 5.7 State Senator Sharon Moriwaki (District 12) – Charles Izumoto, staff
- 5.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications  
<https://governor.hawaii.gov/wp-content/uploads/2020/06/3UPDATED-FINAL-JULY-2020-Capitol-Connection.pdf>
- 5.9 U.S. Congressman Ed Case – Chad Wolke, staff

**6. Agency Reports (Three (3) minutes each)**

- 6.1 Hawaii Community Development Authority (HCDA) – Francine Murray
- 6.2 State of Hawaii Department of Transportation, Highways Division – George Abcede
- 6.3 Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto
- 6.4 Honolulu Board of Water Supply (BWS)

**7. Presentations (Five (5) minute presentation + 5 minutes for question/answer)**

- 7.1 803 Waimanu Street – Project update for The Block – Christian O'Connor

**8. Unfinished Business**

- 8.1 Consider resolution to provide comments on the Ala Moana development
- 8.2 Consider establishment of a Candidate Forum Committee
- 8.3 Consider resolution regarding Bill 2 (2020), Relating to Off-Street Parking and Loading

**9. New Business (Discussion/Action)**

- 9.1 Pensacola Street Protected Bicycle Lane
- 9.2 Consider resolution regarding Ala Moana Plaza

**10. Board Member Reports**

- 10.1 Attendance at other meetings
- 10.2 Ala Moana Regional Park – Magic Island Parking Lot
- 10.3 Chair's Report
  - 10.3.1 Ala Wai Promenade Update
  - 10.3.2 King Street Bus-Only Lane (Dillingham Boulevard to Alapai Street)  
<http://www.honolulu.gov/completestreets/urbancore>
  - 10.3.3 Conference of Chairs
  - 10.3.4 Ala Moana Boulevard Elevated Pedestrian Walkway Section 106 Consultation
  - 10.3.5 Straub Medical Center Plan Review Use (PRU) Permit Application (September)

**11. Board Business**

- 11.1 Meeting Determination Date/Time/Location (August 2020 to June 2021)
  - 11.1.1 Consideration of alternate location or date for the August 2020 meeting
- 11.2 Determination of Board Recess Schedule (August 2020 to June 2021)
- 11.3 Request to participate in the 'Ōlelo broadcast program or to request funds for an annual newsletter
- 11.4 Adoption of Oral Testimony Rules
- 11.5 Approval of the Tuesday, February 25, 2020 and Tuesday, June 23, 2020 Regular Meeting Minutes
- 11.6 Treasurer's Report – Treasurer Bryan Mick
- 11.7 Oahu Metropolitan Planning Organization (OahuMPO) CAC (Citizen Advisory Committee) – Three (3) Absences by the Ala Moana/Kaka'ako Neighborhood Board No. 11

**12. Permit Reviews, Hearings, and Applications**

- 12.1 Development proposals that require neighborhood board input are being posted at:  
<http://www.honoluludpp.org/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>

**13. Announcements**

- 13.1 902 Alder Street Update - MK Alder Street took control of the site and will construct a security fence, remove hazardous materials, and aims to begin demolition in September 2020. On-site security is being provided. Construction of the 200 affordable rental unit and Juvenile Service Center/Shelter will take approximate 20 months.

- 13.2 Primary Urban Center (PUC) Development Plan – Public review draft is anticipated for release in Fall 2020. PUC COVID-19 Recovery Survey is at <https://www.surveymonkey.com/r/YDP7RMP>.
- 13.3 Red Cross of Hawaii - Shelter volunteers are urgently needed. Contact [Mary.finley@redcross.org](mailto:Mary.finley@redcross.org) or visit <https://www.redcross.org/volunteer>.
- 13.4 Next Meeting – The date/time/location of the next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is to be announced.
- 13.5 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. or 2:00 p.m., and every second Sunday at 6:00 p.m. The full schedule is at <https://olelo.org/tv-schedule/> or full archive at <https://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>
- 13.6 No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.

#### 14. Community Neighborhood Watches

- 14.1 Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.;
- 14.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
- 14.3 Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.;
- 14.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.
- 14.5 Kalakaua Homes (1545 Kalakaua Ave) – Fridays, 5:00 p.m.
- 14.6 Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

#### 15. 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, July 28, 2020**

**ROBERTA MAYOR**  
Sub district #10  
Chairperson

**ELIZABETH REILLY**  
Sub district #5  
Vice Chair

**KATIE SCOTT**  
Sub district #3  
Secretary

**BYRON APO**  
Sub district #8  
Treasurer

**RENÉ GARVIN**  
At-Large

**NATALIE IWASA**  
At-Large

**GREG KNUDSEN**  
At-Large

**SOLOMON THOMPSON**  
At-Large

**ROBERT CLARK**  
Sub district #1

**MARIAN GREY**  
Sub district #2

**Vacant**  
Sub district #4

**HERB SCHREINER**  
Sub district #6

**KIM HOLLANDSWORTH**  
Sub district #7

**TEHANI MALTERRE**  
Sub district #9

**PAIGE ALTONN**  
Sub district #11

**Hawaii Kai  
Neighborhood Board #1**

c/o Neighborhood  
Commission Office  
925 Dillingham Blvd., #160  
Honolulu, Hawaii 96817  
Phone: (808) 768-3710  
Fax: (808) 768-3711  
[www.honolulu.gov/nc](http://www.honolulu.gov/nc)

*Hawaii Kai Neighborhood  
Board meets 7 p.m. the last  
Tuesday of every month  
except Dec. at Hahaione  
Elementary School cafeteria.  
The public is welcome to  
attend.*

7:00 pm Koko Head District Park Multipurpose Rm, 423 Kaumakani St, Honolulu, Hawaii 96825

1. **CALL TO ORDER**
  - 1.1. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 4 – Three (3) minutes per candidate. See endnote<sup>1</sup>**
3. **ELECTION OF OFFICERS TO SERVE FROM JULY 28, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)].**  
The officers to be elected are the Chair, one (1) or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
4. **STATUS REPORTS–Three (3) minutes maximum per department. Questions to follow.**
  - 4.1. Honolulu Fire Department
  - 4.2. Honolulu Police Department
  - 4.3. Board of Water Supply
5. **MEETING DETERMINATION-DATE/TIME/LOCATION FROM AUGUST 2020 TO JUNE 2021**
6. **DETERMINATION OF BOARD RECESS SCHEDULE FROM AUGUST 2020 to JUNE 2021**
7. **REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM**
8. **ADOPTION OF ORAL TESTIMONY RULES**
9. **COMMUNITY ANNOUNCEMENTS – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.**
10. **PUBLIC-GENERATED ISSUES– Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised but no Board action may be taken because of the "Sunshine Law."**
11. **PRESENTATIONS – Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.**
  - 11.1. Hawaii Marine Animal Response – Presenter: Carissa Cabrera, Programs Manager
  - 11.2. Clean Water & Natural Lands Advisory Commission, Budget Fiscal Services – Presenter: William Reese Liggett, Commissioner
12. **OFFICIALS' REPORTS – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.**
  - 12.1. Mayor Kirk Caldwell's Representative – *Tim Houghton*
  - 12.2. City Councilman Tommy Waters – District 4
  - 12.3. Governor David Ige's Representative
  - 12.4. Senator Stanley Chang – District 9
  - 12.5. Senator Laura Thielen – District 25
  - 12.6. Representative Gene Ward – District 17
  - 12.7. Representative Mark Hashem – District 18
  - 12.8. Congressional Representatives
13. **BOARD BUSINESS – For discussion/action. Five (5) minutes.**
  - 13.1. Update on Koko Crater Stables and City's Position on Public's Use of the Property
  - 13.2. Update on Lane N Public Beach Access in Portlock

- 13.3. Update on Koko Crater Tramline Stairs/Trail
- 13.4. Update on Wawamalu Beach - Protection and Preservation
- 13.5. Status of Review of the Revised East Honolulu Sustainable Communities Plan
- 13.6. Consider Resolution Commending Honolulu Police Department for Vitally Important Services & Urging HPD to Hold All Officers to Highest Performance Standards

**14. BOARD COMMITTEES**

- 14.1. Announcements by committee chairpersons or members as needed.

**15. TREASURER’S REPORT**

**16. APPROVAL OF REGULAR MEETING MINUTES – Minutes for meeting of June 30, 2020.**

**17. OTHER BOARD ANNOUNCEMENTS**

- 17.1. Board Member Announcements
- 17.2. Board Chairperson Announcements
  - 17.2.1. Correspondence
  - 17.2.2. Other Announcements

**18. CLOSING ANNOUNCEMENTS**

- 18.1. The Hawaii Kai Neighborhood Board’s next regular meeting is Tuesday, August 25, 2020, 7:00 p.m., at Koko Head District Park Multipurpose Room.
- 18.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month’s 3rd Friday and the next month’s 1st Friday at 7:00 a.m. Videos can also be seen online at [www.olelo.org/olelonet](http://www.olelo.org/olelonet) (search “Hawaii Kai Board”), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) (“Board Meeting Video Archive”).

**19. ADJOURNMENT**

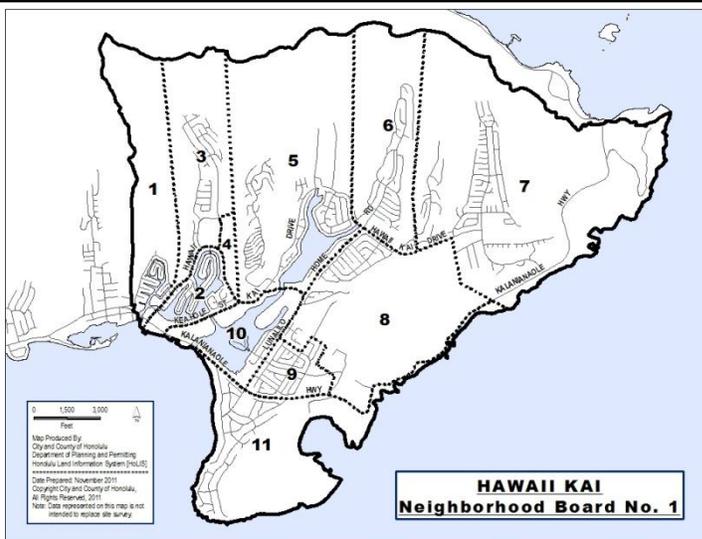
<sup>1</sup> **VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021.** Candidates must be 18 or older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate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

**Hawaii Kai Neighborhood Board**

For agenda, minutes, member contact directory, and other information, go to [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards).

To receive this Board’s agenda and minutes by mail or email, visit the Neighborhood Commission Office, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; call 768-3710 or fax 768-3711; or go to [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you would like to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.





ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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, July 28, 2019, 6:30 p.m.

Mission Memorial Auditorium

550 South King Street

Video-Teleconference (Zoom): <https://bit.ly/3fSfcLq>

Meeting ID: 897 0962 7939

Password: 450159

Join by Phone: 1-253-215-8782 or 1-669-900-6833

**Social Distancing:** Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain six (6) feet apart and only sit in designated seats (marked with a blue tape).

**Video-Teleconference:** The Board will be making a good faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Tenth Supplementary Proclamation Related to the Covid-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

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

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this eleven (11)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

**1. Call to Order:** Chair Pro Tem Ryan Tam

1.1 Roll call

**2. Election of Officers to Serve from Wednesday, July 1, 2020 to Wednesday, June 30, 2021**

2.1 The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business [NP §2-14-120(b)].

**3. Public Safety Reports**

3.1 Honolulu Fire Department (HFD)

3.2 Honolulu Police Department (HPD)

**4. Residents' and Community Concerns (Three (3) minutes per speaker)**

4.1 Kapiolani District: Noise Complaint

4.2 Pensacola Street Bike Lane

**5. Elected Official Reports (Three (3) minutes each)**

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

5.2 City Councilmember Carol Fukunaga (District 6)

5.3 City Councilmember Ann Kobayashi (District 5) – Cliff Kaneshiro, staff

5.4 City Councilmember Tommy Waters (District 4)

- 5.5 State Representative Tom Brower (District 22)
- 5.6 State House Speaker Scott Saiki (District 26) – Dylan Leigh, staff
- 5.7 State Senator Sharon Moriwaki (District 12) – Charles Izumoto, staff
- 5.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications  
<https://governor.hawaii.gov/wp-content/uploads/2020/06/3UPDATED-FINAL-JULY-2020-Capitol-Connection.pdf>
- 5.9 U.S. Congressman Ed Case – Chad Wolke, staff

**6. Agency Reports (Three (3) minutes each)**

- 6.1 Hawaii Community Development Authority (HCDA) – Francine Murray
- 6.2 State of Hawaii Department of Transportation, Highways Division – George Abcede
- 6.3 Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto
- 6.4 Honolulu Board of Water Supply (BWS)

**7. Presentations (Five (5) minute presentation + 5 minutes for question/answer)**

- 7.1 803 Waimanu Street – Project update for The Block – Christian O'Connor

**8. Unfinished Business**

- 8.1 Consider resolution to provide comments on the Ala Moana development
- 8.2 Consider establishment of a Candidate Forum Committee
- 8.3 Consider resolution regarding Bill 2 (2020), Relating to Off-Street Parking and Loading

**9. New Business (Discussion/Action)**

- 9.1 Pensacola Street Protected Bicycle Lane
- 9.2 Consider resolution regarding Ala Moana Plaza

**10. Board Member Reports**

- 10.1 Attendance at other meetings
- 10.2 Ala Moana Regional Park – Magic Island Parking Lot
- 10.3 Chair's Report
  - 10.3.1 Ala Wai Promenade Update
  - 10.3.2 King Street Bus-Only Lane (Dillingham Boulevard to Alapai Street)  
<http://www.honolulu.gov/completestreets/urbancore>
  - 10.3.3 Conference of Chairs
  - 10.3.4 Ala Moana Boulevard Elevated Pedestrian Walkway Section 106 Consultation
  - 10.3.5 Straub Medical Center Plan Review Use (PRU) Permit Application (September)

**11. Board Business**

- 11.1 Meeting Determination Date/Time/Location (August 2020 to June 2021)
  - 11.1.1 Consideration of alternate location or date for the August 2020 meeting
- 11.2 Determination of Board Recess Schedule (August 2020 to June 2021)
- 11.3 Request to participate in the 'Ōlelo broadcast program or to request funds for an annual newsletter
- 11.4 Adoption of Oral Testimony Rules
- 11.5 Approval of the Tuesday, February 25, 2020 and Tuesday, June 23, 2020 Regular Meeting Minutes
- 11.6 Treasurer's Report – Treasurer Bryan Mick
- 11.7 Oahu Metropolitan Planning Organization (OahuMPO) CAC (Citizen Advisory Committee) – Three (3) Absences by the Ala Moana/Kaka'ako Neighborhood Board No. 11

**12. Permit Reviews, Hearings, and Applications**

- 12.1 Development proposals that require neighborhood board input are being posted at:  
<http://www.honolulu.gov/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>

**13. Announcements**

- 13.1 902 Alder Street Update - MK Alder Street took control of the site and will construct a security fence, remove hazardous materials, and aims to begin demolition in September 2020. On-site security is being provided. Construction of the 200 affordable rental unit and Juvenile Service Center/Shelter will take approximate 20 months.

- 13.2 Primary Urban Center (PUC) Development Plan – Public review draft is anticipated for release in Fall 2020. PUC COVID-19 Recovery Survey is at <https://www.surveymonkey.com/r/YDP7RMP>.
- 13.3 Red Cross of Hawaii - Shelter volunteers are urgently needed. Contact [Mary.finley@redcross.org](mailto:Mary.finley@redcross.org) or visit <https://www.redcross.org/volunteer>.
- 13.4 Next Meeting – The date/time/location of the next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is to be announced.
- 13.5 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. or 2:00 p.m., and every second Sunday at 6:00 p.m. The full schedule is at <https://olelo.org/tv-schedule/> or full archive at <https://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>
- 13.6 No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.

#### 14. Community Neighborhood Watches

- 14.1 Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.;
- 14.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
- 14.3 Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.;
- 14.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.
- 14.5 Kalakaua Homes (1545 Kalakaua Ave) – Fridays, 5:00 p.m.
- 14.6 Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

#### 15. 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

c/o 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 – INITIAL CONVENING  
TUESDAY, JULY 28, 2020  
WAIMEA VALLEY  
59-864 KAMEHAMEHA HWY, HALEIWA, HI 96712  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports 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 (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Pro Tem Kathleen M. Pahinui
- II. ELECTION OF OFFICERS TO SERVE FROM TUESDAY, JULY 28, 2020 TO FRIDAY, JUNE 30, 2021 [NP §2-14-120(b)]. The officers to be elected are the Chair, one (1) or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board’s business.
- III. CITY/STATE MONTHLY REPORTS: Limited to three (3) minutes each
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
- IV. MEETING DETERMINATION-DATE/TIME/LOCATION FROM AUGUST 2020 TO JUNE 2021
  - A. North Shore Neighborhood Board Regular Meetings to take place on the fourth Tuesday of the month at 7:00 p.m. at Waiialua Elementary School.
- V. DETERMINATION OF BOARD RECESS SCHEDULE FROM AUGUST 2020 to JUNE 2021
  - A. North Shore Neighborhood Board will recess in December 2020 and April 2021.
- VI. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VII. ADOPTION OF ORAL TESTIMONY RULES
  - A. Two (2) minutes will be allotted for oral testimony.
- VIII. RESIDENTS’/COMMUNITY CONCERNS: Limited to two (2) Minutes Each
- XII. BOARD BUSINESS
  - A. Creation of Board Committees and Members
    - a. Designation of committee chairs by board chair and confirmation of committee members
      - i. Parks Committee – Chair
      - ii. Transportation Committee – Chair Carol Phillips
      - iii. Agriculture Committee - Chair Leif Andersen
      - iv. Health and Emergency Preparedness Committee – Maka Casson Fisher
  - B. Support of Land Transfer to State of Hawaii Dept of Agriculture and Leasing of Land to Hawaii Fish Company – Ron Weidenbach
  - C. Closure of Laniakea Beach for 6 Months – Senator Gil Riviere
  - D. 66-084 Haleiwa Road, Special Management Area Permit – Patty and Dale Moore

- X. ELECTED OFFICIALS
  - A. Governor David Ige's Representative – Derek Chow
  - B. Senator Gil Riviere
  - C. Representative Lauren Matsumoto
  - D. Representative Sean Quinlan
  - E. Mayor Kirk Caldwell's Representative – Wes Frysztacki, Director of Department of Transportation Services (DTS)
  - F. Councilmember Heidi Tsuneyoshi
  
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
  - A. Approval of Tuesday, June 23, 2020 Regular Meeting Minutes
  - B. Treasurer's Report
  
- X. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
  
- XI. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – To be determined at the meeting.
  
- XV. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail [casey.ishitani@honolulu.gov](mailto:casey.ishitani@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.

# 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](http://www.hawaiicounties.com)



## A G E N D A

**HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)**

<https://zoom.us/j/91673843574?pwd=bHZnNlZVb1V6SnRwRHOrOVhBL3ljUT09>

Meeting ID: 916 7384 3574

Passcode: 604699

**Monday, July 27, 2020 at 10:30 a.m. or soon thereafter**

**City and County of Honolulu  
530 South King Street, Room 202  
Honolulu, Hawai'i 96813**

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

**County of Kaua'i  
4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**

**County of Maui  
200 S. High Street, Wailuku, Maui, Hawai'i 96793**

2021/21 PM 1:06 CITY CLERK

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REPORTS
  - A. Treasurers Report
    - 1. June 2020
  - 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
- IV. NEW BUSINESS
  - A. Introduction and Discussion of the HSAC Executive Director – Linae Cruz
- V. ANNOUNCEMENTS
  - A. Scheduling the next meeting on Monday, August 24, 2020
  - B. Other announcements
- VI. ADJOURNMENT





'20JUL21 PM 2:12 CITY CLERK

## HAWAII KAI NEIGHBORHOOD BOARD

### REGULAR MEETING AGENDA – Tuesday, July 28, 2020

**ROBERTA MAYOR**  
Sub district #10  
Chairperson

**ELIZABETH REILLY**  
Sub district #5  
Vice Chair

**KATIE SCOTT**  
Sub district #3  
Secretary

**BYRON APO**  
Sub district #8  
Treasurer

**RENÉ GARVIN**  
At-Large

**NATALIE IWASA**  
At-Large

**GREG KNUDSEN**  
At-Large

**SOLOMON THOMPSON**  
At-Large

**ROBERT CLARK**  
Sub district #1

**MARIAN GREY**  
Sub district #2

**Vacant**  
Sub district #4

**HERB SCHREINER**  
Sub district #6

**KIM HOLLANDSWORTH**  
Sub district #7

**TEHANI MALTERRE**  
Sub district #9

**PAIGE ALTONN**  
Sub district #11

#### **Hawaii Kai**

#### **Neighborhood Board #1**

c/o Neighborhood  
Commission Office  
925 Dillingham Blvd., #160  
Honolulu, Hawaii 96817  
Phone: (808) 768-3710  
Fax: (808) 768-3711  
[www.honolulu.gov/nco](http://www.honolulu.gov/nco)

*Hawaii Kai Neighborhood  
Board meets 7 p.m. the last  
Tuesday of every month  
except Dec. at Hahaione  
Elementary School cafeteria.  
The public is welcome to  
attend.*

7:00 pm Koko Head District Park Multipurpose Rm, 423 Kaumakani St, Honolulu, Hawaii 96825

#### **1. CALL TO ORDER**

1.1. Self introduction of Board members

#### **2. VACANCY: SUBDISTRICT 4 – Three (3) minutes per candidate. See endnote<sup>1</sup>**

#### **3. ANNUAL ELECTION OF BOARD OFFICERS FOR 2020-2021 TERM**

#### **4. STATUS REPORTS–Three (3) minutes maximum per department. Questions to follow.**

4.1. Honolulu Fire Department

4.2. Honolulu Police Department

4.3. Board of Water Supply

#### **5. COMMUNITY ANNOUNCEMENTS – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.**

#### **6. PUBLIC-GENERATED ISSUES– Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised but no Board action may be taken because of the "Sunshine Law."**

#### **7. PRESENTATIONS – Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.**

7.1. Hawaii Marine Animal Response – Presenter: Carissa Cabrera, Programs Manager

7.2. Clean Water & Natural Lands Advisory Commission, Budget Fiscal Services –  
Presenter: William Reese Liggett, Commissioner

#### **8. OFFICIALS' REPORTS – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.**

8.1. Mayor Kirk Caldwell's Representative – *Tim Houghton*

8.2. City Councilman Tommy Waters – District 4

8.3. Governor David Ige's Representative

8.4. Senator Stanley Chang – District 9

8.5. Senator Laura Thielen – District 25

8.6. Representative Gene Ward – District 17

8.7. Representative Mark Hashem – District 18

8.8. Congressional Representatives

#### **9. BOARD BUSINESS – For discussion/action. Five (5) minutes.**

9.1. Update on Koko Crater Stables and City's Position on Public's Use of the Property

9.2. Update on Lane N Public Beach Access in Portlock

9.3. Update on Koko Crater Tramline Stairs/Trail

9.4. Update on Wawamalu Beach - Protection and Preservation

9.5. Status of Review of the Revised East Honolulu Sustainable Communities Plan

9.6. Consider Resolution Commending Honolulu Police Department for Vitally Important Services & Urging HPD to Hold All Officers to Highest Performance Standards

10. BOARD COMMITTEES

10.1. Announcements by committee chairpersons or members as needed.

11. TREASURER'S REPORT

12. APPROVAL OF REGULAR MEETING MINUTES – Minutes for meeting of June 30, 2020.

13. OTHER BOARD ANNOUNCEMENTS

- 13.1. Board Member Announcements
- 13.2. Board Chairperson Announcements
  - 13.2.1. Correspondence
  - 13.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, August 25, 2020, 7:00 p.m., at Koko Head District Park Multipurpose Room.
- 14.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at [www.olelo.org/olelonet](http://www.olelo.org/olelonet) (search "Hawaii Kai Board"), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) ("Board Meeting Video Archive").

15. ADJOURNMENT

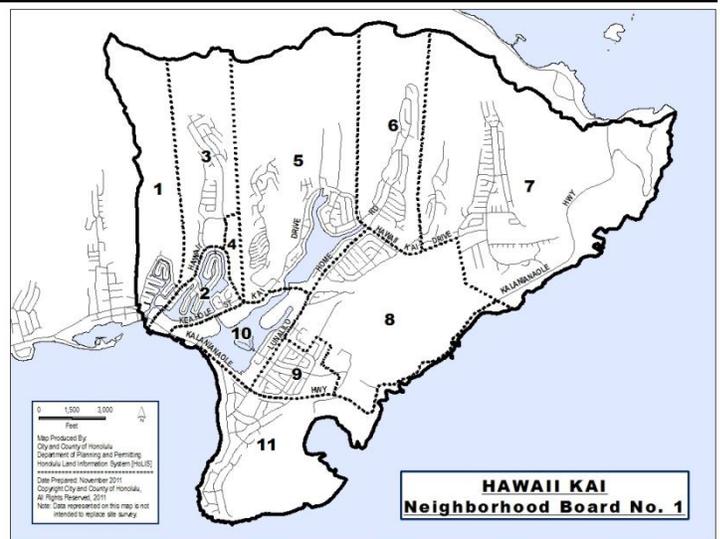
<sup>1</sup> VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021. Candidates must be 18 or older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will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

**Hawaii Kai Neighborhood Board**

For agenda, minutes, member contact directory, and other information, go to [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards).

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; call 768-3710 or fax 768-3711; or go to [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you would like to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



# BOARD OF WATER SUPPLY

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



July 21, 2020

'20JUL21 AM 9:27 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 Board of Water Supply, City and County of Honolulu, will hold a Regular Meeting on Monday, July 27, 2020, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Tenth Supplementary Proclamation issued by Governor David Y. Ige on July 17, 2020, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

### TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is due by Monday, July 27, 2020, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at [boardofwatersupply.com](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, July 27, 2020, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony) Fill out the testimony form. Due by Monday, July 27, 2020, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at [www.boardofwatersupply.com/boardmeetings](http://www.boardofwatersupply.com/boardmeetings).

### VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) Facebook Live: [www.facebook.com/bwshonolulu/live](https://www.facebook.com/bwshonolulu/live) the live stream will appear at the top of the page. You may have to click the arrow on video to start it;

(2) the BWS website: [www.boardofwatersupply.com/live](http://www.boardofwatersupply.com/live). Video will appear on screen. You may have to click the arrow on video to start it. On both you may have to unmute audio as muted audio tends to be the default setting.

## **SPECIAL REQUESTS AND ACCOMMODATIONS**

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](mailto:board@hbws.org) **at least three business days prior to the meeting date.**

The agenda for the July 27, 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 June 22, 2020
2. Authorizing a Public Hearing to Consider a Proposed Amendment to its Fiscal Year 2020-2021 Capital Improvement Program Budget

ITEMS FOR INFORMATION

1. Update on Fee Waivers for Affordable, Homeless and Automatic Fire Sprinkler Retrofit Projects
2. Board of Water Supply Updates on COVID-19 Response Efforts
3. Update on Board of Water Supply Delinquency Program
4. 2020 Conservation Water Program Update
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for June 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on June 22, 2020



## NEIGHBORHOOD COMMISSION

KAPĀLAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www.honolulu.gov/nco>

### SPECIAL MEETING AGENDA

Monday, July 27, 2020

6:30 p.m.

Kapālama Hale

First Floor Conference Room: Room 153  
925 Dillingham Boulevard

Video-Teleconference (WebEx):

<https://cchnl.webex.com/cchnl/j.php?MTID=m6528b8bfcfc62a5c789f00b8396cf727>

Meeting ID: 146 951 0999

Password: 9msY2fnJYi6 (96792365 from phones and video systems)

Join by Phone: 1-408-418-9388

**Rules of Speaking:** Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes. Please silence all electronic devices.

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

- I. Call to Order by Chair to be decided at preceding Neighborhood Commission regular meeting
- II. Roll Call of Commissioners, Establishment of Quorum
- III. Adjudication Hearing on **Complaint 2019-08** – McDonald v. Shubert Kwock (regarding violations with 2-14-117 Order and Decorum)
- IV. Adjudication Hearing on **Complaint 2019-12** – Matusow v. Downtown-Chinatown Neighborhood Board No. 13 (regarding violations of Sunshine Law Section 92-3.5, Sunshine Law Section 92-3, the 2008 Neighborhood Plan, §2-14-118 Discussion, §2-14-126 Parliamentary Authority)
- V. Adjudication Hearing on **Complaint 2020-01** – Matusow v. Downtown-Chinatown Neighborhood Board No. 13 (regarding violations of §2-14-111 Meeting Notice and Agenda)

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

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

- VI. Adjournment

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

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



**NEIGHBORHOOD COMMISSION**

KAPĀLAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**

Monday, July 27, 2020; 6:00 p.m.  
Kapālama Hale First Floor Conference Room 153  
925 Dillingham Boulevard

Video-Teleconference (WebEx):

<https://cchnl.webex.com/cchnl/j.php?MTID=m6528b8bfcc62a5c789f00b8396cf727>

Meeting ID: 146 951 0999

Password: 9msY2fnJYi6 (96792365 from phones and video systems)

Join by Phone: 1-408-418-9388

**Rules of Speaking:** Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.

Please silence all electronic devices.

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

- I. Call to Order by Presiding Officer
  - A. Roll Call of Commissioners, Establishment of Quorum
- II. Commission Organization
  - A. Election of Officers to serve from Monday, July 27, 2020 to Wednesday, June 30, 2021 [NP §2-11-313]. The officers to be elected are the Chair, one or more Vice Chair(s), and any other officers the Commission determines it needs to conduct its business
  - B. Selection of Commission meeting day, time, and place
  - C. Creation of committees and appointment of its members
  - D. Adoption of Oral Testimony Rules
- III. Approval of Minutes
  - A. Meeting Minutes – Monday, June 22, 2020
- IV. Public Concerns – Limited to three (3) minutes each
- V. Executive Secretary's Report
- VI. Committee Reports
  - A. Elections Committee – Chair Richard Oshiro, Members: Jon Ching, Claire Tamamoto, and Tyler Dos Santos-Tam (ex-officio)
  - B. Survey Committee – Chair Steven Melendrez, Members: Kevin Rathbun, Jon Ching, Bryan Choe, and Tyler Dos Santos-Tam (ex-officio)
  - C. Neighborhood Plan Committee – Chair Kevin Rathbun, Members: Richard Oshiro, Robert Stubbs, and Tyler Dos Santos-Tam (ex-officio)
- VII. Announcements
  - A. Next Meeting – The next meeting is tentatively scheduled for Monday, August 24, 2020 at 6:00 p.m. at Kapālama Hale at 925 Dillingham Boulevard.
- VIII. Adjournment

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

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto: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: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

'20JUL20 PM 3:21 CITY CLERK

Meeting of the Planning Commission

DATE: Monday, July 27, 2020  
TIME: 12:30 p.m.  
PLACE: Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street,  
Honolulu, Hawaii

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

The public can attend the meeting remotely via Webex. Please mute your devices except to testify.

**Join from a computer:**

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 862 3862

Meeting Password: dpp1

**Join from the Webex smartphone app:**

Meeting Number: 146 862 3862

Meeting Password: dpp1

**Join from a phone (audio only):**

+1-408-418-9388 (USA Toll)

Access code: 146 862 3862

Numeric meeting password: 3771

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on July 17, 2020.

1. EAST KAPOLEI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN  
Request: Recommendation to adopt a community-based TOD plan that focuses on the areas surrounding the Kualakai, Keoneae, and Honouliuli rail transit stations in East Kapolei.

The Draft Final of the East Kapolei Neighborhood Transit-Oriented Development (TOD) Plan is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7<sup>th</sup> Floor, 7:45 a.m. to 4:30 p.m., or online at [www.honolulu.gov/tod/neighborhood-tod-plans/dpp-tod-east-kapolei](http://www.honolulu.gov/tod/neighborhood-tod-plans/dpp-tod-east-kapolei)

2. A BILL TO AMEND THE 'EWA DEVELOPMENT PLAN (2013)

The purpose of this ordinance is to amend portions of the existing Development Plan (DP) for 'Ewa, Article 3, Chapter 24, Appendix 24-3, Revised Ordinances of Honolulu 1990.

This development plan ordinance adopts an amendment to portions of the development plan for 'Ewa that creates consistency with the development guidelines for the East Kapolei Neighborhood Transit-Oriented Development Plan. The amendment is consistent with the objectives and policies of the General Plan (1992, amended in 2002)

The proposed amendment to the 'Ewa DP (2013) is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7<sup>th</sup> Floor, 7:45 a.m. to 4:30 p.m., or online at <http://www.honoluluodpp.org/Planning/DevelopmentSustainableCommunitiesPlans/EwaPlan.aspx>

## **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) or faxed to 768-6743. Written testimony should be provided to the Planning Commission in advance of the hearing; due by Friday, July 24, 2020, 4:30 p.m.
- Mail written testimony to the Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813; due by Friday, July 24, 2020.
- **Join from a computer: (Please mute your devices except to testify)**  
<https://globalpage-prod.webex.com/join>  
Meeting Number: 146 862 3862  
Meeting Password: dpp1
- **Join from the Webex smartphone app: (Please mute your devices except to testify)**  
Meeting Number: 146 862 3862  
Meeting Password: dpp1
- **Join from a phone (audio only): (Please mute your devices except to testify)**  
+1-408-418-9388 (USA Toll)  
Access code: 146 862 3862  
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

If written testimony is hand-delivered at the meeting and not shared in advance via the procedures requested above, there may be a delay for the offsite members to view it.

All interested persons are invited to attend. Persons wishing to testify are requested to register by Friday, July 24, 2020, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)

## **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7<sup>th</sup> Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website's calendar at <http://www.honoluluodpp.org/calendar.aspx>.

## ANNOUNCEMENTS

## ADJOURNMENT

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

BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
HANAUMA BAY NATURE PRESERVE  
HONOLULU, HAWAII  
JULY 28, 2020  
2:00 P.M.

Board Members: Randall H. Harakal, Chair; Pamela Bell Martin, Vice Chair; Robert K. Cundiff; Christopher A. Dacus; Roger A. Dequina; Richard Quinn; Toni P. Robinson; Donald M. Takaki; Ricky H. Taniguchi

AGENDA

- I. Recognition of quorum and call to order
- II. Approval of meeting minutes of February 27, 2020
- III Director's report
- IV DPR Reopening Plan
- V. Kakou for Parks-Update
- VI New Vision for Hanauma Bay
- VII New business
- VIII Selection of date and location of next meeting
- IX Adjournment

**Project Oversight Committee  
Thursday, July 23, 2020 9:00 am**

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

**Agenda**

Glenn Nohara  
CHAIR

Terrence Lee  
VICE CHAIR

Wes Frysztacki  
Damien Kim  
Hoyt Zia

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's  
Emergency Proclamation of March 4, 2020, as amended by his  
Supplementary Emergency Proclamation of March 16, 2020, Second  
Supplementary Emergency Proclamation of March 21, 2020, Third  
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary  
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency  
Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of  
May 18, 2020, and Ninth Supplementary Emergency Proclamation of June 10,  
2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as  
amended by his Supplemental Proclamation of March 18, 2020, Second  
Supplemental Proclamation of May 6, 2020, Emergency Order 20-11 of  
May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13  
of May 21, 2020, and Emergency Order 20-15 of June 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Change Order - Provisional Sum for Contaminated Water at HDOT-Airport Lots A and J](#)
- IV. Adjournment

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Ninth Supplementary Emergency Proclamation of June 10, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Emergency Order 20-11 of May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13 of May 21, 2020, and Emergency Order 20-15 of June 3, 2020 in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at [https://olelo.granicus.com/player/camera/9?publish\\_id=88](https://olelo.granicus.com/player/camera/9?publish_id=88), and by televised live broadcast on [Olelo TV Channel 53](#).
2. After the meeting, the meeting will be viewable at [www.honolulustransit.org](http://www.honolulustransit.org).
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov), or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at [www.honolulustransit.org](http://www.honolulustransit.org).

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

**Human Resources Committee  
Thursday, July 23, 2020, 9:30 a.m.**

Lynn McCrory  
CHAIR

Damien T.K. Kim  
VICE CHAIR

Wes Frysztacki  
Terrence M. Lee  
Tobias Martyn  
Hoyt H. Zia

## Agenda

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's  
Emergency Proclamation of March 4, 2020, as amended by his  
Supplementary Emergency Proclamation of March 16, 2020, Second  
Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary  
Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency  
Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of  
May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth  
Supplementary Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell's  
Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation  
of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Emergency Order  
20-11 of May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13 of  
May 21, 2020, and Emergency Order 20-15 of June 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Human Resources Process and Authority

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. HART Organizational Update

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").

- V. Adjournment

## PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Ninth Supplementary Emergency Proclamation of June 10, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Emergency Order 20-11 of May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13 of May 21, 2020, and Emergency Order 20-15 of June 3, 2020 in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at [https://olelo.granicus.com/player/camera/11?publish\\_id=89](https://olelo.granicus.com/player/camera/11?publish_id=89) or by televised live broadcast on [Olelo TV Channel 53](#).
2. After the meeting, the meeting will be viewable at [www.honolulutransit.org](http://www.honolulutransit.org).
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov), or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at [www.honolulutransit.org](http://www.honolulutransit.org).

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting  
Thursday, July 23, 2020 10:00 am**

**Agenda**

BOARD OF DIRECTORS

Tobias Martyn  
CHAIR

Terrence M. Lee  
VICE CHAIR

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

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's  
Emergency Proclamation of March 4, 2020, as amended by his  
Supplementary Emergency Proclamation of March 16, 2020, Second  
Supplementary Emergency Proclamation of March 21, 2020, Third  
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary  
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency  
Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of  
May 18, 2020, and Ninth Supplementary Emergency Proclamation of  
June 10, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of  
March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020,  
Second Supplemental Proclamation of May 6, 2020, Emergency Order 20-11 of  
May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13  
of May 21, 2020, and Emergency Order 20-15 of June 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. HART Board of Directors Membership
- IV. Appointments to the HART Board of Directors' Standing Committees
- V. Acceptance of Gifts to HART
- VI. Executive Director and CEO's Report
- VII. Committee Reports
  - A. Report of the July 23, 2020 Project Oversight Committee Meeting
  - B. Report of the June 25, 2020 and July 23, 2020 Human Resources Committee Meetings
- VIII. May Monthly Progress Report
- IX. June Project Management Oversight Contractor Report
- X. Financial Update
- XI. Interim Service Update

XII. [Construction, Traffic and Public Involvement Outreach Update](#)

XIII. [Adjournment](#)

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Ninth Supplementary Emergency Proclamation of June 10, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Emergency Order 20-11 of May 13, 2020, Emergency Order 20-12 of May 15, 2020, Emergency Order 20-13 of May 21, 2020, and Emergency Order 20-15 of June 3, 2020 in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at [https://olelo.granicus.com/player/camera/11?publish\\_id=89](https://olelo.granicus.com/player/camera/11?publish_id=89) or by televised live broadcast on [Olelo TV Channel 53](#).
2. After the meeting, the meeting will be viewable at [www.honolulustransit.org](http://www.honolulustransit.org).
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov), or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at [www.honolulustransit.org](http://www.honolulustransit.org).

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to [hartboard@honolulu.gov](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

---

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

AGENDA – FOURTH MEETING

THURSDAY, JULY 23, 2020  
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e469484b8923b6f88e680eefea30ef222>; or (4) by dialing 14084189388, entering the access code: 1465674019#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-19 dated July 14, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

## ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

## WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL [liquor@honolulu.gov](mailto:liquor@honolulu.gov). Written testimony will not be accepted in person at the meeting.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

APPROVAL OF MINUTES:

The minutes of the 43<sup>rd</sup> meeting (6/4/20), as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

- |  |  |
|--|--|
| 1. Appl. No. 20-20603 from IHW Spirits Inc., dba Island Vintage Organic & Wine Bar, 2301 Kalakaua Avenue, #C-214 (Royal Hawaiian Center) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/4/20) |
| 2. Appl. No. 20-20830 from New Image Hawaii 2 Inc., dba New Image Hawaii 2 Inc., 3008 Waialae Avenue                                     | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/4/20) |

LICENSE APPLICATIONS:

Special License Applications:

- |  |   |
|--|---|
| 3. Appls. No. 21-22035-1, 21-22035-2, 21-22035-3, 21-22035-4, 21-22035-5, and 21-22035-6 from MRIK Beverage Management, LLC, dba Residence Inn by Marriott Kapolei, HI, 731 Kunehi Street, Kapolei | For a Special General license from 6:00 a.m. to 11:59 p.m. on the following dates (total of 14 days):<br><br>1) August 7, 8, and 9, 2020;<br>2) August 10, 11, and 12, 2020;<br>3) August 13, 14, and 15, 2020;<br>4) August 16, 17, and 18, 2020;<br>5) August 19 and 20, 2020 |
|--|---|

(Previous Special General licenses issued for this premises: H1328 (10/28/19 – 1/25/20) and H1352 (1/26/20 – 4/6/20; \*6/5/20 – 8/6/20)

\*(June 4, 2020 hearing: Original event dates (4/7/20 – 6/8/20) changed to 6/5/20 – 8/6/20)

PRELIMINARY HEARING:

- |    |  |                                 |
|----|--|---------------------------------|
| 4. | Appl. No. 20-21625 from Asian Source Spirits LLC, dba Asian Source Spirits LLC, 274 Puuhale Road | For a Wholesale General license |
|----|--|---------------------------------|

LICENSE APPLICATIONS: (CONT.)

Renewal License Application:

- |    |  |   |
|----|--|---|
| 5. | Appl. No. 20-21952 from DK Café, Inc., dba Café Princess Pig | For renewal of its Temporary Dispenser Beer and Wine license (Category No. 1 – Standard Bar) at 1350 South King Street (E1536T) |
|----|--|---|

Temporary License Applications:

- |    |  |   |
|----|--|---|
| 6. | Appl. No. 21-21990 from Financial Partners Ltd., dba T. A. Station | For a [Stand-Alone] Temporary Dispenser General license (Category No. 4 – Hostess) at 1218 Kona Street, the former site of Cache' Lounge (E0149)  |
| 7. | Appl. No. 21-21996 from Chinatown Coven LLC, dba Proof Social Club | For a [Stand-Alone] Temporary Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) at 1154 Fort Street Mall, Suite 10, the former site of Proof Public House (E1493) |

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Applications:

- |     |   |   |
|-----|---|---|
| 8.  | Appl. No. 20-20203 from<br>Jinon Corporation, dba<br>Nijiya Market, Retail<br>General licenses<br><br>1009 University Avenue,<br>Suites MP1 4A/4B (D1110);<br>and<br><br>451 Piikoi Street,<br>Spaces 101/102 (D1142) | For the transfer of capital stock and<br>notification of new officers and<br>director |
| 9.  | Appl. No. 20-20860 from<br>Pacific International<br>Group, Ltd., dba Pacific<br>International Group, Ltd.,<br>Wholesale General<br>license, 521 Ala Moana<br>Boulevard, #110 (C0069)                                  | For the transfer of capital stock and<br>notification of new officer/director         |
| 10. | Appl. No. 20-21486 from<br>Bernini Restaurant Group,<br>Inc., dba Bernini Honolulu,<br>Restaurant General<br>license (Category No. 1 –<br>Standard Bar),<br>1218 Waimanu Street,<br>Suites 101/102 (R0945)            | For the transfer of capital stock and<br>notification of new officers                 |

REQUESTS:

- |     |   |   |
|-----|---|---|
| 11. | Request No. 20-21366<br>from Cantina, LLC, dba<br>Encore Saloon/ The Daley<br>Burger, Restaurant<br>General license (Category<br>No.1 – Standard Bar), 10<br>North Hotel Street (R1191) | Notification of deletion of members<br>and transfer of membership interests |
|-----|---|---|

REQUESTS: (CONT.)

12. Request No. 21-22024 from Workplay LLC, dba Workplay LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 814 Ilaniwai Street (R1333) Requesting approval to temporarily increase its licensed premises from July 23, 2020 to December 31, 2020, from 2:00 p.m. to 12:00 midnight
13. Request No. 21-22025 from Over Easy LLC, dba Over Easy LLC, Restaurant General license (Category No. 1 – Standard Bar), 418 Kuulei Road #105, Kailua (R1170) Requesting approval to temporarily increase its licensed premises from July 23, 2020 to June 30, 2021, from 7:00 a.m. to 12:00 midnight
14. Request No. 21-22026 from Fat Friday's, Inc., 310 Lewers Street  
dba Moose McGillicuddy's Pub & Café, Cabaret General license (Category No. 1 – Standard Bar) (I0080); and  
dba Moose McGillicuddy's Pub & Café-Waikiki, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (R0996) Requesting approval of the following:  
1) Extension of due date to submit renewal license fee for fiscal year 2020-2021; and  
2) Prorate renewal license fee for a partial year
15. Request No. 21-22028 from Duc Nguyen, Inc., Duc's Bistro, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1188 Maunakea Street (R1377) Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)

REQUESTS: (CONT.)

16. Request No. 21-22031 from BLT Steak Waikiki LLC, dba BLT Steak Waikiki LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 223 Saratoga Road (R0912)

Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)
  
17. Request No. 21-22032 from Ginza Onodera USA, Inc., dba Sushi Ginza Onodera, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 808 Kapahulu Avenue (R0825)

Requesting approval to transfer the remaining liquor inventory from Teppanyaki Ginza Onodera to its current licensed location

(Restaurant General License No. R1104 issued to Ginza Onodera USA, Inc., dba Teppanyaki Ginza Onodera, 1726 South King Street, was cancelled voluntarily on June 12, 2020)
  
18. Request No. 21-22042 from Bloomingdale's, Inc., dba Forty Carrots, Restaurant General license, 1450 Ala Moana Boulevard (R1133)

Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)

OTHER BUSINESS:

19. Request No. 21-22021 from Keith K. Suzuka, Esq., on behalf of Makino's Hawaii LLC, dba Sushi Seafood Buffet Kaku's

Requesting withdrawal of Appl. No. 20-21127 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) and for a change of trade name to Kaku's Sushi & Seafood Buffet

(premises at 2330 Kalakaua Avenue, #326)

(Preliminary hearing continued from June 4, 2020 to August 13, 2020)

ADJUDICATION HEARINGS:

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

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

(Continued from March 19, 2020 for penalty phase)

[History: 2/20/20, 2/27/20, 3/19/20]

21. 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)

(Continued from March 19, 2020)

ADJUDICATION HEARINGS: (CONT.)

22. 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)
- (Continued from March 19, 2020)
23. 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)
- (Continued from March 19, 2020)
24. Boardriders Bar and Grill (1)  
(LCV 18-0022)  
(R0614)
- 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)

ADJUDICATION HEARINGS: (CONT.)

- Boardriders Bar and Grill (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)
- (LCV 18-0022)
- (R0614)
- (Cont.)
- (Continued from March 5, 2020 to April 9, 2020)
- (Rescheduled from April 9, 2020)
- [3/29/18, 3/5/20]
25. Boardriders Bar and Grill 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)
- (LCV 19-0081)
- (R0614)
- (Continued from March 5, 2020 to April 9, 2020)
- (Rescheduled from April 9, 2020)

OTHER BUSINESS: (CONT.)

26. 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](mailto:liquor@honolulu.gov), at least five (5) business days prior to the meeting.

AGENDA

Meeting of the Zoning Board of Appeals  
**July 23, 2020**

Time: 12:30 p.m.  
Place: **Mission Memorial Auditorium**  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2019/ZBA-5) - Deutsche Bank National Trust Company, as Trustee on Behalf of the Certificateholders for Morgan Stanley ABS Capital I Inc. Trust 2007-NC2, Mortgage Pass-Through Certificates, Series 2007-NC2, 45-136-A Waikalua Road, Kaneohe.**

FOR ACTION

1. Joint Request to Change Hearing Date
  - a. Letter dated July 8, 2020 from Darene Matsuoka, Esq. and Mele Coleman, Esq. jointly requesting that the hearing date be changed to September 17, 2020 and Petitioner's Position Statement would be due on August 13, 2020 and the City's Position Statement would be due on August 20, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **August 6, 2020** at 12:30 p.m.

The public can attend the meeting remotely via Webex.

**Join from a phone (audio only):**

+1-408-418-9388 (USA Toll)

Access Code: 146 011 9715

Numeric meeting password: 3771

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

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Auditorium, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Monday, July 27, 2020  
TIME: 12:30 p.m.

**PUBLIC HEARING**

Public hearing notice published in the Honolulu Star-Advertiser on July 17, 2020.

1. **EAST KAPOLEI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN**  
Request: Recommendation to adopt a community-based TOD plan that focuses on the areas surrounding the (Kualakai, Keoneae, and Honouliuli) rail transit stations in East Kapolei.

The Draft Final of the East Kapolei Neighborhood Transit-Oriented Development (TOD) Plan is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7<sup>th</sup> Floor, 7:45 a.m. to 4:30 p.m., or online at [www.honolulu.gov/tod/neighborhood-tod-plans/dpp-tod-east-kapolei](http://www.honolulu.gov/tod/neighborhood-tod-plans/dpp-tod-east-kapolei)

2. **A BILL TO AMEND THE 'EWA DEVELOPMENT PLAN (2013)**

The purpose of this ordinance is to amend portions of the existing Development Plan (DP) for 'Ewa, Article 3, Chapter 24, Appendix 24-3, Revised Ordinances of Honolulu 1990.

This development plan ordinance adopts an amendment to portions of the development plan for 'Ewa that creates consistency with the development guidelines for the East Kapolei Neighborhood Transit-Oriented Development Plan. The amendment is consistent with the objectives and policies of the General Plan (1992, amended in 2002)

The proposed amendment to the 'Ewa DP (2013) is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7<sup>th</sup> Floor, 7:45 a.m. to 4:30 p.m., or online at <http://www.honolulu.org/Planning/DevelopmentSustainableCommunitiesPlans/EwaPlan.aspx>

The public can attend the meeting remotely via Webex. Please mute your devices except to testify.

**Join from a computer:**

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 862 3862

Meeting Password: dpp1

**Join from the Webex smartphone app:**

Meeting Number: 146 862 3862

Meeting Password: dpp1

**Join from a phone (audio only):**

+1-408-418-9388 (USA Toll)

Access code: 146 862 3862

Numeric meeting password: 3771

## **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) or faxed to 768-6743. Written testimony should be provided to the Planning Commission in advance of the hearing; due by Friday, July 24, 2020, 4:30 p.m.
- Mail written testimony to the Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813; due by Friday, July 24, 2020.
- **Join from a computer: (Please mute your devices except to testify)**  
<https://globalpage-prod.webex.com/join>  
Meeting Number: 146 862 3862  
Meeting Password: dpp1
- **Join from the Webex smartphone app: (Please mute your devices except to testify)**  
Meeting Number: 146 862 3862  
Meeting Password: dpp1
- **Join from a phone (audio only): (Please mute your devices except to testify)**  
+1-408-418-9388 (USA Toll)  
Access code: 146 862 3862  
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

If written testimony is hand-delivered at the meeting and not shared in advance via the procedures requested above, there may be a delay for the offsite members to view it.

All interested persons are invited to attend. Persons wishing to testify are requested to register by Friday, July 24, 2020, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)

## **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7<sup>th</sup> Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website's calendar at <http://www.honoluluodpp.org/calendar.aspx>.

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

PLANNING COMMISSION  
ARTHUR D. CHALLACOMBE, Chair  
By

  
KATHY K. SOKUGAWA, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, July 17, 2020)



'20JUL16 PM 1:46 CITY CLERK

## NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION

### POLICY BOARD

will be held on  
**Tuesday, July 28, 2020 at 1:00 p.m.**

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to join the Meeting](#)

*Dial in # (if computer does not have a microphone):* [+1 808-913-3441](#)

Conference ID: 294 485 77#

Mahalo for your consideration.

## AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of June 30, 2020 Policy Board Meeting Minutes**
- IV. **Reports**
  - A. **Executive Director**
  - B. **Technical Advisory Committee**
  - C. **Citizen Advisory Committee**
- V. **Old Business**

None

### Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

**VI. New Business**

**A. Transportation Improvement Program (TIP) 2019-2022 Revisions #12 & #13**

Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #12 and #13

The TIP schedules important surface transportation projects for funding and is developed every four years. Revisions #12 and #13 of the FFYs 2019-2022 TIP were developed by OahuMPO staff in coordination with the staff of member agencies. Revision #12 includes Expedited Administrative modifications to one Federal Highway Administration-funded project and one Federal Transit Administration-funded project. Revision #13 includes amendments to six Federal Highway Administration-funded projects and one Federal Transit Administration-funded project.

Revision #12 and #13 may be viewed at:

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

***Requested Action:*** *The Policy Board approves the FFYs 2019-2022 Transportation Improvement Program Revisions #12 and #13 as presented.*

**B. Oahu Regional Transportation Plan (ORTP) 2045 Objectives and Project & Program Prioritization Process**

OahuMPO staff will provide an informational briefing about the ORTP 2045 Objectives and Project & Program Prioritization Process.

The objectives were written based on the ORTP 2045 goals, as well as public feedback from phase one of public engagement. The resulting objectives were then used to draft the project and program prioritization process.

Planning efforts on O'ahu have yielded a sizable list of potential projects and programs to make it safer, easier, and more comfortable to get around the island. However, transportation funds and staff resources are limited, compelling a process to prioritize investments that will best achieve the ORTP's goals.

***Requested Action:*** *No action required.*

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

**VIII. Announcements**

**IX. Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

### **Written Testimony**

Written testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).

Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, e-mailed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be **limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information**. If testimony exceeds this requirement, OahuMPO will only copy and distribute **the allowable number of pages**.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

**Note:** Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become **public** information.

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

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

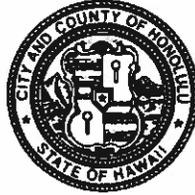
OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.

DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

20JUL16 AM 9:01 CITY CLERK

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.dpp.org](http://www.honolulu.dpp.org) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



KATHY K. SOKUGAWA  
ACTING DIRECTOR

TIMOTHY F. T. HIU  
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI  
DEPUTY DIRECTOR

July 14, 2020

2020/Z-1 (tb)

**NOTICE OF APPLICATION**  
**ZONE CHANGE**

PROJECT	:	Aina Haina Nature Preserve (2020/Z-1)
APPLICANT/ LANDOWNER	:	City and County of Honolulu
LOCATION	:	1055 Hao Street, Honolulu
TAX MAP KEY	:	3-6-024: 001
STATE LAND USE DISTRICT	:	Urban District
EXISTING ZONING	:	R-7.5 Residential District
PROPOSED ZONING	:	P-2 General Preservation District
DEVELOPMENT PLAN AREA	:	East Honolulu Sustainable Communities Plan
ACCEPTANCE DATE	:	July 10, 2020

The Department of Planning and Permitting (DPP) is reviewing a City Council-initiated zone change regarding a 9.532-acre property (Tax Map Key 3-6-024: 001) at 1055 Hao Street in in the back of Aina Haina. The City is proposing to rezone the project site, in accordance with Resolution 19-304 adopted on February 9, 2020, from the R-7.5 Residential District to the P-2 General Preservation District.

The purpose of the proposed zone change is to add the property to the surrounding City-owned 85-acre Aina Haina Nature Preserve and protect the land from further development. The project site is currently used as trail access and open space. No changes are proposed to the existing uses or site conditions.

The application is available at the DPP, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street, 7<sup>th</sup> floor, Honolulu or the Hawaii Kai Satellite City Hall.

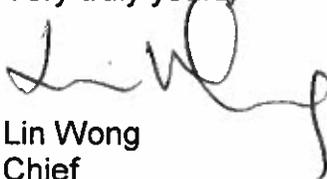
If you wish to offer comments on this application, you may write to the DPP by August 14, 2020. Please reference the project file number 2020/Z-1.

Notice of Application Zone Change  
July 14, 2020  
Page 2

If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

Should you have any questions, please contact Thomas Blair at 768-8030 or [thomas.blair@honolulu.gov](mailto:thomas.blair@honolulu.gov)

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lin Wong', written over the typed name.

Lin Wong  
Chief  
Development Plans and Zone Change Branch

LW:tc

Enclosure

Reply by: **August 14, 2020**

DEPARTMENT OF PLANNING AND PERMITTING  
SUMMARY DESCRIPTION

PROJECT : Aina Haina Zone Change (2020/Z-1)

APPLICANT/LANDOWNER : City and County of Honolulu

ZONING REQUEST : From the R-7.5 Residential District to the P-2 General Preservation District

LOCATION : 1055 Hao Street, Aina Haina, Honolulu

TAX MAP KEY : 3-6-024: 001

LAND AREA : 9.532 acres

STATE LAND USE DISTRICT : Urban District

EXISTING ZONING : R-7.5 Residential District

PROPOSED ZONING : P-2 General Preservation District

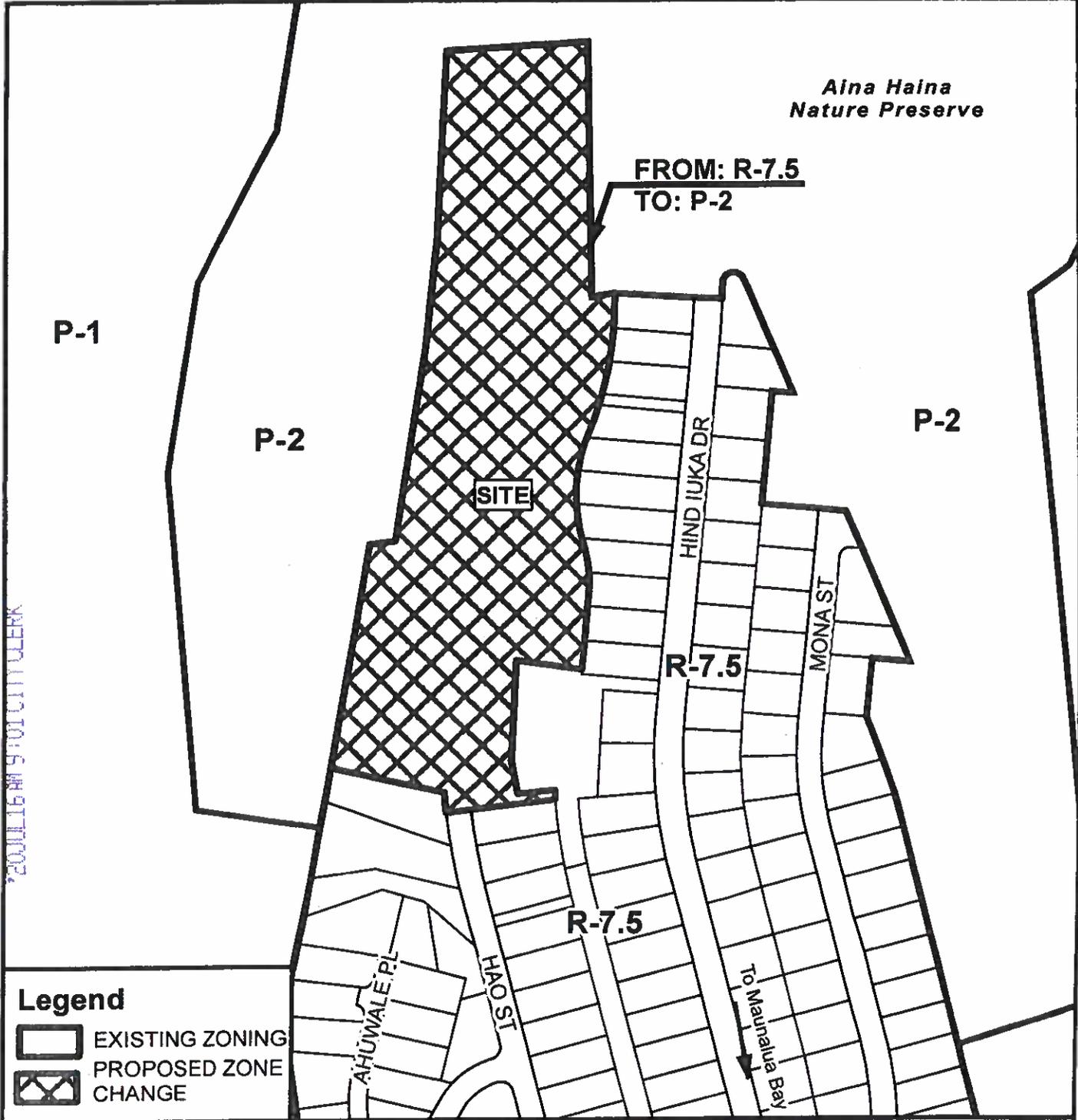
DEVELOPMENT PLAN AREA : Site is located outside of the Urban Community Boundary in the East Honolulu Sustainable Communities Plan

PUBLIC INFRASTRUCTURE MAP (PIM) : No (PIM) symbol is on the project site. Nearby PIM symbols include Park Symbol No. 7 (Aina Haina Nature Preserve) to the north and west; and Drainage System Symbol No. 17 (Wailupe Stream Flood Control Project) to the south.

EXISTING USE : Trail access and open space

SURROUNDING LAND USE : Single-family dwellings (R-7.5 Residential District) to the south and east; Aina Haina Nature Preserve (P-2 General Preservation District) to west and north.

PROPOSAL : The City proposes to rezone a 9.532-acre property from the R-7.5 Residential District to the P-2 General Preservation District in accordance with Resolution 19-304. The purpose of the zone change request is to add the property to the surrounding City-owned 85-acre Aina Haina Nature Preserve and protect the land from development. No changes are proposed to existing uses of trail access and open space.

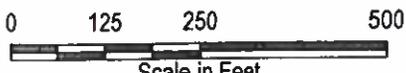


**Legend**

-  EXISTING ZONING
-  PROPOSED ZONE CHANGE



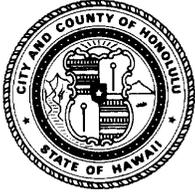

VICINITY MAP

Scale in Feet

**LOCATION OF PROPOSED ZONE CHANGE**

**POR. KAHALA - KULIOUOU**  
**TAX MAP KEY 3-6-024:001**  
**FOLDER NO.: 2020/Z-1**



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING, PLANNING AND HOUSING

---

### Voting Members:

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

---

## AGENDA ADDENDUM

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, JULY 16, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, July 16, 2020

Persons testifying at the Council Chamber are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3825.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1469027755, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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

If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

**THIS ADDENDUM PROVIDES DESCRIPTIONS OF PROPOSED AMENDMENTS TO AGENDA ITEMS 2 AND 3.**

2. **RESOLUTION 20-170 – IPD-T PROJECT AT 1500 KAPIOLANI BOULEVARD.**  
Approving an extension to obtain building permits for an Interim Planned Development-Transit Project at 1500 Kapiolani Boulevard, approved by Resolution 17-221, CD1. (Applicant: Manaolana 1500, LLC and Manaolana 1488, LLC) (Transmitted by Communication D-499 [2020]) (Current deadline for Council action 9/7/20)

PROPOSED CD1 TO RESOLUTION 20-170 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0702/7/15/2020 10:09 AM) makes the following amendments:

- A. Amends the title to provide that the resolution amends Resolution 17-221, CD1.
- B. Amends the first WHEREAS clause to clarify the description of the Project.
- C. Adds a new third WHEREAS clause to provide that Resolution 17-221, CD1, required that a building permit for the Project be issued within two years after the date a major special district permit is issued for the Project, resulting in a December 26, 2019, deadline.
- D. In the fourth WHEREAS clause, clarifies that prior to the December 26, 2019, deadline to obtain a building permit for the Project, the DPP approved a one-year extension of the deadline (as allowed under Resolution 17-221, CD1), resulting in a December 26, 2020, deadline.
- E. In the fifth WHEREAS clause, clarifies that the DPP, having considered the information provided by the Applicant regarding the requested extension of time, completed its report and transmitted its findings and recommendation of approval to the Council by D-499 (2020).
- F. In Condition A, provides that except as modified by the conditions set forth in the resolution, the Project must:
  - 1. Conform to the conceptual plan for the Project approved under Resolution 17-221, CD1;
  - 2. Comply with the conditions of approval set forth in Resolution 17-221, CD1; and

3. Comply with the conditions of approval set forth in the Project's special district permit.

In addition, clarifies that changes to the Project that do not significantly alter the size or nature of the Project and remain in conformance with the conceptual plan and all conditions of approval will be processed in accordance with Condition U of Resolution 17-221, CD1; and any significant modification to the size or nature of the Project will require a new IPD-T permit application and special district permit. A change of use of the condominium-hotel units to multi-family dwelling units will be considered a significant modification and a change to the conceptual plan.

- G. In Condition B, provides that the updated plans that must be submitted to the DPP for review and approval within one year after adoption of the resolution must demonstrate compliance with LUO requirements; Resolution 17-221, CD1, conditions; and transit-oriented development regulations.
- H. In Condition C, provides that the affordable housing agreement that must be submitted to the DPP for review and approval within two years after adoption of the resolution must demonstrate compliance with the affordable housing requirements of Condition F of Resolution 17-221, CD1.
- I. In Condition D, clarifies that prior to the marketing and sale of the condo-hotel units, the Applicant shall submit to the DPP for review and approval draft condominium property regime documents that include statements informing prospective buyers that the condominium-hotel units are restricted to hotel use, and the conversion of condominium-hotel units into multi-family dwelling units is prohibited.

Deletes provisions relating to obtaining a building permit for any change of use and complying with all applicable laws and regulatory requirements because Condition A requires a new IPD-T permit application and special district for any change of use of the condominium-hotel units to multi-family dwelling units.

- J. In Condition E, adds that the \$500,000 cash contribution is in addition to Condition J.1 of Resolution 17-221, CD1, which requires an analysis and construction (if warranted) of a Barnes all-pedestrian crosswalk, and leading-pedestrian interval traffic signals at the intersection of Kapiolani Blvd. and Keeaumoku Street.

- K. Amends Condition F to allow the DPP Director to amend the conditions in the Project's special district permit to implement the conditions in the resolution.
- L. Adds a BE IT FURTHER RESOLVED clause to provide that all other provisions of Resolution 17-221, CD1, are ratified and confirmed, and remain in full force and effect.
- M. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 20-173 – ILILANI AFFORDABLE AND MARKET RATE CONDOMINIUM PROJECT.** Amending Resolution 19-61 to reprice thirty-two units from market to affordable; add an additional floor to the parking structure; and amend exemptions relating to wastewater system facility charges and water system facilities charges for the Ililani Affordable and Market Rate Condominium Project located at 615 Keawe Street and 690 Halekauwila Street, Honolulu, Hawaii, Tax Map Keys: (1) 2-1-041: 011 and 012. (Applicant: Ililani, LLC) (Transmitted by Communication M-437 [2020]) (Current deadline for Council action 8/24/20)

PROPOSED CD1 TO RESOLUTION 20-173 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0688/7/14/2020 1:32 PM) makes the following amendments:

- A. Amends the resolution title to clarify the proposed Project amendments.
- B. Amends the second WHEREAS clause to delete duplicative provisions, and add a finding that the Project is consistent with the housing and community development goals of the Hawaii Housing Finance and Development Corporation ("HHFDC").
- C. Adds a third WHEREAS clause to provide that in the midst of the COVID-19 pandemic, the Owner & Developer believes an amendment to the Project is necessary to make the Project feasible.
- D. Deletes the next WHEREAS clause, and moves the table (showing the target household income groups for the affordable dwelling units) to Paragraph A of the BE IT RESOLVED CLAUSE.
- E. Deletes the following three WHEREAS clauses, which duplicate Project amendments that are included in the fourth to the last WHEREAS clause.

Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, July 16, 2020

- F. Amends the fourth to the last WHEREAS clause to include a detailed description of the Project amendments.
- G. Amends the third to the last WHEREAS clause to provide that the Council reviewed the Project's revised preliminary plans and outlined specifications included in M-437 (2020), transmitted by the HHFDC to the Council on July 10, 2020.
- H. In Paragraph C of the BE IT RESOLVED clause, clarifies that the resolution approves:
  - 1. A deferral of payment of wastewater system facility charges attributed to the market-rate dwelling units (estimated at \$607,614) until a certificate of occupancy for the Project is issued; and
  - 2. An exemption from payment of wastewater system facility charges attributed to the affordable dwelling units (estimated at \$911,420).
- I. In paragraph D of the BE IT RESOLVED clause, clarifies that the resolution approves:
  - 1. A deferral of payment of water system facilities charges attributed to the market-rate dwelling units (estimated at \$337,607) until a water meter is installed; and
  - 2. An exemption to allow the Board of Water Supply ("BWS") to waive payment of wastewater system facility charges attributed to the affordable dwelling units (estimated at up to \$506,411), the amount of which will be determined by the BWS during the building permit review process.
- J. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair  
Committee on Zoning, Planning  
and Housing

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

**NOTICE #1919**

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

- **Date:** Tuesday, July 28, 2020 at 1:30 p.m.
  - **Location:** Mission Memorial Auditorium  
550 South King Street  
Honolulu, Hawaii 96813
- I. Call to Order.
  - II. Approval of the minutes of the meeting held on February 25, 2020.
  - III. Election of Chair and Vice-Chair of the Civil Service Commission, City and County of Honolulu, for the fiscal year 2020-2021.
  - IV. Adjournment of the Public Meeting.

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

Hearing for CSC Case No. 19-10. Stephen Lai/HPD for non-suitability requirements.

Hearing for CSC Case No. 19-11. Gauta Sakaria, Jr./HPD for non-selection

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.



'20JUL15 AM 11:03 CITY CLERK

ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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

# **\*\*RECESS NOTICE\*\***

---

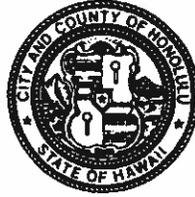
**The NANAKULI Neighborhood Board No. 36 will  
recess its regular meeting in JULY 2020**

**The next meeting is tentatively scheduled for  
Tuesday, AUGUST 18, 2020**

DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.dpp.org](http://www.honolulu.dpp.org) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



KATHY K. SOKUGAWA  
ACTING DIRECTOR

TIMOTHY F. T. HIU  
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI  
DEPUTY DIRECTOR

July 8, 2020

2020/Z-3 (kbh)  
1874613

**NOTICE OF APPLICATION**  
**ZONE CHANGE**

PROJECT	:	Dole Street Zone Change (2020/Z-3)
APPLICANT/ LANDOWNER	:	Lily Ochoco, Garrett & Carolyn Watanabe and Wayne & Ann Okubo
LOCATION	:	2835 and 2829 Dole Street, Honolulu, Oahu
TAX MAP KEYS	:	2-8-030: 038 and 058
STATE LAND USE DISTRICT	:	Urban District
EXISTING ZONING	:	P-2 General Preservation District
PROPOSED ZONING	:	R-5 Residential District
DEVELOPMENT PLAN AREA	:	Primary Urban Center
ACCEPTANCE DATE	:	July 8, 2020

2020 JUL 14 AM 8:52 CITY CLERK

The Department of Planning and Permitting (DPP) is reviewing an application for a zone change regarding two 0.113-acre properties (Tax Map Keys 2-8-030: 038 and 058) on Dole Street. The applicants, Lily Ochoco, Garrett & Carolyn Watanabe and Wayne & Ann Okubo, propose to change the zoning from the P-2 General Preservation District to the R-5 Residential District. The project site is adjacent to Kanewai Community Park.

The purpose of the proposed zone change is to bring the existing single-family dwellings, one on each parcel, into conformance with the R-5 Residential District. This use is not currently allowed in the existing P-2 General Preservation District. The applicants are not proposing any new construction.

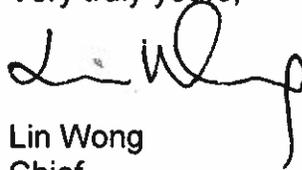
You may review the application materials at the DPP, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street, 7<sup>th</sup> floor, Honolulu; or at the Ala Moana Satellite City Hall, at the Ala Moana Shopping Center, 1450 Ala Moana Boulevard #1286, Honolulu, Monday through Friday, 9:00 a.m. to 5:00 p.m.

Notice of Application Zone Change  
July 8, 2020  
Page 2

If you wish to offer comments on this application, you may write to the DPP. Should you have any questions, please contact Katherine B. Hernandez, at 768-8861 or [k.hernandez@honolulu.gov](mailto:k.hernandez@honolulu.gov). Please reference the project file number 2020/Z-3.

If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

Very truly yours,

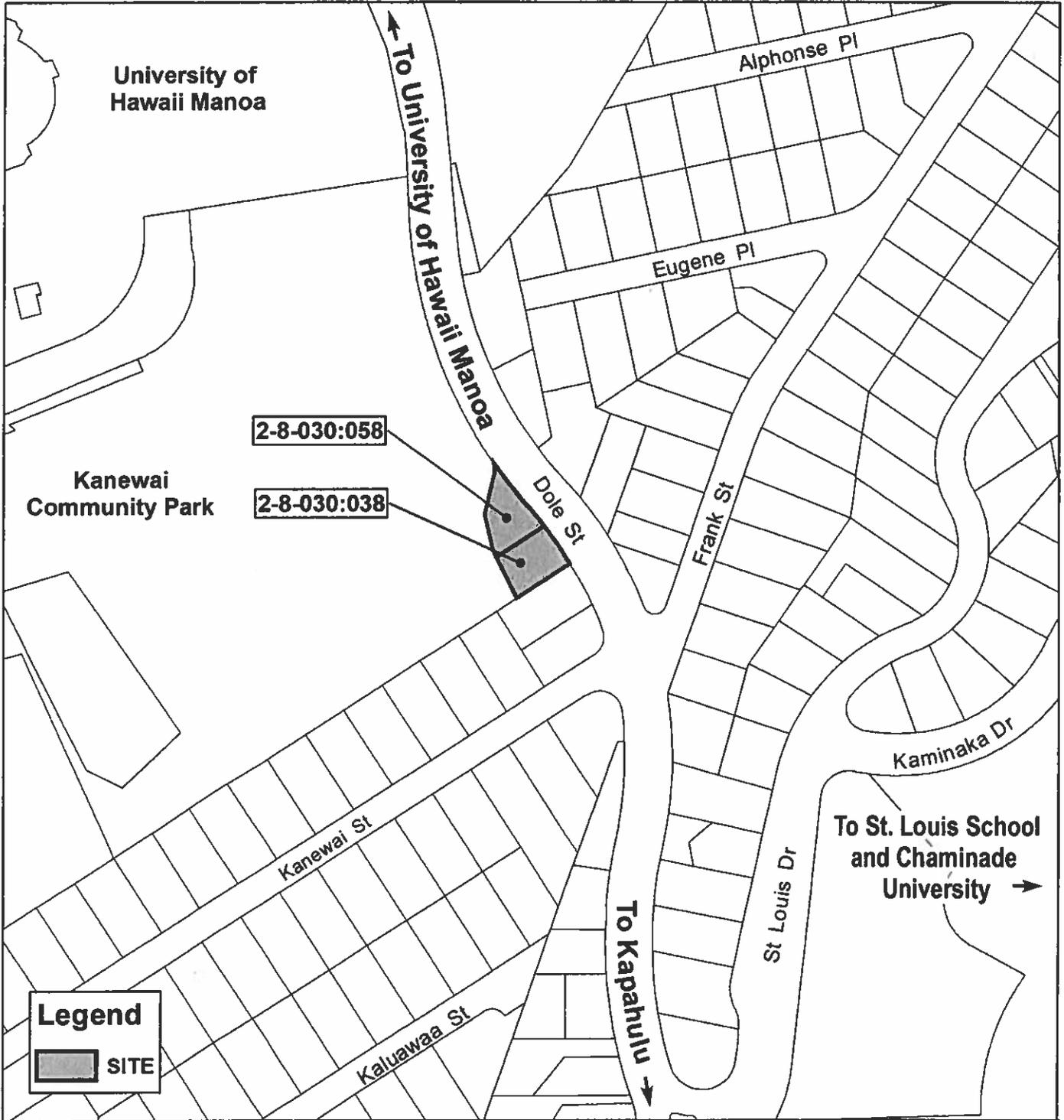
A handwritten signature in black ink, appearing to read 'Lin Wong', written in a cursive style.

Lin Wong  
Chief

Development Plans and Zone Change Branch

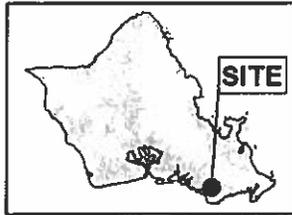
LW:tc

Reply by: **August 10, 2020**



**Legend**

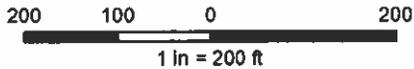
 SITE

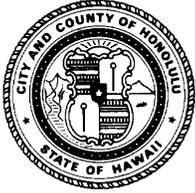


# LOCATION MAP MOILIILI - KAIMUKI

TAX MAP KEY(S): 2-8-030:038 and 058

FOLDER NO.: 2020/Z-3





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING, PLANNING AND HOUSING

---

### **Voting Members:**

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

---

## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, JULY 16, 2020  
9:00 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### **VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Zoning, Planning and Housing Agenda  
Thursday, July 16, 2020

Persons testifying at the Council Chamber are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3825.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1469027755, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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

If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **RESOLUTION 20-168 – EXPEDITING THE PROCESSING AND APPROVAL OF BUILDING PERMIT APPLICATIONS FOR BUSINESSES.** Urging the Department of Planning and Permitting to expedite the processing and approval of building permit applications for businesses that have experienced construction delays due to the COVID-19 pandemic and to work with the Mayor to facilitate waivers of plan review and building permit fees for improvements required by Governmental COVID-19 mandates.
2. **RESOLUTION 20-170 – IPD-T PROJECT AT 1500 KAPIOLANI BOULEVARD.** Approving an extension to obtain building permits for an Interim Planned Development-Transit Project at 1500 Kapiolani Boulevard, approved by Resolution 17-221, CD1. (Applicant: Manaolana 1500, LLC and Manaolana 1488, LLC) (Transmitted by Communication D-499 [2020]) (Current deadline for Council action 9/7/20)
3. **RESOLUTION 20-173 – ILILANI AFFORDABLE AND MARKET RATE CONDOMINIUM PROJECT.** Amending Resolution 19-61 to reprice thirty-two units from market to affordable; add an additional floor to the parking structure; and amend exemptions relating to wastewater system facility charges and water system facilities charges for the Ililani Affordable and Market Rate Condominium Project located at 615 Keawe Street and 690 Halekauwila Street, Honolulu, Hawaii, Tax Map Keys: (1) 2-1-041: 011 and 012. (Applicant: Ililani, LLC) (Transmitted by Communication M-437 [2020]) (Current deadline for Council action 8/24/20)
4. **RESOLUTION 20-120 – DOWNTOWN NEIGHBORHOOD TOD PLAN.** Amending the Downtown Neighborhood Transit-Oriented Development Plan. (Public hearing held on the Resolution and the proposed CD1 6/3/20)

CD1 TO RESOLUTION 20-120 (Approved by the Committee on May 21, 2020) – The CD1 (OCS2020-0510/5/29/2020 4:19 PM) makes the following amendments:

- A. Revises the last WHEREAS clause to provide that the Council desires to approve the amended Downtown Neighborhood TOD Plan (May 2020) attached as Exhibit A.
- B. Revises the BE IT RESOLVED clause to provide that the Council adopts the Downtown Neighborhood TOD Plan attached as Exhibit A.

- C. Replaces the Exhibit A amendment form with a copy of the Downtown Neighborhood TOD Plan, amended to reflect the revisions proposed in the amendment form, summarized as follows:
1. Amends Figure 1-3 to revise the plan concepts for the three parcels identified as TMK 1-7-023:008, TMK 1-7-026:053, and TMK 1-7-026:054 (the "Parcels");
  2. Amends Figure 2-4 to revise the land use designations for the Parcels;
  3. Amends Figure 2-6 to increase the maximum building densities for the Parcels; and
  4. Amends Figure 2-7 to increase the maximum building height for the Parcels.

Related communication:

CC-188 Councilmember Manahan, submitting proposed amendments to Resolution 20-120

5. **COMMUNICATION D-160 (2020) – OAHU HISTORIC PRESERVATION COMMISSION.** Periodic review of Boards and Commissions, regarding the Oahu Historic Preservation Commission.
6. **BILL 48 (2020) – RELATING TO PERMITS REQUIRED.** Updating exemptions from the requirements for a building permit, by increasing the threshold from which repairs to existing buildings are exempted, by amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, by amending the exempted depth of an ornamental pond to the national standard, by adding additional exemptions from the requirements of a building permit and by other various amendments which are editorial and nontechnical. (Transmitted by Communication D-383 [2020]) (Bill passed First Reading 7/8/20)

PROPOSED CD1 TO BILL 48 (2020) (Submitted by Councilmember Menor) – The CD1 (OCS2020-0673/7/9/2020 1:42 PM) makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, clarity, grammar, and style.

7. **BILL 42 (2020), CD1 – RELATING TO BUILDING PERMIT APPLICATIONS.** Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done. (Bill passed Second Reading and Public Hearing held 7/8/20)
8. **BILL 50 (2020) – RELATING TO SHORT-TERM RENTALS.** Delaying the effective date of SECTIONS 5, 6, 10, 11, 12, 17, and certain provisions in SECTIONS 9 and 13 of Ordinance 19-18. (Bill passed First Reading 7/8/20)
9. **BILL 51 (2020) – RELATING TO GROUP LIVING FACILITIES.** Amending the Land Use Ordinance relating to group living facilities. (Bill passed First Reading 7/8/20)

Related communication:

D-417 Planning Commission, submitting recommendations and draft bill.

#### **INFORMATIONAL BRIEFING**

10. **UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

RON MENOR, Chair  
Committee on Zoning, Planning  
and Housing

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

AGENDA – THIRD MEETING

THURSDAY, JULY 16, 2020  
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=ef09b257452e699cd53bf2d4c2a005d16>; or (4) by dialing 14084189388, entering the access code: 1463274546#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-18 dated July 2, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

## ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

## WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL [liquor@honolulu.gov](mailto:liquor@honolulu.gov). Written testimony will not be accepted in person at the meeting.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

## LICENSE APPLICATIONS:

### Special License Applications:

1.     Appls. No. 21-22008-1, 21-22008-2, 21-22008-3, 21-22008-4, and 21-22008-5 from Mai Tai Lounge LLC, dba The Makai Bar at Ala Moana Center, Special General license, 1450 Ala Moana Boulevard, Suite 3247  
  
For a Special General license, from 11:00 a.m. to 1:00 a.m. the following morning, on the following dates (total of 13 days):
  - 1) August 5, 6, and 7, 2020;
  - 2) August 8, 9, and 10, 2020;
  - 3) August 11, 12, and 13, 2020;
  - 4) August 14, 15, and 16, 2020;
  - 5) August 17, 2020  
(Previous Special General licenses issued for this premises:  
H1357 (3/7/20 – 4/29/20) and  
H1360 (4/30/20 – 6/26/20))  
  
(Approval on June 4, 2020 to change effective dates on Special General License No. H1360 (6/4/20 – 8/4/20))

### PRELIMINARY HEARINGS:

2.     Trans. Appl. No. 20-20695 from Sam's Seafood Company, Inc., dba Camellia Buffet  
  
For the transfer of the business and Dispenser General license (Category No.1 – Standard Bar) of JK 777 Hawaii, LLC, dba Camellia Buffet, 930 McCully Street (E1119)
3.     Trans. Appl. No. 20-21218 from Lahaina Petroleum, LLC, dba Kaneohe Shell Food Mart  
  
For the transfer of the business and Retail General license of S.V.T., Inc., dba Kaneohe Shell Food Mart, 45-1039 Kamehameha Highway, Kaneohe (D0644)
4.     Appl. No. 20-21300 from Tanaka Holding Hawaii, Inc., dba Tanaka Ramen & Izakaya, 590 Farrington Highway, Unit 510, Kapolei (Kapolei Marketplace)  
  
For a Restaurant General license (Category No. 1 – Standard Bar)

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

- |   |  |
|---|--|
| 5. Appl. No. 20-21873 from WH LLC, dba Campbell Stop & Shop | For a Temporary Retail General license at 3368 Campbell Avenue, the current site of Campbell Stop & Shop (D0408) |
|---|--|

REQUESTS:

- |   |  |
|---|--|
| 6. Request No. 20-21378 from Jin Ki Park & Tae In Kwak, Co., dba Country Market, Retail General license, 47-723 Kamehameha Highway, Kaneohe (D0074)   | Notification of change in partnership name, new general partner, and transfer of interests   |
| 7. Request No. 20-21924 from Waikiki Yokocho LLC, dba Waikiki Yokocho LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2250 Kalakaua Avenue (R1185)                 | Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b) |
| 8. Request No. 21-21986 from Guava Smoked LLC, dba Guava Smoked LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 567 Kapahulu Avenue, 2 <sup>nd</sup> Floor (R1394) | Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b) |

REQUESTS: (CONT.)

9. Request No. 21-21992 from Aloha Restaurants, Inc., dba Monterey Bay Cannery, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 98-1005 Moanalua Road (R0428)

Requesting approval to sell current liquor inventory of unopened beer, wine, and distilled spirits
  
10. Request No. 21-22000 from Woojin F & B Hawaii, Inc., dba Seoul Tofu House, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2299 Kuhio Avenue, Space C (R1343)

Requesting extension of time until September 30, 2020 to present its tax clearance after the July 31, 2020 deadline, pursuant to Rule 3-82-31.4(b)

REQUESTS: (CONT.)

11. Request No. 21-22001 from: Requesting approval of the following, pursuant to Rule 3-82-31.4(b):
- Consolidated Entertainment, LLC, dba Consolidated Entertainment, LLC, Restaurant General license (Category No. 1 – Standard Bar), 1044 Auahi Street (R1157);
- 1) To file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline; and
- Consolidated Entertainment, LLC, dba Consolidated Mililani with Titan Luxe, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 95-1249 Meheula Parkway, Building T-1, Mililani (R1364); and
- 2) Extension of time until August 31, 2020 to present its tax clearance after the July 31, 2020 deadline
- KMA Cinemas, LLC, dba `Olino by Consolidated Theatres, Restaurant General license (Category No. 1 – Standard Bar), 91-5431 Kapolei Parkway, Unit 600, Kapolei (R1197)
12. Request No. 21-22003 from Pacific Canvas LLC, dba Painting With a Twist, Dispenser Beer and Wine license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 320 Ward Avenue, Suite 114 (E1551) Requesting approval to file its liquor license renewal application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b)

REQUESTS: (CONT.)

13. Request No. 21-22010 from Sam's Seafood Company, Inc., dba McCully Buffet, Temporary Dispenser General license (Category No. 1 – Standard Bar), 930 McCully Street (E1119T) Requesting three months credit for time lost on its Second Temporary license  
  
(Effective dates of Second Temporary license, 3/14/20 – 7/12/20)
14. Request No. 21-22012 from Yard House Waikiki, LLC, dba Yard House, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 226 Lewers Street, #L-148 (R0806) Requesting approval to temporarily increase its licensed premises from July 16, 2020 to December 31, 2020, from 11:00 a.m. to 2:00 a.m. the following day
15. Request No. 21-22017 from Costco Wholesale Corporation, Retail General licenses Requesting temporary regulatory relief on pickup and delivery issues related to the following rules:
- dba Costco Wholesale, 525 Alakawa Street (D0675);
- 1) 3-82-36.3 – Drive-in Retail Sales Prohibited; and
- dba Costco Wholesale #1038, 4589 Kapolei Parkway, Kapolei (D1116);
- 2) 3-82-36.4(a) -- Deliveries
- dba Costco Wholesale No. 120, 333 Keahole Street, Building B (D0773); and
- dba Costco Wholesale No. 485, 94-1231 Ka Uka Boulevard, Waipahu (D0955)

ADJUDICATION HEARINGS: (CONT.)

16. 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)
- (Continued from March 19, 2020)
17. 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)
- (Continued from March 19, 2020)
18. 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)
- (Continued from March 19, 2020)
19. 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)
- (Continued from March 19, 2020)

ADJUDICATION HEARINGS: (CONT.)

20. 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 March 19, 2020)
- [History: 2/27/20, 3/19/20]
21. 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)
- (Continued from March 19, 2020)
22. 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)
- (Continued from March 19, 2020)
23. 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)
- (Continued from March 19, 2020)

ADJUDICATION HEARINGS: (CONT.)

24. Chris' Liquor & Grocery  
(LCV 19-0048)  
(D0199)

Licensee, without Commission approval, transferred its business to another person, either openly or under undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about October 31, 2018, and/or during the period between October 31, 2018 and January 18, 2019)

(Continued from February 20, 2020)

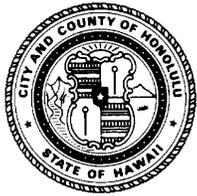
[History: 12/12/19, 1/23/20, 2/20/20]

OTHER BUSINESS:

25. 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](mailto: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

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, JULY 16, 2020  
2:30 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor David Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Public Safety and Welfare Agenda  
Thursday, July 16, 2020

Persons testifying at the Council Chambers are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and subject matter; or
- c. By calling 768-3801.

In-person registration is not available.

Persons who have not registered to testify by 2:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1460997110, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3801 or send an email to [guehara@honolulu.gov](mailto:guehara@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

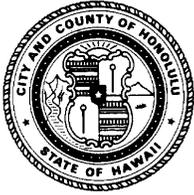
1. **[RESOLUTION 20-146](#) – APPOINTMENT OF MICHAEL BRODERICK.** Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu for a term to expire on December 31, 2021. (Transmitted by Communication [MM-68](#); Public hearing held on 7/8/20)
2. **[RESOLUTION 20-147](#) – APPOINTMENT OF DOUGLAS CHIN.** Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu for a term to expire on December 31, 2025. (Transmitted by Communication [MM-69](#); Public hearing held on 7/8/20)
3. **[RESOLUTION 20-171](#) – ACCEPTANCE OF GIFT (HFD).** Accepting gifts to the City from Commercial Plumbing Inc. of two fire sprinkler models valued at \$15,050. (Transmitted by Communication [D-500](#))
4. **REVIEW AND EVALUATION OF THE FIRE COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Fire Commission and make recommendations to the Council on whether the Charter provisions establishing the Fire Commission should be retained, amended, or repealed.

Related communication:

- [MM-78](#) Report submitted by the Honolulu Fire Commission pursuant to Ordinance 17-44, attached as part of Mayor's Message 78 (2020).
5. **[RESOLUTION 20-157](#) – INCREASE MONITORING AND ENFORCEMENT OF COVID-19 PROTECTIVE MEASURES.** Requesting the Mayor to increase monitoring and enforcement of COVID-19 protective measures.
  6. **[RESOLUTION 20-158](#) – ENSURE COMPLIANCE WITH COVID-19 HEALTH AND SAFETY REGULATIONS AT FOOD ESTABLISHMENTS.** Urging the Hawaii State Department of Health to institute policies and procedures to ensure compliance with COVID-19 health and safety regulations at food establishments.



TOMMY WATERS, Chair  
Committee on Public Safety and Welfare



**Voting Members:**

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

---

## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, JULY 16, 2020  
1:00 P.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### **VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Transportation Agenda  
Thursday, July 16, 2020

Persons testifying at the Council Chambers 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 subject matter; or
- c. By calling 768-3817.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1461085134, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

**WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

**MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3817 or send an email to [jessica.myers@honolulu.gov](mailto:jessica.myers@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **BILL 47 (2020) – RELATING TO CROSSWALKS.** Establishing requirements concerning the City Administration’s provision or offer to provide a presentation to the affected neighborhood board prior to the removal or relocation of an established, marked crosswalk. (Bill passed first reading 7/8/20)

BRANDON J.C. ELEFANTE, Chair  
Committee on Transportation



'20JUL10 AM 10:14 CITY CLERK

**MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817

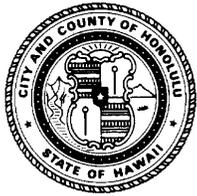
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

# **\*\*RECESS NOTICE\*\***

---

**The Makiki/Lower Punchbowl/Tantalus  
Neighborhood Board No. 10 will recess its  
regular meeting in July 2020.**

**Tentatively, our next regular meeting is  
Thursday, August 20, 2020 at  
Makiki District Park  
1527 Keeaumoku Street  
6:00 p.m.**



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

---

### Voting Members:

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

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, JULY 15, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be 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.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Budget Agenda  
Wednesday, July 15, 2020

Persons wishing to testify at the Council Chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3818.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1468395333**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. [\*\*RESOLUTION 20-160 – LIQUOR COMMISSION RULES.\*\*](#) Requesting the Liquor Commission to adopt rules or interpret existing laws, rules, and orders to ensure that licensed bars follow COVID-19-related regulations and protocols.
2. [\*\*BILL 33 \(2020\) – PUBLIC PARKS.\*\*](#) Amending the fees for custodian and attendant services. (Transmitted by Communication [D-157](#); Bill passed first reading 5/20/20)
3. [\*\*BILL 44 \(2020\), CD1 – HANAUMA BAY NATURE PRESERVE.\*\*](#) Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Bill passed second reading and public hearing held 7/8/20)

[\*\*PROPOSED CD2 TO BILL 44 \(2020\), CD1\*\*](#) (Submitted by Councilmember Kobayashi) – The CD2 (OCS2020-0659/7/6/2020 2:54 PM) makes the following amendments:

- A. In SECTION 2, exempts from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as PUC-regulated motor carrier vehicles; and adds a definition for "Taxicab" in new ROH Section 10-2.11(a)(4).
  - B. Makes miscellaneous technical and nonsubstantive amendments.
4. [\*\*BILL 52 \(2020\) – DEPARTMENT OF ENTERPRISE SERVICES RENTAL SCHEDULE RATES.\*\*](#) Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations. (Transmitted by Communication [D-479](#), Bill passed first reading 7/8/20)

[\*\*PROPOSED CD1 TO BILL 52 \(2020\)\*\*](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0665/7/8/2020 9:20 AM) makes the following amendments:

- A. Moves the January 1, 2022 repeal date from the proposed-to-be-codified new subsection (e) to the effective date section of the bill (SECTION 4).

- B. Makes changes to comport with current drafting conventions.
  - C. Makes miscellaneous technical and nonsubstantive amendments.
5. **RESOLUTION 20-77 – REDEVELOPMENT OF NEAL S. BLAISDELL CENTER.** Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell Center until the City Council has approved the masterplan for that project. (Committee postponed action 6/17/20)

PROPOSED CD1 TO RESOLUTION 20-77 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2020-0658/7/7/2020 12:04 PM) makes the following amendments:

- A. Adds a new BE IT FURTHER RESOLVED clause that allows funds to be expended for deferred maintenance improvements for the Neal S. Blaisdell Center ("Blaisdell") provided that the City Administration provides a report to the Council no later than 120 days after the adoption of this resolution regarding any deferred maintenance improvements for the Blaisdell anticipated for fiscal years 2021 and 2022.
  - B. Makes miscellaneous technical and nonsubstantive amendments.
6. **BILL 69 (2018) – REAL PROPERTY TAX CLASSIFICATION.** Creating a real property tax classification for vacant residential properties. (Committee postponed action 9/19/18)

PROPOSED CD1 TO BILL 69 (2018) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0677/7/9/2020 1:44 PM) makes the following amendments:

- A. Amends SECTION 2 of the bill by:
  - 1. Only setting forth ROH Section 8-7.1(c), since that is the only subsection of ROH Section 8-7.1 being amended;
  - 2. Updating the language in ROH Section 8-7.1(c) to reflect amendments made by Ordinance 19-32;
  - 3. Changing all references from "calendar year period" to "tax year period" in new ROH Section 8-7.1(c)(7);

4. Specifying in ROH Section 8-7.1(c)(7) that the "vacant residential" classification includes parcels (or portions thereof) that, among other things, have been unoccupied for more than 180 consecutive days during a tax year period;
  5. Specifying in new ROH Section 8-7.1(c)(7)(A) that the "vacant residential" classification does not include a parcel (or portion thereof) where the owner or tenant is undergoing medical care that requires the owner or tenant to reside in a place other than on the parcel (or portion thereof), for longer than 45 days during the tax year period;
  6. Specifying in new ROH Section 8-7.1(c)(7)(D) that the "vacant residential" classification does not include a parcel (or portion thereof) where the dwelling unit thereon is undergoing major renovations that require the owner or tenant of the parcel (or portion thereof) to vacate the parcel (or portion) for longer than 45 days during the tax year period; and
  7. Moving the definitions of "detached dwelling," "duplex unit," and "dwelling unit" that were formerly in ROH Section 8-7.1(c)(7) to new ROH Section 8-7.1(c)(8).
- B. Amends SECTION 4 of the bill by specifying that the bill takes effect upon its approval and applies to tax years beginning July 1, 2022.
- C. Makes miscellaneous technical and nonsubstantive amendments.
7. **BILL 54 (2020) – COUNTY TAX CREDIT.** Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners. (Bill passed first reading 7/8/20)
- PROPOSED CD1 TO BILL 54 (2020)** (Submitted by Councilmember Manahan) – The proposed CD1 (OCS2020-0666/7/9/2020 11:45 AM) makes the following amendments:
- A. Amends SECTION 2 of the bill to only set forth subsection (a) of ROH Section 8-13.3, since that is the only subsection of ROH Section 8-13.3 being amended.

- B. Adds a reference to IRS Form 1040-SR (for seniors) as an alternative federal income tax form that many taxpayers may submit instead of IRS Form 1040.
- C. In the fourth sentence of ROH Section 8-13.3(a), changes the word "Hawaii" to "federal," since income verification is based off of federal income tax returns.
- D. Updates Revisor's clause in SECTION 3 of the bill to comport the bill with current drafting conventions.
- E. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[D-480](#) Department of Budget and Fiscal Services, submitting a proposed bill to amend Ordinance 8-13 allowing taxpayers to submit their 1040 U.S. Individual Income Tax return if they are unable to submit a Tax Return Transcript from the Internal Revenue Service, as income verification.

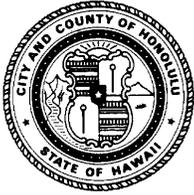
- 8. **[BILL 15 \(2020\)](#) – FISCAL NOTES.** Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers. (Bill passed first reading 5/20/20)
- 9. **[RESOLUTION 20-166](#) – SALE OF REMNANT PARCEL.** Approving the sale of the City-owned Parcel 1 located at 1415 Palama Street, identified as TMK: 1-6-008:001 to Palama Settlement for a total sale price of \$75,000. (Transmitted by Communication [D-488](#))
- 10. **[RESOLUTION 20-169](#) – LEASE OF CITY PROPERTY TO HALE KIPA, INC.** Authorizing the lease of City property located at 91-1002 Apa'a Street, Ewa Beach, Hawaii 96706, TMK: 9-1-065:001 to Hale Kipa, Inc. for special needs youth and young adult housing at a nominal rent of \$1,200 per year for a period of five years. (Transmitted by Communication [D-498](#))
- 11. **REVIEW AND EVALUATION OF THE GRANTS IN AID ADVISORY COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Grants in Aid Advisory Commission and make recommendations to the Council on whether the charter provisions and ordinances establishing the commission should be retained, amended, or repealed.

Committee on Budget Agenda  
Wednesday, July 15, 2020

Related communication:

[D-438](#) Report submitted by the Grants in Aid Advisory Commission pursuant to Ordinance 17-44, attached as part of Departmental Communication 438 (2020).

JOEY MANAHAN, Chair  
Committee on Budget



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

---

### Voting Members:

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

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, JULY 15, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be 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.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Economic Assistance and Revitalization Agenda  
Wednesday, July 15, 2020

Persons testifying at the Council Chambers 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 subject matter; or
- c. By calling 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1468363853 and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

**FOR DISCUSSION**

1. **DISCUSSION ON COMMUNITY PLANS FOR COVID-19 RECOVERY.**

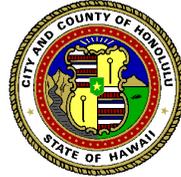
A handwritten signature in black ink that reads "Tommy Waters". The signature is written in a cursive, flowing style with a long horizontal stroke at the end of the word "Waters".

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization

HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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

KIRK CALDWELL  
MAYOR



CRAIG NAGAMINE  
CHAIR  
CHARLOTTE NEKOTA  
VICE CHAIR  
MAX HANNEMANN  
DENNIS MORTON  
WILLIAM HONG  
STEFANIE SAKAMOTO LEE  
NICHOLAS TEVES

## AGENDA

**Regular Public Meeting  
Wednesday, July 15, 2020**

**10:00 a.m.**

**Meeting Held by Audioconferencing Pursuant to Governor David Y. Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation of March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplemental Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Third Supplemental Proclamation of June 20, 2020, and Emergency Order No. 2020-17 of June 27, 2020.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of June 20, 2020.**

**IV. Approval of the Executive Session Minutes of June 20, 2020.**

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

**V. Report of the Fire Chief.**

**VI. Preliminary Fire Commission Discussion Regarding Rescue 3 (New Emergency Rescue Company).**

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

**VII. Annual Evaluation of the Fire Chief.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

**VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, August 19, 2020, at 2 p.m. by audio or video conference.**

**IX. Adjournment.**

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Governor David Y. Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplemental Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Third Supplemental Proclamation of June 20, 2020, and Emergency Order No. 2020-17 of June 27, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting by dialing:

Phone: 1-872-240-3412  
(long distance charges may apply)

Meeting Number (Access Code): 785-217-725

2. Oral testimony will be accepted by phone only after the Commission Chair calls for public testimony on agenda items, by calling 1-872-240-3412 (long distance charges may apply). Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide seven (7) written copies at least 48 hours prior to the start of time of the meeting to:

Honolulu Fire Commission  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813

Written testimony shall be limited to one side of an 8 1/2" x 11" sheet of paper

If you require special assistance, auxiliary aid and/or service to participate in this event, please email your request to [nmurata@honolulu.gov](mailto:nmurata@honolulu.gov) at least three (3) business days prior to the event.



**KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15**

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>

**INITIAL CONVENING MEETING AGENDA  
WEDNESDAY, JULY 15, 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!

**COVID-19 Pandemic:** In compliance with the Mayor's Emergency Orders for public health and safety reasons, anyone attending this Neighborhood Board meeting must do the following: wear a face mask, even when speaking into the microphone, and follow social distancing of six (6) feet apart. The tables and chairs used during this meeting will be wiped down before and after the meeting, but participants are encouraged to bring their own hand sanitizers and wipes. Anyone who is experiencing symptoms of the coronavirus should check with their physician immediately.

1. **CALL TO ORDER:** By Chair Pro Tem Ken Farm
2. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)].** The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
3. **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 (HRTP)
  - F. State of Hawaii Department of Transportation – Robert Miyasaki
4. **MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2020 to JUNE 2021)**
5. **DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)**
6. **REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM**
7. **ADOPTION OF ORAL TESTIMONY RULES**
8. **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.
9. **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 Kajiware

**B. Councilmember Joey Manahan – Anela Kekoolani**

**10. 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

**10. PRESENTATIONS – 10 Minutes Each (Need Projector):**

- A.** Institute for Human Services, 1234 King Street Project
- B.** City and County of Honolulu Department of Transportation Services – Holo Card
- C.** City and County of Honolulu Complete Streets – Renee Espiau, AICP

**11. COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**

- A.** Honolulu Community College Security – Report

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

**13. OTHER REPORTS – Three (3) Minutes Each:**

- A.** Chair's Report and Correspondence (If necessary)
- B.** Flood Control Project – Kapalama Canal
- C.** Treasurer's Report

**14. ANNOUNCEMENTS**

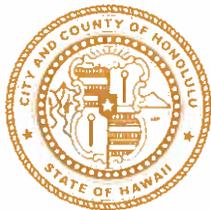
- A.** The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, August 19, 2020, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B.** The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) 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.

**15. 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 Janelle Nomura at (808) 768-4224 or e-mail [janelle.nomura@honolulu.gov](mailto:janelle.nomura@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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](mailto:nbtestimony@honolulu.gov).



**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:** JULY 9, 2020

**TO:** COUNCILMEMBERS  
MANAGING DIRECTOR

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

**SUBJECT:** CANCELLATION OF THE JULY 15, 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, July 15, 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 Design and Construction  
Department of Environmental Services  
Department of Facility Maintenance

20 JUL 9 AM 10:01 CITY CLERK



**KAIMUKI NEIGHBORHOOD BOARD NO. 4**

c/o 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 – INITIAL CONVENING**

**Wednesday, July 15, 2020**

**Kaimuki Christian Church, Fellowship Hall**

**1177 Koko Head Avenue**

**6:30 p.m. to 8:30 p.m.**

Vitural Participation via Zoom: This as an option for people to participate that are uncomfortable venturing out in public. We have a limited number of chairs in the meeting room. Here is the information to sign on. There is a limit to the number of participants.

<https://us02web.zoom.us/j/82562919427>

Meeting ID: 825 6291 9427

Rules for Virtual Participation: All participants will be muted by the moderator. You will be recognized by “raising your hand” to be recognized by the chair. You can also write comments and questions in the chat box which we can address.

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 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.

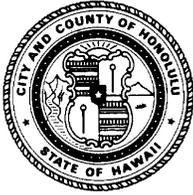
- I. CALL TO ORDER – Chair Pro Tem Sharon Schneider
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 to JUNE 30, 2021 [NP §2-14-120(b)]. The officers to be elected are the Chair, one (1) or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board’s business. Suggesting two (2) new positions - Social Media and Sergeant at Arms
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
- IV. FILLING OF VACANCIES ON BOARD – No Vacancies
- V. MEETING DETERMINATION - DATE/TIME/LOCATION (AUGUST 2020 to JUNE 2021)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)
- VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VIII. ADOPTION OF ORAL TESTIMONY RULES
- IX. COMMUNITY CONCERNS (Limited to three (3) minutes each)

- X. PRESENTATIONS** (Limited to ten 10 minutes each)
  - A. BIKI experimental station to help alleviate parking space loss during reconstruction of Municipal Parking Lot #2
  
- XI. ELECTED OFFICIALS**
  - A. Mayor Kirk Caldwell's Representative – Director Mark Wong
  - B. Council Member Tommy Waters
  - C. Council Member Ann Kobayashi
  - D. Governor David Ige's Representative
  - E. Senator Les Ihara
  - F. Representative Speaker Emeritus Calvin Say
  - G. Congressman Ed Case's Representative
  
- XII. BOARD BUSINESS**
  - A. Approval of Wednesday, June 17, 2020 meeting minutes
  - B. Letter Concerning Municipal Parking Lot #2
  - C. Creation of Board Committees and members suggested committees - Planning/Zoning/Environment, Transportation/Public Works, Public Safety/Health/Civil Defense, Government/Community Service. Subcommittees can be formed.
    - 1. Designation of committee chairs by board chair
  
- XIII. REPORTS** (Limited to three (3) minutes each)
  - A. Treasurer's Report
  
- XIV. ANNOUNCEMENTS**
  - A. The next public meeting of the Stormwater Utility Study will be on July 13th, 2020 from 4pm-6:30pm, virtually. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/9514053405> OR Call In: (469) 445-0100 or (470) 869-2200, Meeting ID: 951-405-3405. More information and the agenda at <https://www.stormwaterutilityoahu.org/stakeholder-advisory-group>
  - B. Next Regular Board Meeting – Wednesday, August 19, 2020 at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, 6:30 p.m. to 8:30 p.m.
  
- XV. 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 Jackson Coley at (808) 768-3781 or e-mail [jackson.coley@honolulu.gov](mailto:jackson.coley@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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](mailto: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](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.



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

**COMMITTEE ON BUSINESS,  
ECONOMIC DEVELOPMENT  
AND TOURISM**

**Voting Members:**

Kymerly Marcos Pine, Chair  
Carol Fukunaga, Vice Chair  
Heidi Tsuneyoshi  
Tommy Waters

---

---

## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JULY 14, 2020  
10:30 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### **VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be 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.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Business, Economic Development and Tourism Agenda  
Tuesday, July 14, 2020

Persons testifying at the Council chambers are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 10:30 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1460692712, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

### **MATERIALS AVAILABLE FOR INSPECTION**

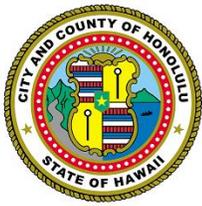
Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

**FOR DISCUSSION**

1. **DISCUSSION REGARDING INCREASING ACCESSIBILITY TO MILITARY CONTRACTS FOR HAWAII'S BUSINESSES TO GROW OUR LOCAL ECONOMY.**

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



'20JUL08 PM 4:27 CITY CLERK

# Climate Change Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 257 • Honolulu, Hawai'i 96817

[www.resilientoahu.org/climate-change-commission](http://www.resilientoahu.org/climate-change-commission)

## COMMISSIONERS

Victoria Keener, Ph.D., Chair  
Rosanna Alegado, Ph.D., Vice Chair  
Bettina Mehnert, FAIA, LEED AP  
Makena Coffman, Ph.D.  
Charles Fletcher, Ph.D.

## MEETING AGENDA

Tuesday, July 14, 2020

10:00 AM

Zoom Virtual Meeting

The meeting will be held via videoconferencing pursuant to Governor David Ige's Eighth Supplementary Emergency Proclamation of May 18, 2020.

**Zoom Link:** <https://us02web.zoom.us/j/88256448515?pwd=eWsxTGv3clBCSXNXVjYwRTVDTWp4dz09>

**Short Link:** <https://bit.ly/ccc-virtual>

### Join by phone:

+1 301 715 8592

+1 669 900 6833

**Meeting ID:** 882 5644 8515

**Passcode:** 071420

*All meeting attendees: In order to minimize background noise, please stay in mute mode on your device when not speaking.*

1. Call to Order
2. Roll Call
3. Approval of the Minutes: June 10, 2020
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
5. Communications and Correspondence from the Public
6. Presentation on Bill 2 (2020) – Relating to Off-Street Parking and Loading  
*Up to 15 minutes each for presentation; five minutes each for questions and answers*
  - a. Alex Beatty, Department of Planning and Permitting, City and County of Honolulu
  - b. Stanford Carr, Stanford Carr Development, LLC
  - c. Representative from Blue Planet Foundation
7. Commission Discussion and Action on Submitting Testimony on Bill 2 (2020)
8. Guidance Documents:
  - a. For Action
    - i. Climate Change and Financial Risk
  - b. Status Update
    - i. Social Cost of Carbon
    - ii. Construction Industry and the Environment
    - iii. Social/Racial/Climate Equity (Paper and Statement)
9. Public Input for Matters Not on the Agenda
10. Tentative Next Meeting Date
11. Announcements
12. 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](http://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) 768-2277 or email your request to [ccc@honolulu.gov](mailto:ccc@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 to the Commission at the meeting. Send to: Climate Change Commission, Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817.

Fax: (808) 768-4242. Email: [ccc@honolulu.gov](mailto:ccc@honolulu.gov).

## CLIMATE CHANGE AND FINANCIAL RISK – GUIDANCE DOCUMENT

City and County of Honolulu Climate Change Commission  
DRAFT July 2020 – NOT FOR CITATION

---

### PURPOSE

Pursuant to the Revised Charter of Honolulu (“RCH”) Section 6-107(h), the City & County of Honolulu Climate Change Commission is charged with gathering the latest science and information on climate change impacts to Hawai‘i. It provides advice and recommendations to the mayor, City Council, and executive departments as they look to draft policy and engage in planning for future climate scenarios as well as reduce Honolulu’s contribution to global greenhouse gas emissions.

The purpose of this guidance document is to provide considerations of the emerging financial risks affiliated with climate change, particularly climate shocks and stressors relevant to the City & County of Honolulu. Learning from climate-related hazard events in other jurisdictions, like the wildfires in California and Australia, underscores the importance of understanding and taking action towards mitigating new sources of climate risk. This prompts the need to critically examine the nature of hazards, current insurance information and mechanisms used by the City, as well as general practices of public finance. This guidance document highlights potential alternative risk transfer options to address climate change shocks as well as discusses City public finance in the context of climate change stressors. Hurricanes and sea level rise are used as illustrative climate change shocks and stressors.

---

### RECOMMENDATIONS

There is need for the City and County of Honolulu (“City”) to take action on climate change adaptation and potential financial impacts. Climate change will affect City’s revenues and expenditures, as well as increase acute financial risk in the aftermath of climate-related disaster events. Municipal credit rating agencies have warned that cities must address climate change or otherwise face potential credit downgrading. This would affect the City’s ability to borrow money when it is most needed. In response, the Climate Change Commission (“Commission”) suggests that the City should:

1. Direct City departments with authority regarding City infrastructure to assess how climate change shocks and stressors (see Table 1) will impact their systems and long-term budgetary requirements. This can be achieved through immediate adoption of the implementation strategies of the O‘ahu Resilience Strategy.<sup>1</sup> In particular, improved infrastructure project review processes, longer-term financial plans and better alignment of the City’s pre-disaster mitigation plan to capital/budgeting are important steps to integrating consideration of climate change within existing City processes. In addition, departmental functional plans should be leveraged with increased coordination across departments. New integrated planning frameworks, such as the Commission’s recommendation for the adoption of a ‘One Water’ framework, can help increase coordination across departmental silos.
2. Reexamine the adequacy of City property insurance relative to climate change shocks. Currently the City spends almost \$4 million annually to purchase approximately \$300 million in property insurance. The total value of City property is \$3.8 billion.<sup>2</sup>
3. Further explore the alternative risk transfer market, which are mechanisms to transfer financial risk other than traditional insurance products, and the appropriateness of market products for the City. For example, the California Earthquake Authority (CEA) issued a catastrophe bond in 2011. This allowed the CEA to obtain reinsurance from capital markets (rather than traditional reinsurance).<sup>3</sup>
4. Improve the transparency and availability of aggregate O‘ahu residential-level data regarding insurance coverage to climate-relevant shocks, working with the Hawai‘i Department of Commerce and Consumer Affairs (DCCA), Insurance Division.<sup>4</sup> The level of private insurance coverage is important to understanding the relationship between private and public financial exposure post-disaster and there is little publicly available data to assist in City decision-making outside of the National Flood Insurance Program (NFIP).

5. Continue “mainstreaming” climate change adaptation measures to minimize risk exposure; for example, through building codes, stormwater management and other land use measures. This is an area for further research.

## I. INTRODUCTION

The climate crisis is increasingly causing financial and economic disruption<sup>5</sup> and it is projected to worsen in the future.<sup>6</sup> Rating agencies are investigating the impact of climate change on the fiscal health of cities. In 2017, Moody’s released a report warning jurisdictions that a lack of climate action, both in mitigation and adaptation, would likely result in credit rating downgrades. This negatively affects municipal ability to borrow money, further worsening financial vulnerabilities.

Within a year of releasing the report, Moody’s reached out to the City to get feedback via a “climate change survey.” The survey asked whether the City has:

- 1) A natural hazard mitigation plan that addresses the City’s climate adaptation strategies,
- 2) A climate/sustainability action plan, and/or
- 3) Anticipates issuing debt to fund any climate change related initiatives.

The City answered that it is currently updating its Multi-Hazard Pre-Disaster Mitigation Plan<sup>7</sup> to incorporate climate change and is in the process of developing a Climate Action Plan.<sup>8</sup> The City responded that it anticipates expenditures in response to climate change, for example to address coastal infrastructure.<sup>9</sup> This is happening in response to the Mayor’s Directive 18-2, which incorporated the Commissions “Climate Change Brief”<sup>10</sup> and “Sea Level Rise Guidance.”<sup>11</sup> Overall, the City should take the necessary steps to invest in climate change mitigation and adaptation measures to protect the wellbeing of its people, which includes its creditworthiness. The City currently has a very high credit rating, which must be maintained.<sup>12</sup>

This white paper summarizes climate change impacts relevant to Hawai’i for the purposes of motivating consideration for emerging fiscal concerns due to climate change shocks and stressors. Climate-related shocks are rapidly developing, high impact events such as hurricanes, wildfires, heat waves, and extreme rainfall. Climate-related stressors are persistent, more slowly developing negative influences, such as sea level rise that exacerbates chronic coastal erosion and flooding. Using examples of climate change shocks and stressors (hurricanes and sea level rise), this paper assesses how they might affect the City’s fiscal health. It explores current risk reduction strategies relating to traditional insurance as well as alternative risk transfer mechanisms in response to emerging climate change induced risk.

## II. HAWAI’I’S CLIMATE CHANGE SHOCKS AND STRESSORS

The impacts of climate change can be broadly categorized into those that happen suddenly, a shock, or those that happen gradually, a stressor. Both stressors and shocks can have related cumulative and cascading impacts. Cumulative impacts can result from individually minor but collectively significant actions taking place over a period of time. Climate change impacts have the capacity to produce a chain of consequences that further amplify the initial shock; for example, heat stress can result in power system failure with both physical and economic consequences.

Table 1 below details key physical shocks and stressors posed by climate change in Hawai’i.

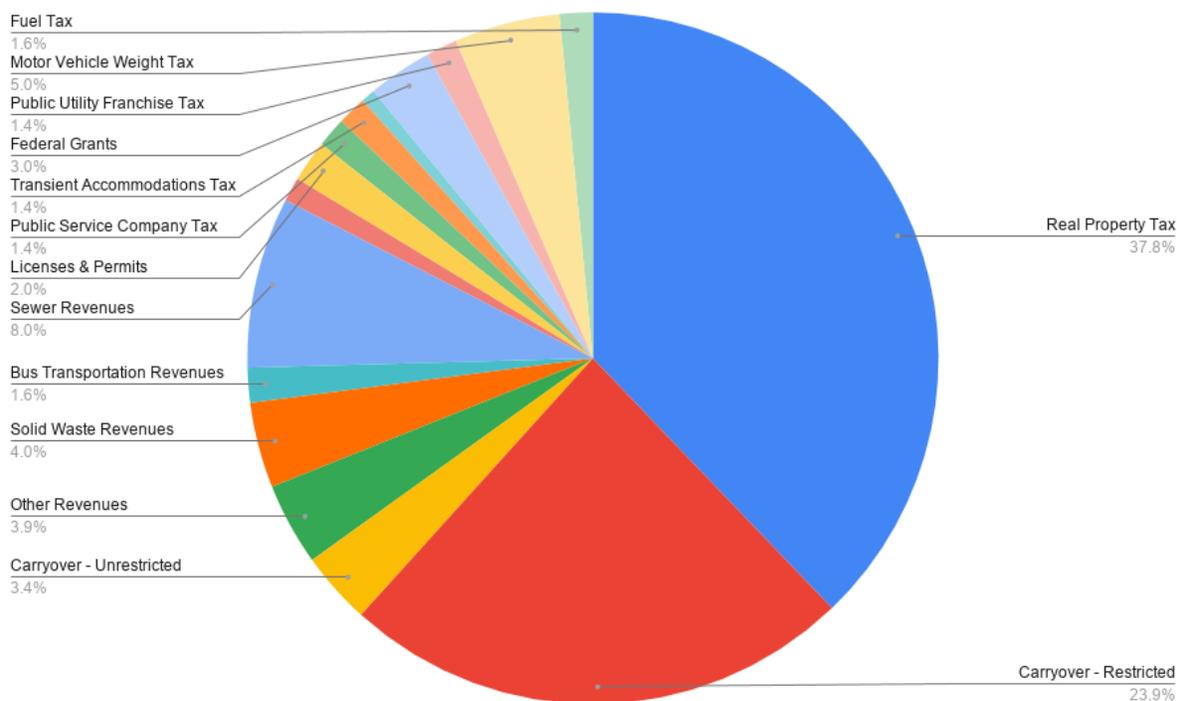
Table 1: Direct, Physical Climate Change Impacts: Shocks and Stressors

To the extent that shocks and stresses are related, they are listed within the same row.	
Shocks	Stressors
Tropical Cyclones (TC) – rising intensity, high winds, waves, storm surge, heavy rainfall and flooding, tracks moving North into Hawaiian waters <sup>13</sup>	
Extreme Rainfall and Flooding – rising incidence <sup>14</sup> , damaging floods and “brown water” alerts	Declining Observed Precipitation <sup>15</sup> - stress related to aquifer recharge and watershed & forest ecology, streams & aquatic ecosystems, increasing aridity, creation of new wildfire prone land, agricultural impacts, drought
Landslides and Rock Falls – related to extreme rainfall and regional geology and topography <sup>16</sup>	Soil Erosion – especially related to heavy rainfall events, cumulative impact to aquatic ecosystems and coastal water quality
High Winds <sup>17</sup> <sup>18</sup> (Not TC) – All of O’ahu is susceptible to windstorms, local topography can create especially vulnerable “wind speed-up” areas	Declining Trade Winds <sup>19</sup> - declining air circulation and quality, physical discomfort and availability for renewable energy generation
Heat Waves <sup>20</sup> – Increasing incidence of consecutive days with high temperature with impacts to health, transportation, energy, agriculture, and construction sectors	Rising Heat Stress – exacerbates urban heat island effect, increasing power demand and physical discomfort; increasing potential for health problems especially among the elderly, the ill and the young.
Wild Fire <sup>21</sup> – Total burned area statewide has increased more than fourfold in the last century and fire propagates rapidly in dry nonnative grasslands	Growing Aridity – increasing wild fire occurrence and associated costs (personnel, air quality), impacts to food production and native ecosystems.
Sea Level Rise Event – various types: king tides, extreme erosion, increased flooding w/ rain at high tide, high surf <sup>22</sup> ; damage from Tsunami and storm surge increased	Sea Level Rise & Chronic Coastal Erosion <sup>23</sup> – worsening coastal erosion, rising demand for seawalls and retreat strategies, at-risk buried infrastructure and drainage, polluted groundwater, flooding
Marine Heat Wave <sup>24</sup> - Increasing frequency, often regionally associated with the “El Niño” phase of ENSO	Coral Bleaching <sup>25</sup> – reef collapse, impacts to fish and ecosystems, sea surface temperature and ocean acidification contribute to bleaching

### III. CITY FINANCIAL CONSIDERATIONS OF CLIMATE CHANGE SHOCKS AND STRESSORS

In fiscal year (FY) 2020, the C&C brought in \$1.4 billion in property tax revenues.<sup>26</sup> This is an increase of about \$140 million from FY 2018. <sup>27</sup> Overall increases in property values are leading to increasing property tax revenues. In FY 2019, the City’s entire operating budget comprised \$3.32 billion, where real property tax revenues make up 38%.<sup>28</sup> Other notable sources of revenue for the City are Bus Transportation (1.6%), Solid Waste (4%), and Sewer (8%). The motor vehicle weight tax is 5% while the fuel tax is 1.6%. While real property tax revenues tend to fund city operations more broadly, many of the other taxes tend to be more resource and sector specific.

Figure 1: Sources of City Revenue, FY2019



Source: City and County of Honolulu - Executive Program and Budget Report for Fiscal Year 2019

Shocks and stressors are physical phenomenon that have impacts to socio-economic systems. In the focus of this work, they can have substantial financial impacts. Examples in terms of both shocks and stressors, as well as to increasing costs and potentially decreasing revenues, are provided below.

**Shocks:** The City’s 2019 Multi-Hazard Pre-Disaster Mitigation Plan provides insight into the order of magnitude of fiscal impact from future hazard events specific to O’ahu. This plan includes a risk assessment that estimates losses “linked directly to a hazard event including all damages, deaths and injuries, loss of habitation, and employment losses due to the closure of damaged facilities.”<sup>29</sup> The metric is normalized to a measurement of average annualized losses. What stands out from this analysis is that the magnitude of estimated wind-driven hurricane damages are far greater than all else, at \$410 million per year.<sup>30</sup> For context, the damage from coastal erosion is estimated at \$3 million annually; debris flows and rock falls at \$1-5 million annually; and wildfire at \$1 million annually.<sup>31</sup>

Tropical cyclones are of particular concern because, as a result of climate change, they are following new pathways that will bring them near Hawai’i more often.<sup>32,33</sup> Climate change is projected to cause a northward shift of hurricanes, which will increase the chance of their making landfall and posing severe flood risks to O’ahu communities and infrastructure along the coast as well as further inland.<sup>34</sup> An increasing number of storms have tracked closer to Hawai’i in recent years: Hurricane Guillermo in 2015, Hurricanes Celia, Darby and Lester in 2016, and Hurricanes Lane and Olivia in 2018. Tropical cyclone intensities increase with warming, both on average and at the high end of the scale.<sup>35</sup> Moreover, the atmosphere generally holds more moisture as temperatures increase (unrelated to hurricanes). This means there will potentially be potentially far greater amounts of rainfall in short periods of time, triggering worse floods.<sup>36</sup> In April of 2018, for example, torrential downpours in East O’ahu and northern Kaua’i caused destructive flash flooding. In Waipā, Kaua’i, there were 49.69 inches of rainfall within 24-hours, setting a national record.<sup>37</sup> A total of 532 homes were affected by the flooding on both Kaua’i and O’ahu, as well as an estimated \$20 million in damages for just public properties.<sup>38</sup>

Stressors: The economic cost of stressors to Hawai'i's economy and, more particularly, those of the City and County of Honolulu, are not particularly well documented with the exception of assessed land costs and sea level rise. The Hawai'i Sea Level Rise Vulnerability and Adaptation Report finds that, with 3.2 feet of sea level rise (within a broader multi-hazard exposure area), \$12.9 billion in assessed land value will be made vulnerable.<sup>39</sup> The damage to property will likely result in lower property tax revenues, as follows:

- \$9.3 billion: the assessed value of residential land (\$2013) within the 3.2 feet sea level rise exposure area.<sup>40</sup>
- Taking the real property tax rate of \$3.50 per \$1,000 as an approximation, this amounts to \$32.5 million (\$2013) in lost property tax revenue from residential properties on O'ahu.
- With a higher property tax rate of \$12.4 per \$1,000 for commercial and industrial activities, as well as \$5.70 for agriculture, there is an estimated additional \$31.7 million (\$2013) in loss from all other sectors.<sup>41</sup>
- The City's property tax revenues for the same year of the study (2013) for the residential sector were \$444 million and from all other sectors \$388 million.<sup>42</sup> The estimated losses, at a maximum, account for about 8% of total annual residential property taxes.
- However, since value will likely shift to other properties in areas less vulnerable to climate change impacts, the assumption of sudden and direct losses are an overestimate of total net losses.

#### City Assessment of Climate Change Shocks and Stressors

Currently there are a number of City departments that have brought issues of climate change adaptation into their analysis of facilities and operations. The Department of Environmental Services has altered its future wastewater facilities plans to account for additional sea level rise, and has adapted current infrastructure by raising electrical equipment from ground level. The Board of Water Supply has completed a system vulnerability analysis as a result of both sea level rise and differing future scenarios of rainfall patterns. Continuing departmental vulnerability assessments is a critical start, and could be regularly documented within Department functional plans. This also requires additional departmental coordination.

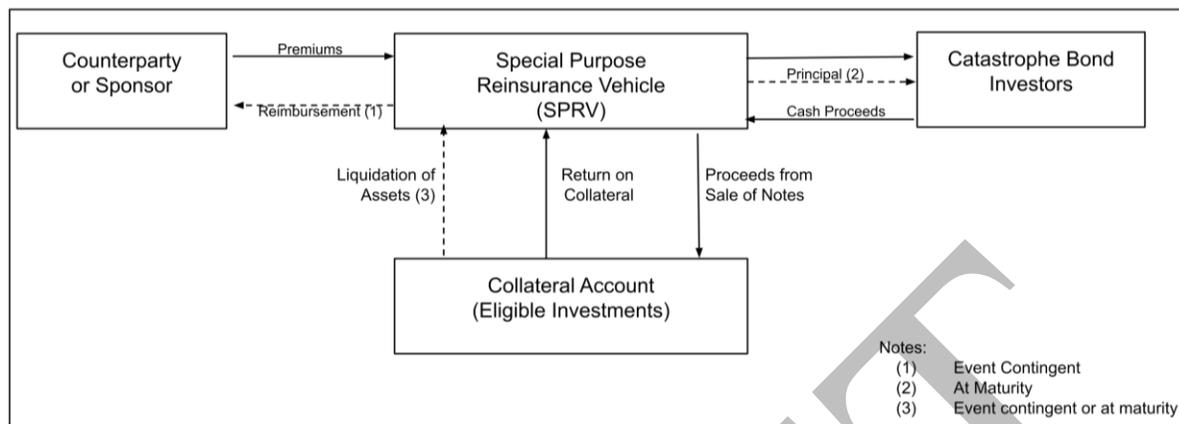
In addition, as part of the financial response to environmental shocks, the City spends \$3 million annually to purchase \$300 million in property insurance coverage. This is relative to about \$3.8 billion in City property value. There is need to reexamine the adequacy of this coverage relative to increasing climate change shocks. The following sections explore both traditional insurance and reinsurance tools, as well as alternative risk transfer mechanisms.

#### **IV. ALTERNATIVE RISK TRANSFER**

While reinsurance generally plays a role in minimizing the exposure gap of traditional insurance products and companies, there has been a rise of alternative risk financing tools that engage a broader investor base. In addition to traditional insurance and reinsurance, like property insurance discussed above, the City should also continue to explore alternative risk transfer mechanisms in response to emerging climate change risks.

Insurance-linked securities (ILS), for example, show the growing convergence between the insurance industry and capital markets.<sup>43</sup> Catastrophe bonds are a type of ILS which are linked to non-financial risks, such as natural disasters, and are sold on the capital market. At the end of Q1 of 2019, the outstanding catastrophe bond and ILS market reached a high of \$37.9 billion.<sup>44</sup> The catastrophe bond concept is that: an insurer, reinsurer or government issues the bond via a special-purpose vehicle (SPV), usually with a high yield and a 3-5 year maturity. If a specific pre-determined "trigger" takes place (for example, a hurricane or flood of certain magnitude) and meets the defining criteria of the catastrophe bond, then the investors lose the principal that they initially invested, as those funds go to pay off the claims made by the insurer. However, if the pre-specified event does not take place within the timeframe of the catastrophe bond, then the investors get their principal back along with the yields they received in the interim. In short, the money is held in a SPV and if the event happens, then a payout is made.

Figure 2: Flow of Investments for Catastrophe Bonds



Adapted from Moody's Approach to Rating Catastrophe Bonds (2016)<sup>45</sup>

Figure 2 above shows the flow of money and where the money is held for a catastrophe bond. For example, if the City were to issue a catastrophe bond for hurricanes and investors were to purchase it, the money would be held in a SPV and would only be released if 1) the pre-specified conditions of the catastrophe bond were to occur to give a payout to the City, or, 2) if the bond matured and the money returned back to the catastrophe bond investors. The benefit of the City issuing such a bond is they can take advantage of the much higher limits that are allotted in the capital market (compared to a municipal bond, for example). Essentially, investors bank on the odds of a certain natural disaster not taking place, and simultaneously, issuers of the catastrophe bond are able to take advantage of large pools of money with higher limits in capital markets in the case a catastrophe does take place.<sup>46</sup>

Catastrophe bonds, like many insurance products, can be structured on a parametric basis or as indemnity-based. This is an additionally important consideration for the City in response to climate change shocks. Indemnity-based payouts are more traditional in structure: payouts are made according to actual covered losses. The primary benefit of an indemnity-based program is that there is lower 'basis risk,' which is the difference between the expected and actual recovery.<sup>47</sup> A disadvantage of indemnity-based insurance is that the payout for damages takes longer because damages must be estimated. For example, after the 2010-11 New Zealand earthquakes, it took up to seven years for claims to be settled. In addition, there could exist moral hazard (which is a lack of incentive to guard against risk) on the part of the insured. A way to mitigate this would be to establish as part of the insurance policy a program by which the insurer can audit the insured to safeguard that additional risks are not taken within the management of the insured asset.

Parametric insurance products are set up such that if a pre-determined trigger were to occur, then a set payout would take place to the insured. This usually occurs relatively quickly in comparison to indemnity-based products because no assessment of damages is needed.<sup>48</sup> Parametric insurance products guarantee a certain amount of payout if a pre-specified event occurs, regardless of the actual losses.<sup>49</sup> As a result, there is limited to no moral hazard relative to the insured because the amount of the payout is entirely divorced from damages incurred. The disadvantages of parametric insurance products are that basis risk is relatively high – as it is possible to experience damages from an event with zero payout if the trigger is not met.

Figure 3 shows the relationship of indemnity to parametric-based insurance project.

Figure 3: Indemnity to Parametric-Based Insurance

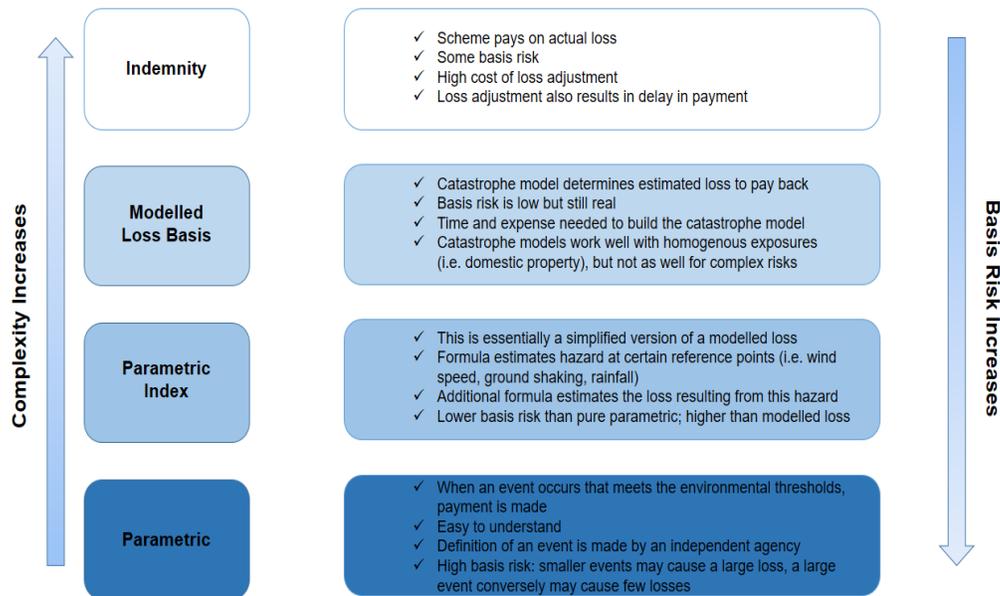


Figure adapted with permission from Willis Towers Watson: Resilience Finance: The Role of Insurance, July 2019

Two case studies showcasing indemnity-based and parametric structures are provided below. The first is of the California Earthquake Authority and the second is of New York City's Metropolitan Transportation Authority (MTA).<sup>50</sup>

### **Case Study: Catastrophe Bonds & the California Earthquake Authority**

Catastrophe bonds were first created and issued in the mid-1990s after Hurricane Andrew took place in Florida, causing \$17 billion in insured losses. The damage was much larger than people had expected, some insurance companies went bankrupt and the reinsurance market dried up temporarily. Since then, catastrophe bonds have become increasingly more popular due to the amount of capital issuers can access.

In 2011, the Special Purpose Vehicle called Embarcadero Re was set up to administer the catastrophe bond between investors and the California Earthquake Authority (CEA). The funds were placed in a collateral trust account, where the CEA can only access the funds for actual insured losses. While catastrophe bonds can be structured to be triggered parametrically, the CEA's catastrophe bond is an indemnity-based structure.

Today, the CEA has more than \$17 billion in claim-paying capacity, enough coverage to endure impacts from a reoccurrence of the 1906 San Francisco, 1989 Loma Prieta or 1994 Northridge earthquake.

(Source: <https://www.insurancejournal.com/news/national/2018/08/07/497273.htm> and <https://www.artemis.bm/news/2000-cea-policyholders-exposed-to-m-6-4-california-earthquake/>)

### **Case Study: Catastrophe Bonds & the New York City MTA**

When Superstorm Sandy hit the East Coast in 2012, New York City's network of subways, buses, and trains experienced severe flooding in tunnels and terminals. The estimated cost for repair was \$4.75 billion. When the time came for MTA to renew its policies, it was not able to get the same traditional reinsurance that it had in the past.

Turning to the catastrophe bond market, MTA developed MetroCat Re Ltd. The \$200 million bond was the first solely storm surge-based parametric transaction in the market. The parametric triggers in the bond are transparent and based on data received from existing tidal gauges surrounding the city, run by the United States Geological Survey (USGS) and the National Oceanic and Atmospheric Administration (NOAA).

(Sources: [https://www.businessinsurance.com/article/00010101/NEWS06/308119970/New-Yorks-MTA-buys-\\$200-million-cat-bond-to-avoid-storm-surge-losses](https://www.businessinsurance.com/article/00010101/NEWS06/308119970/New-Yorks-MTA-buys-$200-million-cat-bond-to-avoid-storm-surge-losses) and <https://www.artemis.bm/news/new-york-mta-targets-125m-parametric-metrocat-re-2017-1-cat-bond/> )

In addition, tailored insurance policies (unrelated to ILS) can be created such that they reflect specific place-based risks to climate change. A case study of parametric insurance for coral reefs in Puerto Morelos, Mexico, is provided below.

### **Case Study: Parametric Insurance & Quintana Roo, Mexico**

According to preliminary studies, a loss of 1 meter of reef crest height would increase built capital damages up to 300% in Puerto Morelos (one of the municipalities in Quintana Roo, Mexico). Healthy reefs work to reduce wave energy and storm surge, and provide protective services to the shore. Up to 97% of a wave's energy can be reduced by having a well-functioning reef – creating a natural seawall.

In 2018, the Quintana Roo government established the Coastal Zone Management Trust to raise and manage funds for reef and beach maintenance and repair in the tourism sectors of Cancun and Puerto Morelos, Mexico. The first ever coral reef parametric insurance policy was developed by The Nature Conservancy, Swiss Re and the Mexican state of Quintana Roo. This parametric product is an ex-ante guarantee to provide a quick payout upon the occurrence of pre-determined conditions, often in the case of natural disasters.

The trust receives funds from an existing fee paid by beachfront property owners, and other private and public sources. The policy is a one-year parametric policy, meaning that if wind speeds exceed 100 knots (in a pre-specific area) within the year of coverage, a payout will be made to the trust fund. These funds finance the repair and maintenance of the reef as well as pay for the reef's new insurance policy.

(Source: [https://www.nature.org/content/dam/tnc/nature/en/documents/TNC-CoastalManagementTrust\\_Infographic\\_04.pdf](https://www.nature.org/content/dam/tnc/nature/en/documents/TNC-CoastalManagementTrust_Infographic_04.pdf))

## V. RELEVANT PRIVATE AND FEDERAL INSURANCE

There are a number of important types of private and federal insurance relevant to climate change. In Hawai'i, the Department of Commerce and Consumer Affairs (DCCA), Insurance Division, regulates the 'admitted market,' which are companies that have been approved and operate within the State's Department of Insurance set of criteria. In general, this includes hurricane and homeowner insurance policies. Flood insurance is mostly provided by the National Flood Insurance Program (NFIP). However, there are also companies operating in Hawai'i that are not regulated by DCCA, known as 'surplus lines,' that offer policies for all of these types of insurance and others.

Supplemental Hurricane Insurance Policy to Homeowner Insurance Policy: Generally, standard homeowner insurance policies in Hawai'i will cover perils including fire, lightning, or tree branch fall damages. However, supplemental hurricane insurance is needed to cover windstorm damages associated with hurricanes.<sup>51</sup> A useful tool for homeowners in Hawai'i is the "My Insurance Doesn't Cover What?" issued by DCCA, which explains the perils covered and not covered by standard homeowner's insurance.<sup>52</sup> Another valuable resource is the "Hawai'i Homeowner's Handbook to Protect for Natural Disasters" by the University of Hawai'i's Sea Grant College Program, issued in September 2019 which provides more information on natural disaster risk reduction, including a section on hurricane insurance.<sup>53</sup> Unfortunately, there is limited publicly available data on hurricane insurance policies in Hawai'i. Though providing individualized data would be problematic, creating metrics for aggregate data could be an area of collaboration between the City and DCCA, Insurance Division.

National Flood Insurance Program: The National Flood Insurance Program (NFIP) is a type of indemnity-based insurance product that is managed by the Federal Emergency Management Agency (FEMA) and provides flood insurance for both public and private structures.<sup>54</sup> According to the State of Hawai'i 2018 State Hazard Mitigation Plan, about 27.8 square miles of O'ahu are located in a Special Flood Hazard Area (SFHA) where it is mandatory to have flood insurance if the structure is being used as collateral for a federally backed loan.<sup>55,56</sup> The SFHAs account for about 4.6% of the total land area of O'ahu and 74,931 people.<sup>57</sup> There are 38,524 NFIP policies in-force on O'ahu, as of September 2018, valued at a total of \$9 billion.<sup>58</sup> However, FEMA Flood Insurance Rate Maps (FIRMs) do not account for future conditions which means they do not forecast shifts in flood risk exposure areas.<sup>59</sup> Additionally, there are cases where FEMA flood maps and zones are incorrect or outdated,<sup>60</sup> which does not capture the real exposure residents are facing. According to FEMA, 20% of all NFIP claims are from outside mapped SFHAs (i.e. in "low" and "moderate" risk flood zones), which may signal that NFIP maps are not accurately representing flood risks or that claims are coming outside of mandated flood insurance areas.<sup>61</sup> O'ahu's adopted FIRMs present large swaths of "D" zones, or areas of undetermined risks where no studies have been conducted. This affects risk comprehension and appropriate building siting, design and regulations. It acts as a disincentive for those who would like to proactively maintain flood insurance coverage, but may be hesitant to do so due to high rates resulting from undetermined risk.

The NFIP was originally designed to be a self-funded program supported by using the premiums collected from policyholders. The NFIP does have statutory borrowing authority from the US Treasury if a flood event exceeds the program's financial capacity. As flood events have become more frequent and catastrophic, the need for the NFIP to borrow money has significantly increased since 2005. The NFIP has since 2017 purchased reinsurance to the value of \$1 billion from Swiss Re.<sup>62</sup> Private flood insurance, although increasingly available, is quite small relative to NFIP.<sup>63</sup> NFIP flood insurance is available to eligible structures located in any NFIP participating community,<sup>64</sup> whereas private insurers can be more selective about their allocation of insurance coverage.

## VI. Conclusion

Assessing the options to finance and transfer climate change-induced risk is an important component of a portfolio of risk management strategies toward creating a more resilient O'ahu. To do so requires vulnerability assessment by

and across City departments. This should include incorporation of new sources of climate change induced risk, both shocks and stressors, into budgeting and long-term planning. In addition, the City should examine its level of insurance coverage relative to climate change shocks and stressors, and continue to explore alternative risk transfer mechanisms. Lastly, to protect health and safety, the City should also invest efforts into mainstreaming adaptation and climate resilient development. Some ways to integrate adaptation and decrease risk exposure are: hurricane retrofit programs, improving stormwater management and integrating green infrastructure, and updating building codes. These are areas of future inquiry.

### **Acknowledgements**

The Commission thanks Jeff Shonka (First Insurance Company of Hawai'i), Paul Brewbaker (TZ Economics), Jonathan Clark (Guy Carpenter & Company), Nelson Koyanagi (CCH Department of Budget and Fiscal Services); Josh Hashimoto (CCH Risk Management), Gordon Ito (Former State Insurance Commissioner, State of Hawai'i) and Christin Reynolds (One World, One Water LLC) for their testimony to the Commission that helped to inform this document. The Commission thanks Colin Hayashida (Insurance Commissioner, State of Hawai'i), Jing Ai (Shidler College of Business, University of Hawai'i at Mānoa), Hua Chen (Shidler College of Business, University of Hawai'i at Mānoa), and Matthew Gonser (City & County of Honolulu Office of Climate Change, Sustainability and Resiliency) for their review and feedback. Lastly, the Commission thanks Christine Pereira and Layla Kilolu for their research assistance.

## Glossary of Terms

**Admitted Insurance** – insurance from a carrier that is licensed (and therefore backed) in a state; in Hawaii regulated by the Department of Commerce and Consumer Affairs.

**Alternative Risk Transfer Market** – markets that allow for the transfer of risk outside of traditional insurance markets.

**Annualized Loss** – considers all future losses for a specific hazard type resulting from possible hazard events with different magnitudes and return periods averaged on a “per year” basis.

**Basis Risk** – the difference between expected and actual payout.

**Catastrophe Bond** – (“cat bond”) a high-yield debt instrument designed to transfer risk to capital market investors.

**Flood Insurance Rate Map (FIRM)** – the official map of a community where the Federal Emergency Management Agency (FEMA) has identified flood hazard areas and their levels of risk.

**Indemnity-based Products** – insurance products where payouts are made according to actual covered losses.

**Insurance-Linked Securities (ILS)** – financial instruments that are sold to investors whose value is affected by an insured loss event.

**Moody's** – a provider of credit ratings, research, and risk analysis; one of the three large credit rating agencies.

**National Flood Insurance Program (NFIP)** – a program under FEMA that aims to reduce the impact of flood events.

**“One Water”** – an integrated approach to water management that takes a holistic perspective of the multiple forms of water in communities.

**Parametric insurance** – insurance products that provide a pre-specified amount of payout if an event occurs, regardless of the actual damages from the event.

**Real Property Tax** – taxes paid by real estate owners based on the City’s assessed value of land and structure.

**Reinsurance** – the transfer of risk from insurers to a portfolio of risk.

**Special Flood Hazard Area (SFHA)** – area where the National Flood Insurance Program's (NFIP's) floodplain management regulations prohibits lending institutions from securing a loan without adequate flood insurance.

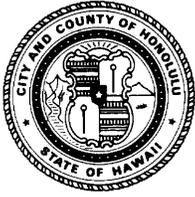
**Surplus Line** – segment of the insurance industry that may not be licensed (“admitted”) in a specific state, often providing coverage for higher risk activities.

DRAFT

- <sup>1</sup> City and County of Honolulu, Office of Climate Change, Sustainability and Resiliency. *Ola O'ahu Resilience Strategy*. 100 Resilient Cities, 2019. <https://www.resilientoahu.org/resilience-strategy>.
- <sup>2</sup> Correspondence with John Hashimoto, City and County of Honolulu, Risk Management Division, March 13, 2020.
- <sup>3</sup> California Earthquake Authority. *Annual Report to the Legislature and Insurance Commissioner on CEA Program Operations*, California Earthquake Authority, 2012. <https://www.earthquakeauthority.com/About-CEA/%E2%80%8BAnnual-Legislative-Reports/Annual-Legislature-Report-2011>.
- <sup>4</sup> The admitted market is composed of insurance companies that have been approved by the State's Department of Insurance. It should be noted that there are other operating insurance companies in Hawai'i that are non-admitted, also known as surplus lines, which are not regulated by the DCCA.
- <sup>5</sup> Christophers, B. "Climate Change and Financial Instability: Risk Disclosure and the Problematics of Neoliberal Governance." *Annals of the American Association of Geographers*, vol 107, no. 5, 01 Dec 2016, pp. 1108–1127. <https://www.tandfonline.com/doi/abs/10.1080/24694452.2017.1293502>.
- <sup>6</sup> The IPCC, Special Report on Climate Change and Land, 2019 states that "Delaying climate mitigation and adaptation responses across sectors would lead to increasingly negative impacts on land and reduce the prospect of sustainable development (medium confidence)."
- <sup>7</sup> City & County of Honolulu. *Multi-Hazard Pre-Disaster Mitigation Plan*. City & County of Honolulu, Department of Emergency Management, 2019. <https://resilientoahu.org/hazard-mitigation-plan>.
- <sup>8</sup> The City & County of Honolulu Climate Action Plan is currently under development.
- <sup>9</sup> Department of Land and Natural Resources, Office of Conservation and Coastal Lands. *Hawai'i Climate Change Mitigation and Adaptation Commission, 2017, Hawai'i Sea Level Rise Vulnerability and Adaptation Report*. Tetra Tech, Inc. and the State of Hawai'i Department of Land and Natural Resources, Office of Conservation and Coastal Lands, under the State of Hawai'i Department of Land and Natural Resources Contract No. 64064, [https://climateadaptation.hawaii.gov/wp-content/uploads/2017/12/SLR-Report\\_Dec2017.pdf](https://climateadaptation.hawaii.gov/wp-content/uploads/2017/12/SLR-Report_Dec2017.pdf).
- <sup>10</sup> City and County of Honolulu, Climate Change Commission. *Climate Change Brief (Adopted June 8, 2018)*. City and County of Honolulu Climate Change Commission, 2018. <https://resilientoahu.org/climate-change-commission/#guidance>.
- <sup>11</sup> City and County of Honolulu, Climate Change Commission. *Sea Level Rise Guidance (Adopted June 8, 2018)*. City and County of Honolulu Climate Change Commission, 2018. <https://resilientoahu.org/climate-change-commission/#guidance>.
- <sup>12</sup> City and County of Honolulu, Department of Budget & Fiscal Services. *Fitch Ratings for the City and County of Honolulu (30 July 2019)*. City and County of Honolulu, Department of Budget & Fiscal Services, 2019. [http://www.honolulu.gov/rep/site/bfs/treasury\\_docs/Fitch\\_8\\_23\\_19.PDF](http://www.honolulu.gov/rep/site/bfs/treasury_docs/Fitch_8_23_19.PDF).
- City and County of Honolulu, Department of Budget & Fiscal Services. *Moody's Credit Opinion for the City and County of Honolulu (26 July 2019)*. City and County of Honolulu, Department of Budget & Fiscal Services, 2019. [http://www.honolulu.gov/rep/site/bfs/treasury\\_docs/Moodys\\_8\\_23\\_19.pdf](http://www.honolulu.gov/rep/site/bfs/treasury_docs/Moodys_8_23_19.pdf).
- <sup>13</sup> Widlansky, M. J., Annamalai, H., Gingerich, S. B., Storlazzi, C. D., Marra, J. J., Hodges, K. I., ... Kitoh, A. "Tropical Cyclone Projections: Changing Climate Threats for Pacific Island Defense Installations." *Weather, Climate, and Society*, vol 11, no 1, 30 July 2018, pp. 3–15. <https://doi.org/10.1175/WCAS-D-17-0112.1>.
- <sup>14</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>15</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>16</sup> Ellen, Stephen D., Liu, Lori S.M., Fleming, Robert W., Reid, Mark E. and Mark J. Johnsson. "Relation of slow-moving landslides to earth materials and other factors in valleys of the Honolulu District of Oahu, Hawaii." *USGS Open-File Report 95-218*. 1995. <https://pubs.usgs.gov/of/1995/0218/report.pdf>.
- <sup>17</sup> Star Advertiser Staff. "High wind warning in effect for Hawaii starting Sunday." *The Star Advertiser*, February 19, 2019, [www.staradvertiser.com/2019/02/09/breaking-news/weekend-storm-to-bring-damaging-winds-and-destructive-surf-to-hawaii/](http://www.staradvertiser.com/2019/02/09/breaking-news/weekend-storm-to-bring-damaging-winds-and-destructive-surf-to-hawaii/).
- <sup>18</sup> State of Hawaii Emergency Management Agency (HIEMA). "Section 4.10: High Wind Storms." *State of Hawai'i 2018 Hazard Mitigation Plan*. State of Hawaii Emergency Management Agency (HIEMA), 2018. <https://dod.hawaii.gov/hiema/files/2018/06/Draft-Section-4.10-High-Wind-Storms.pdf>.
- <sup>19</sup> Chu, P.-S. Large-Scale Circulation Features Associated with Decadal Variations of Tropical Cyclone Activity over the Central North Pacific. *Journal of Climate*, vol 15, no 18, 27 March 2002, pp. 2678-2689.
- <sup>20</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>21</sup> Trauernicht, C., Pickett, E., Giardina, C. P., Litton, C. M., Cordell, S., & Beavers, A. "The Contemporary Scale and Context of Wildfire in Hawai'i." *Pacific Science*, volume 69, no 4, October 2015, pp. 427–444. <https://doi.org/10.2984/69.4.1>; Trauernicht, Clay, and Elizabeth Pickett. *Pre-Fire Planning Guide for Resource Managers and Landowners in Hawai'i and Pacific Islands*. Forest and Natural Resource Management, College of Tropical Agriculture and Human Resources, 2016, <https://www.ctahr.hawaii.edu/oc/freepubs/pdf/RM-20.pdf>.

- <sup>22</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>23</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>24</sup> Associated Press. "Not Just Land Heat Waves: Oceans Are in Hot Water, Too." *KITV Channel 4*, 15 August 2018. <https://www.kitv.com/story/38894244/not-just-land-heat-waves-oceans-are-in-hot-water-too>.
- <sup>25</sup> Keener, V., D. Helweg, S. Asam, S. Balwani, M. Burkett, C. Fletcher, T. Giambelluca, Z. Grecni, M. Nobrega-Olivera, J. Polovina, and G. Tribble, 2018: Hawai'i and U.S.-Affiliated Pacific Islands. In *Impacts, Risks, and Adaptation in the United States: Fourth National Climate Assessment, Volume II* [Reidmiller, D.R., C.W. Avery, D.R. Easterling, K.E. Kunkel, K.L.M. Lewis, T.K. Maycock, and B.C. Stewart (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 1242–1308. doi: 10.7930/NCA4.2018.CH27
- <sup>26</sup> City and County of Honolulu, Department of Budget and Fiscal Services. *Real Property Tax Valuation for Fiscal Year 2019-2020*. City and County of Honolulu, Department of Budget and Fiscal Services, 2020. <https://www.realpropertyhonolulu.com/media/1638/honolulu20v2.pdf>.
- <sup>27</sup> City and County of Honolulu Department of Budget and Fiscal Services. *Real Property Tax Valuation for Fiscal Year 2018-2019*. City and County of Honolulu, Department of Budget and Fiscal Services, 2019. <https://www.realpropertyhonolulu.com/media/1541/honolulu19.pdf>.
- <sup>28</sup> City and County of Honolulu. *The Executive Program and Budget FY 2019, Vol. 1 – Operating Program and Budget*. City and County of Honolulu, 2019. [http://www.honolulu.gov/rep/site/bfs/bfs\\_docs/FINAL\\_web\\_corrected\\_bookmarks\\_Budget\\_Book\\_FY19\\_2018-03\\_07.pdf](http://www.honolulu.gov/rep/site/bfs/bfs_docs/FINAL_web_corrected_bookmarks_Budget_Book_FY19_2018-03_07.pdf).
- <sup>29</sup> City & County of Honolulu. *Multi-Hazard Pre-Disaster Mitigation Plan*. City & County of Honolulu, Department of Emergency Management, 2019. <https://resilientoahu.org/hazard-mitigation-plan>.
- <sup>30</sup> City & County of Honolulu. *Multi-Hazard Pre-Disaster Mitigation Plan*. City & County of Honolulu, Department of Emergency Management, 2019. <https://resilientoahu.org/hazard-mitigation-plan>.
- <sup>31</sup> City & County of Honolulu. *Multi-Hazard Pre-Disaster Mitigation Plan*. City & County of Honolulu, Department of Emergency Management, 2019. <https://resilientoahu.org/hazard-mitigation-plan>.
- <sup>32</sup> Kossin, James P., et al. "The Poleward Migration of the Location of Tropical Cyclone Maximum Intensity." *Nature*, vol. 509, no. 7500, 2014, pp. 349–352., doi:10.1038/nature13278.
- <sup>33</sup> Murakami, Hiroyuki, et al. "Projected Increase in Tropical Cyclones near Hawaii." *Nature Climate Change*, vol. 3, no. 8, May 2013, pp. 749–754., doi:10.1038/nclimate1890.
- <sup>34</sup> Li, Ning, et al. "Probabilistic Mapping of Storm-Induced Coastal Inundation for Climate Change Adaptation." *Coastal Engineering*, vol. 133, Mar. 2018, pp. 126–141., doi:10.1016/j.coastaleng.2017.12.013.
- <sup>35</sup> Sobel, Adam H., et al. "Human Influence on Tropical Cyclone Intensity." *Science*, vol. 353, no. 6296, 2016, pp. 242–246., doi:10.1126/science.aaf6574.
- <sup>36</sup> Kossin, J.P., et al. "Extreme storms. In: *Climate Science Special Report: Fourth National Climate Assessment, Volume I*" [Wuebbles, D.J., et al. (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, pp. 257–276, 2017, doi: 10.7930/J07S7KXX
- <sup>37</sup> Brackett, Ron. "24-Hour Rainfall on Hawaii's Kauai Last April Confirmed as U.S. Record." *The Weather Channel*, 1 Feb. 2019, <https://weather.com/news/news/2019-01-31-24-hour-rainfall-on-hawaiis-kauai-last-april-confirmed-as-us-record>.
- <sup>38</sup> US Department of Commerce (NOAA). "Record Kauai and Oahu Rainfall and Flooding - April 2018." *NOAA's National Weather Service*, 15 Jan. 2019, <https://www.weather.gov/hfo/RecordKauaiandOahuRainfallAndFlooding-April2018>.
- <sup>39</sup> Department of Land and Natural Resources, Office of Conservation and Coastal Lands. *Hawai'i Climate Change Mitigation and Adaptation Commission, 2017, Hawai'i Sea Level Rise Vulnerability and Adaptation Report*. Tetra Tech, Inc. and the State of Hawai'i Department of Land and Natural Resources, Office of Conservation and Coastal Lands, under the State of Hawai'i Department of Land and Natural Resources Contract No. 64064, [https://climateadaptation.hawaii.gov/wp-content/uploads/2017/12/SLR-Report\\_Dec2017.pdf](https://climateadaptation.hawaii.gov/wp-content/uploads/2017/12/SLR-Report_Dec2017.pdf).
- <sup>40</sup> Based on research from Hawai'i Climate Change Mitigation and Adaptation Commission, 2017; obtained via personal communication with Dr. Kitty Courtney.
- <sup>41</sup> Where the value of land loss under the 3.2 SLR-XA was estimated to be \$486k in Agricultural, \$10.9m in Commercial, and \$20.3m in Industrial. State of Hawaii, Department of Business, Economic Development and Tourism (DBEDT). *An Analysis of Real Property Tax in Hawaii*. State of Hawaii, Department of Business, Economic Development and Tourism (DBEDT), 2017. [https://files.hawaii.gov/dbedt/economic/data\\_reports/real\\_property\\_tax\\_report\\_final.pdf](https://files.hawaii.gov/dbedt/economic/data_reports/real_property_tax_report_final.pdf).
- <sup>42</sup> City and County of Honolulu, Department of Budget and Fiscal Services. *Real Property Assessment Division, 2013 County Report*. City and County of Honolulu, Department of Budget and Fiscal Services, 2014. [https://www.realpropertyhonolulu.com/media/1136/13\\_oahu.pdf](https://www.realpropertyhonolulu.com/media/1136/13_oahu.pdf).
- <sup>43</sup> Albertini, Luca, and Pauline Barrieu. *The Handbook of Insurance-Linked Securities*. Wiley, 2009.
- <sup>44</sup> Artemis staff. *Q1 2019 Catastrophe Bond & ILS Market Report*. Artemis Media Services, 2020. [https://www.artemis.bm/wp-content/uploads/2019/03/q1-2019-cat-bond-ils-market-report.pdf?utm\\_source=ReportsPage&utm\\_medium=Link&utm\\_content=Report&utm\\_campaign=Q12019Report](https://www.artemis.bm/wp-content/uploads/2019/03/q1-2019-cat-bond-ils-market-report.pdf?utm_source=ReportsPage&utm_medium=Link&utm_content=Report&utm_campaign=Q12019Report).
- <sup>45</sup> Moody's Staff. "Moody's Approach to Rating Catastrophe Bonds." *Moody's Investors Services*, 20 September 2016. [https://www.moodys.com/research/Moodys-updates-its-approach-to-rating-catastrophe-bonds--PR\\_354594](https://www.moodys.com/research/Moodys-updates-its-approach-to-rating-catastrophe-bonds--PR_354594).

- <sup>46</sup> Hagendorff, Bjoern, et al. "The Risk Implications of Insurance Securitization: The Case of Catastrophe Bonds." *Journal of Corporate Finance*, vol. 25, Apr. 2014, pp. 387–402., doi:10.1016/j.jcorpfin.2014.01.004.
- <sup>47</sup> "Moody's Approach to Rating Catastrophe Bonds." *Moody's Investors Services*, 20 September 2016. [https://www.moodys.com/research/Moodys-updates-its-approach-to-rating-catastrophe-bonds--PR\\_354594](https://www.moodys.com/research/Moodys-updates-its-approach-to-rating-catastrophe-bonds--PR_354594).
- <sup>48</sup> Mărgulescu, Serghei, and Elena Mărgulescu. "Parametric Insurance Cover for Natural Catastrophe Risk." *Global Economic Observer*, vol. 1, no. 2, 1 Nov. 2013, pp. 97–103., [http://www.globeco.ro/wp-content/uploads/vol/split/vol\\_1\\_no\\_2/qeo\\_2013\\_vol1\\_no2\\_art\\_011.pdf](http://www.globeco.ro/wp-content/uploads/vol/split/vol_1_no_2/qeo_2013_vol1_no2_art_011.pdf).
- <sup>49</sup> Fankhauser, Samuel, and Thomas K. J. McDermott. *The Economics of Climate-Resilient Development*. Edward Elgar Publishing, 2016.
- <sup>50</sup> Evans, Steven. "New York MTA's New MetroCat Re 2017 Cat Bond Priced below Mid-Point." *Artemis.bm - The Catastrophe Bond, Insurance Linked Securities & Investment, Reinsurance Capital, Alternative Risk Transfer and Weather Risk Management Site*, 16 May 2017, <https://www.artemis.bm/news/new-york-mtas-new-metrocat-re-2017-cat-bond-priced-below-mid-point/>.
- <sup>51</sup> State of Hawaii, Department of Commerce and Consumer Affairs, Insurance Division. *A Consumer's Guide to Homeowner's Insurance in the State of Hawai'i*. State of Hawaii, Department of Commerce and Consumer Affairs, Insurance Division, 2014. <http://cca.hawaii.gov/ins/files/2014/01/Homeowners-Premium-Comparison.pdf>.
- <sup>52</sup> State of Hawaii, Department of Commerce and Consumer Affairs, Insurance Division. *My Insurance Doesn't Cover What?*. State of Hawaii, Department of Commerce and Consumer Affairs, Insurance Division, 2018. <https://cca.hawaii.gov/ins/files/2018/09/My-Insurance-Doesnt-Cover-What.pdf>.
- <sup>53</sup> Hwang, Dennis J., and Okimoto, Darren K. "Homeowner's Handbook to Prepare for Natural Hazards." University of Hawai'i, Sea Grant College Program, Fourth Edition, Version 4.0, September 2019. <http://seagrant.soest.hawaii.edu/wp-content/uploads/2019/12/Hawaii-Homeowners-Handbook-Fourth-Ed.-final1.pdf>.
- <sup>54</sup> Federal Emergency Management Agency (FEMA), National Flood Insurance Program. *The National Flood Insurance Program*. Federal Emergency Management Agency (FEMA), National Flood Insurance Program, 2020. <https://www.fema.gov/national-flood-insurance-program>.
- <sup>55</sup> State of Hawaii Emergency Management Agency (HIEMA). "Section 4.7: Event-Based Flood." *State of Hawai'i 2018 Hazard Mitigation Plan*. State of Hawaii Emergency Management Agency (HIEMA), 2018. <https://dod.hawaii.gov/hiema/files/2018/06/Draft-Section-4.7-Event-Based-Flood.pdf>.
- <sup>56</sup> Federal Deposit Insurance Corporation (FDIC). *Lending - Flood Disaster Protection*, pp. 6.1–6.36. Federal Deposit Insurance Corporation (FDIC), 2019. <https://www.fdic.gov/regulations/compliance/manual/5/v-6.1.pdf>.
- <sup>57</sup> State of Hawaii Emergency Management Agency (HIEMA). "Section 4.7: Event-Based Flood." *State of Hawai'i 2018 Hazard Mitigation Plan*. State of Hawaii Emergency Management Agency (HIEMA), 2018. <https://dod.hawaii.gov/hiema/files/2018/06/Draft-Section-4.7-Event-Based-Flood.pdf>.
- <sup>58</sup> Federal Emergency Management Agency (FEMA). *Policy Statistics: Hawaii*. Federal Emergency Management Agency (FEMA), National Flood Insurance Program, 2018. <https://bsa.nfipstat.fema.gov/reports/1011.htm#HIT>.
- <sup>59</sup> Lohmann, Edith. *Personal Communication*. August 2019.
- <sup>60</sup> US Office of Inspector General. *FEMA Needs to Improve Management of Its Flood Mapping Programs*. US Office of Inspector General, 2017. <https://www.oig.dhs.gov/sites/default/files/assets/2017/OIG-17-110-Sep17.pdf>.
- <sup>61</sup> Federal Emergency Management Agency (FEMA). *Flooding - Are You At Risk?*. Federal Emergency Management Agency, 2017. [https://www.fema.gov/media-library-data/1510759434562\\_dfb20c9a88200a9b6eae4a8e26443b75/FactSheet\\_Flooding\\_Am\\_I\\_At\\_Risk.pdf](https://www.fema.gov/media-library-data/1510759434562_dfb20c9a88200a9b6eae4a8e26443b75/FactSheet_Flooding_Am_I_At_Risk.pdf)
- <sup>62</sup> Swiss Re staff. *Strengthening risk resilience: 2017 highlights: Reinsuring flood insurance in the US*. Swiss Re, 2018. <https://reports.swissre.com/corporate-responsibility-report/2017/cr-report/solutions/strengthening-risk-resiliency-2017-highlights/reinsuring-flood-insurance-in-the-us.html>.
- <sup>63</sup> Kunreuther, H. "Reauthorizing the National Flood Insurance Program." *Issues in Science & Technology*, 34(3), 37–51, Spring 2018. [https://riskcenter.wharton.upenn.edu/wp-content/uploads/2018/02/Reauthorizing-the-NFIP\\_Issues-in-Science-Technology\\_2018-March.pdf](https://riskcenter.wharton.upenn.edu/wp-content/uploads/2018/02/Reauthorizing-the-NFIP_Issues-in-Science-Technology_2018-March.pdf).
- <sup>64</sup> Congressional Research Service. *Private Flood Insurance and the National Flood Insurance Program*. U.S. Congressional Research Service, 2019. <https://fas.org/sqp/crs/homesecc/R45242.pdf>.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon Elefante  
Ann H. Kobayashi  
Joey Manahan  
Kymberly Marcos Pine  
Heidi Tsuneyoshi  
Tommy Waters

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JULY 14, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, July 14, 2020

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 768-3826 your name, phone number, and subject matter; or
- c. By calling 768-3119.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1466714922**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may 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, will be available to the public on both the City's Council's pilot website: <http://www.honolulucitycouncil.com> as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

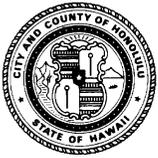
Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

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

**FOR ACTION**

1. **RESOLUTION 20-54 – COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF WOMEN'S RIGHT TO VOTE.** Resolution commemorating the 100<sup>th</sup> Anniversary of the Passage and Ratification of the 19<sup>th</sup> Amendment to the United States Constitution providing women the right to vote.
2. **RESOLUTION 20-167 – MILITARY FAMILY MEMBERS QUARANTINE EXEMPTION.** Urging Major General Kenneth Hara, Incident Commander of Hawaii's COVID-19 response, to rescind the quarantine exemption for incoming family members of military personnel.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,  
COMMUNITY SERVICES AND  
INTERGOVERNMENTAL  
AFFAIRS

---

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

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JULY 14, 2020  
9:00 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### **VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, July 14, 2020

Persons testifying at the Council chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-9230.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1464103663**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-9230 or send an email to [sherry.arca@honolulu.gov](mailto:sherry.arca@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **[BILL 39 \(2020\), CD1](#) – RELATING TO PUBLIC PARKS.** Regulates the use of unmanned aircraft systems in City parks. (Bill passed second reading and public hearing held on 7/8/20)
2. **[RESOLUTION 20-163](#) - RENAMING KILAUEA DISTRICT PARK GYM COMPLEX.** Renaming the Kilauea District Park Gym Complex the “Tom T. Nekota Kilauea Gym Complex.

**FOR DISCUSSION**

3. **UPDATE ON STATUS OF IMPLEMENTING GENDER EQUITY CHANGES TO SURF CONTEST PERMITTING AND THE MAYOR’S SURF ADVISORY COMMITTEE.**

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

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
July 15, 2020

TIME: July 15, 2020, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, Emergency Order No. 2020-18 issued by Mayor Kirk Caldwell on July 2, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. Public entry into meeting will be allowed for in person testimony on agenda items (see instructions below); the meeting will be viewable: (1) on a viewing station at the meeting location; and (2) by internet live streaming through <https://youtu.be/6rEKVXuTaDc>

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. PUBLIC TESTIMONY (To be accepted in person, via telephone, or written.)

Testimony allowed on any agenda item listed under public or executive session. All persons testifying in-person are required to wear a mask upon entering the police station. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a monitor at the meeting location. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.

- IV. 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 including an update on sufficiency of personnel response and resources related to COVID-19
  - 2. Budget Reports Fiscal Year 2019-2020 and Fiscal Year 2020-2021
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JUNE 17, 2020
- VI. NEW BUSINESS
  - 1. Report on actions taken at the executive session of June 3, 2020
  - 2. Discussion of July 5, 2020 Letter from the American Civil Liberties Union (ACLU) regarding racial and wealth disparities in policing

VII. UNFINISHED BUSINESS

1. HPD Use of Force Committee meeting update

VIII. EXECUTIVE OFFICER'S REPORT

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

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

- A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19
- B. Approval of the minutes of the executive session of June 17, 2020
- C. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- D. Annual performance evaluation for the Honolulu Police Commission Executive Officer
- E. Complaint serviced with the Honolulu Police Commission Public Service Report
  1. HPC No. 20-030, filed on May 19, 2020
- F. Complaints
  1. HPC No. 20-004, filed on January 17, 2020, complaint alleging discourtesy-intimidate and overbearing conduct
  2. HPC No. 20-008, filed on February 10, 2020, complaint alleging discourtesy-disparaging remarks and unnecessary use of force
  3. HPC No. 20-011, filed on February 18, 2020, complaint alleging discourtesy-name/badge number, discourtesy-profanity, conduct unbecoming an officer, and threatening
  4. HPC No. 20-029, filed on May 15, 2020, complaint alleging discourtesy-harsh remarks and threatening

HONOLULU POLICE COMMISSION  
July 15, 2020 Regular Meeting Agenda  
Page 3

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on August 5, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. 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](mailto:policecommission@honolulu.gov) at least three working days prior to the meeting.

In person, telephonic or written testimony will be permitted on all agenda items subject to the following restrictions: (1) Persons may submit telephonic oral testimony, limited to three minutes via phone on July 15, 2020 and must pre-register 24 hours in advance by calling the Honolulu Police Commission at 723- 7581 to receive instructions. Telephonic testimony will be taken at the start of the agenda and then closed; (2) In-person testifiers are requested to register thirty (30) minutes before the scheduled meeting. All persons testifying in-person are required to wear a mask upon entering the police station. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Persons may submit written testimony by July 14, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to [policecommission@honolulu.gov](mailto:policecommission@honolulu.gov).



'20JUL08 PM 2:01 CITY CLERK

# Rate Commission

CITY AND COUNTY OF HONOLULU

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

650 South King Street, 3<sup>rd</sup> 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

## CORRECTION TO AGENDA IN RED

### **Meeting Notice**

Tuesday, July 14, 2020

2:30 PM up to 4:30 PM

Mission Memorial Building Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

### **Agenda**

1. Call to order
2. Roll call
3. Approval of minutes for May 12, 2020
4. Update on Rate Commission report
5. Presentation by Department of Transportation Services on matters related to fares for paratransit.
6. Public input
7. Discussion on paratransit fares and desired information to assist with decision-making
8. Adjournment

Written testimony may be faxed to 808-768-6178 or transmitted via the internet to [ratecomm@honolulu.gov](mailto:ratecomm@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 the Rate Commission Secretary at 768-6696 or email your request to [ratecomm@honolulu.gov](mailto:ratecomm@honolulu.gov) at least five business days prior to event.

All attendees are ~~requested~~ **REQUIRED** to wear masks and to practice social distancing.



## 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, JULY 14, 2020  
WAIKIKI COMMUNITY CENTER  
310 PAOAKALANI AVENUE  
6:00 P.M. – 8:30 P.M.  
MASKS ARE MANDATORY FOR THIS MEETING**

**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 Pro Tem Robert Finley 6:00 p.m.
- II. ANNUAL ELECTION OF OFFICERS 6:05 p.m.  
The Neighborhood Plan requires a roll call vote for each listed position
  - a. Chair
  - b. Vice Chair
  - c. Sub District(s) Vice Chairs
  - d. Secretary
  - e. Treasurer
- III. Meeting Date/Time/Place, Rules of Speaking and Olelo Broadcast – Chair 6:10 p.m.
- IV. Filling of two (2) vacancies in Sub District 2 6:12 p.m.
- V. CITY MONTHLY REPORTS: Limited to three (3) minutes each
  - a. Honolulu Fire Department 6:15 p.m.
  - b. Honolulu Police Department 6:18 p.m.
  - c. Board of Water Supply: Dominic Dias 6:21 p.m.
- VI. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each 6:30 p.m.
- VII. Meet the candidates for House District 22 6:40 p.m.  
Each candidate will have five (5) minutes to ask for your vote
- VIII. PUBLIC EVENTS: Note: all events are submitted and awaiting City Approval/Denial. Several events scheduled for Kapiolani Park Area
  - a. No Waikiki street events are scheduled at this time for July 2020
  - b. Saturday, August 8, 2020 from 2:00 p.m. to Midnight, Waikiki Ohana Festival. Pending approval by the Department of Transportation Services (DTS)
- IX. Applications for Liquor Licenses
  - a. Thursday, July 30, 2020, Thai Issan Waikiki, 339 Royal Hawaiian Avenue, Cat 2.
- X. ELECTED OFFICIALS AND OTHERS
  - a. Mayor Kirk Caldwell's Representative Mark Yonamine 7:00 p.m.
    - i. Holo Card Presentation: CJ Johnson
  - b. Governors Representative: Scott Glenn 7:05 p.m.

- c. Councilmember Tommy Waters 7:10 p.m.
- d. Senator Sharon Moriwaki 7:15 p.m.
- e. Representative Tom Brower 7:25 p.m.
- f. Waikiki Improvement Association: Rick Egged 7:30 p.m.
- g. U.S. House Representative Ed Case 7:40 p.m.
  
- XI. APPROVAL OF MINUTES: June 9,2020 7:45 p.m.
  
- XII. NEW BOARD BUSINESS
  - a. Ala Wai Bridge Project Update: Chelley Fraticelli 7:46p.m.
  
- XIII. REPORTS: Limited to three (3) minutes each
  - a. Treasurer's Report: Pat Shields 8:15 p.m.
  - b. Sub district 1 Report: Jeff Merz 8:16 p.m.
  - c. Sub district 2 Report: Walt Flood 8:17 p.m.
  - d. Sub district 3 Report: Mark Smith 8:18 p.m.
  - e. Chair Report 8:19 p.m.
  
- I. ANNOUNCEMENTS 8:20 p.m.
  - a. The next regular meeting will be on Tuesday, August 14, 2020 at 6:00p.m.
  
  
- XIV. ADJOURNMENT 8:30 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](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 925 Dillingham Blvd, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Casey Ishitani at (808) 768-3707 or at [casey.ishitani@honolulu.gov](mailto:casey.ishitani@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.



'20JUL08 AM 7:40 CITY CLERK

# Rate Commission

CITY AND COUNTY OF HONOLULU

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

650 South King Street, 3<sup>rd</sup> 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

## **Meeting Notice**

Tuesday, July 14, 2020

2:30 PM up to 4:30 PM

Mission Memorial Building Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

## Agenda

1. Call to order
2. Roll call
3. Approval of minutes for May 12, 2020
4. Update on Rate Commission report
5. Presentation by Department of Transportation Services on matters related to fares for paratransit.
6. Public input
7. Discussion on paratransit fares and desired information to assist with decision-making
8. Adjournment

Written testimony may be faxed to 808-768-6178 or transmitted via the internet to [ratecomm@honolulu.gov](mailto:ratecomm@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 the Rate Commission Secretary at 768-6696 or email your request to [ratecomm@honolulu.gov](mailto:ratecomm@honolulu.gov) at least five business days prior to event.

All attendees are requested to wear masks and to practice social distancing.



LILIHA/ PU'UNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

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

**REGULAR MEETING AGENDA  
MONDAY, JULY 13, 2020  
KALIHI UNION CHURCH  
2214 N. KING STREET  
7:00 P.M. – 9:00 P.M.**

There is a five (5) minute time limit on presentations and three (3) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject. Those who interrupt another speaker are out of order and will not be allowed to comment.  
**PLEASE SILENCE** ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Wesley Fong – Chair Pro Tem
2. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
3. GOVERNMENT AGENCIES FORUM (Three (3) minutes each):
  - 3.1. Honolulu Fire Department (Kuakini Station)
  - 3.2. Honolulu Police Department (Kalihi Station)
4. FILLING OF VACANCIES
  - 4.1. Sub District 5
5. MEETING DETERMINATION-DATE/TIME/LOCATION (JULY 2020 to JUNE 2021)
6. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)
7. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM
8. ADOPTION OF ORAL TESTIMONY RULES
9. MOTION TO RETAIN COMMITTEES, SUBCOMMITTEES, & THEIR MEMBERSHIP
10. RESIDENTS'/COMMUNITY CONCERNS (Three (3) minutes each):
11. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
12. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
  - 12.1. Mayor Kirk Caldwell's Representative – Randy Leong
  - 12.2. District 6 Councilmember – Carol Fukunaga or rep
  - 12.3. District 7 Councilmember – Joey Manahan or rep
  - 12.4. 13th Senatorial District – Karl Rhoads or rep
  - 12.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 12.6. District 27 Representative – Takashi Ohno or rep
  - 12.7. District 28 Representative – John Mizuno or rep
  - 12.8. Governor David Ige's Representative – Ryker Wada
  - 12.9. 1st Congressional District Representative – Chad Wolke
  - 12.10. Board of Water Supply – Iris Oda or rep
13. Presentations
  - 13.1. REHAB
  - 13.2. HOLO Card – C.J. Johnson

14. Approval of Minutes for Monday, March 9, 2020

15. UNFINISHED/ONGOING BUSINESS

- 15.1. Monster Homes Status – Councilmember Fukunaga
- 15.2. Na Pueo Park – Councilmember Fukunaga
- 15.3. School Street Redevelopment Project
- 15.4. Liliha Library status and temporary venue – Representative Takashi Ohno
- 15.5. Homeless at Lilokulani Gardens – enforcement – Randy Leong/Representative Takashi Ohno
- 15.6. Na Pueo Park Status – Councilmember Fukunaga

16. NEW BUSINESS

- 16.1. Red Hill Fuel tanks – Federal Resolution – Brandon Mitsuda/Representative Ed Case
- 16.2. Future fireworks ban and enforcement in NB 14 District – Councilmember Fukunaga
- 16.3. Leaning Telephone Poles Removal – Randy Leong
- 16.4. Schedule of Road Repaving – Randy Leong
- 16.5. Complete Streets – Liliha and Kalihi – Carole Kaapu/Henry Pang
- 16.6. Sidewalks – Cora Yamamoto
- 16.7. Resolution in Support of HPD and HFD

17. COMMUNITY ORGANIZATIONS

- 17.1. Maluhia
- 17.2. St. Francis
- 17.3. Lanakila Multi-Purpose Senior Center – Carole Kaapu/Brandon Mitsuda
- 17.4. Other Non-Profit Organizations

18. BOARD BUSINESS

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

19. ANNOUNCEMENTS:

- 19.1. The Next Regular Board Meeting will be **Monday, August 10, 2020** at 7:00 p.m. at Ma'ema'e Elementary School Cafeteria
- 19.2. Olelo – NB 14 monthly meetings can be viewed on Olelo on the 1<sup>st</sup> Saturday at 9:00pm and 2<sup>nd</sup> and 4<sup>th</sup> Thursday at 2:00pm

20. 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 Department of Environmental Services: 768-3401/3203
5. Bulky Item Pickup: [https://www.opala.org/solid\\_waste/bulky\\_item\\_pickup.html](https://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call 768-3200 or go online at <http://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: <https://www.goakamai.org/Home.aspx>
7. Hawaii Drug Take-Back Program: <https://hawaii.gov/ag>
8. Homeless Hotline: 791-9359
9. Community Policing Team: 723-8230
10. Complete Streets: <https://www.completestreets.org/> or <https://www.facebook.com/HICompleteStreets>
11. Walk Wise Hawaii: 535-9091, Lance Rae
12. Refuse: 768-3200

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 (808) 768-3710 or fax (808) 768-3711 or visit [www.honolulu.gov/nco](http://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 (808) 768-3710, 8:00 a.m. – 4:00 p.m. and at least three (3) days before the scheduled meeting. ***We invite you to join us at the monthly meetings of Neighborhood Board***

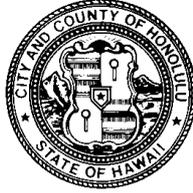
**14.**

**MAHALO**

COMMISSION ON CULTURE AND THE ARTS  
CITY AND COUNTY OF HONOLULU

550 SOUTH KING STREET, SECOND FLOOR \* HONOLULU, HAWAII 96813  
PHONE: (808) 768-6622 \* FAX: (808) 768-4215 \* INTERNET: [www.honolulu.gov/moca](http://www.honolulu.gov/moca)

KIRK CALDWELL  
MAYOR



FERNANDO PACHECO  
CHAIR

ANTHONY SILVA, JR.  
VICE-CHAIR

**AGENDA**  
**Business Meeting**  
**July 16th, 2020**  
**Via Zoom**  
**4:30 p.m.**

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, Emergency Order No. 2020-17 issued by Mayor Kirk Caldwell on June 27, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. Public entry into meeting will be allowed for in person testimony on agenda items via Zoom (see instructions below); the meeting will be viewable by internet live streaming through <https://www.facebook.com/HonoluluMOCA>

**SPEAKERS**

Persons wishing to testify will be given an opportunity to speak on an item. Each speaker is limited to a three-minute presentation.

1. Call to Order
2. Minutes
  - a. Approval of the minutes from the January 9, 2020 Business Meeting
3. Correspondence
4. Reports
  - a. Executive
  - b. Projects
    - i. Art in City Buildings for Joint Traffic Management Center
    - ii. Art in City Buildings for Hau'ula Fire Station
  - c. Review
    - i. Banners Displayed from Lampposts Committee.
      1. Honolulu Ekiden Relay Run: May 3-16, 2021
    - ii. "Waipahu Sports Legends" monument (2000.09)
  - d. Special
    - i. Honolulu Authority for Rapid Transportation-Transit Art Program
5. Old Business
  - a. Blue Zones Project Presentation by Colby Takeda (Nehoa Street bulb-out)
  - b. Blue Zones Project Presentation by Crystal Robello (Kapolei/'Ewa)
  - c. Blue Zones Project Presentation by Jeffrey Alameda
6. New Business

- a. Honolulu-Zhongshan Sister City Relationship plaque (Office of Economic Development)
  - b. Hawai'i Contemporary 2022 proposal
  - c. Honolulu Fire Department renaming
  - d. Thomas Square art program
  - e. 806 'Iwilei art mural request from Department of Land Management
  - f. Offer of gift from Mary Kim (painting series)
  - g. A Better Chinatown Association and DPP-TOD Division
  - h. Next meeting date
7. Adjournment

### **Join Zoom Meeting**

<https://zoom.us/j/96603889734?pwd=WUpsQWZrS2U3UC9NMEN6eW9qK1BEUT09>

Meeting ID: 966 0388 9734

Password: COCA

One tap mobile

+12532158782,,96603889734#,,,,0#,,484673# US (Tacoma)

+13462487799,,96603889734#,,,,0#,,484673# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 966 0388 9734

Password: 484673

Find your local number: <https://zoom.us/u/aZSiZCiKX>

*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 Mayor's Office of Culture and the Arts at 768-6622, or email your request to [moca-info@honolulu.gov](mailto:moca-info@honolulu.gov) at least three working days prior to the 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

REGULAR MEETING  
CITY COUNCIL CHAMBER  
31ST SESSION  
WEDNESDAY, JULY 8, 2020  
10 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplemental Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

ORDER OF BUSINESS  
Wednesday, July 8, 2020

2. Persons testifying at the Council Chambers 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; or
  - c. By calling 768-3814.

In-person registration is not available.

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. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1464730871, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
4. Each speaker may not have anyone else read their statement and is limited to:
  - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
  - b. A 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](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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

\* \* \* \* \*

**MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to [jymane1@honolulu.gov](mailto:jymane1@honolulu.gov) at least three working days prior to the meeting.

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 30<sup>th</sup> Session

**ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE**

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

Resolution 20-146 (Public Safety and Welfare)

Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 20-147 (Public Safety and Welfare)

Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-144

Resolution 20-63

Relating to the Council’s appointment of Jamie K. Tanimoto to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

FOR ADOPTION

---

CR-145

Resolution 20-66

Relating to the Council’s reappointment of Jason Kekahi “Kahi” Pacarro to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

FOR ADOPTION

---

CR-148

Resolution 20-150

Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**PUBLIC HEARING/SECOND READING**

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-141

Bill 39, CD1

Relating to public parks. (Regulating the use of unmanned aircraft systems in City parks.)

PASS SECOND READING, AS AMENDED

---

BUDGET

CR-151

Bill 44, CD1

Relating to Hanauma Bay Nature Preserve. (Increasing the entrance fee for nonresidents and vehicle parking fee and to establish an entrance fee for licensed motor carriers entering the Hanauma Bay Nature Preserve.)

PASS SECOND READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

ZONING, PLANNING AND HOUSING

CR-156

Bill 42, CD1

Relating to building permit applications. (Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done.)

PASS SECOND READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

### THIRD READING

#### BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-126

Bill 3, CD1

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

PASS THIRD READING, AS AMENDED

---

Bill 3, CD1, Proposed FD1  
(Submitted by Councilmember Pine)

ORDER OF BUSINESS  
Wednesday, July 8, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-142

Resolution 19-329, CD1

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 THIRD READING, AS AMENDED

---

CR-143

Resolution 19-331

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-146

Resolution 20-83, FD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to Ethics Commission staff.

PASS 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)

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**FIRST READING**

Bill 46

(Transportation)

Related to parking. (Permitting driveway parking that extends onto sidewalk areas on Hamau Street in Village Park.)

PASS FIRST READING

---

Bill 47

(Transportation)

Relating to crosswalks. (Establishing requirements concerning the City Administration's provision or offer to provide a presentation to the affected neighborhood board prior to the removal or relocation of an established, marked crosswalk.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

Bill 48

(Zoning, Planning and Housing)

Relating to permits required. (Updating exemptions from the requirements for a building permit, by increasing the threshold from which repairs to existing buildings are exempted, by amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, by amending the exempted depth of an ornamental pond to the national standard, by adding additional exemptions from the requirements of a building permit and by other various amendments which are editorial and nontechnical.)

PASS FIRST READING

---

Bill 49

(Parks, Community Services  
and Intergovernmental Affairs)

Relating to parks. (Authorizing the mayor to close or restrict access to City parks during designated times.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

Bill 50

(Zoning, Planning and Housing)

Relating to short-term rentals. (Delaying the effective date of Sections 5, 6, 10, 11, 12, 17, and certain provisions in Sections 9 and 13 of Ordinance 19-18.)

PASS FIRST READING

---

Bill 51

(Zoning, Planning and Housing)

Relating to group living facilities. (Amending the Land Use Ordinance relating to group living facilities.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

Bill 52

(Budget)

Relating to the Department of Enterprise Services. (Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations.)

PASS FIRST READING

---

Bill 54

(Budget)

Relating to County tax credit. (Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-147

Resolution 20-149

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property.

FOR ADOPTION

---

BUDGET

CR-152

Resolution 20-98

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Unit 14 included employees of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

BUDGET (Cont'd.)

CR-153

Resolution 20-143

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$475,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

FOR ADOPTION

---

CR-154

Resolution 20-144

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$26,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 20 -\_\_ of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

ZONING, PLANNING AND HOUSING

CR-157

Resolution 19-293, CD1

Requesting the Department of Land Management to identify City-owned real property that has the potential to be developed as affordable rental housing for current public school teachers.

FOR ADOPTION, AS AMENDED

---

CR-110

Resolution 20-56

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to nonconforming uses.

FOR ADOPTION

---

Resolution 20-56, Proposed FD1  
(Submitted by Councilmember Waters)

ORDER OF BUSINESS  
Wednesday, July 8, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-158

Resolution 20-57, CD1

Granting a Special Management Area Use Permit and Shoreline Setback Variance for modifications to the stormwater drainage system along Kawailoa and Alala Roads in Kailua. (Applicant: Department of Design and Construction) (Deadline: 11/20/20)

FOR ADOPTION, AS AMENDED

---

CR-159

Resolution 20-151, CD1

Urging the State Department of Education to consider developing public school land on Oahu with affordable rental housing for current public school teachers pursuant to the Temporary Affordable Rental Housing Program established by Chapter 42 of the Revised Ordinances of Honolulu 1990, and urging the City Administration to provide outreach to the State Department of Education regarding the potential benefits of the program.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

TRANSPORTATION

CR-160

Resolution 20-152

Approving the Department of Transportation Services Bus and Paratransit Service Transit Agency Safety Plan pursuant to 49 CFR Part 673 and Federal Transit Administration requirements.

FOR ADOPTION

---

PUBLIC SAFETY AND WELFARE

CR-162

Resolution 20-142

Accepting a gift to the City from Hawaiian Airlines.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-163

Resolution 20-153

Accepting a gift to the City from Bella Canvas.

FOR ADOPTION

---

CR-161

Resolution 20-65

Requesting the City Administration to take the steps necessary to acquire a parcel of real property in Waikiki, including, if necessary, the preparation of a resolution for the Council to initiate proceedings in eminent domain.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-164

Resolution 20-154

Proclaiming June 19<sup>th</sup> as Juneteenth for the City and County of Honolulu.

FOR ADOPTION

---

Resolution 20-154, Proposed FD1  
(Submitted by Councilmember Waters)

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**BALANCE OF COMMITTEE REPORTS**

EMLACR-149 Request for authorization to settle a case against the City and County of Honolulu entitled Parsons RCI, Inc. v. City and County of Honolulu, Civil No. 18-1-1057-07 DEO (Cir. Ct.)

EMLACR-150 Request for authorization to settle a case against the City and County of Honolulu entitled Jane K. Stinson v. City and County of Honolulu, et al., Civil No. 18-1-1288 (JMT) (Cir. Ct.)

PITSCR-155 Deed conveying roadway Lot 19515 and Grant of Sewer Easement 10692 for public use in Ewa. (Kapolei City – Urban Core 8 Subdivision). (D-320)

FOR ADOPTION

---

**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, July 8, 2020

**NEW BUSINESS**

Resolution 20-159

Urging the Honolulu Star-Advertiser to continue negotiating in good faith with the union for the newspaper workers in order to preserve and protect the Honolulu Star-Advertiser's staff and the newspaper's journalistic and editorial integrity.

FOR ACTION

---

Resolution 20-162

Urging the Governor to extend the emergency moratorium on residential tenant evictions until December 31, 2020 due to continuing widespread statewide unemployment and reduced earnings arising from the outbreak of COVID-19 in the State.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 2020

Resolution 20-164

Urging the Governor to take additional measures to limit travel-related spread of COVID-19 to keep Oahu safe for residents and visitors alike.

FOR ACTION

---

Resolution 20-165

Accepting a gift to the City from Ward Village.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, July 8, 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**

AGENDA

Meeting of the Zoning Board of Appeals  
**July 9, 2020**

Time: 12:30 p.m.  
Place: **Mission Memorial Auditorium**  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

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

FOR INFORMATION ONLY

1. Withdrawal
  - a. Email from Gary Victor Dubin dated June 29, 2020 withdrawing appeal effectively immediately.
  - b. Email from Mele Coleman dated June 29, 2020 concurring with Mrs. Almendares's withdrawal of her appeal.

- B. **(2017/ZBA-1) - HRT Realty, LLC**, 770 Auloa Road, Kailua.

FOR ACTION

1. Status

- C. **(2020/ZBA-5) - Association of Apartment Owners of Waikiki Banyan,**  
201 Ohua Avenue, Waikiki.

FOR ACTION

1. Scheduling of Hearing
  - a. Petition to Appeal From the April 3, 2020 Findings of Fact, Conclusions of Law, and Decision and Order of the Acting Director of the Department of Planning and Permitting in File No. 2020/GEN-2, filed May 1, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **July 23, 2020** at 12:30 p.m.

The public can attend the meeting remotely via Webex.

**Join from a phone (audio only):**

+1-408-418-9388 (USA Toll)

Access Code: 146 933 9333

Numeric meeting password: 3771

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

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

AGENDA – SECOND MEETING

THURSDAY, JULY 9, 2020  
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e769e5705b222421a2308e00d84b0a2cd>; or (4) by dialing 14084189388, entering the access code: 1464198369#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-17 dated June 27, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

## ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

## WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL [liquor@honolulu.gov](mailto:liquor@honolulu.gov). Written testimony will not be accepted in person at the meeting.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

PUBLIC HEARING:

1. Trans. Appl. 20-20351 from Makaha Mini Mart LLC, dba Makaha Ohana Market For the transfer of the business and Retail General license of S.M.R.C. Corporation, dba Makaha Ohana Market, 84-1170 Farrington Highway, Waianae (D1133) (Prelim. Hrg. 6/18/20)

PRELIMINARY HEARING:

2. Appl. No. 20-21314 from Best Bridal Hawaii, Inc., dba Best Bridal Hawaii, Inc., 2055 Kalakaua Avenue (Luana Waikiki Hotel) For a Retail General license

LICENSE APPLICATIONS:

Temporary License Applications:

3. Appl. No. 20-21818 from Olive Ala Moana LLC, dba Olive Garden For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 1450 Ala Moana Boulevard, Suite 3247 (Ala Moana Center), the former site of Bubba Gump Shrimp Co. Restaurant (R0513)
4. Appl. No. 20-21904 from TBB Holdings, Inc., dba Teddy's Bigger Burgers For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 66-111 Kamehameha Highway, Haleiwa, the former site of Teddy's Bigger Burgers (R1098)

REQUEST:

- |    |  |  |
|----|--|--|
| 5. | Request No. 20-21950 from Y & K Partners, LLC, dba Sizzlekobe, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2250 Kalakaua Avenue, Space No. 7 (R1348) | Requesting approval to file its Liquor License Renewal Application for fiscal year 2020-2021 after the June 30, 2020 deadline, pursuant to Rule 3-82-31.4(b) |
|----|--|--|

ADJUDICATION HEARINGS:

- |    |                                      |  |
|----|--------------------------------------|--|
| 6. | Bevy LLC<br>(LCV 19-0049)<br>(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)<br><br>(Continued from March 19, 2020)<br><br>[History: 3/5/20, 3/19/20] |
| 7. | Club 939<br>(LCV 19-0053)<br>(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)
- (Continued from March 5, 2020)
- (Rescheduled from April 16, 2020)
8. 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 March 5, 2020, for penalty phase)
- [History: 12/13/18, 1/30/20, 3/5/20]
- (Rescheduled from May 7, 2020)

ADJUDICATION HEARINGS: (CONT.)

9. 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 March 5, 2020, for penalty phase)
- [History: 12/13/18, 1/30/20, 3/5/20]
- (Rescheduled from May 7, 2020)
10. 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)
- (Continued from March 5, 2020, for penalty phase)
- (Rescheduled from May 7, 2020)
11. Study Hall Sports  
Bar & Grill  
(LCV 18-0483)  
(E1596)
- Licensee failed to obtain written permission from the Commission prior to installing or operating any system which provides music and enables customers to sing along with that music (i.e. "karaoke machines") (Violation of Rule 3-82-47.1(b)) (Date of violation: On or about November 27, 2018)
- (Continued from February 13, 2020)
- [History: 1/2/20, 2/13/20]

ADJUDICATION HEARINGS: (CONT.)

12. Study Hall Sports Bar & Grill (LCV 19-0226) (E1596)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about June 14, 2019)
- (Continued from February 13, 2020)
13. Study Hall Sports Bar & Grill (LCV 19-0236) (E1596)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 16, 2019)
- (Continued from February 13, 2020)
14. Study Hall Sports Bar & Grill (LCV 19-0256) (E1596)
- (1) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 28, 2019)
- (2) Licensee permitted entertainment which caused complaints from the public or reports from the Commission's investigators indicating that sounds emanating from the licensed premises caused undue disturbance which disrupted the peace and quiet of the neighborhood (Violation of Rule 3-84-78.03(b)) (Date of violation: On or about July 28, 2019)
- (Continued from February 13, 2020)

ADJUDICATION HEARINGS: (CONT.)

15. Study Hall Sports  
Bar & Grill  
(LCV 19-0301)  
(E1596)

Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about August 20, 2019)

(Continued from February 13, 2020)

OTHER BUSINESS:

16. 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](mailto:liquor@honolulu.gov), at least five (5) business days prior to the meeting.



ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

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 - INITIAL CONVENING**  
**THURSDAY, JULY 9, 2020, 7:00 P.M.**  
**OHANA BAPTIST CHURCH, 2879 PAA ST, HONOLULU, HI 96819**

**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; those giving reports are encouraged to summarize them. 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 the agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote 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.

**COVID-19:** Due to continuing COVID-19 concerns, chairs for all Neighborhood Board Regular will be spaced six (6) feet apart and masks will be required (unless unable to wear one due to a medical condition). Also, anyone who has exhibited COVID-19 symptoms within the past 14 days or who has tested positive within the past 14 days is kindly asked to not attend meetings.

**1. CALL TO ORDER**

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

**2. PUBLIC SAFETY REPORTS** (Limited to three (3) minutes each)

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

**3. BOARD VACANCY**

- A. Filling of one (1) At-Large Vacancy

**4. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 to JUNE 30, 2021**

- A. Introduction / Welcoming of new and returning board members
- B. Nominations/Elections of Chair, Vice Chair, Secretary, Treasurer to serve thru June 30, 2021.
- C. Newly appointed Chair relieves Chair Pro Tem of his duties and takes over gavel after voting.

**5. COMMUNITY EVENTS AND CONCERNS** (Limited to three (3) minutes each)

**6. ELECTED GOVERNMENT OFFICIALS**

- A. U. S. Congressman Ed Case
- B. City Mayor Kirk Caldwell's Representative
- C. City Councilmember Joey Manahan
- D. State Governor David Ige's Representative
- E. State Senator Glenn Wakai
- F. State House Representative Linda Ichiyama
- G. State House Representative Aaron Johanson

**7. COMMUNITY UPDATES**

- A. Rail Transit Project
- B. Military - US Naval Facilities – Victor Flint
- C. Board of Water Supply – Blaine Fergustrom
- D. Schools

**7. BOARD BUSINESS**

- A. No New Business

**8. UNFINISHED BUSINESS / ON-GOING PROJECTS**

- A. Salt Lake Waterway Stream Maintenance
- B. Intersection/Crosswalk at Ala Napunani Street/Ala Ilima Street (Status)
- C. Salt Lake Boulevard Widening Project
- D. Salt Lake District Park Swimming Pool & Master Plan

**9. APPROVAL OF MINUTES**

- A. Approval of March 2020 Regular Meeting Minutes

**10. TREASURER’S REPORT** (Limited to three (3) minutes each)

- A. Newly elected Treasurer

**11. BOARD ASSIGNMENTS**

- A. Newly elected Chair

**12. BOARD PRIORITIES**

- A. Newly elected Vice-Chair

**13. MEETING DETERMINATION**

- A. Date/Time/Location (August 2020 to June 2021)

**14. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)**

**15. REQUEST PARTICIPATION IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER**

**16. ADOPTION OF ORAL TESTIMONY AND VOTING RULES**

**17. ANNOUNCEMENTS**

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, August 13, 2020 at 7:00 p.m. at to be determined location.
- B. Reminder 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.

**18. ADJOURNMENT**

**2020-2021 Neighborhood Board No. 18 Priorities**

- TRANSPORTATION (Salt Lake Blvd. Widening Project)
- 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) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Janelle Villanueva at (808) 768-4224 or e-mail [janelle.nomura@honolulu.gov](mailto:janelle.nomura@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nctestimony@honolulu.gov](mailto:nctestimony@honolulu.gov).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.



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 – INITIAL CONVENING  
THURSDAY, JULY 9, 2020  
ALA WAI CLUBHOUSE, SECOND FLOOR  
6:00 P.M.**

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

Covid-19: As a courtesy, please comply with social distancing of 6 ft. whenever and wherever possible to mitigate the spread of the Covid-19 virus.

- I. CALL TO ORDER: Richard Figliuzzi, Chair Pro Tem
- II. ANNUAL ELECTION OF OFFICERS  
The Neighborhood Plan requires a roll call vote for each listed position.
  - A. Chair
  - B. Vice-Chair & Vice-Chair II
  - C. Secretary
  - D. Treasurer
- III. PUBLIC SAFETY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department - Representative
  - B. Honolulu Police Department - Representative
  - C. Board of Water Supply – No representative, (read report)
- IV. INITIAL CONVENING BOARD BUSINESS
  - A. Diamond Head, Kapahulu, St. Louis Heights NB No. 5 will meet on the second Thursday of the month at 6:00 p.m. at Ala Wai Clubhouse, Second Floor.
  - B. Request to Participate in 'Ōlelo Video Broadcast Program or request funds for an annual newsletter.
  - C. Board December Recess and Other Recess Determination
  - D. Adoption of Oral Testimony Rules - Two minutes (2) will be allowed for oral testimony
  - E. Creation of Permitted Interaction Groups (PIG) Board Committees and Members including designation of committee chairs by board chair and confirmation of committee members
    1. Planning & Zoning Committee
    2. Parks, Recreation and Environment Committee
    3. Traffic & Transportation Committee
    4. Diamond Head/Kapahulu Improvement District Committee
    5. Tour Helicopter Safety & Noise PIG
    6. Ala Wai Canal & Ala Wai Golf Course PIG
- V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
  - A. Kalaepohaku Neighborhood Park located at 3014 Gulston St. - Request for "Park Closure Hours"
  - B. Dillingham/Leahi Fountain: Q: What is the status of repairs?
  - C. Showers at Kaimana Beach: Q: What is the status of proposed improvements?
  - D. The Waikiki Natatorium War Memorial: Q: What is the status of the project; restore or demolish?
- VI. CITY ADMINISTRATION MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Mayor Kirk Caldwell Representative - Walea Constantinau, Film Commissioner, Honolulu Film Office
  - B. Council Member - Ann Kobayashi

C. Council Member - Tommy Waters

VII. ELECTED OFFICIALS: (Limited to three (3) minutes each)

- A. US Senator – Brian Schatz
- B. US Congressman – Ed Case
- C. Governor’s Representative – Kathy Betts, Deputy Director of the State DHS
- D. State Senator – Les Ihara
- E. State Senator – Stanley Chang
- F. State Representative – Bert Kobayashi
- G. State Representative – Scott Nishimoto
- H. House Speaker Emeritus – Calvin Say

VIII. REGULAR BOARD BUSINESS, APPROVAL OF MINUTES:AND OFFICERS REPORTS

- A. Chairman’s Report
- B. Treasurers Report
- C. Secretary’s Report
- D. July 2019 Meeting Minutes
- E. October 2019 Meeting Minutes
- F. June 18, 2020, Meeting Minutes

IX. COMMITTEE REPORTS: JUNE 2020 (Limited to three (3) minutes each)

- A. Planning & Zoning – Michelle Matson
- B. Parks, Recreation & Environment – Winston Welch
- C. Traffic & Transportation – Stefan Mrozewski
- D. Diamond Head/Kapahulu Improvement District – Richard Figliuzzi

X. SUB-DISTRICT REPORTS: (Limited to three (3) minutes each)

- A. Sub-District 1 – Julia Allen, St. Louis Heights
- B. Sub-District 2 – Keolu Peralta, Kapahulu
- C. Sub-District 3 – Linda Wong, Diamond Head

XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

XII. ANNOUNCEMENTS

- A. Chair’s Correspondence – correspondence is emailed to board members.
- B. Next Regularly Scheduled Meeting: Thursday, August 13, 2020
- C. Annual Board Member Photo

XIII. ADJOURNMENT

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 or Fax: (808) 768-3711, Email: [nco@honolulu.gov](mailto:nco@honolulu.gov). Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

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), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the Internet at [www.honolulu.gov/nco](http://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.

DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



KATHY K. SOKUGAWA  
ACTING DIRECTOR

TIMOTHY F. T. HIU  
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI  
DEPUTY DIRECTOR

**NOTICE OF APPLICATION AND PUBLIC HEARING**

**Hanohano Hale Wastewater Treatment System Replacement  
Special Management Area Use Permit (Major)**

This is to inform you that we are reviewing an application for a Special Management Area Use Permit (Major) for a replacement wastewater treatment system at Hanohano Hale.

File Number: 2020/SMA-19(ZS)  
Landowner/Applicant: Hanohano Hale AOA  
Agent: Environmental Science International (Stephanie Davis)  
Location: 53-549 Kamehameha Highway - Hauula  
Tax Map Key: 5-3-008: 001  
Acceptance Date: May 22, 2020

In accordance with Revised Ordinances of Honolulu Chapter 25, the Department of Planning and Permitting will conduct a public hearing regarding this application on Monday, July 13, 2020 at 10:30 a.m. at the Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street. The public hearing will also be advertised in the Honolulu Star-Advertiser.

All interested persons are invited to attend. Persons wishing to testify are required to register by Friday, July 10, 2020, by emailing your name, phone number, and subject matter to [info@honolulu.gov](mailto:info@honolulu.gov).

You may review the application materials at our office Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. or at [honolulu.gov](http://honolulu.gov) and click on the fifth bullet point for Council-Reviewed Permits. We have attached a location map of the proposed Project as a reference.

The public can attend the meeting remotely via WebEx. Please mute your devices except to testify.

**Join from a computer:**

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 632 7829

Meeting Password: dpp1

2020 JUN 29 AM 8:55 CITY CLERK

**Join from the WebEx smartphone app:**

Meeting Number: 146 632 7829

Meeting Password: dpp1

**Join from a phone (audio only):**

+1-408-418-9388 (USA Toll)

Access code: 146 632 7829

Numeric meeting password: 3771

**ONLY VISUAL PRESENTATIONS WILL BE VIEWABLE**

Only visual presentations will be viewable: (1) on screen situated inside the Auditorium, (2) at [honolulu.dpp.org](http://honolulu.dpp.org) and click on the fifth bullet point for the Council-Reviewed Permits; or (3) via WebEx.

**TESTIMONY**

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices, the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to [info@honolulu.dpp.org](mailto:info@honolulu.dpp.org) or faxed to 768-6743. Written testimony should be provided to the Department of Planning and Permitting in advance of the hearing; due by Friday, July 10, 2020.
- Mail written testimony to the Department of Planning and Permitting, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813; due by Friday, July 10, 2020.
- **Join from a computer: (Please mute your devices except to testify)**  
<https://globalpage-prod.webex.com/join>  
Meeting Number: 146 632 7829  
Meeting Password: dpp1
- **Join from the WebEx smartphone app: (Please mute your devices except to testify)**  
Meeting Number: 146 632 7829  
Meeting Password: dpp1
- **Join from a phone (audio only): (Please mute your devices except to testify)**  
+1-408-418-9388 (USA Toll)  
Access code: 146 632 7829  
Numeric meeting password: 3771

- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

Attendance at the public hearing is not necessary to submit testimony. Written testimony to the Department prior to the hearing will be included with the transcript of the hearing and will be considered in the evaluation of the request.

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@honoluluapp.org](mailto:info@honoluluapp.org) at least three business days prior to the event.

Should you have any questions, please contact Zack Stoddard, at (808) 768-8019 or [zachary.stoddard@honolulu.gov](mailto:zachary.stoddard@honolulu.gov).



DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



KATHY K. SOKUGAWA  
ACTING DIRECTOR

TIMOTHY F. T. HIU  
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI  
DEPUTY DIRECTOR

June 26, 2020

2020/SUP-4 (FK)

**MEMORANDUM**

TO: City, State, and Federal Agencies

FROM: <sup>FR</sup> Franz P. Kraintz, Acting Chief  
Community Planning Branch, Planning Division

SUBJECT: Notice of Special Use Permit Request for the Relocation of the  
PVT Integrated Solid Waste Management Facility  
Nanakuli, Waianae District, Oahu, Tax Map Key (TMK) 8-7-009: 007

This is to notify your agency that a copy of the Special Use Permit (SUP) application by the owner, PVT Land Company Limited, to provide uninterrupted construction and demolition waste management on Oahu by relocating the existing operations of the PVT Integrated Solid Waste Management Facility from its current site (TMKs 8-7-009: 025 and 8-7-021: 026) to the opposite side of Lualualei Naval Road (TMK 8-7-009: 007) on approximately 179 acres of land within the State Land Use Agricultural District (SLUAD) in Nanakuli, Waianae District, Oahu.

The SUP application is prepared in accordance with Hawaii Revised Statutes (HRS), Chapter 205.6 (a), where the county planning commission may permit unusual and reasonable uses within the SLUAD other than those for which the district is classified. Also, given that the proposed site is in excess of 15 acres, per the HRS, Chapter 205.6 (d), the SUP application will be forwarded to the State Land Use Commission following the recommendation by the City and County of Honolulu, Planning Commission (PC).

Please evaluate the impact of the proposed project on the public facilities and services which are planned or provided by your agency and indicate whether they are adequate to serve the proposed project. If public facilities and services are not adequate, indicate what improvements would be necessary to support the proposed project.

Attached is a summary Project description with a location map. The complete SUP application is available on the Department of Planning and Permitting website at <http://honolulu.gov>. Due to time constraints imposed by the rules of the PC, your reply is due to the Department of Planning and Permitting by **July 27, 2020**. Please reference the project number **2020/SUP-4** in your response. Should you have any questions, please contact me at 768-8046 or [fkraintz@honolulu.gov](mailto:fkraintz@honolulu.gov).

FPK:ah

Enclosures

**DEPARTMENT OF PLANNING AND PERMITTING**  
**SUMMARY PROJECT DESCRIPTION**

**APPLICANT** : PVT Land Company, Ltd. (PVT)  
Attention: Stephen E. Joseph, Vice President  
87-2020 Farrington Highway  
Waianae, Hawaii 96792  
Tel: (808) 668-4561

**LANDOWNER** : Leeward Land Company, Ltd., affiliate of PVT

**AGENT** : Belt Collins Hawaii, LLC  
Attention: Ms. Crystal Rogers, Project Coordinator  
2153 North King Street, Suite 200  
Honolulu, Hawaii 96819-4554

**APPLICANT'S PROPOSAL & BASIS FOR REQUEST** : PVT Integrated Solid Waste Management Facility (ISWMF) Relocation

PVT proposes to (1) relocate its construction and demolition debris receiving, recycling, and disposal operation to a parcel on the opposite side of Lualualei Naval Road from its current location, (2) upgrade its recycling operations by installing two materials recovery and processing lines, and (3) install renewable energy facilities (an enclosed gasification unit and photovoltaic panels) to power its operations.

**PURPOSE AND NEED** : The purpose of the proposed action is for PVT to provide uninterrupted construction and demolition waste management for Oahu by relocating its existing operations to an adjacent location. The existing PVT construction and demolition waste management facility is the only one available for public use on Oahu and is beginning closure per its approved Closure Plan. The proposed action will satisfy Oahu's continued need for construction and demolition landfill and disaster debris processing.

**LOCATION** : Nanakuli, Waianae District, Oahu, Hawaii

**KEY PERMITS AND APPROVALS**

:

The SUP application is prepared in accordance with Hawaii Revised Statutes (HRS), Chapter 205.6(a), where the county planning commission may permit unusual and reasonable uses within the SLUAD other than those for which the district is classified. Also, given that the proposed site is in excess of 15 acres, per the HRS, Chapter 205.6(d), the SUP application will be forwarded to the State Land Use Commission following the recommendation by the City and County of Honolulu, Planning Commission (PC).

**Key permits and approvals:**

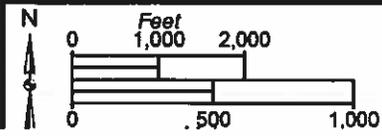
- 1) Modify existing Solid Waste Management Permit No. LF-0152-09
- 2) Special Use Permit
- 3) Conditional Use Permit – Major
- 4) National Pollutant Discharge Elimination System Permit
- 5) Noncovered Source Permit
- 6) Various grading, drainage, utility system, and building permits including mechanical, electrical, and plumbing

Date Saved: 10/13/2019 7:35:51 AM Document Path: F:\HawaiiGIS\Projects\PVT\FEIS Figure 1-1 Location Map\_191004.mxd



**Legend**

- Streets
- - - Ahupuaa
- ▭ PVT ISWMF
- ▭ Project Site [TMK: (8)7-009:007]



**Location Map**  
**PVT ISWMF Relocation**  
 Nanakuli, Waianae District, Oahu, Hawaii

**Figure**  
**1-1**



'20JUL01 PM 2:44 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  
July 10th, 2020 at 9:00 a.m.

*This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.*

[Click here to join the meeting](#)

*Dial in # (if computer does not have internal microphone): 808-913-3441  
Conference ID: **615 830 864#***

*All meeting attendees: In order to minimize background noise, please stay muted when not speaking.*

*Mahalo for your consideration.*

### **AGENDA**

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of June 12th, 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**

### **Oahu Metropolitan Planning Organization**

**VI. New Business**

**A. Transportation Improvement Program (TIP) 2019-2022 Revision #13 Presentation**

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #13 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #13 includes amendments to six Federal Highway Administration-funded projects and one Federal Transit Administration-funded projects.

The revision is available for review at: [https://www.oahumpo.org/?wpfb\\_dl=1906](https://www.oahumpo.org/?wpfb_dl=1906)

***Requested Action:** Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #13 as presented.*

**B. Oahu Regional Transportation Plan (ORTP) 2045 Objectives and Project & Program Prioritization Process**

OahuMPO staff will provide an informational briefing about the ORTP 2045 Objectives and Project & Program Prioritization Process.

The objectives were written based on the ORTP 2045 goals, as well as public feedback from phase one of public engagement. The resulting objectives were then used to draft the project and program prioritization process.

Planning efforts on O'ahu have yielded a sizable list of potential projects and programs to make it safer, easier, and more comfortable to get around the island. However, transportation funds and staff resources are limited, compelling a process to prioritize investments that will best achieve the ORTP's goals.

**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.*

**PUBLIC TESTIMONY** will be accepted on any Technical Advisory Committee agenda item.

### **Written Testimony**

Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. Testimony for the July TAC meeting is due by July 9<sup>th</sup> at 9:00AM.

Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be limited to the equivalent of 4 single-sided 8 1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the TAC members prior to the start of or during the meeting; late submittals will be sent to the TAC members at a later date.

Note: Any personal information (such as home addresses or phone number) included on the written testimony will become public information.

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

*To request language interpretation, 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.*



KAHALU'U NEIGHBORHOOD BOARD NO. 29

*(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."*

**INITIAL CONVENING MEETING AGENDA**

**WEDNESDAY, JULY 8, 2020**

**7:00 P.M.**

**KEY PROJECT, 47-200 WAIHE'E ROAD**

**SOCIAL DISTANCE: WE WILL MEET IN THE PAVILION AND WILL REQUIRE SOCIAL DISTANCING AND FACE MASKS FOR ALL ATTENDEES, INCLUDING BOARD MEMBERS, COMMUNITY MEMBERS AND PRESENTERS. MASKS MUST BE WORN AT ALL TIMES, EVEN WHEN SPEAKING. PLEASE MAINTAIN AT LEAST SIX (6) FEET DISTANCE FROM OTHERS. PLEASE STAY SAFE AND HELP US KEEP OUR COMMUNITY SAFE.**

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. **We strongly encourage ALL guests to register with at least one form of contact in case it is necessary to conduct contact tracing.**

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 – Chair Pro Tem Amy Luersen
- II. ORGANIZATION OF THE KAHALUU NEIGHBORHOOD BOARD:
  - A. ELECTION of OFFICERS to Serve Wednesday, July 1, 2020 to Wednesday, June 30, 2021. Officers to be elected are the Chair, one (1) or more Vice Chair(s), a Secretary, a Treasurer, and any other officer the Board determines it needs to conduct Board business.
  - B. Establishment of REGULAR MEETING TIME, DATE AND LOCATION, RECESS SCHEDULE, OLELO and COMMITTEES
- III. PUBLIC SAFETY REPORT: Limited to three (3) minutes each
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- IV. 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
- V. COMMUNITY PROJECTS PRESENTATIONS 10 minutes each
  - A. Hawaii Bicycling League Honolulu Century Ride on Sunday, September 27, 2020: Sateash Diehm
  - B. Department Environmental Services – Bulky Item Pickup: Lori Kahikina
  - C. Report from Permitted Interaction Group on 2020 Candidates Forum
- VI. SUB-DISTRICTS REPORTS: Please limit to three (3) min for each sub-district
- VII. RESIDENTS/COMMUNITY CONCERNS: Items not on tonight's agenda. Limit two (2) minutes each.

- VIII. CITY MONTHLY REPORTS: Please limit reports to three (3) minutes each
- A. Mayor Kirk Caldwell's Representative: Rebecca Soon
  - B. Board of Water Supply (BWS): Barry Usagawa, BWS Programs Administrator
  - C. Councilmember Heidi Tsuneyoshi
  - D. Councilmember Ikaika Anderson
  - E. Development proposals that require Neighborhood Board input are being posted at: <http://www.honolulu.gov/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>
- IX. STATE AND FEDERAL REPORTS: Please limit reports to three (3) minutes each
- A. Marine Corps Base Hawaii (MCBH): MCBH Community Liaison Officer
  - B. Governor David Ige's Representative: Mike McCartney
  - C. Senator Gil Riviere
  - D. Senator Jarrett Keohokalole
  - E. Representative Lisa Kitagawa
  - F. Representative Sean Quinlan
  - G. Kaneohe Bay Regional Council
  - H. Department of Transportation
- X. BOARD BUSINESS: Please limit to three (3) minutes each
- A. Treasurers Report
  - B. Adoption of Regular Meeting Minutes of Wednesday, March 11, 2020
- XI. COMMITTEE REPORTS
- A. Community Resilience Co-Chairs
  - B. Culture Co-Chairs
  - C. Emergency Preparedness Co-Chairs
  - D. Infrastructure Co-Chairs
  - E. Land and Water Co-Chairs
- XII. MEETING ANNOUNCEMENT: The next Kahalu'u Neighborhood Board No. 29 meeting is scheduled for Wednesday, August 12, 2020. Location to be Determined
- XIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail [casey.ishitani@honolulu.gov](mailto:casey.ishitani@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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](mailto: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](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.



Clean Water '20JUN30 AM 8:18 CITY CLERK  
and Natural Lands  
Advisory Commission

CITY AND COUNTY OF HONOLULU

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

**COMMISSIONERS**

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice Chairperson

Kim Falinski

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

**MEETING NOTICE**

Friday, July 10, 2020

9:00 a.m.

Virtual Meeting

---

As part of the response to the threat of COVID-19, Governor Ige issued a Ninth Supplementary Proclamation issued on June 10, 2020, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice. Go to <http://> for information on how to listen to these virtual meetings.

---

Register to join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m0780a2c686c266bae7fae3c1cc37a648>

Meeting number: 146 068 5366

Meeting password: cwnlmeeting (29656338 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 146 068 5366

Join from a video system

Meeting number: Dial 1460685366@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 1460685366.cchnl@lync.webex.com

## 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 status of application submissions and any other various housekeeping activities.

V. PRESENTATION AND/OR ACTION

- Seek the Commission's approval to adopt a resolution to Honolulu City Council honoring Commissioner Kim Falinski for her invaluable service as a commissioner on the Clean Water and Natural Lands Advisory Commission.

VI. PRESENTATION AND/OR ACTION

- Development of plans and procedures to increase project application submittals that the Commission recommends to the Council.

VII. PRESENTATION AND/OR DISCUSSION

- The Department of Land Management, City and County of Honolulu, will provide an update on various projects that used Clean Water and Natural Lands funding:
  - Pearl Harbor Historic Trail
  - Hakipu`u Lo`i kalo
  - Aina Hina Nature Preserve
- Hawaiian Islands Land Trust:
  - Discuss updates and project status on conservation easement funding for Hakipu`u Lo`i kalo from the Clean Water and Natural Lands Fund.
  - Inform the Commission of any other upcoming projects that they will applying for in the near future.

VIII. PUBLIC TESTIMONY

IX. ANNOUNCEMENTS

Next meeting August 14, 2020 at 9:00 a.m.

X. ADJOURNMENT

\*\*\*\*\*

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

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) prior to the day of the meeting, for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address, and phone number, may be posted on the Commission's webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 4:30 p.m. the day before the meeting. Please note that you will need to log in to WebEx to testify orally. Testimony over the phone will not be accepted at this time. Each speaker will be limited to two minutes.

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>

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](mailto:BFS.CWNL@honolulu.gov) at least three business days prior to the scheduled meeting/hearing.

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

AGENDA – FIRST MEETING

THURSDAY, JULY 2, 2020  
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e6865f559a72b7100bb25f0a64210e3cb>; or (4) by dialing 14084189388, entering the access code: 1464705308#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-16 dated June 22, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

## ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

## WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL [liquor@honolulu.gov](mailto:liquor@honolulu.gov). Written testimony will not be accepted in person at the meeting.

## MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

PUBLIC HEARINGS:

1. Trans. Appl. No. 19-16721  
from TKWorld LLC, dba  
Popoki Mart  
For the transfer of the business and  
Retail General license of Byong Tu  
Mun, dba MK Market, 1402 Lusitana  
Street, and for a change of trade  
name to Popoki Mart (D0246)  
(Prelim. Hrg. 6/4/20)
2. Trans. Appl. No. 20-20961  
from Yong Sun Lee, dba  
Don E Don  
For the transfer of the business and  
Restaurant General license  
(Category No. 1 – Standard Bar) of  
Hi Hamjipark LLC, dba Don E Don,  
919 Keeaumoku Street, Suite A101  
(R1342) (Prelim. Hrg. 6/4/20)
3. Trans. Appl. No. 20-21099  
from CUS Investment  
Corporation, dba Maile  
“Pink” Market  
For the transfer of the business and  
Retail General license of Anna Do,  
Inc., dba Maile “Pink” Market,  
87-368 Farrington Highway,  
Waianae (D0256) (Prelim. Hrg.  
6/4/20)
4. Trans. Appl. No. 20-21199  
from MT PCH, LLC, dba  
Maui Tacos  
For the transfer of the business and  
Restaurant General license  
(Category No. 2 - Live Entertainment  
or Recorded Music and Dancing) of  
Maui Tacos H7, Inc., dba Maui  
Tacos, 1000 Kamehameha Highway,  
Spaces 217/218, Pearl City (R1339)  
(Prelim. Hrg. 6/4/20)
5. Trans. Appl. No. 20-21323  
from Chef’s Poke & Sushi  
Roll LLC, dba Chef’s Poke  
& Sushi Roll  
For the transfer of the business and  
Restaurant General license  
(Category No. 1 – Standard Bar) of  
Mocchin, Inc., dba Waioli Grill &  
Café, 611 Kapahulu Avenue, and for  
a change of trade name to Chef’s  
Poke & Sushi Roll (R0552) (Prelim.  
Hrg. 6/4/20)

LICENSE APPLICATIONS:

Special License Applications:

6. Appls. No. 20-21890-1, 20-21890-2, and 20-21890-3 from TBB Holdings, Inc., dba Teddy's Bigger Burgers, 66-111 Kamehameha Highway, Space #801, Haleiwa
- For a Special General license, from 10:00 a.m. to 9:00 p.m., on the following dates: (total of 8 days)
- 1) July 2, 3, and 4, 2020;
  - 2) July 5, 6, and 7, 2020; and
  - 3) July 8 and 9, 2020

Temporary License Applications:

7. Appl. No. 20-21643 from Kuyashii LLC, dba Heiho
- For a [Stand-Alone] Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1127 11<sup>th</sup> Avenue, Unit 101, the former site of Ichiriki Kaimuki LLC (R1158)
8. Appl. No. 20-21679 from Sxy Szechuan Inc., dba Sxy Szechuan
- For a [Stand-Alone] Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1450 Ala Moana Boulevard, Suite 2870, the former site of Ninja Sushi Ala Moana (R1139)
9. Appl. No. 20-21921 from Makaha Mini Mart LLC, dba Makaha Ohana Market
- For a [Stand-Alone] Retail General license at 84-1170 Farrington Highway, #A2, the current site of Makaha Ohana Market (D1133T)

REQUEST:

10. Request No. 20-21932 from Chuck's Cellar at Outrigger East, dba Chuck's Cellar at Outrigger East, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 150 Kaiulani Avenue (R0222)
- Requesting approval of the following:
- 1) Renew liquor license for fiscal year 2020-2021 without payment of applicable license fee; and
  - 2) Place license into safekeeping

OTHER BUSINESS:

11. Request No. 20-21850 from Mr. William H. Hall, Regional President Northwest, Fleet Reserve Association
- Request to have liquor license revoked and not renewed until licensee is in compliance with the FRA Constitution and By-Laws
- (Club General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) of Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, dba Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, 891 Valkenburgh Street (F0019))
- (Continued from June 25, 2020)
12. Request No. 20-21886 from Ms. Chu Lan Shubert-Kwock on behalf of Chinatown Business and Community Association
- Request to curtail the operating hours of the following Retail General licenses:
- 1) Joy Luck, Inc., dba Maunakea Liquor & Grocery, 1161 Maunakea Street (D0245);
  - 2) Sun & Joo, Inc., dba C J Market, 68-A North Hotel Street (D1002); and
  - 3) R & K Grocery & Liquor Inc., dba Fred Sundries, 159 North Hotel Street (D0124)

OTHER BUSINESS: (CONT.)

- |     |  |   |
|-----|--|---|
| 13. | Request No. 20-21914 from Ms. Debbie Eichelberger, authorized agent for Ruma Spear LLC, dba Arnold's Beach Bar & Grill | Requesting approval to renew liquor license for fiscal year 2020-2021<br><br>(Re: Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) at 339 Saratoga Road (E1431)) |
| 14. | 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](mailto:liquor@honolulu.gov), at least five (5) business days prior to the meeting.



**KAILUA NEIGHBORHOOD BOARD NO. 31**  
c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**INITIAL CONVENING MEETING AGENDA**  
**THURSDAY, JULY 2, 2020, 7:00 pm**  
**KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE**

Olelo delayed Broadcasts: See Olelo listings.

Visit: [www.honolulu.gov/nco](http://www.honolulu.gov/nco) for more information from the Kailua Neighborhood Board.

**IMPORTANT NOTES:** Due to the Summer Fun Program July 1st to 28th, indoor facilities at the Kailua District Park are not available for public meetings and this Regular Meeting has been relocated to the outdoor covered pavilion. Guest seating at the pavilion will be limited to about 50 chairs. Overflow will be on the lawn adjacent to the pavilion (please bring a beach chair or beach towel and observe 6' spacing). Due to continuing COVID-19 concerns, chairs for all Neighborhood Board Regular and Committee meetings will be spaced six (6) feet apart and masks will be required (unless unable to wear one due to a medical condition). Also, anyone who has exhibited COVID-19 symptoms within the past 14 days or who has tested positive within the past 14 days is kindly asked to not attend meetings. The regular meeting may be viewed live at <https://www.facebook.com/KailuaNeighborhoodBoard>. The prohibition on the use of indoor facilities at the Kailua District Park also impacts all scheduled committee and subcommittee meetings in July. We just learned of this prohibition the night before this agenda was published and mailed, so all committee meeting locations are listed as "to be announced"; committee meeting locations will be announced to the public at the July 2nd regular meeting and an addendum to this agenda listing the locations will be mailed out on July 3rd. We regret any inconvenience this may cause. Normal meeting locations are expected to be available in August. Mahalo.

**I. CALL TO ORDER:** Chair Pro Tem Bill Hicks

**II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 to JUNE 30, 2021** [NP §2-14-120(b)]. The officers to be elected are the Chair, Vice Chair, Secretary, Treasurer, and any other officer(s) determined to be needed to conduct the board's business.

**III. 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 (3) minutes.

**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. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2020 to JUNE 2021)**

**VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)**

**VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM**

**VIII. ADOPTION OF ORAL TESTIMONY RULES**

**IX. MOTION TO RETAIN COMMITTEES, SUBCOMMITTEES, & THEIR MEMBERSHIP**

**X. BOARD MOTION**

**A.** The Kailua Neighborhood Board supports affordable housing consistent with zoning, but opposes the proposed the proposed 50 foot tall 73-unit apartment building on the corner of Oneawa Street and Kawainui Street for the following reasons: 1) it is not consistent with the Ko'olau Poko Sustainable Communities Plan as articulated below, 2) the 40,788 square feet (0.936 acre) lot is zoned residential R-5 for single family homes and is not zoned for apartments, 3) it is opposed by

**several hundred community residents in testimony received by the Kailua Neighborhood Board (over 80% of testimony received), 4) the shadow from the building will affect many homes that have solar panels because they will lose sunlight rendering their solar systems inefficient, 5) if approved it will set a precedent in allowing development that does not match the zoning and is out of character with the residential neighborhood, 6) it will add more cars making traffic on already congested Oneawa Street even more unbearable, and 7) because an environmental impact statement (EIS) is not required under HRS 201H-38, impacts to migratory bird flight patterns from lights, impacts of lights on neighbors, impacts from loss of tradewinds, impacts due to loss of view plains, impacts of traffic, impacts from not allowing adequate on-site parking, impacts from sunlight reflection off windows on residents and vehicles, impacts of increased traffic hazards to pedestrians and bicyclists, and possible impacts to emergency services (i.e. fire, EMS) are unknown. (Planning, Zoning & Environment Committee motion.)**

The referenced inconsistencies with the Ko'olau Poko Sustainable Communities Plan (KSCP) are:

1. Koolau Poko's role in Oahu's Development.

a. Plan: The KSCP reaffirms the region's role in Oahu's development pattern as intended by the General Plan by establishing the following policies for future land use and development in Ko'olau Poko. Limit the potential for new housing in the region so that significant residential growth is directed instead to the Primary Urban Center and Ewa Development Plan Areas, as well as the Central Oahu Sustainable Communities Plan Area, in accordance with the population distribution policy set forth in the General Plan, Ko'olau Poko's share of the 2025 distribution of Oahu's resident population is to be about 11.6%. Maintain the predominantly low-rise, single-family form of residential development in the urban fringe and rural communities depicted on Exhibit 1-1.

b. Project not consistent with KSCP. Permitting a multi-family 73-unit 50-foot high apartment building in a residential zoned lot, which has a 25-foot height limit, does not maintain the low-rise, single family residential development envisioned in the General Plan and articulated in the Ko'olau Poko Sustainable Communities Plan.

2. The Vision for Ko'olau Poko's Future.

a. Plan: The vision and plan for Ko'olau Poko focuses on the long-term protection of community resources, residential character, and the adoption of public improvement programs and development regulations that reflect a stable population. The following vision statement describes the desired future conditions in the year 2035 and beyond.

b. Project not consistent with KSCP. Building a 50 foot high 73 unit apartment building in residential R-5 zoning with a height limit of 25 ft does not protect but destroys the residential character of the community.

2.1 Key Elements of the Vision. The vision for Ko'olau Poko's future is implemented through the following key elements:

2.1.5 Protect and Enhance Residential Character While Adapting to Changing Needs.

a. Plan: Multi-family housing is located in the town core areas of Kaneohe and Kailua or in other appropriately designated areas in the Plan and designed to reflect the suburban residential character of the surrounding neighborhood, with low building profiles, pitched roof forms and ample yard landscaping.

b. Project not consistent with KSCP. The 50 foot high 73 unit multi-family apartment building is being proposed outside of the Kailua town core and in a R-5 residential zoned community.

3.1 Open Space Preservation policies for preservation of open space and natural resources are:

a. Plan: Provide both active and passive open spaces. Active areas include community-based parks, golf courses, cemeteries and intensive agricultural uses. Passive areas include lands in the State Conservation District, drainage and utility corridors, nature parks, preserves and wetlands, and agricultural lands such as pastures, aquaculture ponds and fallow fields. Promote the dual use of roadway and drainage corridors to create linear open space that is also a more inviting environment for walking, jogging and biking. Where physical modification of natural drainageways is necessary to provide adequate flood protection, design and construct such modifications to maintain habitat and aesthetic values, as well as to avoid degradation of the stream, coastline and nearshore water quality.

b. Application states: "Setbacks along the rear and northern boundary of the property have been set at 15 feet. The large setback areas will be used to create a linear open space/walking path that will be accessible to the public. The setback area will also be used for the retention of storm water on site."

c. Project not consistent with KSCP. The Project and description do not fit the Open Space Preservation policy because it does not preserve the open space that currently exists between and around the 6 houses on site. From building diagrams it is unclear how required on-sight setback areas and a walking path preserves open space, will be accessible to the public or visible from outside the complex.

3.2 Parks and Recreation.

a. Plan: Policies relating to community-based parks. Require new residential development provide land for open space and recreation proposes in lieu of payment of a fee for park dedication purposes, if the project is of sufficient size to set aside usable and to meet neighborhood recreational needs.

b. Application states: Setback areas will be used for open space that will be accessible to the public. In addition, two landscaped courtyards will be available for residents of the project. Kailua District Park is about 2,500 feet for the project site. Kawai Nui Neighborhood Park is about a 1.26 mile walk.

c. Project not consistent with KSCP. The Application does not identify the location or dimensions of open space "setback areas" that will be accessible to the public nor the types of recreational activities that will be allowed in the setback and open space areas that will be available for community recreational use.

### 3.5 Residential Use.

a. Plan: While the development of vacant parcels is readily identified and their effects are more immediately apparent, the physical changes wrought by incremental intensification of residential use in existing built-up neighborhoods through subdivisions and home expansions will be slower and subtler. Effective residential lot design standards which limit building height, coverage, paving, and the removal of landscaping may be implemented to avoid the long-term cumulative impact of this gradual transformation, which could adversely affect the character of existing neighborhoods.

b. Project not consistent with KSCP. Permitting a 50 foot high 73 unit multi-family apartment on residential R-5 zoning ignores the residential height limit of 25 ft, paves green open spaces of a 40,788 SF lot consisting of 6 small homes, and introduces apartments into residential zoning where none currently exists thus adversely affecting the character of the existing neighborhood.

#### 3.5.1 Policies.

a. Plan: Protect the character of existing residential areas.

b. Application States: Project will introduce a multi-story, multifamily residential use into a residential and commercial mixed-use neighborhood.

c. Project not consistent with KSCP. Permitting a multi-family 73-unit apartment building on residential R-5 zoning that exceeds the 25-foot height limit does not protect the character of residential Coconut Grove nor does it enhance the residential character of this residential area. Instead it is a threat to the residential character, a precedent setting foot in the door for more multi-family apartment developments that under 201H-38 cannot be stopped. The neighborhood is not mixed-use. A couple of lots on the Kailua town side of Kawainui Street and across from residential zoning are zoned BMX-3. Beyond the BMX-3 makai the zoning is R-5. The entire Kawainui Street on the Kalaheo side of the Kawainui Street is zoned residential R-5. The Project proposed for the corner of Oneawa Street and Kawainui will set a precedent for allowing multi-family, multi-story developments into the Coconut Grove residential community.

#### 3.5.2.2 Suburban Communities

a. Plan: Retain the physical character and definition of neighborhoods and minimize long-term adverse impacts of expansions of existing homes and new infill development on surrounding neighborhoods.

b. Project not consistent with KSCP. Permitting a multi-family 50-foot high 73-unit apartment building on residential R-5 zoning with a 25-foot height limit changes the physical character of the Coconut Grove residential community and removes the residential definition of Coconut Grove.

c. Plan: Limit building height to two stories.

d. Project not consistent with KSCP. Permitting a 50-foot four floor multi-family apartment in residential R-5 community, which has a 25-foot height limit violates this guideline.

e. Plan: Adopt zoning maps that recognize existing residential apartment developments, but allow new apartment development only under the following circumstances:

- (1) The site is at least 1 acre in size and is located in close proximity to a Regional Town Center
- (2) The building height does not exceed 3 stories
- (3) The density does not exceed 30 units per acre

f. Project not consistent with KSCP.

(1) The property is 40,788 sq ft, which is not an acre, is located in a residentially zoned community and is not in close to Kailua Town Center.

(2) Project not consistent with KSCP. The proposed multi-family 50-foot high 73-unit apartment building will be 4 stories in height exceeding the existing 25-foot height limit.

(3) Project not consistent with KSCP. The multi-family 4-story apartment building will have 73 units on less than an acre.

#### 3.5.2.3 Special Needs Housing

a. Plan: Special Needs Housing is typically comprised of facilities designed for certain segments of the population with special living requirements. Categories of special needs groups include low-and moderate-income sectors, elderly, disabled people and people with health problems or needs for other forms of special care. Often such housing, including group living facilities and group homes, includes special features, such as congregate dining and social rooms; laundry, housekeeping and personal assistance services; shuttle bus services for project residents; and skilled nursing beds or physical therapy clinics. "...it is anticipated that special needs housing will be accommodated primarily within the low-density apartment areas and the commercial-residential mixed use areas in the Regional Town Centers."

b. Application states: The project meets the definition of Special Needs Housing as it will provide affordable housing for low-and moderate-income sectors, as well as homeless persons in transition back to housing who will be receiving support services. As anticipated in the SCP, the proposed project is a multifamily form, but is in a single-family residential neighborhood and presents the opportunity to place a new inventory of affordable housing in Kailua. The multifamily development proposed allows for the scale necessary to economically develop an affordable housing project in Kailua.

c. Project not consistent with KSCP. The multi-family 73-unit apartment development is proposed for property that is zoned residential R-5 and is not within the low-density apartment or commercial-residential mixed-use BMX-3 zoned areas in Kailua. The only time that apartments would be available for homeless persons in transition back to housing is mentioned in the application is in relation to the KSCP 3.5.2.3. There is no discussion of types of support services, forms of special care or special features available for homeless in the application and the types of services that would be provided to homeless were not mentioned by applicant Makani Maeva during her presentation at the Kailua Neighborhood Board 6/12 Special Meeting on this project. Homeless persons in transition back to housing is not one of the Special Needs groups identified in Sec. 3.5.2.3 Special Needs.

**XI. ELECTED OFFICIALS** – Three (3) minutes each.

- A. Councilmember Ikaika Anderson.
- B. Senator Laura Thielen.
- C. Senator Jarrett Keohokalole.
- D. Representative Cynthia Thielen.
- E. Representative Chris Lee.
- F. Representative Scot Matayoshi.

**XII. RESIDENT AND COMMUNITY CONCERNS** – Three (3) minutes each. Please sign in at meeting.

**XIII. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS**

**XIV. PRESENTATIONS** – Ten (10) minutes each.

- A. Hurricane Season Preparedness by Dennis Hwang, University of Hawaii Sea Grant

**XV. OTHER BOARD MOTIONS**

- A. **The State of Hawaii Office of Environmental Control will be holding a public scoping meeting on Thursday, July 2, 2020 with final comments due on Thursday, July 23, 2020 for a supplemental Environmental Impact Statement (EIS) being prepared for modifications to the Kapa'a Industrial Park. The Final EIS for the project was accepted on October 11, 2011. There are 35 existing warehouses and 13 acres of outdoor equipment storage. The proposed modifications involve the stormwater management system, the number of structures and building area, grading, perimeter berms, the irrigation system, the wastewater system, and roadway access. The modifications require a supplemental EIS because they may have significant environmental impacts and because mitigating measures will not be implemented as described in the EIS. This may be of interest to the Kailua community. The KNB Planning, Zoning, and Environment Committee has not been able to meet to consider this in advance of this Regular Meeting, so notice is hereby given that this topic may be discussed and a motion may be made at this Regular Meeting.**

**XVI. APPROVAL OF MINUTES:** Minutes of Thursday, June 4, 2020.

**XVII. COMMITTEE REPORTS**

- A. **Executive Committee – Chair, Bill Hicks**

**Next meeting is the second Thursday, July 9, 2020, 5:30 to 6:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.** (The committee meets the first month of each quarter.)

**B. Public Safety Public Health & Civil Defense (PSPHCD) – Chair, Claudine Tomasa.**

1. The committee meeting scheduled for Thursday, June 11, 2020 was cancelled due to facility unavailability.

**Next meeting is the second Thursday, July 9, 2020, 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

**C. Water Pollution of Kailua’s Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton.**

1. The committee meeting scheduled for Thursday, June 11, 2020 was cancelled due to facility unavailability.

**Next meeting is the second Thursday, July 9, 2020, 6:00 to 7:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

**D. Transportation and Public Works – Chair, Bill Hicks**

1. The committee meeting scheduled for Thursday, June 11, 2020 was cancelled due to facility unavailability.

**Next meeting is the second Thursday, July 9, 2020, 8:00 to 9:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

**E. Homelessness in Kailua PSPHCD Subcommittee – Co-Chairs: Malina Kaulukukui and Levani Lipton.**

1. A committee meeting was held on Sunday, June 14, 2020, chaired by Levani Lipton. In attendance Patty May - community member, Dr. Alison Moore - Castle Hospital, Marian Heidel - Christ Church United and Family Promise volunteer, Michelle Rains - RYSE Hawaii, Sean Wilke - community member, Michelle Wilke - community member, Dr. Paul Brennen - Christ Church United and houseless advocate, Raelyn Reyno Yeomans - community member, Josiah Akau - Kinai’ Eha, Malina Kaulukukui, Co-Chair.

2. Announcements

a. Mahalo to everyone who donated snack items for the June homeless outreach service event at Daybreak Church.

b. If you are interested in the work of the committee and are unable to attend meetings in person, please sign up at the Neighborhood Commission website <https://www.honolulu.gov/esub/email-subscribe-nco> or email Levani at [levani.knb@gmail.com](mailto:levani.knb@gmail.com) to receive a copy of meeting minutes.

c. Questions on issues related to houselessness: The public is encouraged to submit questions to our online document <http://bit.ly/houselessquestions>. Questions will be researched and may be included on future agendas.

3. General Discussion. Themes: mental health, criminal justice reform, childhood trauma, women’s health, re-entry after prison, COVID-19, pandemic, stigma, housing, skills training, workforce development, unemployment, job opportunities.

a. Brennan notes that the pandemic has become a magnet for the houseless community. Many individuals who are newly homeless due to COVID-19 related unemployment. Wilke says that the pandemic is disrupting the system and asks: “how do we get back on track?” Akau notes that one of the biggest problems is having the skills and being employable to qualify for affordable housing especially for formerly incarcerated individuals who are reintegrating into society.

b. Kaulukukui asks about proposed 460 Kawainui affordable housing project. Lipton provides summary of June 12 meeting.

c. Question: What do we want as a community? Why have we not been asked to be involved in helping to plan for our community’s needs?

d. Question: How do we reach a goal of providing housing for our families?

e. Question: What is the demographic of affordable housing available in Kailua?

f. Question: If people have lost jobs because of the pandemic, what resources are available to help them find jobs / where can they go? Are there job openings in Kailua?

g. Comment: As a community we need to be proactive and find solutions.

h. Comment: We need to educate ourselves and be more informed to meet the challenge of affordable housing. Need to help spread knowledge about the relationship between education, employability, and housing. We need to cultivate a workforce and create job opportunities to help individuals get back on their feet. Without a job, you cannot pay rent.

i. Kaulukukui notes that the women inmates are doing arts and crafts and selling craft projects online. This income generation strategy will help them prepare for when they get out of prison.

j. Brennan notes the importance of proximity to jobs. Shares experience of the working houseless. Working homeless don’t receive a stimulus check because they don’t have a mailing address.

k. Dr. Moore notes that grant to help assist houseless women requesting birth control has run out. Notes the importance of educating physicians and expanding services for special health needs of houseless women.

l. Link between unemployment and loss of insurance. Dr. Moore notes that: "as more and more people become unemployed, we will have more and more people uninsured," [at a time when their medical needs may be greatest]. Notes that women who find themselves pregnant may quit their job, causing them to lose their medical insurance, and without an income those on the edge often fall into poverty.

m. Link between low COVID-19 rate and houseless community. Why has there not been any cases? Social distancing from the general public may be one reason.

n. Compassion. Akau draws a parallel to the new norm and how COVID-19 is changing our behavior and public perception. If it feels like people are staring at us wearing masks, imagine how a houseless person feels all the time.

o. With COVID-19 we are forced to address social problems at a much faster speed.

p. Resilience will solve homelessness.

q. Discussion concludes with request from members to resurrect the affordable housing subcommittee and invite local professionals and community members from various sectors to draft a plan based on community's vision for housing.

**Next meeting is the second Sunday, August 9, 2020, 1:00 to 3:00 pm, St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua.** (The subcommittee meets every other month.)

#### **F. Planning, Zoning & Environment (PZ&E) – Chair, Donna Wong.**

1. A committee meeting was held on June 16, 2020. Members present were Donna Wong, Alan Akao, Susan Dowsett, Levani Lipton, Teresa Parsons, Gary Weller, and ex-officio member Bill Hicks. Approximately 50 interested residents were in attendance including Brandy Clark, Esther Kiaaina, Toni Pedro, Lisa Echevary, Cari Uesugi, Gina Furtado, George Furtado, Michael Babcock, Susan Babcock, Cuay Ramsey, Cara Miyakawa, Susan Ski, Alan Heu, John Pedro, Sandi Pedro, Marianne Bicoy, Nani Kauka, Dorothy Park, Alan Park, Diana Park, Val Park, Lea Hollingsworth-Ramsey, Bruce Ramsey, Ron Jarrett, Cynthia Pacheco, Malia Peters, Patrick Branco, Rae Broad-Kela, Adren Kela, Tiare Lyu-Napoleon, Jonah Napoleon, Kaou Jarrett, Kate Takahashi, Gay Takahashi, Brian Canevari, Jane Chang, Takio Mogi, Tekla Weber, Richard Fernandez, Alex Lui-Kwan, and Jesse Wilson.

2. Several residents spoke in opposition to the proposed apartment development at 460 Kawainui Street, mostly because of the location being within a zoned residential community.

3. A motion regarding the proposed affordable apartments at 460 Kawainui Street was made by Gary Weller and seconded by Teresa Parsons "The Kailua Neighborhood Board supports affordable housing consistent with zoning, but opposes the proposed the proposed 50 foot tall 73 unit apartment building on the corner of Oneawa Street and Kawainui Street for the following reasons: 1) it is not consistent with the Ko'olau Poko Sustainable Communities Plan as articulated below, 2) the 40,788 sq ft (0.936 acre) lot is zoned residential R-5 for single family homes and is not zoned for apartments, 3) it is opposed by several hundred community residents in testimony received by the Kailua Neighborhood Board (over 80% of testimony received), 4) the shadow from the building will affect many homes that have solar panels because they will lose sunlight rendering their solar systems inefficient, 5) if approved it will set a precedent in allowing development that does not match the zoning and is out of character with the residential neighborhood, 6) it will add more cars making traffic on already congested Oneawa Street even more unbearable, and 7) because an environmental impact statement (EIS) is not required under HRS 201H-38, impacts to migratory bird flight patterns from lights, impacts of lights on neighbors, impacts from loss of tradewinds, impacts due to loss of view plains, impacts of traffic, impacts from not allowing adequate on-site parking, impacts from sunlight reflection off windows on residents and vehicles, impacts of increased traffic hazards to pedestrians and bicyclists, and possible impacts to emergency services (i.e. fire, EMS) are unknown." This motion passed unanimously.

**Next meeting is the third Tuesday, July 21, 2020, 7:00 to 9:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

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

1. The committee meeting scheduled for Wednesday, June 17, 2020 was cancelled due to facility unavailability.

**Next meeting is the third Wednesday, July 15, 2020, 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

#### **H. Parks and Recreation – Chair, Al Smith.**

1. The committee meeting scheduled for Thursday, June 18, 2020 was cancelled due to facility unavailability.

**Next meeting is the third Thursday, July 16, 2020 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting.**

**I. Committee membership motions:**

1. Changes to committee membership.

**J. Treasurer's Report: Robert Harris**

**K. Chair's Report**

1. Committee agendas for August, 2020 due by Sunday, July 26, 2020.

**XVIII.ADJOURNMENT** (Not later than 9:50 pm.)

---

**July, 2020 Committee Meeting Agendas**

**NOTE: All Committee Agendas are tentative as committees will technically need to be reauthorized on July 2nd; agendas will automatically become effective upon committee reauthorization on July 2nd.**

**EXECUTIVE COMMITTEE:**

**Next meeting is the second Thursday, July 9, 2020, 5:30 to 6:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. Chair: Bill Hicks. Members: Levani Lipton, Jennifer Tobar-Honold, and Robert Harris. (The committee meets the first month of each quarter.)**

**WATER POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:**

**Next meeting is the second Thursday, July 9, 2020, 6:00 to 7:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. Chair: Levani Lipton [levani.knb@gmail.com](mailto:levani.knb@gmail.com). Members: Kelly Aylward and Gary Weller.**

1. Call to Order
2. Approval of Minutes
3. Announcements
  - a. Stormwater Utility update. Proposed stormwater utility will not go to the City Council for a vote as previously planned for this summer. It has been postponed until 2021. For more information visit: [www.stormwaterutilityoahu.com](http://www.stormwaterutilityoahu.com).
  - b. The July 9, 2020 meeting will follow recommended protocols for social distancing. Please wear a mask. Participants will be asked to sit 6 feet apart. Tables will be sanitized prior to the start of the meeting. If you are unwell or in a high risk category, please stay home. If you would like a copy of the minutes, please sign up at the Neighborhood Commission website <https://www.honolulu.gov/esub/email-subscribe-nco> or email Levani at [levani.knb@gmail.com](mailto:levani.knb@gmail.com)
4. Old Business:
  - a. Kaelepulu Pond Dredging Update
  - b. NPDES 2020 permit
  - c. Keopa Silt Basin Update
5. Discussion:
  - a. How do we keep Kailua Bay and our waterways thriving?
  - b. Research / documentation on water and ocean quality during the pandemic?
  - c. What steps can the public take to minimize pollution and maintain small footprint?
6. New Business:
  - a. Follow up: March 2020 meeting with Randall Wakumoto of C&C Department of Facilities Maintenance, Stormwater Department
  - b. DOH Community Outreach Project
  - c. Pilot projects to address stormwater management in Kailua
7. Adjournment.

**PUBLIC SAFETY PUBLIC HEALTH AND CIVIL DEFENSE (PSPHCD) COMMITTEE:**

**Next meeting is the second Thursday, July 9, 2020, 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. Chair: Claudine Tomasa [ctomasa@gmail.com](mailto: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: possible rescheduling of the Kailua Emergency Preparedness Fair
4. Adjournment

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Next meeting is the second Thursday, July 9, 2020, 8:00 to 9:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. Chair: Bill Hicks. Members: 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. Traffic signal at McDonald's intersection.
  - h. Traffic signal for Ulupii St and Kalanianole Hwy.
  - i. Left turn signals from Kailua Rd. at the intersection with Hamakua Dr.
  - j. Street sweeping Kailua Road for ironwood debris and sweeping gravel on Mokapu and Quarry Rd.
5. New Issues.
6. Adjournment.

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Next meeting is the third Wednesday July 15, 2020 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. 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. Potential Candidates' Forum.
7. Adjournment.

**PARKS AND RECREATION COMMITTEE:**

**Next meeting is the third Thursday, July 16, 2020, 7:00 to 8:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. 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.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Next meeting is the third Tuesday, July 21, 2020, 7:00 to 9:00 pm. The location of this meeting will be announced at the July 2nd KNB regular meeting. 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. IHS request for Conditional Use Permit (CUP) for additional tenants at Tutu Bert's House in Kukanono
5. Proposed affordable housing development at 460 Kawainui Street affordable apartment project
6. Sale of 69 acres on hillside above Enchanted Lake adjacent to Kalaniana'ole Highway
7. Transient Vacation Rentals
8. Wendy's on Kailua Road/Pali old Tesoro gas station, 1143 Kailua Road, TMK: 4-2-033-051
  - a. Traffic impact analysis
9. Land Use Ordinance (LUO) revision
10. Pali Lanes bowling alley
11. Maunawili Valley
12. Kawainui-Hamakua Master Plan Project
13. General Plan 2011 update
14. Kailua Bay water quality
15. Kapa'a Industrial Park/Quarry
16. Aikahi Sewage Treatment Plant
17. Monster houses
18. Horn Single Family Residence adjacent to Kailua Bluffs
19. Hawaiian Memorial Park Cemetery Expansion
20. Dog park on Hamakua
21. Sinkhole on Kanapuu St. in Keolu Heights
22. T-Mobile proposed antenna facility on Mokapu Saddle Road
23. Ocean Safety Building Project
24. Conditional Use Permit (CUP) for YMCA parking lot
25. Adjournment

**HOMELESSNESS IN KAILUA PSPHCD SUBCOMMITTEE:**

**Next meeting is the second Sunday, August 9, 2020, 1:00 to 3:00 pm, St. Christopher's Episcopal Church, 93 Kainalu Drive, Kailua. Co-Chairs: Malina Kaulukukui and Levani Lipton. Members: Al Smith, Jennifer Tobara-Honold, and Jeff Zuckernick. (The subcommittee meets every other month.)**

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 Janelle Nomura at (808) 768-4224 or e-mail [janelle.nomura@honolulu.gov](mailto:janelle.nomura@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

All written testimony submitted via the Neighborhood Commission Office must be received 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](mailto: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](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.



'20JUN26 AM 10:50 CITY CLERK

**KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2**  
NEIGHBORHOOD COMMISSION 530 SOUTH KING STREET ROOM 400 HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 FAX (808) 527-5760 INTERNET <http://www.honolulu.gov>

**REGULAR MEETING AGENDA**  
**THURSDAY JULY 2, 2020 at 7:00 PM**  
**WAILUPE COMMUNITY PARK**  
**(FORMERLY WAILUPE SCHOOL, 969 Hind Luka Drive)**

**THIS MEETING WILL BE IN COMPLIANCE WITH CURRENT SOCIAL DISTANCING POLICIES OF THE CITY AND COUNTY OF HONOLULU. USE OF MASKS IS MANDATORY. BOARD MEMBERS WHO FEEL UNCOMFORTABLE ABOUT ATTENDING THIS MEETING ARE ENCOURAGED NOT TO ATTEND, BUT PLEASE NOTIFY CHAIR HEATHER LUM.**

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 RELATED TO CONVENING OF SECOND YEAR OF TERM:
  - A. Election of Officers to serve from July 2020 to June 20, 2021: Chair, Vice Chair, Secretary, Treasurer
  - B. Filling of Board Vacancies
    - Subdistrict 1 Waiialae Iki lower (1 seat)
    - Subdistrict 2 Waiialae Iki upper (1 seat)
    - Subdistrict 5 Wailupe Circle (1 seat)
    - Subdistrict 7 Niu and Niuiki Circle (2 seats)
    - Subdistrict 8 Kuli'ou'ou (1 seat)
  - C. Meeting Determination--Date, Time, Location (August 2020 to June 2021)
  - D. Determination of Board recess schedule (August 2020 to June 2021)
  - E. Request to participate in the Olelo broadcast program or to request funds for an annual newsletter
  - F. Adoption of oral testimony rules
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. HDOT 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. Proposed Additional Emergency Warning Siren at Niu Valley Neighborhood Park
- B. Resolution supporting Pickleball--Dean McColgan
- C. Limu Place ARCH expansion
- D. Learning Academy at former Waldorf Kalaniana'ole Hwy site
- E. Ahuwale Drainage Ditch Improvements

8. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*

- A. East Honolulu Sustainable Communities Revised Plan
- B. Kuli'ou'ou Hiking Trail concerns
- C. Nenu Street crosswalk and lane changes
- D. Wailupe Stream stabilization work / E. Honolulu flooding
- E. Paiko Ridge Subdivision Development
- F. 'Aina Haina wedding chapel businesses in residential areas
- G. Hawaii Loa Ridge Preserve property update
- H. Update on property development at end of Keikilani Circle (mountainside by 'Aina Haina School)
- I. W. Hind Drive traffic circle and other traffic issues pertaining to 'Aina Haina Longs

9. OTHER BOARD BUSINESS:

- A. Approval of June 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 for Thursday, August 6 at 7:00pm, place to be determined.
- 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 "Kulioouou Board" and you can download an mp3 file or watch a video of the meetings online.

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Travis Saito at (808) 768-3720 or e-mail [travis.saito@honolulu.gov](mailto:travis.saito@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.



**McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8**

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

**MCCULLY – MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8  
INITIAL CONVENING MEETING AGENDA  
THURSDAY, JULY 2, 2020, 6:30 p.m.  
McCully District Park  
831 Pumehana Street**

**SPECIAL CONSIDERATIONS:** Due to the COVID-19 pandemic, please wear a facemask and use sanitizer inside the meeting room. Venue capacity will be limited and physical spacing required. Anyone wishing to testify on an agenda item will have the option to be summoned from outside the room when it is your turn, provided you sign up prior to the pending agenda item.

**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 Pro Tem Tim Streitz  
Neighborhood Assistant – Lindon Valenciano: [l.valenciano@honolulu.gov](mailto:l.valenciano@honolulu.gov)
2. **ELECTION OF OFFICERS** (Thursday, July 2, 2020, to Wednesday, June 30, 2021); Sec. 2-14-120, Neighborhood Plan. Officers to be elected are the Chair, one or more Vice Chair(s), a Secretary, a Treasurer, and any other officer the Board determines it needs to conduct business.
3. **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)
4. **FILLING OF VACANCIES ON BOARD.** If necessary, short recess to verify residency and swear in volunteer to serve on the Board.
  - a. Current vacancies: one (1) at-large seat
5. **BOARD ORGANIZATION**
  - a. **MEETING DETERMINATION** (August 2020 to June 2021)
    - i. **REGULAR DAY/TIME/LOCATION.** Proposal to meet 1st Thursday each month at 6:30 p.m. at Washington Middle School.
    - ii. **RECESS SCHEDULE.** The Board can choose three (3) months to recess. Recesses do not have to be utilized.
  - b. **FACILITY RENTAL FEE.** Proposal to request Neighborhood Commission Office (NCO) pay facility fees for regular board meetings.
  - c. **VIDEOTAPING OF MONTHLY MEETINGS OR ANNUAL NEWSLETTER.** Proposal to have regular monthly meetings videotaped, and to request NCO pay associated fees.
  - d. **RULES OF PARTICIPATION.** Proposal to adopt rules of participation, as stated on agenda.
6. **PRESENTATIONS.** By Board rules, five (5) minutes each.
  - a. Ala Wai Canal Pedestrian/Bike Bridge (Ala Pono) update and environmental review process; City Department of Transportation Services
7. **GOVERNMENT ADMINISTRATION LIAISONS**
  - a. **University of Hawaii-Manoa** – Elmer Kaii: [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu)
  - b. **Governor's Representative** – Andrew Garrett: [andrew.t.garrett@hawaii.gov](mailto:andrew.t.garrett@hawaii.gov)
  - c. **Board of Water Supply** – Oryn Nakamura: [onakamura@hbws.org](mailto:onakamura@hbws.org)
  - d. **Mayor's Representative** – Carolee Kubo: [ckubo1@honolulu.gov](mailto:ckubo1@honolulu.gov)

**8. ELECTED OFFICIALS**

- City
  - a. **Councilmember Ann Kobayashi** (District 5): [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov)
  - State
    - b. **Representative Scott Nishimoto** (District 21): [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov)
    - c. **Representative Dale Kobayashi** (District 23): [repdkobayashi@capitol.hawaii.gov](mailto:repdkobayashi@capitol.hawaii.gov)
    - d. **Representative Della Au Belatti** (District 24): [repbelatti@capitol.hawaii.gov](mailto:repbelatti@capitol.hawaii.gov)
    - e. **Representative Scott Saiki** (District 26): [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
    - f. **Senator Les Ihara** (District 10): [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)
    - g. **Senator Brian Taniguchi** (District 11): [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov)
    - h. **Senator Sharon Moriwaki** (District 12): [senmoriwaki@capitol.hawaii.gov](mailto:senmoriwaki@capitol.hawaii.gov)
    - Federal
      - i. **Congressman Ed Case** (District 1)  
Staff – Asami Kobayashi: [asami.kobayashi@mail.house.gov](mailto:asami.kobayashi@mail.house.gov)

9. **RESIDENT/COMMUNITY COMMENTS** (no presentations). For brief mention of items of concern or comment that are not on the agenda.

10. **UNFINISHED BUSINESS** (Discussion/Action)

- a. Remote participation
- b. 2020 Electoral Candidate Forum

11. **APPROVAL OF MINUTES.** Thursday, June 4, 2020, regular meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards). Contact the NCO for official/approved minutes.

**12. BOARD REPORTS**

- a. Treasurer report, subject to audit
- b. Special Affairs Committee – Chair Kenneth Peck ([kendp84@gmail.com](mailto:kendp84@gmail.com))
  - i. Committee business and next meeting
- c. Member reports of attendance at public meetings

**13. 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](http://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 [www.opala.org](http://www.opala.org) or call 768-3200.
  - iii. Reporting neighborhood issues: [www.honolulu.gov/csd/concern](http://www.honolulu.gov/csd/concern) or via Honolulu 311 App

14. **NEXT REGULAR MEETING:** Thursday, August 6, 2020, at 6:30 p.m. at McCully District Park, subject to change.

- 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 Pro Tem Tim Streitz at [tstreitz.nb8@gmail.com](mailto:tstreitz.nb8@gmail.com)

**15. 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](http://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](mailto: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](mailto:nbtestimony@honolulu.gov); or internet: [www.honolulu.gov/nco/nco-testimony-form](http://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](mailto:nco@honolulu.gov), at least three (3) business days prior to the meeting.



**DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13  
REGULAR MEETING AGENDA  
THURSDAY 2 JULY 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 (3) 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 Neigh-bor-hood 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. ANNUAL NEW FISCAL YEAR PROCEDURES
  - A. Election of board officers
  - B. Setting rules of speaking
  - C. Continued Olelo coverage of meetings
  - D. Committee approvals
  - E. Selection of meeting location
- IV. PUBLIC SAFETY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Neighborhood Citizen Patrol
- V. ELECTED OFFICIALS
  - A. Governor's Representative – Damien Elefante
  - B. Mayor's Representative – Alexander Zannes
  - 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
- VI. PUBLIC CONCERNS – Two (2) minutes each for issues not on the Agenda.
- VII. NEW BUSINESS
  - A. Presentation addressing ongoing homelessness and related issues - Scott Morishige and Marc Alexander – State and City reports (20 minutes)

- B. Presentation on construction and permitting issues concerning the Wo Fat Building – John Davenport, Dickie Chang, Dean Sakamoto – Wo Fat Building and surrounding fixtures including streets, bus stops and other fixtures – 115 N. Hotel Street. (10 minutes)
- C. Resolution NB13-2020-007 – Member Robert Armstrong – Resolution recommending all police commissioner positions become elected positions to be voted on by the public, (10 minutes)
- D. Resolution NB13-2020-008 – Member Chu-Lan Shubert-Kwok – Resolution recommending no additional homeless related facilities be located in the Chinatown District. (10 Minutes)

VIII. COMMUNITY CONCERNS AND REPORTS

- A. Safe Haven
- B. Honolulu Authority for Rapid Transportation (HART)
- C. Chinatown Business and Community Association (CBCA)
- D. Chinatown Watch

IX. APPROVAL OF 4 JUNE 2020 REGULAR MEETING MINUTES

X. BOARD BUSINESS AND REPORTS

- A. Chair's report  
Reminder of complaints against NB13 to be heard at the next NCO meeting.
- B. Treasurer's report
- C. Board Member's Concerns
- D. Oahu Metropolitan Planning Organization (OMPO)

XI. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, 6 AUGUST 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.

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, by telephone on (808) 768-3710, fax (808) 768-3711, calling the Neighborhood Assistant on (808) 768-3721, or e-mailing [jackson.coley@honolulu.gov](mailto:jackson.coley@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](mailto:nco@honolulu.gov) at least three (3) business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours of the meeting, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send such to the Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, fax (808) 768-3711, or email [nctestimony@honolulu.gov](mailto:nctestimony@honolulu.gov).



**REGULAR MEETING AGENDA**

**WEDNESDAY, JULY 1, 2020 at 7:00 p.m. – Mānoa Gymnasium, Mānoa Valley District Park**

**Social Distancing:** Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain six (6) feet apart.

**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.

**EMBERS/OFFICERS**

**Chair**

DYLAN P. ARMSTRONG

**Vice Chairs (1st/2nd)**

ELTON FUKUMOTO  
ROBERT ZANE (2nd)

**Secretary**

JOAN KOFF

**Treasurer**

PATTI KAWANO

**Subdistrict 1:**

*Upper East Valley*

BEN ROTTER  
ELLEN WATSON

**Subdistrict 2:**

*Upper West Valley*

MICHAEL CARROLL  
RODNEY CHUN

**Subdistrict 3:**

*Middle Mānoa*

GLORIA BORLAND  
NATHANIEL KINNEY  
BRENT LEWIS  
LEILA MORINAGA

**Subdistrict 4:**

*Lower Mānoa*

RICK BUDAR  
TREVOR FUNK  
AIMEE M. GRACE  
M. ANWAR QUADRI

**I. CALL TO ORDER – Chair Dylan P. Armstrong at 7:00 p.m.**

**II. BOARD BUSINESS**

**A. EMERGENCY RESPONDERS REPORTS**

1. Honolulu Fire Department (HFD)
2. Honolulu Police Department (HPD)
  - a. Routine Reporting Statistics
  - b. Safety for Kūpuna (Elders) and Violent Crime

**B. ANNUAL BOARD BUSINESS**

1. Election of Officers for a Term Ending Wednesday, June 30, 2021
2. Meeting Determination of Date/Time/Location (August 2020 to Wednesday, June 30, 2021)
3. Rules of Speaking/Time limits
4. Request to Participate in the 'Ōlelo Broadcast Program
5. Motion to Retain Committees

**C. APPROVAL OF MEETING MINUTES**

1. Wednesday, August 7, 2019, Initial Convening Meeting, as amended
2. Wednesday, December 4, 2019 Regular Meeting
3. Wednesday, March 5, 2020 Regular Meeting
4. Wednesday, June 3, 2020 Regular Meeting

**III. COVID-19 PANDEMIC PRESENTATIONS**

- A. Lieutenant Governor Josh B. Green, M.D.

**IV. ECONOMIC DISRUPTION & FINANCIAL HARDSHIP PRESENTATIONS**

- A. Government Budget Crisis
- B. State of Hawai'i Reconvened Legislative Session: Senator Brian Taniguchi and Representative Dale Kobayashi
- C. City and County of Honolulu: Councilmember Ann Kobayashi

**V. SOCIAL JUSTICE & SOCIETAL UPHEAVAL PRESENTATIONS**

- A. The American Civil Liberties Union (ACLU): Shayna Lonoaea-Alexander

**VI. MĀNOA FALLS CONSTRUCTION & REDEVELOPMENT**



**CITY COUNCIL  
PUBLIC HEARING**

**DATE: WEDNESDAY, JULY 8, 2020**  
**PLACE: HONOLULU HALE**  
**CITY COUNCIL CHAMBER**  
**TIME: 10:00 AM**

1. Resolution 20-146 – Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu.
2. Resolution 20-147 – Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu.
3. Bill 39, CD1 – Relating to public parks. (Regulating the use of unmanned aircraft systems in City parks.)
4. Bill 42, CD1 – Relating to building permit applications. (Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done.)
5. Bill 44, CD1 – Relating to Hanauma Bay Nature Preserve. (Increasing the entrance fee for nonresidents and vehicle parking fee and to establish an entrance fee for licensed motor carriers entering the Hanauma Bay Nature Preserve.)

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Ninth Supplemental Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

**VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at [http://www.honolulucitycouncil.tv/](http://www.honolulu.gov/ccl-testimony-form.html). Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

## **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.
2. Persons testifying at the Council Chambers 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; or
  - c. By calling 768-3814.

In-person registration is not available.

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. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 1464730871, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
4. Each speaker may not have anyone else read their statement and is limited to:
  - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
  - b. A 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](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
IKAIKA ANDERSON, CHAIR

SA1284578: Friday, June 26, 2020  
1 Affidavit

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
July 1, 2020

TIME: July 1, 2020, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, Emergency Order No. 2020-15 issued by Mayor Kirk Caldwell on June 3, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. Public entry into meeting will be allowed for in person testimony on agenda items (see instructions below); the meeting will be viewable: (1) on a viewing station at the meeting location; and (2) by internet live streaming through <https://youtu.be/mFvPq12DkXg>

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. PUBLIC TESTIMONY (To be accepted in person, via telephone, or written.)

Testimony allowed on any agenda item listed under public or executive session. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a monitor at the meeting location. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.

- IV. 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 including an update on sufficiency of personnel response and resources related to COVID-19
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JUNE 3, 2020
- VI. NEW BUSINESS
  - 1. Report on actions taken at the executive session of May 20, 2020

VII. UNFINISHED BUSINESS

1. Discussion of HB285 (2019), Relating to Public Safety
2. HPD Use of Force Committee meeting update

VIII. EXECUTIVE OFFICER'S REPORT

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

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

- A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19
- B. Approval of the minutes of the executive session of June 3, 2020
- C. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- D. Complaints
  1. HPC No. 20-003, filed on January 13, 2020, complaint alleging discourtesy-harassment
  2. HPC No. 20-014, filed on February 27, 2020, complaint alleging overbearing conduct and unnecessary use of force

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on July 15, 2020, at 2 p.m.

XII. ADJOURNMENT

HONOLULU POLICE COMMISSION  
July 1, 2020 Regular Meeting Agenda  
Page 3

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. 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](mailto:policecommission@honolulu.gov) at least three working days prior to the meeting.

In person, telephonic or written testimony will be permitted on all agenda items subject to the following restrictions: (1) Persons may submit telephonic oral testimony, limited to three minutes via phone on July 1, 2020 and must pre-register 24 hours in advance by calling the Honolulu Police Commission at 723- 7581 to receive instructions. Telephonic testimony will be taken at the start of the agenda and then closed; (2) In-person testifiers are requested to register thirty (30) minutes before the scheduled meeting. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Persons may submit written testimony by June 30, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to [policecommission@honolulu.gov](mailto:policecommission@honolulu.gov).

**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: JUNE 19, 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 JULY 29, 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: RICKY WONG, 808-768-7961.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	BENNETT,MARK J	220190200006	131926	2020
2	VANDERBOOM,FAMILY TR	230011270002	131206	2020
3	HWANG,GRACE H	230011270017	131076	2020
4	SU,KIMBERLY K	230021060006	131004	2020
5	TSURUDA,LORI N	230021060014	131522	2020
6	MURRAY,L SUE TR	230021060094	131020	2020
7	CHEN,KEVIN C	230021060109	131735	2020
8	PITCHFORD,MARK D TR	230021060172	130911	2020
9	YOUNG,FAMILY TR	230021060220	132233	2020
10	YOUNG,FAMILY TR	230021060220	132222	2020
11	HODEL,HOWARD M TR	230021060240	131048	2020
12	MUKAI,RUSSELL K TR	230021060244	130969	2020
13	ON,YUNG HO	230021060284	131057	2020
14	WANG,CHRISTINE J	230021060296	130973	2020
15	KAPDON LLC	230050280049	131152	2020
16	LEE,RONALD E	230060010231	132400	2020
17	MATTEN,PAUL A	230060040055	131042	2020
18	SUN CHLORELLA CORPORATION	230060040087	131905	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: JUNE 19, 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 JULY 29, 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: RICKY WONG, 808-768-7961.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19	INOUYE,KATHRYN W TR	230380130060	131805	2020
20	BOGAN,TIMOTHY P	260030610062	131508	2020
21	JOHANNESSEN,LORRAINE R TR	260120030266	98533	2014
22	HO,HAO CHIH	340150220002	132108	2020
23	CLOWARD,GEOFFREY L	620020480000	130937	2020
24	D R HORTON - SCHULER HOMES LLC	910171720000	132097	2020
25	D R HORTON - SCHULER HOMES LLC	910171740000	132099	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: JUNE 5, 2020  
Honolulu, Hawaii

Page 1 of 1

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 JULY 14, 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: YOUNG IM WILSON, 808-768-3157.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	FUJINAKA,STEPHEN H	840010070001	131942	2020
2	RGM HOLDINGS LLC	850160150000	131079	2020
3	PENG,ZAI HONG	870080730000	131535	2020
4	PARTAIN,DERRICK E	870411500000	131998	2020
5	GENTRY KGC LLC	911780140000	132351	2020
6	GENTRY KGC LLC	911780150000	132354	2020
7	MORGAN,MATTHEW G	920030750054	130927	2020
8	GAN,HONG F	920390190000	131810	2020
9	WICKLUND,JANE TRUST	970310030000	131044	2020
10	MIZUSHIMA,JANE T TRUST	970591030000	131534	2020
11	WILCOX,EDWARD TR	980300370000	131019	2020

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

An election for Chair and Vice-Chair will be held at the conclusion of the agenda.

**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: JUNE 5, 2020  
Honolulu, Hawaii

Page 1 of 1

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 JULY 9, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	AZAR, WILLIAM G	391080210000	131380	2020
2	VENTURA, JEFFREY S/SUZANNE L TR	420880450000	131091	2020
3	KAMEI, GARRET M	421010040000	132092	2020
4	BLALOCK, ELIZABETH U TR	421010380000	131556	2020
5	GILL, CHARLES W	421010390000	131357	2020
6	MAY, PATTY L	430780090002	132012	2020
7	MORTON, PAUL B	430780630000	131194	2020
8	OKAMURA, THOMAS T	460020380028	131040	2020

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

An election for Chair and Vice-Chair will be held at the conclusion of the agenda.