

2020/SDD-44(JV)

NOTICE OF APPLICATION

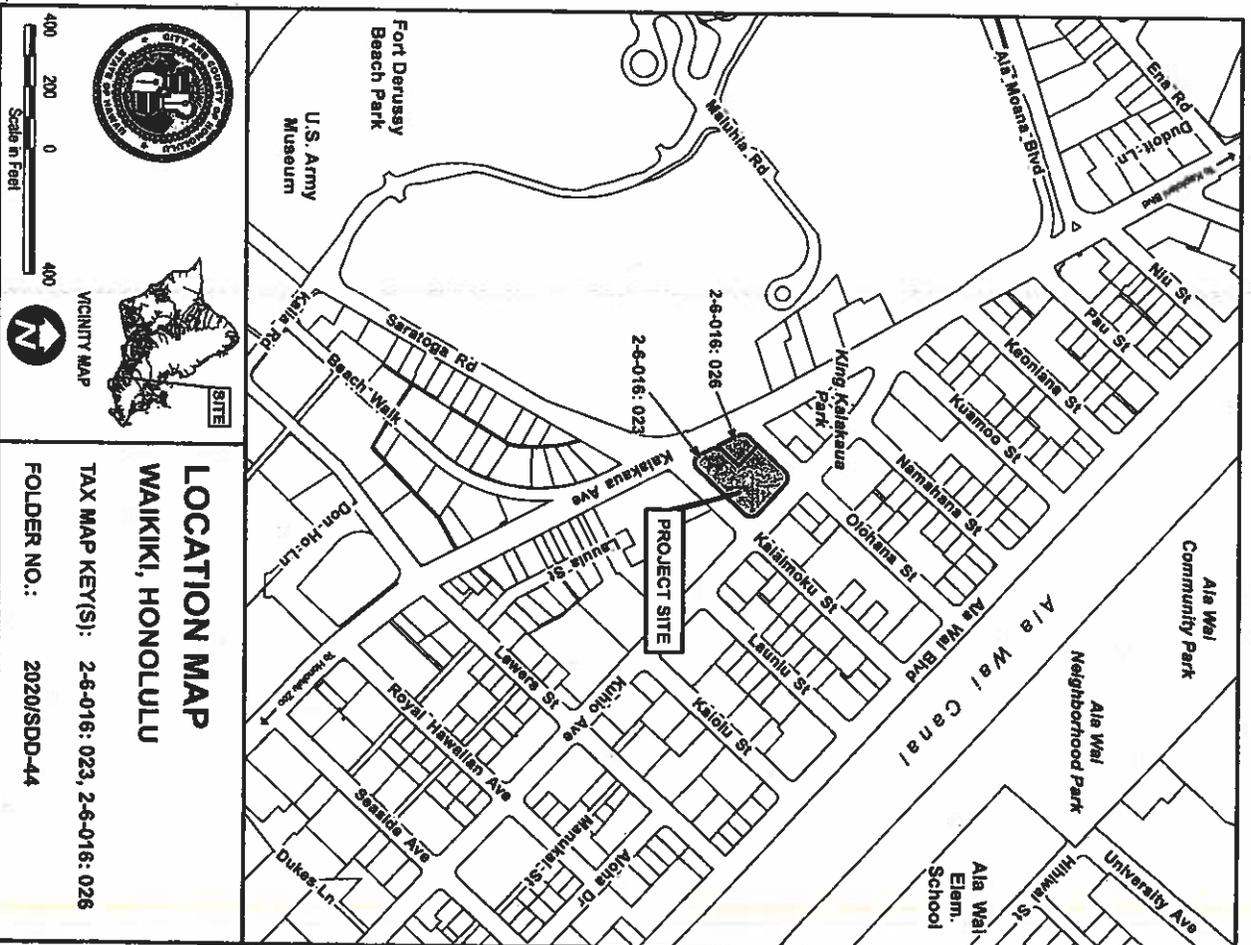
King Kalakaua Plaza Renovation and Addition

This is to inform you that the Department of Planning and Permitting (DPP) is reviewing an application for a Special District Permit (Major) for the renovation and addition to the King Kalakaua Plaza in Waikiki (Project). The Applicant proposes to demolish one story of an existing retail building located on the block bounded by Olohana Street, Kuliho Avenue, Kalaaimoku Street, and Kalakaua Avenue, construct four stories and appurtenant site improvements. The proposed seven-story structure will contain 110 time share units, two stories of commercial space, below-grade parking structure with 205 parking stalls, and amenities and support facilities for the building.

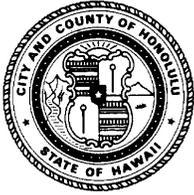
FILE NUMBER: 2020/SDD-44  
OWNER: ACP Waikiki Holdings LLC  
APPLICANT: Marriott Ownership Resorts, Inc.  
AGENT: Clifford Planning & Architecture LLC (Ben Lee)  
LOCATION: 2080 Kalakaua Avenue - Waikiki  
TAX MAP KEYS: 2-6-016: 023 and 026  
ACCEPTED: August 6, 2020

We have attached a map of the proposed Project's location as a reference. A public hearing will be held for the proposed Project. The Applicant must post signs on the site with the public hearing information no less than 14 days before the hearing. The information will also be posted on the DPP Calendar at [honolulu.dpp.org](http://honolulu.dpp.org).

If you wish to review the materials that have been submitted, please contact Mayra Ruiz of Clifford Planning and Architecture LLC, at 687-6645 or [mayra.ruiz@cliffordplanning.com](mailto:mayra.ruiz@cliffordplanning.com). Should you have any questions, please contact Joette Yago, of our Urban Design Branch, at 768-8034 or via email at [jyago@honolulu.gov](mailto:jyago@honolulu.gov).



**LOCATION MAP**  
**WAIKIKI, HONOLULU**  
TAX MAP KEY(S): 2-6-016: 023, 2-6-016: 026  
FOLDER NO.: 2020/SDD-44



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC SAFETY AND WELFARE

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### Voting Members:

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

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## AGENDA

### REGULAR MEETING

### CITY COUNCIL CHAMBER

### THURSDAY, AUGUST 27, 2020

### 2:30 P.M.

#### PUBIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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

**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 the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-24 effective August 20, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff. 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 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. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by **2:30 p.m.** as follows:

Committee on Public Safety and Welfare Agenda  
Thursday, August 27, 2020

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

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 **1461650693**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

### **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 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 20-175](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA) in the amount of \$85,000 whereby the monies will be used by the HPD's District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort. (Transmitted by Communication [D-516](#))
2. **[RESOLUTION 20-176](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask valued at \$9,000 for the purchase of a new canine. (Transmitted by Communication [D-519](#))
3. **[RESOLUTION 20-180](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask valued at \$3,099 for a canine ballistic vest. (Transmitted by Communication [D-529](#))
4. **[RESOLUTION 20-184](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift from the Coca-Cola Bottling of Hawaii, LLC of 90 cases of Coke energy drinks valued at \$4,536, for the Honolulu Police Department personnel. (Transmitted by Communication [D-536](#))
5. **[RESOLUTION 20-181](#) – EDWARD MEMORIAL BYRNE JUSTICE ASSISTANCE GRANT PROGRAM.** Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2020 local solicitation. (Transmitted by Communication [D-531](#))

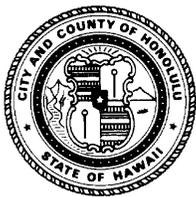
**FOR DISCUSSION**

6. **DISCUSSION OF COVID-19 MEASURES IN THE HOSPITALITY INDUSTRY .**
7. **DISCUSSION OF STATE MEASURES IMPLEMENTED TO ENSURE THAT PUBLIC SAFETY IS MAINTAINED AND THAT SUFFICIENT SUPPORT SERVICES ARE PROVIDED AS A RESULT OF PERSONS RELEASED FROM THE CUSTODY OF THE OAHU COMMUNITY CORRECTIONAL CENTER OR OTHER PLACES OF SUPERVISION.**

8. **DISCUSSION OF THE HONOLULU FIRE DEPARTMENT'S STEPS TO ADDRESS PERSONNEL CONCERNS RELATING TO RESCUE COMPANIES.**

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization

**CANCELLED**



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON TRANSPORTATION

### Voting Members:

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

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, AUGUST 27, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

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### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

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Members of the public gathered inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-24 effective August 20, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff. After the meeting, the meeting will be viewable on demand 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 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. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; 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.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **146 577 2928**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

#### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-2927 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 Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy Open Space Website. Written testimony will not be accepted in person at the meeting.

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#### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) 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. **RESOLUTION 20-199 – DEPARTMENT OF TRANSPORTATIONS’ RAIL OPERATIONS SAFETY PLAN.** Approving the Department of Transportation Services’ Transit Agency Safety Plan for rail operations required by 49 CFR Part 673 and Federal Transit Administration regulations. (Transmitted by Communication D-554)

PROPOSED CD1 TO RESOLUTION 20-199 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0790/8/18/2020 4:01 PM) makes the following amendments:

- A. Revises the title of the resolution to:

"APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES’ TRANSIT AGENCY RAIL SAFETY PLAN REQUIRED BY 49 CFR PARTS 673 AND 674."

- B. Attaches the Transit Agency Rail Safety Plan as Exhibit A.

- C. Makes miscellaneous technical and nonsubstantive amendments

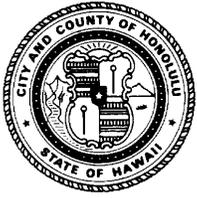
2. **RESOLUTION 20-204 – UPDATE TO THE OAHU BIKE PLAN.** Approving the December 2019 update to the Oahu Bike Plan and transmitting the Plan to the Oahu Metropolitan Planning Organization for incorporation into the Oahu Regional Transportation Plan. (Transmitted by Communication D-555)

PROPOSED CD1 TO RESOLUTION 20-204 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0807/8/20/2020 3:06 PM) makes the following amendments:

1. Adds a sheet which identifies the December 2019 update to the Oahu Bike Plan as Exhibit A.
2. Makes miscellaneous technical and nonsubstantive amendments.



BRANDON J.C. ELEFANTE, Chair  
Committee on Transportation



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PARKS, COMMUNITY SERVICES & INTERGOVERNMENTAL AFFAIRS

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### Voting Members:

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

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, AUGUST 25, 2020  
9:00 A.M.

Note: AGENDA ITEM NO. 6 -  
BILL 59 (2020) has been  
cancelled.

### PUBLIC PARTICIPATION AND TESTIMONY

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After the meeting, the meeting will be viewable on demand 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 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:

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, August 25, 2020

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; 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.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1460610743**, 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. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
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### **MATERIALS AVAILABLE FOR INSPECTION**

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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. [\*\*RESOLUTION 20-186 – ACCEPTANCE OF GIFT \(MOCA\)\*\*](#). Accepting a gift to the City from Mary Kim, valued at \$4,600 of five abstract acrylic paintings for display in the City and County of Honolulu office buildings. (Transmitted by Communication [MM-90](#))
2. [\*\*RESOLUTION 20-189 – CONSTRUCTION OF A MINIATURE GOLF COURSE\*\*](#). Urging the City Administration to facilitate the construction of a miniature golf course near the entrance of Ala Wai Golf Course.
3. [\*\*RESOLUTION 20-190 – RENAMING MANANA COMMUNITY PARK\*\*](#). Renaming Manana Community Park the “Breene Harimoto Manana Community Park.”
4. [\*\*RESOLUTION 20-207 – HANAUMA BAY NATURE PRESERVE VISITOR RESERVATION SYSTEM\*\*](#). Urging the City Administration to establish a visitor reservation system for the Hanauma Bay Nature Preserve.
5. [\*\*BILL 49 \(2020\) – RELATING TO PARKS\*\*](#). Authorizes the Mayor to close or restrict access to City parks during designated times. (Bill passed first reading held on 8/19/20)

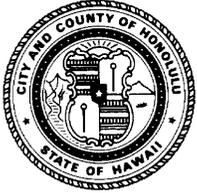
[\*\*PROPOSED CD1 TO BILL 49 \(2020\)\*\*](#) (Submitted by Councilmember Pine) – The CD1 (OCS2020-0669/7/7/2020 12:34PM) makes the following amendments:

- A. Specifies that residents' continued access to public parks or portions thereof must not be impacted by the bill's proposal to authorize the Mayor to close or restrict access to City parks during designated times.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, August 25, 2020

6. **BILL 59 (2020) – ADOPT-A-PARK PROGRAM AND COMMUNITY RECREATIONAL GARDENING PROGRAM.** Facilitate the administration of the Adopt-a-Park program and Community Recreational Gardening Program. (Bill passed first reading held on 8/19/2020)

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



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

**COMMITTEE ON ZONING,  
PLANNING AND HOUSING**

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**Voting Members:**  
Ron Menor, Chair  
Tommy Waters, Vice Chair  
Brandon J.C. Elefante  
Ann C. Kobayashi  
Joey Manahan

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**AGENDA  
ADDENDUM**  
REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, AUGUST 27, 2020  
9:00 A.M.

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 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**

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**ORAL TESTIMONY**

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

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by 9:00 a.m. as follows:

Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, August 27, 2020

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

In-person registration is not available.

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2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number [1465364789](https://www.honolulu.gov/ccl-testimony-form.html), 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. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
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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 A DESCRIPTION OF A PROPOSED AMENDMENT TO AGENDA ITEM NO. 1.**

1. **RESOLUTION 20-174 – IPD-T PROJECT FOR KCR DEVELOPMENT (2019/SDD-79)**. Approving a conceptual plan for an Interim Planned Development-Transit Project to redevelop 56,250 square feet of land with a mixed-use residential and commercial project in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 1659, 1661, 1663, 1665, 1667, 1673, 1677, 1679, and 1681 Kapiolani Boulevard and 1646 Kona Street, and identified as Tax Map Key(s) 2-3-041: 003 and 004. (Applicant: Evershine III LP) (Transmitted by Communication D-504 [2020]) (Current deadline for Council action 9/8/20)

PROPOSED CD1 TO RESOLUTION 20-174 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2020-0800/8/20/2020 4:23 PM)) makes the following amendments:

- A. In the resolution title and first WHEREAS clause, clarifies that the Project is a mixed use hotel, condo-hotel, apartment, and commercial development.
- B. In the second WHEREAS clause, provides that as proposed, the Project will include 96 (instead of 84) affordable rental housing units.
- C. In the fourth and sixth WHEREAS clauses, provides that the DPP's findings and recommendations on the Project, dated June 30, 2020, were received by the Council as Departmental Communication 504 (2020) on July 10, 2020.
- D. Deletes Condition D (relating to compliance with height setback and tower separation requirements), and adds provisions allowing the Project to encroach into the 50-foot tower separation requirements.
- E. Adds a new Condition E to allow the Project to encroach into the height setback requirements. Realphabetizes subsequent conditions.
- F. In realphabetized Condition F, provides that the maximum number of vehicle parking spaces is 500 spaces, excluding ride share parking spaces (instead of 50 percent of the LUO parking requirement for the Project).

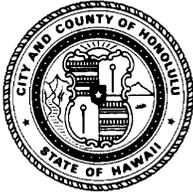
Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, August 27, 2020

- G. In realphabetized Condition I, adds that the Applicant is required to provide bicycle rack systems to accommodate all of the required short-term and long-term bicycle parking spaces. The bicycle rack system that is initially installed must satisfy 50 percent of the required bicycle parking spaces for Project residents, hotel guests, and commercial lessees. The Applicant is required to provide bicycle rack systems for the remaining 50 percent of the required bicycle parking spaces as demand for them arises from requests by Project residents, hotel guests, and commercial lessees.
- H. In realphabetized Condition K.1, requires the Applicant to provide 96 affordable rental units or 10 percent of the Project's total number of hotel and condo-hotel units, whichever is greater (instead of 169 affordable rental units or 20 percent of the Projects total number of hotel and condo-hotel units, whichever is greater).
- I. In realphabetized Condition K.5, requires the Applicant to provide free, reduced fare, or reimbursement of transit passes for some (instead of all) Project residents, guests, and employees, for a minimum of one year after hotel operations commence.
- J. Deletes realphabetized Conditions L.1 (requiring reorientation of the angled tower to a mauka-makai orientation), L.2 (requiring compliance with LUO height setbacks), and L.3 (requiring compliance with the 50-foot tower separation requirement). Condition L.4 becomes Condition L.
- K. In realphabetized Condition N.1, prior to submitting a grading or building permit application for the Project, requires the Applicant to submit to the DPP an archaeological inventory survey ("AIS") report that has been submitted (instead of approved) by the DLNR State Historic Preservation Division ("SHPD").
- L. In realphabetized Condition P.3:
  - 1. Deletes the requirement that traffic demand management ("TDM") strategies include a substantial reduction in the availability of parking spaces; and
  - 2. Provides that the TDM strategies must include the community benefits required in Condition K.5 (relating to TDM measures to encourage the use of alternate transportation modes to minimize the number of vehicular trips for daily activities of Project residents, guests, customers, and employees).

Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, August 27, 2020

- M. Revises realphabetized Condition V to conform to the standard provisions used in IPD-T resolutions relating to Project conformity with the conceptual plans approved in the resolution.
- N. Adds a BE IT FURTHER RESOLVED clause to include standard Council findings for IPD-T projects.
- O. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair  
Committee on Zoning, Planning  
and Housing



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS,  
ECONOMIC DEVELOPMENT  
AND TOURISM

**Voting Members:**

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, AUGUST 25, 2020  
10:30 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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 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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

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 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:

Committee on Business, Economic Development and Tourism Agenda  
Tuesday, August 25, 2020

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; 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.

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 1460529599, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

**CANCELLED**

**WRITTEN TESTIMONY**

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**MATERIALS AVAILABLE FOR INSPECTION**

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

## INFORMATIONAL BRIEFING

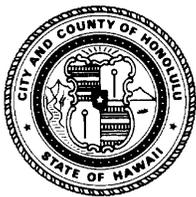
1. **PROVIDING AN ECONOMIC RESPONSE TO FOOD SECURITY: EXPLORING WAYS THE CITY CAN ASSIST THE AGRICULTURE INDUSTRY, LANDOWNERS, AND INDIVIDUALS TO GROW FOOD LOCALLY AS PANDEMIC-RELATED ECONOMIC DISRUPTION DEEPENS IN OUR COMMUNITY.**

**CANCELLED**

- UH West O'ahu Sustainable Community Food Systems Program
- Ma'o Organic Farms
- Kahumana Organic Farm & Café
- GoFarm Hawai'i



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



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON TRANSPORTATION

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, AUGUST 27, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

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  - b. By faxing to 768-3827 your name, phone number, and agenda item or items; or
  - c. By calling 768-3817.

Committee on Transportation Agenda  
Thursday, August 27, 2020

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.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **146 577 2928**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

**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.

\* \* \* \* \*

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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. **RESOLUTION 20-199 – DEPARTMENT OF TRANSPORTATIONS’ RAIL OPERATIONS SAFETY PLAN.** Approving the Department of Transportation Services’ Transit Agency Safety Plan for rail operations required by 49 CFR Part 673 and Federal Transit Administration regulations. (Transmitted by Communication D-554)

PROPOSED CD1 TO RESOLUTION 20-199 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0790/8/18/2020 4:01 PM) makes the following amendments:

- A. Revises the title of the resolution to:

"APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES’ TRANSIT AGENCY RAIL SAFETY PLAN REQUIRED BY 49 CFR PARTS 673 AND 674."

- B. Attaches the Transit Agency Rail Safety Plan as Exhibit A.

- C. Makes miscellaneous technical and nonsubstantive amendments

2. **RESOLUTION 20-204 – UPDATE TO THE OAHU BIKE PLAN.** Approving the December 2019 update to the Oahu Bike Plan and transmitting the Plan to the Oahu Metropolitan Planning Organization for incorporation into the Oahu Regional Transportation Plan. (Transmitted by Communication D-555)

PROPOSED CD1 TO RESOLUTION 20-204 (Submitted by Councilmember Elefante) – The CD1 (OCS2020-0807/8/20/2020 3:06 PM) makes the following amendments:

1. Adds a sheet which identifies the December 2019 update to the Oahu Bike Plan as Exhibit A.
2. Makes miscellaneous technical and nonsubstantive amendments.



BRANDON J.C. ELEFANTE, Chair  
Committee on Transportation



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting  
Thursday, August 27, 2020 9:00 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, Third Supplemental  
Proclamation of June 20, 2020, Fourth Supplemental Proclamation of July 29,  
2020, and Fifth Supplemental Proclamation of August 6, 2020, and Emergency  
Order 20-24 of August 18, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Executive Director and CEO's Report
- IV. Committee Reports
  - A. Report of the August 13, 2020 Project Oversight Committee Meeting
  - B. Report of the August 13, 2020 Finance Committee Meeting
  - C. Report of the August 13, 2020 Human Resources Committee Meeting
- V. June Monthly Progress Report
- VI. July Project Management Oversight Contractor Quarterly Meeting Notes
- VII. Resolution No. 2020-4 Authorizing the Acquisition in a Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-004-029 and 2-3-004-079 (Portions) Located at 401 Kamakee Street and 1141 Waimanu Street, Honolulu, Hawaii 96814, and Owned by Ka'a Limited Partnership by Eminent Domain
- VIII. Establishment of Permitted Interaction Group to Investigate HART's Organizational Structure

- IX. Establishment of Permitted Interaction Group to Investigate Board of Directors Rules and Policies
- X. Financial Update
- XI. Interim Service Update
- XII. Construction, Traffic and Public Involvement Outreach Update
- XIII. Discussion on Procurement Process and the Public-Private Partnership Solicitation  
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”).
- XIV. Federal and State Subpoenas and Investigation  
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”).
- XV. 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, Third Supplemental Proclamation of June 20, 2020, Fourth Supplemental Proclamation of July 29, 2020, and Fifth Supplemental Proclamation of August 6, 2020, and Emergency Order 20-24 of August 18, 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.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.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David H. Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Human Resources Committee**  
**Thursday, August 27, 2020, 10:30 a.m.**

HUMAN RESOURCES  
COMMITTEE MEMBERS

**Agenda**

Lynn McCrory  
CHAIR

Damien T.K. Kim  
VICE CHAIR

Wes Frysztacki  
Terrence M. Lee  
Tobias Martyn  
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  
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May 18, 2020, Ninth Supplementary Emergency Proclamation of June 10, 2020,  
and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020,  
Fourth Supplemental Proclamation of July 29, 2020, and Fifth Supplemental  
Proclamation of August 6, 2020 and Emergency Order 20-24 of August 18, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. 2020 Executive Director Contract Review

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved") and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- IV. Adjournment

**PUBLIC PARTICIPATION AND TESTIMONY**

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, Ninth Supplementary Emergency Proclamation of June 10, 2020, and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020, Fourth Supplemental Proclamation of July 29, 2020, and Fifth Supplemental Proclamation of August 6, 2020, and Emergency Order 20-24 of August 18, 2020, in order to allow public participation in a manner consistent with social distancing practices:

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**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

'20AUG20 PM 4:04 CITY CLERK

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

MEMORANDUM

DATE: August 20, 2020

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE AUGUST 26, 2020 MEETING OF THE  
COMMITTEE ON BUDGET

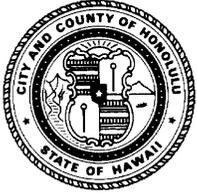
Please be advised that the Committee on Budget meeting scheduled for Wednesday, August 26, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

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

JOEY MANAHAN, CHAIR  
Committee on Budget

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



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

**COMMITTEE ON ZONING,  
PLANNING AND HOUSING**

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**Voting Members:**  
Ron Menor, Chair  
Tommy Waters, Vice Chair  
Brandon J.C. Elefante  
Ann C. Kobayashi  
Joey Manahan

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**AGENDA**  
REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, AUGUST 27, 2020  
9:00 A.M.

**PUBLIC PARTICIPATION AND TESTIMONY**

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\* \* \* \* \*

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**FOR ACTION**

1. **RESOLUTION 20-174 – IPD-T PROJECT FOR KCR DEVELOPMENT (2019/SDD-79)**. Approving a conceptual plan for an Interim Planned Development-Transit Project to redevelop 56,250 square feet of land with a mixed-use residential and commercial project in the Ala Moana neighborhood on land zoned BMX-3 Community Business Mixed-Use District, located at 1659, 1661, 1663, 1665, 1667, 1673, 1677, 1679, and 1681 Kapiolani Boulevard and 1646 Kona Street, and identified as Tax Map Key(s) 2-3-041: 003 and 004. (Applicant: Evershine III LP) (Transmitted by Communication D-504 [2020]) (Current deadline for Council action 9/8/20)
  
2. **RESOLUTION 20-187 – SMP FOR AVIARY EXHIBIT AT THE HONOLULU ZOO (2020/SMA-15)**. Granting a Special Management Area Use Permit for a new coastal wetlands aviary exhibit at the Honolulu Zoo on approximately 0.78 acres of land zoned P-2 General Preservation District, located at 151 Kapahulu Avenue and identified as a portion of Tax Map Key 3-1-043: 001. (Applicant: City and County of Honolulu, Department of Design and Construction) (Transmitted by Communication D-540 [2020]) (Current deadline for Council action 10/4/20)

PROPOSED CD1 TO RESOLUTION 20-187 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0799/8/20/2020 2:39 PM) makes the following amendments:

- A. Adds a second WHEREAS clause to describe the proposed Project.
  
- B. In the fifth WHEREAS clause, adds August 5, 2020, as the date the Council received the DPP's findings and recommendation by Departmental Communication 540 (2020).
  
- C. In Condition D, clarifies that natural trees must be used instead of the proposed tree-like shade structures in the front of the exhibit.
  
- D. In Condition E, clarifies that the Division of Urban Forestry is a part of the Department of Parks and Recreation.
  
- E. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 20-188 – REQUESTING EXEMPTIONS FROM DEVELOPMENT REGULATIONS PURSUANT TO CHAPTER 201H-38, HAWAII REVISED STATUTES FOR HALAWA VIEW APARTMENTS AFFORDABLE HOUSING PROJECT.** Granting exemptions from certain requirements relating to the Halawa View Apartments Affordable Housing Project on about 3.11 acres of land located at 99-009 Kalaloa Street, Halawa, Oahu, Hawaii and identified by Tax Map Key 9-9-003: 026.. (Applicant: Halawa View Housing Partners LP) (Transmitted by Communication D-542 [2020]) (Current deadline for Council action 9/19/20)

PROPOSED CD1 TO RESOLUTION 20-188 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0798/8/20/2020 3:15 PM) makes the following amendments:

- A. In the first WHEREAS clause, adds reference to the Project address, Project site zoning, and Exhibits A through M, attached to the resolution.
- B. In the second WHEREAS clause, clarifies that:
1. The first Project tower will be developed in Phases 2 and 3, and the second Project tower will be developed in Phase 4;
  2. Each tower consists of a parking podium (floors 1 to 6) and a residential tower (floors 7 to 25); and
  3. The Project proposes to provide a total of up to 458 rental apartment units (at least 300 affordable rental units and up to 158 market-rate rental units).
- C. Adds a fourth WHEREAS clause to provide that the Project is eligible to receive consideration under the City's rules implementing HRS Section 201H-38, which require that at least 50 percent of a project's total units must be available to households earning at or below 80 percent of the AMI.
- D. In the sixth WHEREAS clause, provides that the Council has reviewed the preliminary plans and specifications for the Project dated June 2020 and July 2020, prepared by Architects Hawaii Limited and R.M. Towill Corporation, and submitted to the Council by the DPP on August 12, 2020, by D-552 (2020).
- E. Adds a ninth WHEREAS clause to provide that the Project does not contravene any safety standards, tariffs, or rates and fees approved by the Public Utilities Commission or the Board of Water Supply.

- F. In the BE IT RESOLVED clause:
  - 1. Clarifies that monetary estimates are based on 458 total Project units;
  - 2. Formats the exemptions to conform to the standard format for 201H resolutions.
  - 3. In Exemption 3, separates the density and height exemptions into new Exemptions 3 and 4;
  - 4. Renumbers the exemptions consecutively; and
  - 5. In renumbered Exemption 9, provides that the deferral of payment of wastewater system facility charges is until issuance of a certificate of occupancy for the Project (which conforms to the standard deferral provision for 201H projects).
- G. Adds a second BE IT FURTHER RESOLVED to provide that references to specific statutes, ordinances, or regulations include respective successor statutes, ordinances, or regulations.
- H. In the third BE IT FURTHER RESOLVED clause, deletes the deadline to obtain a development permit for the Project, and instead provides that the resolution is null and void unless construction of the Project commences no later than 24 months after the approval date of this resolution (which conforms to the standard deadline for 201H projects).
- I. In the fifth BE IT FURTHER RESOLVED clause, provides that the final plans and specifications for the Project constitute the zoning, building, and construction standards for the Project and are approved if those plans and specifications do not substantially deviate from the preliminary plans and specifications submitted to the Council.
- J. In the seventh BE IT FURTHER RESOLVED clause, deletes the provision authorizing Halawa View Housing Partners LP to execute the development agreement because the City has no authority over the Applicant.
- K. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, grammar, clarity, and style.

Related communication:

D-552 (2020) Department of Planning and Permitting, submitting supplemental information left out of the previous Departmental Communication to Council, dated August 5, 2020.

4. **RESOLUTION 20-200 – OHANA HALE AFFORDABLE HOUSING PROJECT.**  
Amending Resolution 15-89, CD1, as amended by Resolution 17-92 and further amended by Resolution 19-76, to extend the deadline for commencement of construction of the Ohana Hale Affordable Housing Project at McCully, Honolulu, Hawaii, Tax Map Key 2-3-028: 004.
5. **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)

PROPOSED CD2 TO BILL 42 (2020), CD1 (Submitted by Councilmember Waters)  
– The CD2 (OCS2020-0723/7/29/2020 11:08 AM) makes the following amendments:

- A. Amends proposed new ROH Section 18-4.1(j) to:
  1. Clarify that the affidavit requirement applies to the construction of a one-family or two-family detached dwelling, duplex, or multifamily dwelling; and
  2. Exempt from the affidavit requirement applications for construction of new one-family or two-family detached dwellings, duplexes, or multifamily dwellings that are part of a residential tract development. Defines "residential tract development" as a project with three or more one-family or two-family detached dwellings or duplexes, or more than one multifamily dwelling, that is constructed or is to be constructed as a single development.
- B. Makes miscellaneous technical and nonsubstantive amendments.

6. **BILL 2 (2020) – LUO AMENDMENT RELATING TO OFF-STREET PARKING AND LOADING.** To comprehensively update the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance) (Bill passed First Reading 1/29/20; Committee postponed action 5/21/20; Current deadline for Council action 10/11/20)

PROPOSED CD1 TO BILL 2 (2020) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0565/6/10/2020 2:06 PM) makes the following amendments:

- A. In SECTION 3 of the bill:
1. Amends Section 21-6.10(d) to add that the term “vehicle” refers to motor vehicles;
  2. Amends Section 21-6.60 to change the title to “Electric vehicle charging stations,” restructure the section, and replace a blank date with the phrase “effective date of this ordinance” (when specifying existing standard-sized parking spaces constructed prior to a blank date);
  3. Amends Section 21-6.80 to consistently refer to surface parking;
  4. Amends Section 21-6.80(a)(2)(C) to provide that:
    - In residential districts located within transient-oriented development special districts, parking and loading may encroach into the required yards by up to three feet; and
    - In residential districts located outside of transient-oriented development special districts, parking and loading are permitted in the required yards.

(Instead of limiting the encroachment into the required yards to up to three feet in all residential districts.)
  5. Amends Section 21-6.90 to consistently refer to structured parking.
- B. In SECTION 21 of the bill, directs the Revisor of Ordinances to replace the phrase “effective date of this ordinance” with the actual date on which the ordinance takes effect.
- C. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, grammar, consistency, clarity, and style.

7. **BILL 48 (2020), CD1 – 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. (Bill passed Second Reading and Public Hearing held 8/19/20)
8. **BILL 50 (2020), FD1 – 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 Second Reading and Public Hearing held 8/19/20)
9. **BILL 51 (2020) – LUO AMENDMENT RELATING TO GROUP LIVING FACILITIES.** Amending the Land Use Ordinance relating to group living facilities. (Bill passed Second Reading and Public Hearing held 8/19/20)

PROPOSED CD1 TO BILL 51 (2020) (Submitted by Councilmember Kobayashi)  
– The CD1 (OCS2020-0757/8/7/2020 8:00 AM) makes the following amendments:

- A. Revises ROH Section 21-5.290(a) to provide that the 1,000-foot distance requirement between group living facilities does not apply to:
  1. Multifamily dwellings that provide housing for students or staff of a post-secondary educational institution (instead of all educational institutions) with a total enrollment of 2,000 or more students (instead of 10,000 or more students), and are located in the apartment, apartment mixed use, or business mixed use zoning districts within a one-half-mile radius of the educational institution.
  2. An adult residential care home, a special treatment facility, or other similar facility monitored, registered, certified, or licensed by the State of Hawaii and having more than eight residents, not including resident managers or supervisors, that is located within a one-half-mile radius of a hospital.
  3. Group living facilities located within a transit-oriented development special district, or located within a one-half-mile radius of a planned rail transit station.
- B. Makes miscellaneous technical and nonsubstantive amendments.

10. **BILL 61 (2020) – RELATING TO AFFORDABLE HOUSING.** Exempting hotel developments from the affordable housing requirements established by Ordinance 18-10, which has been codified as Chapter 38, Revised Ordinances of Honolulu. (Bill passed First Reading 8/19/20)
  
11. **CC-215 (2020) – DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE OAHU HISTORIC PRESERVATION COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance provisions establishing the Oahu Historic Preservation Commission should be retained, amended, or repealed.

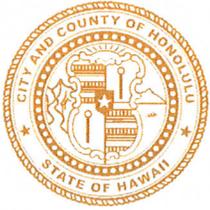
Related communication:

Report submitted by the Department of Planning and Permitting pursuant to Ordinance 17-44, attached as Departmental Communication 160 (2020).

#### **INFORMATIONAL BRIEFING**

12. **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



**CAROL FUKUNAGA**

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

MEMORANDUM

DATE: AUGUST 20, 2020

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

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

SUBJECT: CANCELLATION OF THE AUGUST 26, 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, August 26, 2020 at 1:00 p.m. has been cancelled.

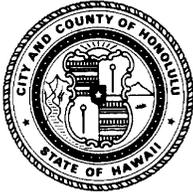
Thank you for your cooperation.

A handwritten signature in black ink that reads "Carol Fukunaga".

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 Planning and Permitting

201820 PM 3:57 CITY CLERK



# 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

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## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, AUGUST 26, 2020  
2:30 P.M.

### **PUBIC PARTICIPATION AND TESTIMONY**

Pursuant to the Tenth 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**

**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 the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-24 effective August 20, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff. 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 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. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by 2:30 p.m. as follows:

Committee on Economic Assistance and Revitalization Agenda  
Wednesday, August 26, 2020

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

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.

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 **1460011407**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

### **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 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 ACTION**

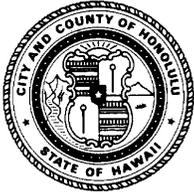
1. **RESOLUTION 20-210** – **RECOMMENDATIONS OF THE SELECT COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION’S STAKEHOLDER ADVISORY GROUP.** Supporting the recommendations of the Select Committee on Economic Assistance and Revitalization’s Stakeholder Advisory Group.
2. **RESOLUTION 20-208** - **HONOLULU ECONOMIC RECOVERY AND EMPLOYMENT SUPPORT (H.E.R.E.S.).** Urging the City Administration to adopt the Honolulu Economic Recovery and Employment Support (H.E.R.E.S.) package, including the following elements: (1) supporting city projects to promote job creation, economic activity, and community spending; (2) establishing a commercial landlord-tenant real property tax grant program to provide rent forgiveness and relief; and (3) allowing outdoor dining and retail activities in city parking lots, yards, and landscape areas.
3. **RESOLUTION 20-211** - **SUPPORTING A CIRCULAR ECONOMY, FOOD ACCESS, AND LOCAL AGRICULTURE.** Encouraging the Administration to support a circular economy, food access, and local agriculture in implementing Honolulu's economic recovery.
4. **RESOLUTION 20-206** - **COMMITMENT TO EQUITY AND SOCIAL JUSTICE FOR FRONTLINE COMMUNITIES.** Proclaiming the Honolulu City Council's commitment to equity and social justice and to the realization of equitable outcomes for frontline communities through COVID-19 pandemic economic recovery programs.
5. **RESOLUTION 20-182** – **USE OF EMPTY HOTEL ROOMS AS AFFORDABLE HOUSING.** Urging the Governor and Mayor to work with the hotel industry to immediately develop a plan to create incentives to transform empty hotel rooms into affordable housing for Hawaii residents.

Committee on Economic Assistance and Revitalization Agenda  
Wednesday, August 26, 2020

**FOR DISCUSSION**

6. **DISCUSSION OF GOVERNMENT AND COMMUNITY RESPONSE TO THE COVID-19 PANDEMIC.**

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC SAFETY AND WELFARE

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, AUGUST 27, 2020  
2:30 P.M.

### PUBIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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

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### ORAL TESTIMONY

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

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers are requested to register by **2:30 p.m.** as follows:

Committee on Public Safety and Welfare Agenda  
Thursday, August 27, 2020

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

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 **1461650693**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

### **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 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 20-175](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA) in the amount of \$85,000 whereby the monies will be used by the HPD's District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort. (Transmitted by Communication [D-516](#))
2. **[RESOLUTION 20-176](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask valued at \$9,000 for the purchase of a new canine. (Transmitted by Communication [D-519](#))
3. **[RESOLUTION 20-180](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask valued at \$3,099 for a canine ballistic vest. (Transmitted by Communication [D-529](#))
4. **[RESOLUTION 20-184](#) – ACCEPTANCE OF GIFT (HPD).** Accepting a gift from the Coca-Cola Bottling of Hawaii, LLC of 90 cases of Coke energy drinks valued at \$4,536, for the Honolulu Police Department personnel. (Transmitted by Communication [D-536](#))
5. **[RESOLUTION 20-181](#) – EDWARD MEMORIAL BYRNE JUSTICE ASSISTANCE GRANT PROGRAM.** Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2020 local solicitation. (Transmitted by Communication [D-531](#))

**FOR DISCUSSION**

6. **DISCUSSION OF COVID-19 MEASURES IN THE HOSPITALITY INDUSTRY .**
7. **DISCUSSION OF STATE MEASURES IMPLEMENTED TO ENSURE THAT PUBLIC SAFETY IS MAINTAINED AND THAT SUFFICIENT SUPPORT SERVICES ARE PROVIDED AS A RESULT OF PERSONS RELEASED FROM THE CUSTODY OF THE OAHU COMMUNITY CORRECTIONAL CENTER OR OTHER PLACES OF SUPERVISION.**

Committee on Public Safety and Welfare Agenda  
Thursday, August 27, 2020

8. **DISCUSSION OF THE HONOLULU FIRE DEPARTMENT'S STEPS TO ADDRESS PERSONNEL CONCERNS RELATING TO RESCUE COMPANIES.**

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization

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

AGENDA – NINTH MEETING

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

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eleventh Proclamation issued by Governor David Ige on August 6, 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=e42d9641d4c23d968eb518493ff16c5d9>; or (4) by dialing 14084189388, entering the access code: 1462886237#, 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 Eleventh Proclamation dated August 6, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-24 dated August 19, 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 3<sup>rd</sup> meeting (7/16/20), as previously circulated, to be approved by the Commission.

PRELIMINARY HEARING:

- |    |   |   |
|----|---|---|
| 1. | Trans. Appl. No. 20-21263 from 41 Home Made, Inc., dba 41 Home Made, Inc. | For the transfer of the business and Restaurant General license (Category No. 1) of Asahi Grill Keeaumoku LLC, dba Asahi Grill Keeaumoku LLC, 815 Keeaumoku Street, J-104, and for a change of trade name to 41 Home Made, Inc. (R0969) |
|----|---|---|

REQUESTS:

- |    |  |   |
|----|--|---|
| 2. | Request No. 21-22040 from Bevy LLC, dba Bevy LLC, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 661 Auahi Street, Building 3 (E1525)  | Requesting approval for Temporary Sidewalk Dining |
| 3. | Request No. 21-22175 from Fat Fat Corporation, dba 8 Fat Fat 8 Bar & Grille, Dispenser General license (Categories No. 3 and 4 - Live Entertainment or Recorded Music and Dancing; and Hostess), 1327 South Beretania Street (E0553) | Requesting approval for Temporary Sidewalk Dining |

REQUESTS: (CONT.)

- |    |  |  |
|----|--|--|
| 4. | Request No. 21-22204 from Fat Fat Corporation, dba 8 Fat Fat 8 Bar & Grille, Dispenser General license (Categories No. 3 and 4 - Live Entertainment or Recorded Music and Dancing; and Hostess), 1327 South Beretania Street (E0553) | Requesting approval to temporarily increase its licensed premises from August 27, 2020 to August 27, 2021, from 11:00 a.m. to 10:00 p.m. |
| 5. | Request No. 21-22189 from Stormy's Gastropub, Inc., dba Stormy's, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 66-165 Kamehameha Highway, Haleiwa (R1294)                         | Requesting extension of GLS filing due date  |
| 6. | Request No. 21-22199 from Halekulani Corporation, dba Halekulani Hotel, Hotel General license, 2199 Kalia Road (L0014)   | Requesting approval to store its liquor and wine inventory at two off-site storage locations   |

ADOPTION OF DECISION AND ORDER:

- |    |   |                                    |
|----|---|------------------------------------|
| 7. | The Four4<br>(LCV 19-0360)<br>(R1232)                         | For adoption of Decision and Order |
| 8. | Little Seoul II, LLC<br>(LCV 19-0114)<br>(R1026)              | do.                                |
| 9. | Lotus Honolulu at<br>Diamond Head<br>(LCV 19-0230)<br>(L0054) | do.                                |

ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                    |
|-----|--|------------------------------------|
| 10. | Non Stop Liquor Store<br>(LCV 19-0208)<br>(D0639)      | For adoption of Decision and Order |
| 11. | Porky's Sports Pub & Grill<br>(LCV 19-0219)<br>(E0675) | do.                                |
| 12. | The Surfing Pig<br>(LCV 19-0085)<br>(R1130)            | do.                                |
| 13. | Tipsy Pig II Bar and Grill<br>(LCV 19-0177)<br>(E1469) | do.                                |

ADJUDICATION HEARINGS:

- |     |   |  |
|-----|---|--|
| 14. | Club Business<br>(LCV 20-0140)<br>(E0326) | (1) Licensee allowed the obstruction, hampering, or interfering with investigations or Commission operations in any way (Violation of Rule 3-84-79.1) (Date of violation: On or about July 15, 2020)                   |
|     |   | (2) Licensee failed to make time record entries at the time its employee reported on duty and again when the employee went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about July 15, 2020)    |
| 15. | Club Blossom<br>(LCV 20-0147)<br>(E1514)  | (1) Licensee permitted and/or allowed employee(s) and an unidentified customer to engage in "lap dancing" within the licensed premises (Violation of Rule 3-82-47.1(c)) (Date of Violation: On or about July 12, 2020) |

ADJUDICATION HEARINGS: (CONT.)

- Club Blossom  
(LCV 20-0147)  
(E1514)  
(Cont.)
- (2) Licensee's employee, who was not employed as an exotic dancer, was unclothed or in such attire, costume or clothing as to expose to view any portion of the pubic hair, anus, cleft of the buttocks, genitalia, or any portion of the female breast below the top of the areola (Violation of Rule 3-84-78.02(a)) (Date of violation: On or about July 12, 2020)
- (3) Licensee failed to have the interior and/or exterior of the licensed premises well and properly lighted (Violation of Rule 3-84-72.2) (Date of violation: On or about July 12, 2020)
- (4) Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-17 (COVID-19 [Novel Coronavirus] (Violation of Section 281-38, HRS) (Date of violation: On or about July 12, 2020)
16. Tapa's  
(LCV 20-0145)  
(E1462)
- Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-19 (COVID-19 [Novel Coronavirus] (Violation of Section 281-38, HRS) (Date of violation: On or about July 18, 2020)

ADJUDICATION HEARINGS: (CONT.)

17. Livestock Tavern/  
The Tchín Tchín! Bar  
(LCV 20-0127)  
(R1085)
- 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 July 1, 2020)
18. Kirin Restaurant  
(LCV 20-0036)  
(R0282)
- Licensee failed to obtain approval from the Commission in writing, prior to any change in ownership of twenty-five percent or more of the stock, or any change in ownership resulting in the transferee becoming the owner of twenty-five percent or more of the outstanding stock (Violation of Section 281-41(i), HRS) (Date of violation: On or about October 31, 2016 and/or during the period between September 30, 2016 and December 23, 2019)
19. 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 (LCV 18-0022) (R0614) (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 the Administrator's approval (Violation of Rule 3-82-38.4(c)) (Date of violation: On or about )
- (Continued from July 23, 2020)
- [History: 3/29/18, 3/5/20, 7/23/20]
20. Boardriders Bar and Grill (LCV 19-0081) (R0614) Licensee permitted liquor to be consumed on the premises of the licensee or on any premises connected therewith, whether there purchased or not, and consumption in such area is not permitted by the terms of the license (Violation of Section 281-78(b)(2), HRS) (Date of violation: On or about February 16, 2019)
- (Continued from July 23, 2020)
- [History: 3/5/20, 7/23/20]
21. Thumbs Up Market (LCV 19-0434) (D1272) Licensee sold, served or furnished intoxicating liquor to a minor, or allowed consumption of intoxicating liquor by a minor, at the licensed premises (Violation of Section 281-78(b)(1)(A), HRS) (Date of violation: On or about December 8, 2019)
22. Centerplate (LCV 20-0008) (R1386) Licensee sold, served or furnished intoxicating liquor to a minor, or allowed consumption of intoxicating liquor by a minor, at the licensed premises (Violation of Section 281-78(b)(1)(A), HRS) (Date of violation: On or about December 28, 2019)

ADJUDICATION HEARINGS: (CONT.)

23. 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 July 23, 2020)

[History: 3/19/20, 7/23/20]

OTHER BUSINESS:

24. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

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



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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

**REGULAR MEETING AGENDA  
WEDNESDAY, AUGUST 26, 2020  
KAPOLEI HALE- CONFERENCE ROOM**

**1000 Uluohia St, Kapolei  
7:00 P.M. – 9:45 P.M.**

**Meeting number: 146 187 5524**

**Password: fXRuUsM7C73 (39788767 from phones and video systems)**

**<https://cchnl.webex.com/cchnl/j.php?MTID=md9b77dcdbe7af7c904a5676ded64b0ae>**

**Join by phone: 1-408-418-9388 United States Toll**

**MEETING POLICIES**

**RULES OF SPEAKING:** Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 asks if anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. §2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the commission's proceedings. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allowed per issue/item when the issue/item is called. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion. Please silence all electronic devices. Please adhere to time limits.

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

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

**WELCOME**

**I. CALL TO ORDER**

**II. ROLL CALL – Neighborhood Board Assistant**

**III. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2019 to JUNE 30, 2020 [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.**

**IV. CITY MONTHLY REPORTS**

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

**V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2019 to JUNE 2020)**

**VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2019 to JUNE 2020)**

**VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM**

**VIII. ADOPTION OF ORAL TESTIMONY RULES**

**IX. MOTION TO RETAIN COMMITTEES, SUBCOMMITTEES, & THEIR MEMBERSHIP**

**X. APPROVAL OF MINUTES FROM THE FEBRUARY 26, 2020 BOARD MEETING**

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

**XII. STATE MONTHLY REPORTS – (Limited to two (2) minutes each, unless otherwise requested)** *If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.*

1. Governor David Ige's Representative – Robert Yu, Department of Budget and Finance
2. Highways Division, DOT- Karen Chun, Acting Design Branch Head
3. State Senator Mike Gabbard or designated office representative
4. State Senator Maile Shimabukuro or designated office representative
5. State Representative Sharon Har or designated office representative
6. State Representative Ty Cullen or designated office representative
7. State Representative Stacelynn K.M. Eli or designated office representative
8. Hawaii Community Development Authority (HCDA)- Tesha Malama

**XIII. BOARD BUSINESS (10 minutes limit unless otherwise noted) Discussion and Action**

1. 2020 Census- Sharlette Poe, Chair Waianae Neighborhood Board No. 24
2. P3 Memorial Update- Carl Vincenti
3. Environmental Services, Refuse Division- Lori Kahikina, Director of Environmental Services
4. Makai Apartments Parking Lot Improvements Project- Michael Iosua, Imanaka Asato LLC (on behalf of Greystar)
5. Farrington Highway Improvements Project- Jeff Overton (Principal with G70)
6. Resolution for Community Gardens Expansion to Leeward Coast- Hannah Azouz
7. Develop Utility-Scale Solar + Battery Storage on University of Hawai'i West Oahu's Mauka Land- Shane H Peters (On Behalf of AES Distributed Energy)
8. An Introduction to the Barbers Point Solar Project- Jody Allione

**XIV. TREASURER'S REPORT**

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

**XVI. ANNOUNCEMENTS**

- Next Scheduled Meeting – The Makakilo/Kapolei/Honokai Hale Neighborhood Board No.34's next scheduled meeting will be held on Wednesday, September 23, 2020 at Kapolei Hale.

**XVII. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>

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

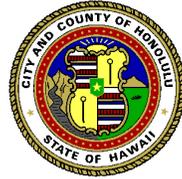
8/20/2020 10:04:54 AM

'20AUG20 AM 10:09 CITY CLERK

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

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
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

**NOTICE OF POSTPONEMENT**

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

**Wednesday, August 26, 2020 – 10 a.m.**  
Honolulu Fire Department  
Honolulu Fire Department Auditorium  
636 South Street  
Honolulu, Hawaii 96813

## BOARD OF WATER SUPPLY

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



August 18, 2020

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
KAPUA SPROAT, Vice Chair  
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, August 24, 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, August 24, 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, August 24, 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, August 24, 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](http://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.**

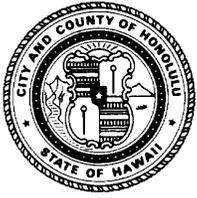
The agenda for the August 24, 2020 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on June 22, 2020
2. Authorizing a Public Hearing to Consider a Proposed Amendment to its Fiscal Year 2020-2021 (FY21) Capital Improvement Program Budget
3. Adoption of Resolution No. 912, 2020 – Kevin Ihu, 2020 Manager of the Year
4. Adoption of Resolution No. 913, 2020 – Stella Bernardo, 2020 Employee of the Year

ITEMS FOR INFORMATION

1. Update on Transfer of Haiku Stairs to the City and County of Honolulu
2. Financial Update for the Quarter Ended June 30, 2020
3. Capital Improvement Program Quarterly Update for FY20
4. Revisions to the Fiscal Year 2019-2020 (FY20) Capital Improvement Program (CIP)
5. Board of Water Supply Updates on COVID-19 Response Efforts
6. Update on Board of Water Supply Delinquency Program
7. Status Update of Groundwater Levels at All Index Stations for June and July 2020
8. Water Main Repair Report for June and July 2020



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PARKS, COMMUNITY SERVICES & INTERGOVERNMENTAL AFFAIRS

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, AUGUST 25, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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

**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 the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

After the meeting, the meeting will be viewable on demand 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 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:

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, August 25, 2020

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; 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.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1460610743**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

### **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 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. [RESOLUTION 20-186](#) – **ACCEPTANCE OF GIFT (MOCA)**. Accepting a gift to the City from Mary Kim, valued at \$4,600 of five abstract acrylic paintings for display in the City and County of Honolulu office buildings. (Transmitted by Communication [MM-90](#))
2. [RESOLUTION 20-189](#) – **CONSTRUCTION OF A MINIATURE GOLF COURSE**. Urging the City Administration to facilitate the construction of a miniature golf course near the entrance of Ala Wai Golf Course.
3. [RESOLUTION 20-190](#) – **RENAMING MANANA COMMUNITY PARK**. Renaming Manana Community Park the “Breene Harimoto Manana Community Park.”
4. [RESOLUTION 20-207](#) – **HANAUMA BAY NATURE PRESERVE VISITOR RESERVATION SYSTEM**. Urging the City Administration to establish a visitor reservation system for the Hanauma Bay Nature Preserve.
5. [BILL 49 \(2020\)](#) – **RELATING TO PARKS**. Authorizes the Mayor to close or restrict access to City parks during designated times. (Bill passed first reading held on 8/19/20)

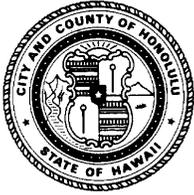
[PROPOSED CD1 TO BILL 49 \(2020\)](#) (Submitted by Councilmember Pine) – The CD1 (OCS2020-0669/7/7/2020 12:34PM) makes the following amendments:

- A. Specifies that residents' continued access to public parks or portions thereof must not be impacted by the bill's proposal to authorize the Mayor to close or restrict access to City parks during designated times.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, August 25, 2020

6. **[BILL 59 \(2020\)](#) – ADOPT-A-PARK PROGRAM AND COMMUNITY RECREATIONAL GARDENING PROGRAM.** Facilitate the administration of the Adopt-a-Park program and Community Recreational Gardening Program. (Bill passed first reading held on 8/19/2020)

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



# 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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, AUGUST 25, 2020  
10:30 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Tenth 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 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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

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 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:

Committee on Business, Economic Development and Tourism Agenda  
Tuesday, August 25, 2020

1. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; 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.

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 1460529599, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

### **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.honolulu.citycouncil.com](http://www.honolulu.citycouncil.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 accessible at [www.honolulu.citycouncil.com](http://www.honolulu.citycouncil.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.

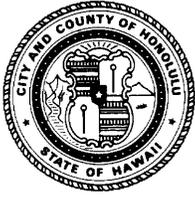
## INFORMATIONAL BRIEFING

1. **PROVIDING AN ECONOMIC RESPONSE TO FOOD SECURITY: EXPLORING WAYS THE CITY CAN ASSIST THE AGRICULTURE INDUSTRY, LANDOWNERS, AND INDIVIDUALS TO GROW FOOD LOCALLY AS PANDEMIC-RELATED ECONOMIC DISRUPTION DEEPENS IN OUR COMMUNITY.**

- UH West O'ahu Sustainable Community Food Systems Program
- Ma'o Organic Farms
- Kahumana Organic Farm & Café
- GoFarm Hawai'i



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



# 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, AUGUST 25, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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

**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 the projection screen situated in the Mission Memorial Auditorium, 550 South King Street, immediately Diamond Head of Honolulu Hale; (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 inside and outside the Mission Memorial Auditorium shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020. In particular, persons shall wear face coverings and maintain a minimum six-foot distance from other members of the public and City staff.

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Some Councilmembers 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. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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 agenda item or items; or
  - c. By calling 768-3119

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

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.

2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1464814751**, 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. Webex 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.
4. Testimony on all items will be taken at the start of the agenda.

**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 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 20-196 – APPOINTMENT OF KEITH "KIKI" G. BUKOSKI.** Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.

Related communication:

CC-205 Nomination submitted by Council Chair Anderson and Councilmember Elefante.

2. **RESOLUTION 20-194 – (FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE.** Providing for the acquisition of land for public use, to wit: Waimanu Street (between Ward Avenue and Kamakee Street), situate at Kewalo, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-547)
3. **RESOLUTION 20-195 – (FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE.** Providing for the acquisition of land for public use, to wit: Waimanu Street (between Dreier Street and Ward Avenue), situate at Kewalo, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-548)
4. **RESOLUTION 20-197 – CHARTER AMENDMENT RELATING TO THE OFFICE OF ECONOMIC REVITALIZATION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973, (2017 Edition), pursuant to the Mayor's Executive Reorganization Authority, relating to the Office of Economic Revitalization. (Transmitted by Communication MM-92)

## EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. Request for authorization to settle a case against the City and County of Honolulu entitled Lisa Shishido, et al. v. City and County of Honolulu, et al., Civil No. 18-1-0082-02 (JMT) (Cir. Ct.).

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

6. Resolution to request additional funds for Contract No. SC-COR-2000073 to continue the services of McCorriston Miller Mukai & Mackinnon LLP as Special Counsel for the City and County of Honolulu to represent Defendant Keith M. Kaneshiro in a legal action entitled Julie M. Ake v. Keith M. Kaneshiro, et al., Civil No. 19-1-0730-05 (BIA) (Cir. Ct.).
7. Request for authorization to reimburse attorney's fees incurred by Megan Kau in representing John Rabago in U.S. v. John R. Rabago, CR. No. 19-00040 LEK (USDC).

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs



**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, AUGUST 25, 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 less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. CITY MONTHLY REPORTS: Limited to three (3) minutes each
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each
- VI. BOARD BUSINESS: Limited to maximum 10 minute presentation
  - A. Setting up Health and Emergency Preparedness Committee – Maka Casson Fisher
  - B. LED Solar Lights at Banzai Skateboard Park – Elgin Onaga
- VII. CITY MONTHLY REPORTS: Continued - Limited to three (3) Minutes Each
  - A. Mayor Kirk Caldwell Representative – Wes Fryzstacki
  - B. Board of Water Supply – Thomas Young
  - C. Councilmember Heidi Tsuneyoshi
- VIII. STATE ELECTED OFFICIALS: Limited to three (3) minutes each
  - A. Governor's Representative – Derek Chow
  - B. State Senator Gil Riviere
  - C. State Representative Sean Quinlan
  - D. State Representative Lauren Matsumoto
- IX. APPROVAL OF MINUTES AND TREASURER'S REPORT:
  - A. Tuesday, July 28, 2020 Regular Meeting Minutes
  - B. Treasurer's Report
- X. COMMITTEE REPORTS
  - A. Parks Committee – Chair Tehani Louis-Perkins
  - B. Transportation Committee – Chair Carol Phillips
  - C. Agriculture Committee - Chair Leif Andersen
- 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: Tuesday, September 22, 2020
- C. Board Member Announcements

XIII. ADJOURNMENT

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

## BOARD OF WATER SUPPLY

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



August 18, 2020

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
KAPUA SPROAT, Vice Chair  
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, August 24, 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, August 24, 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, August 24, 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, August 24, 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 August 24, 2020 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on June 22, 2020
2. Authorizing a Public Hearing to Consider a Proposed Amendment to its Fiscal Year 2020-2021 (FY21) Capital Improvement Program Budget
3. Adoption of Resolution No. 912, 2020 – Kevin Ihu, 2020 Manager of the Year
4. Adoption of Resolution No. 913, 2020 – Stella Bernardo, 2020 Employee of the Year

ITEMS FOR INFORMATION

1. Update on the Transfer of Haiku Stairs to the City and County of Honolulu
2. Financial Update for the Quarter Ended June 30, 2020
3. Capital Improvement Program Quarterly Update for FY20
4. Revisions to the Fiscal Year 2019-2020 (FY20) Capital Improvement Program (CIP)
5. Board of Water Supply Updates on COVID-19 Response Efforts
6. Update on Board of Water Supply Delinquency Program
7. Status Update of Groundwater Levels at All Index Stations for June and July 2020
8. Water Main Repair Report for June and July 2020



**NEIGHBORHOOD COMMISSION**

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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](mailto:nco@honolulu.gov)  
INTERNET: <http://www.honolulu.gov/nco>

**SPECIAL MEETING AGENDA**

Monday, August 24, 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=mddb08b19352700aaba64d1f8a778a18>

Meeting ID: 146 285 5157

Password: Pjvpc6hir39 (75872644 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 2019-03 LeVasseur v. Obayashi** (regarding violations of 2-14-101 Oath of Office)

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, August 24, 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=mddb08b19352700aabaa64d1f8a778a18>

Meeting ID: 146 285 5157

Password: Pjvpc6hir39 (75872644 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, August 24, 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. Board Business
  - A. Set Hearing Date and/or Appoint a Hearings Officer for Complaint 2019-08 McDonald v. Shubert Kwock Citing a violation of 2-14-117 Order and Decorum
  - B. Set Hearing Date and/or Appoint a Hearings Officer for 2019-12 Matusow v. Downtown-Chinatown Citing a violation of 2-14-118 Discussion, 2-14-126 Parliamentary Authority, Sunshine Law Section 92-3 Open Meetings and Sunshine Law Section 92-3.5 Meetings by Interactive Technology; Notice; Quorum
  - C. Set Hearing Date and/or Appoint a Hearings Officer for 2020-01 Matusow v. Downtown-Chinatown Citing a violation of 2-14-111 Meeting Notice and Agenda
  - D. Notice of Appeal for Neighborhood Commission Decision on Complaint No. 2019-06 – Watson v. Armstrong (regarding violations with Neighborhood Plan section 2-13-104)
  
- 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, September 28, 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).

# 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/97996427177?pwd=Q1NWbFhBQWU1QlJOZWV5Y05kTkNTZz09>

Meeting ID: 979 9642 7177

Passcode: 940753

Monday, August 24, 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

20 AUG 18 AM 9:19 CITY CLERK

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. REPORTS

##### A. Treasurers Report

1. July 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. Overview of 2020 HSAC Legislative Packet from Jon Okudara
- B. County Sustainability Coordinators Network and Legislative Priorities

#### V. ANNOUNCEMENTS

- A. Scheduling the next meeting on Monday, September 28, 2020

- B. Other announcements

#### VI. ADJOURNMENT

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 #1920**

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

- Date: Tuesday, August 25, 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 July 28, 2020.
- III. Adjournment of the Public Meeting.

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

Status Conference for CSC Case No. 18-10.

Status Conference for CSC Case Nos. 19-8 and 19-9.

Adjournment.

The legal authority of the Civil Service Commission ("CSC")  
is set forth in Section 76-47, Hawaii Revised Statutes ("HRS"),  
and the Rules of the Civil Service Commission, Chapter 1, Section 1-2.

AGENDA

Meeting of the Zoning Board of Appeals  
**August 20, 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-8) – Ke Kula O Laie**, 55-110 Kamehameha Highway, Laie

FOR ACTION

1. Scheduling

- a. Petitioner's Petition, filed July 17, 2020.

Contested Case Hearing – October 15, 2020  
Petitioner's Position Statement Due – October 1, 2020  
Director's Position Statement Due – October 8, 2020

B. **(2020/ZBA-9) – Department of the Army**, 55-110 Kamehameha Highway, Laie

FOR ACTION

1. Scheduling

- b. Petitioner's Petition, filed July 20, 2020.

Contested Case Hearing – October 15, 2020  
Petitioner's Position Statement Due – October 1, 2020  
Director's Position Statement Due – October 8, 2020

C. **(2014-ZBA-5) – PACREP 2 LLC**

FOR ACTION

1. Unite Here! Local 5 v. Dep't of Planning & Permitting/Zoning Board of Appeals, SCAP-17-0000823 (2019)

December 19, 2019 Supreme Court of Hawaii order remanding matter to the Zoning Board of Appeals to resolve Local 5's challenges to (1) the Director's September 6, 2013 letter removing certain restrictive covenant conditions from the 2121 Kuhio Permit; and (2) the Director's July 14, 2014 approval of the 2139 Kuhio Permit without those conditions.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **September 17, 2020** at 12:30 p.m.

The public can attend the meeting remotely via Webex.

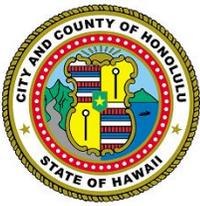
**Join from a phone (audio only):**

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

Access Code: 146 293 5523

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@honoluluudpp.org](mailto:info@honoluluudpp.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.



# 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.

'20AUG14 PM 4:18 CITY CLERK

## MEETING AGENDA

Thursday, August 20, 2020

9:30 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=eWsxTGv3cIBCSXNXVjYwRTVDTWp4dz09>

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

**Join by phone:**

+1 301 715 8592

+1 669 900 6833

**Meeting ID:** 882 5644 8515

**Passcode:** 082020

*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: July 14, 2020
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
  - a. Climate Adaptation Plan (15 Minutes: Presentation and Q&A by Coastal and Water Program Manager Matthew Gonser)
  - b. Community Kūkākūkā Project Findings and Recommendations (15 Minutes: Presentation and Q&A by Climate Resilience and Equity Program Manager Lala Nuss)
5. Communications and Correspondence from the Public
6. Discussion on Status of Guidance Documents:
  - a. Social/Racial/Climate Equity
  - b. Social Cost of Carbon (15-Minute presentation and Q&A)
7. Public Input for Matters Not on the Agenda
8. Tentative Next Meeting Date
9. Announcements
10. 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).

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

AGENDA – EIGHTH MEETING

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

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eleventh Proclamation issued by Governor David Ige on August 6, 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=e97ecbf89731c4644e86ab2d92ca\\_db1c1](https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e97ecbf89731c4644e86ab2d92ca_db1c1); or (4) by dialing 14084189388, entering the access code: 1467516859#, 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 Eleventh Proclamation dated August 6, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-23 dated August 6, 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. 20-21682 from Blue Tropix Enterprises Corp., dba Blue Tropix 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 Tropix Bar & Grill (R1117) (Prelim. Hrg. 7/30/20)
2. Appl. No. 20-21166 from OENO Operating LLC, dba OENO Winemaking, 201 Kapaa Quarry Place, #3105, Kailua For a Manufacturer Wine license (Prelim. Hrg. 6/25/20)
3. Appl. No. 20-21355 from Zetton, Inc., dba Heavenly Makani & Lanai, 7192 Kalaniana'ole Highway, Suite D-105 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/25/20)

LICENSE APPLICATION:

Temporary License Application:

4. Appl. No. 20-21595 from Oishy Inc., dba Sakura Terrace For a Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 1240 South King Street, the former site of Sakura Terrace (R0967)

REQUESTS:

5. Request No. 21-22051 from Seven-Eleven Hawaii, Inc., dba 7-Eleven Stores, Retail General license, 1040 Bishop Street (D1155) Requesting approval to permanently increase its licensed premises approximately 1,008 square feet

REQUESTS: (CONT.)

- |    |  |  |
|----|--|--|
| 6. | Request No. 21-22150 from MHW LLC, dba Merriman's, Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 1108 Auahi Street, #170 (R1308)                         | Requesting approval to temporarily increase its licensed premises from Friday, August 21, 2020 to Thursday, December 31, 2020, from 11:00 a.m. to 10:00 p.m. |
| 7. | Request No. 21-22164 from Lim Garden, Inc., dba Cho Ga Jip, Restaurant General license (Category No. 1 – Standard Bar), 825 Keeaumoku Street, #111 (R1041)   | Requesting approval of payment plan, over a four-month period, for fines assessed in LCV 18-0139; LCV 18-0271; and LCV 19-0086                               |
| 8. | Request No. 21-22169 from WCDL Ventures, LLC, dba Hibiscus Club, Dispenser General license (Categories No. 3 & 4 – Live Entertainment or Recorded Music and Dancing; and Hostess), 342 Ward Avenue (E1538) | Dispute of Notice of Violation No. 27731 issued on August 8, 2020, for violation of HRS 281-38 [Conditions of Licenses]                                      |
| 9. | Request No. 21-22176 from Tahitichef LLC, dba Brew'd, Restaurant General license (Category No. 1 – Standard Bar), 3441 Waialae Avenue (R1070)  | Requesting approval to temporarily increase its licensed premises from August 20, 2020 to February 21, 2021, from 10:00 a.m. to 10:00 p.m.                   |

ADOPTION OF DECISION AND ORDER:

- |     |  |                                    |
|-----|--|------------------------------------|
| 10. | Aqua Oasis A Joy Hotel (LCV 19-0182) (L0019) | For adoption of Decision and Order |
| 11. | Bar Elixrs (LCV 19-0170) (E1574)             | do.                                |

ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                    |
|-----|--|------------------------------------|
| 12. | Club Bonita<br>(LCV 19-0202)<br>(E1032)                  | For adoption of Decision and Order |
| 13. | Downbeat Diner and<br>Lounge<br>(LCV 19-0195)<br>(R0753) | do.                                |
| 14. | Honolulu Club<br>(LCV 19-0173)<br>(E1526)                | do.                                |
| 15. | Rinka<br>(LCV 19-0215)<br>(R0635)                        | do.                                |
| 16. | Zippy's<br>(LCV 19-0194)<br>(R0166)                      | do.                                |

ADJUDICATION HEARINGS:

- |     |   |  |
|-----|---|--|
| 17. | Keg Liquors<br>(LCV 19-0416)<br>(D0197)           | Licensee failed to accurately report its revenues from GLS or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2019) |
| 18. | E Mart (nka Bev Mart)<br>(LCV 19-0198)<br>(D0558) | Licensee used a trade name without the prior approval of the Commission (Violation of Rule 3-81-17.59) (Date of violation: On or about May 23, 2019)   |

ADJUDICATION HEARINGS: (CONT.)

19. Bobby's Place  
(LCV 19-0214)  
(E0413)
- 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 June 9, 2019)
20. Hihimanu Sushi  
(LCV 19-0199)  
(T0221)  
(nka R1369)
- (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 each of its employees when these employees were on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about May 11, 2019)
- (2) Licensee failed to have a current copy of the statutes relating to intoxicating liquor and the Rules of the Commission in English available on the licensed premises (Violation of Rule 3-82-38.2) (Date of violation: On or about May 11, 2019)
21. Ja Kal Chi Restaurant  
(LCV 19-0176)  
(R1101)
- (1) Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is open for business and licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about May 7, 2019)

ADJUDICATION HEARINGS: (CONT.)

- |   |     |   |
|---|-----|---|
| Ja Kal Chi Restaurant<br>(LCV 19-0176)<br>(R1101)<br>(Cont.)                          | (2) | Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of its on-duty employees (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about May 7, 2019) |
| 22. Encore Saloon<br>(nka Encore Saloon/The Daley Burger)<br>(LCV 19-0213)<br>(R1191) | (1) | Licensee permitted the sale, service or consumption of liquor on or within the licensed premises before or after the hours established by the Liquor Commission (Violation of Rule 3-82-38.20(a)) (Date of violation: On or about June 8, 2019)                                     |
|   | (2) | 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 June 8, 2019)  |
| 23. Haus Supper Club<br>(fka The Brilliant Ox)<br>(LCV 19-0228)<br>(I0131)            |     | 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 June 3, 2019)   |

ADJUDICATION HEARINGS: (CONT.)

24. Workplay LLC  
(LCV 20-0136)  
(R1333)
- Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-17 (COVID-19 [Novel Coronavirus]), (Violation of Section 281-38, HRS) (Date of violation: On or about July 10, 2020)
25. Whiskey Dix Saloon  
(LCV 20-0137)  
(E1513)
- Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-15 (COVID-19 [Novel Coronavirus]), (Violation of Section 281-38, HRS) (Date of violation: On or about July 10, 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.



**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**

Thursday, August 20, 2020, 6:30 p.m.

\*\*\*NOTE DIFFERENT DAY\*\*\*

Mission Memorial Auditorium  
550 South King Street

Video-Teleconference (Zoom): <https://bit.ly/3gT6YmP>

Meeting ID: 854 5467 9072

Password: 014214

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

**Social Distancing:** Physical attendance at the meeting is restricted to **10 people**, in accordance with the **Mayor's Emergency Order No. 2020-23**. **Please use the video-teleconference link, or watch the 'Ōlelo 49 broadcast to the extent possible.** Written testimony may be also provided to the board via email using the **contact information** provided on the Neighborhood Commission website. **Use of facial coverings is mandatory for all meeting participants, indoors and outside, even while speaking.** Please remain six (6) feet apart and sit in the designated seats.

**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 Ryan Tam
  - 1.1 Roll call
2. **Public Safety Reports**
  - 2.1 Honolulu Fire Department (HFD)
  - 2.2 Honolulu Police Department (HPD)
3. **Residents' and Community Concerns (three (3) minutes per speaker)**
  - 3.1 Ant infestation and restroom closures at Ala Moana Regional Park
  - 3.2 Homeless encampment on Pensacola Street between Hopaka and Kona Streets
4. **Elected Official Reports (three (3) minutes each)**
  - 4.1 Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director, Honolulu Emergency Services Department
  - 4.2 City Councilmember Carol Fukunaga (District 6)
  - 4.3 City Councilmember Ann Kobayashi (District 5) – Cliff Kaneshiro, staff

- 4.4 City Councilmember Tommy Waters (District 4)
  - 4.5 State Representative Tom Brower (District 22)
  - 4.6 State House Speaker Scott Saiki (District 26) – Dylan Leigh, staff
  - 4.7 State Senator Sharon Moriwaki (District 12) – Charles Izumoto, staff
  - 4.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications
  - 4.9 U.S. Congressman Ed Case – Chad Wolke, staff
- 5. Agency Reports (three (3) minutes each)**
- 5.1 Hawaii Community Development Authority (HCDA) – Francine Murray
  - 5.2 State of Hawaii Department of Transportation (HDOT), Highways Division – George Abcede
  - 5.3 Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto
  - 5.4 Honolulu Board of Water Supply (BWS)
- 6. Presentations (five (5) minutes for presentation + five (5) minutes for questions/answers)**
- 6.1 Ala Wai Bridge – Meredith Soniat, Department of Transportation Services
  - 6.2 Ward Village Update – Todd Apo, The Howard Hughes Corporation
  - 6.3 Straub Hospital Plan Review Use Permit – Keith Kurahashi, R.M. Towill Corporation
  - 6.4 Pensacola Street Protected Bicycle Lane – Renee Espiau, Department of Design and Construction
- 7. Unfinished Business**
- 7.1 Consider resolution to provide comments on the Ala Moana Transit-Oriented Development (TOD) developments
  - 7.2 Consider resolution, regarding Bill 2 (2020), Relating to Off-Street Parking and Loading
  - 7.3 Consider resolution, regarding Ala Moana Plaza
- 8. New Business (Discussion/Action)**
- 8.1 Consider resolution, regarding Bill 47 (2020), Relating to Crosswalks
  - 8.2 Consider resolution, regarding Bill 61 (2020), Relating to Affordable Housing
- 9. Board Member Reports**
- 9.1 Attendance at other meetings
  - 9.2 Chair's Report
    - 9.2.1 Ala Wai Promenade Update
- 10. Board Business**
- 10.1 Approval of the Tuesday, July 28, 2020 Regular Meeting Minutes
  - 10.2 Treasurer's Report – Treasurer Bryan Mick
  - 10.3 Oahu Metropolitan Planning Organization (OahuMPO) CAC (Citizen Advisory Committee)
- 11. Permit Reviews, Hearings, and Applications**
- 11.1 Development proposals that require neighborhood board input are being posted at:  
<http://www.honolulu.gov/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>
- 12. Announcements**
- 12.1 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.
  - 12.2 '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>
  - 12.3 No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.
- 13. Community Neighborhood Watches**
- 13.1 Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.;
  - 13.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
  - 13.3 Keola La'i Condominium (600 Queen Street) – Tuesdays, 5:15 p.m.;
  - 13.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.

- 13.5 Kalakaua Homes (1545 Kalakaua Ave) – Fridays, 5:00 p.m.  
13.6 Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

#### 14. 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).

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: Wednesday, August 19, 2020  
TIME: 1:30 p.m.  
PLACE: Remote Meeting and Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

*Pursuant to Governor David Ige's Tenth Supplementary Proclamation, issued on July 17, 2020; and Mayor Kirk Caldwell's Emergency Orders 2020-22 and 2020-23, issued on July 31, 2020 and August 7, 2020, and Fifth Supplemental Proclamation of Emergency or Disaster, issued August 6, 2020, all relating to the COVID-19 Pandemic, the September 16, 2020 meeting will be held remotely to prevent transmission of the virus causing COVID-19. Protecting the health and welfare of the community is of utmost concern. Commission members, City Staff, and Applicants will participate via an online meeting venue. Information on how the public may participate in the meeting is provided below.*

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: The minutes of the June 24, 2020 meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on August 7, 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 amends portions of the development plan for 'Ewa to create greater consistency with the development guidelines for the East Kapolei Neighborhood Transit-Oriented Development Plan and to more accurately reflect current conditions. 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.honoluludpp.org/Planning/DevelopmentSustainableCommunitiesPlans/EwaPlan.aspx>

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Governor David Ige's Tenth Supplementary Proclamation, issued on July 17, 2020; and Mayor Kirk Caldwell's Emergency Orders 2020-22 and 2020-23, issued on July 31, 2020 and August 7, 2020, and Fifth Supplemental Proclamation of Emergency or Disaster, issued August 6, 2020, all relating to the COVID-19 Pandemic,, public participation will be allowed as follows in an effort to protect public health.

#### **Public attendance options:**

- **Join from Webex via 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
- **Join in person:** the City is exercising a good faith effort to provide this option only to members of the public who are unable to attend the meeting via phone or Webex. Only persons wearing masks that cover the nose and mouth will be allowed in the Mission Memorial Conference Room. No more than ten people will be permitted in the Mission Memorial Conference Room at a time, and all people

inside the Mission Memorial Conference Room must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. No more than ten people will be permitted to wait outside the Mission Memorial Conference Room. Any person waiting outside the Mission Memorial Conference Room for a turn to testify must abide by social distancing guidelines and wear a mask that covers his or her nose and mouth. Mayor's Emergency Order 2020-23.

### **Public testimony options:**

- **Email or fax written testimony:** written testimony may be emailed to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) or faxed to 768-6743, and must be received by 4:30pm on Tuesday, August 18, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Tuesday, August 18, 2020.
- **Oral testimony via phone or Webex:** To provide oral testimony during the online meeting via phone or Webex, you must register in advance by 4:30pm on Tuesday, August 18, 2020,, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)
- **In-person oral testimony:** the City is exercising a good faith effort to provide the option of in-person oral testimony only to members of the public who are unable to attend the meeting via phone or Webex. Only persons wearing masks that cover the nose and mouth will be allowed in the Mission Memorial Conference Room. No more than ten people will be permitted in the Mission Memorial Conference Room at a time, and all people inside the Mission Memorial Conference Room must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. No more than ten people will be permitted to wait outside the Mission Memorial Conference Room. Any person waiting outside the Mission Memorial Conference Room for a turn to testify must abide by social distancing guidelines and wear a mask that covers his or her nose and mouth. Mayor's Emergency Order 2020-23.
- To reduce the risk of COVID-19 transmission, **written testimony will not be accepted in person.** Written testimony must be emailed, faxed, or mailed in advance, as explained above.

### **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@honoluluodpp.org](mailto:info@honoluluodpp.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.



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

## ORDER OF BUSINESS

SPECIAL MEETING  
CITY COUNCIL CHAMBER  
33RD SESSION

WEDNESDAY, AUGUST 19, 2020  
12 NOON OR IMMEDIATELY FOLLOWING THE  
10 A.M. CITY COUNCIL MEETING, WHICHEVER IS LATER

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth 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 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 Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 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, August 19, 2020

2. Persons testifying at the Council Chambers are requested to register by 12 noon 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 12 noon 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 1467856338, 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 New Business 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.

ORDER OF BUSINESS  
Wednesday, August 19, 2020

**CALL TO ORDER**

Roll Call

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

**ORDER OF THE DAY**

**FIRST READING**

Bill 61 (Zoning, Planning and Housing)

Relating to affordable housing. (Exempting hotel developments from the affordable housing requirements established by Ordinance 18-10, which has been codified as Chapter 38, Revised Ordinances of Honolulu.)

PASS FIRST READING

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**NEW BUSINESS**

Resolution 20-155

Approving a Non-Exclusive License Agreement with Cellco Partnership to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

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Resolution 20-156

Approving an amendment to a Non-Exclusive License Agreement with Mobilitie, LLC, to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

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Resolution 20-161

Approving an amendment to a Non-Exclusive License Agreement with New Cingular Wireless PCS, LLC, to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 19, 2020

### **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

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

### **ADJOURNMENT**



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, AUGUST 19, 2020**  
**KALIHI UNION CHURCH WELCOME CENTER**  
**2214 NORTH KING STREET**  
**7:00 P.M.**

**Video-Teleconference (WebEx):**

<https://cchnl.webex.com/cchnl/j.php?MTID=m0cadae74287157940cc982f5f656f6aa>

**Meeting Number (Access Code): 146 292 8976**

**Meeting Password: JyrFqJJe377 (59737553 from phones and video systems)**

**Join by Phone: +1-408-418-9388**

**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
  - 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 Kajiwaru
  - 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:**
  - A. Crown Castle, Relocation of Broadband Tower to Umi Street
  
11. **COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**
  - A. Honolulu Community College Security – Report
  
12. **APPROVAL OF THE REGULAR MEETING MINUTES**
  - A. Wednesday, February 19, 2020
  - B. Wednesday, July 15, 2020
  
13. **OTHER REPORTS – Three (3) Minutes Each:**
  - A. Chair's Report and Correspondence (If necessary)
  - B. Flood Control Project – Kapalama Canal (Trying to seek more information)
  - C. Broadband Access, Community Concerns
  - D. Crisis Mental Health
  - E. People Who Lost Their Healthcare
  - F. Treasurer's Report
  
14. **ANNOUNCEMENTS**
  - A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, September 16, 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).

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**KAIMUKI NEIGHBORHOOD BOARD NO. 4**

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>

**REGULAR MEETING AGENDA**

**Wednesday, August 19, 2020**

**Kaimuki Christian Church, Fellowship Hall**

**1177 Koko Head Avenue**

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

Virtual 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/84086067760>

Meeting ID: 840 8606 7760.

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.

Covid-19: As a courtesy, please comply with social distancing of six (6) feet whenever and wherever possible to mitigate the spread of the Covid-19 virus. Mask/facial coverings are required at all times while in attendance within the facility and practicing social distancing when possible in compliance with municipal orders. Please keep your masks on while speaking into the microphones.

- I. CALL TO ORDER – Chair Sharon Schneider
- II. EXPLANATION OF VIRTUAL PARTICIPATION – Brian Kang
- 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. PUBLIC INPUT – Items that are not listed on the agenda may be discussed but no Board action may be taken. Please fill out our form on the table for our Neighborhood Assistant.
- V. PRESENTATIONS – (Limited to ten (10) minutes each)
  - A. Pavement Preservation of Streets, Department of Facilities Maintenance, Kyle Oyasato
  - B. Culinary Institute of the Pacific Phase II, introduced by Carol Hoshiko, Dean of Community and Continuing Education
  - C. Request to consider a Skate Park at Petrie Park, Eric Davis - Hawaii Skatepark Association, Bear Patricio, Introduced by Tess Patricio
- VI. ANNOUNCEMENTS

- A. Pavement Preservation Aug 2020 Road Work in Kaimukī, some flyers will be available on the table and will be on the City website under Pavement Preservation Program and Project information. Work has started and continues until late August.
  - B. Reminder to please fill out the census if you have not yet done so. The period for the final response ends on September 30th. It is especially important for Hawaii to have as accurate a response as possible.
  - C. There will be a public meeting of the Stormwater Utility Stakeholder on August 24, 2020 from 4pm-6:30pm, here is their website: <https://www.stormwaterutilityoahu.org/>
  - D. HECO will be replacing poles at 4103 KAIMUKI AVE and 3614 CRATER RD in the next few weeks starting from August 10th.
- VII. ELECTED OFFICIALS – (Limited to three (3) minutes each)**
- A. Mayor Kirk Caldwell’s Representative – Mark Wong, Department of Information Technology
  - B. Council Member Tommy Waters (City Council District 4)
  - C. Council Member Ann Kobayashi (City Council District 5)
  - D. Governor David Ige’s Representative
  - E. State Senator Stanley Chang (Senate District 9)
  - F. State Senator Les Ihara, Jr. (Senate District 10)
  - G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
  - H. State Representative Bertrand Kobayashi (Representative District 19)
  - I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant
- VIII. BOARD BUSINESS**
- A. Resolution from KBPA (Kaimuki Business and Professional Association) **URGING ALL BRANCHES OF GOVERNMENT OF THE STATE OF HAWAII AND THE CITY & COUNTY OF HONOLULU TO ENGAGE IN EMERGENCY MEASURES TO PROTECT COMMERCIAL TENANTS**
  - B. Formation of Permitted Interaction Groups to report on Kaimukī issues/City Issues as Transportation, Zoning and Planning, Environmental
  - C. Approval of July 2020 Meeting Minutes
- IX. REPORTS (Limited to three (3) minutes each)**
- A. Treasurer’s Report
  - B. Members’ attendance at other Meetings
- X. NEXT MEETING OF THIS BOARD**
- A. The next regular meeting of the Kaimuki Neighborhood Board will be on September 16, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, Honolulu, Hawaii 96816
- XI. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board’s agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brandy Clark at (808) 768-3768 or e-mail [brandy.clark@honolulu.gov](mailto:brandy.clark@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.



'20AUG13 AM 10:09 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, August 25, 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: 667 689 118#

Mahalo for your consideration.

## AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of July 28, 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. Land-use Data Workaround Presented by WSP**

OahuMPO staff and WSP consultants will provide an update on the land use data component of the travel demand forecasting model used to evaluate projects proposed for the ORTP 2045.

Requested Action: None

**B. Certification Review Update**

OahuMPO staff will discuss the 2018 Certification Review Implementation Plan and provide an update on the progress made.

Requested Action: None

**C. Presentation on the Status of Federal Funding**

Federal Highway Administration's (FHWA) Division Administrator Ralph Rizzo will provide an update on the Highway Trust Fund, reauthorization of Federal surface transportation programs, and federal stimulus legislation.

Requested Action: None

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

**VIII. Announcements**

**IX. Adjournment**

**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 morning of the prior business day.

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 morning of the prior business day. 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 prior to the meeting date cannot be assured.*

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



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

**Note: Meeting has been postponed until 10 a.m. on August 19, 2020.**

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
32ND SESSION

WEDNESDAY, AUGUST 12, 2020  
10 A.M.

**Note: Resolution 20-179 on page 21 of the agenda has been cancelled.**

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Supplemental 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 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 Tenth Supplementary Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-22 dated August 3, 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, August 12, 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 1465040456, 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, August 12, 2020

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 31st Session

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

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-87

From Mayor Kirk Caldwell, returning vetoed Bill 3, CD1, FD1, relating to the establishment of a Keep Hawaii Hawaii Pass Program.

**FOR CONSIDERATION**

Bill 3, CD1, FD1

Relating to the establishment of a Keep Hawaii Hawaii Pass Program.

PASS FINAL READING, THE MAYOR'S VETO TO THE CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**APPOINTMENTS – RESOLUTIONS**

PUBLIC SAFETY AND WELFARE

CR-185

Resolution 20-146

Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION

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CR-186

Resolution 20-147, CD1

Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-168

Bill 69 (2018), CD1

Relating to real property taxation. (Creating a real property tax classification for vacant residential properties.)

PASS SECOND READING, AS AMENDED

CR-169

Bill 15

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

PASS SECOND READING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-170

Bill 33

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

PASS SECOND READING

---

CR-172

Bill 52, CD1

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 SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-173

Bill 54, CD1

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 SECOND READING, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-178

Bill 48, CD1

Relating to permits required. (Updating exemptions from the requirements to obtain a building permit, by increasing the threshold from which repairs to existing buildings are exempted, amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, amending the exempted depth of an ornamental pond to the national standard, adding additional exemptions, and making other amendments that are editorial and nontechnical.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-179

Bill 50

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 SECOND READING

---

Bill 50, Proposed FD1  
(Submitted by Councilmember Menor)

CR-180

Bill 51

Relating to group living facilities. (Amending the Land Use Ordinance relating to group living facilities.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**THIRD READING**

BUDGET

CR-171

Bill 44, CD2

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 THIRD READING, AS AMENDED

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Bill 44, CD2, Proposed FD1  
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**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

---

Bill 55 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 56 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the problem of the illegal use of large residential structures in residential districts.)

PASS FIRST READING

---

Bill 57 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS FIRST READING

---

Bill 58 (Public Infrastructure, Technology  
and Sustainability)

Relating to clean energy projects. (Developing expedited permitting procedures for consumer clean energy projects in order to support rapid consumer adoption of clean energy solutions while continuing to protect the health and safety of Honolulu's residents.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 59

(Parks, Community Services  
And Intergovernmental Affairs)

Relating to parks. (Facilitating the administration of the Adopt-a-Park program and Community Recreational Gardening program.)

PASS FIRST READING

---

Bill 60

(Budget)

Relating to telecommunication facility fees. (Establishing fees for the attachment of small wireless facilities to City utility poles.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**RESOLUTIONS**

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-165

Resolution 20-163

Renaming the Kilauea District Park Gym Complex the  
"Tom T. Nekota Kilauea Gym Complex."

FOR ADOPTION

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-166

Resolution 20-54

Commemorating the 100th anniversary of the passage and  
ratification of the 19th Amendment to the United States  
Constitution, providing women the right to vote.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-167

Resolution 20-167, CD1

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.

FOR ADOPTION, AS AMENDED

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BUDGET

CR-174

Resolution 20-77, CD1

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 Master Plan for that project.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-175

Resolution 20-160

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.

FOR ADOPTION

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CR-176

Resolution 20-166

Approving the sale of Parcel 1, 1415 Palama Street, Honolulu, Hawaii, Tax Map Key: 1-6-008:001.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-177

Resolution 20-169

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu (ROH).

FOR ADOPTION

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ZONING, PLANNING AND HOUSING

CR-181

Resolution 20-120, CD1

Amending the Downtown Neighborhood Transit-Oriented Development Plan.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-182

Resolution 20-168

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.

FOR ADOPTION

---

CR-183

Resolution 20-170, CD1

Amending Resolution 17-221, CD1, to extend the deadline to obtain a building permit for an Interim Planned Development-Transit project at 1500 Kapiolani Boulevard.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-184

Resolution 20-173, CD1

Amending Resolution 19-61 to reprice 32 project dwelling units from market-rate to affordable; add an additional floor to the parking structure; and amend the deferral of payment of 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.

FOR ADOPTION, AS AMENDED

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PUBLIC SAFETY AND WELFARE

CR-189

Resolution 20-171

Accepting gifts to the City from Commercial Plumbing Inc.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-187

Resolution 20-157

Requesting the Mayor to increase monitoring and enforcement of COVID-19 protective measures.

FOR ADOPTION

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CR-188

Resolution 20-158

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.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**BALANCE OF COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 20-179

~~Amending the scope of the permitted interaction group established and authorized to investigate matters related to the Ala Wai Canal Flood Risk Management Project.~~

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Resolution 20-183

Urging the Hawaii Public Utilities Commission and the Hawaiian Electric Company, Inc., to extend the moratorium on electric service disconnections for non-payment for a reasonable period of time after the State has reopened to tourism or the Declaration of the State of Emergency has ended.

FOR ACTION

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Resolution 20-185

Urging the Governor and the Mayor to close certain beaches and beach parks to most non-active uses in order to mitigate high levels of transmission of COVID-19.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

### **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

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

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**CITY COUNCIL  
REGULAR MEETING/PUBLIC HEARING**

**DATE: WEDNESDAY, AUGUST 19, 2020**  
**PLACE: HONOLULU HALE**  
**CITY COUNCIL CHAMBER**  
**TIME: 10:00 AM**

**CHANGE IN MEETING DATE**

Pursuant to Section 3-107(8) of the Revised Charter of the City and County of Honolulu, notice is hereby given that the August 12, 2020 Regular Meeting/Public Hearing of the Council has been postponed until August 19, 2020.

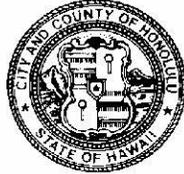
CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
IKAIKA ANDERSON, CHAIR

SA1291627: Friday, August 14, 2020  
1 Affidavit

**ETHICS COMMISSION  
CITY AND COUNTY OF HONOLULU**

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

KIRK CALDWELL  
MAYOR



JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL

**AGENDA**

Date: August 19, 2020  
Time: 11:30 a.m.  
WebEx: Meeting Number (Access Code): 146 722 3732

Meeting Password: bwXuSXpP356 (29987977 from phones and video systems) or join by phone 1-408-418-9388

This meeting will be held via WebEx Video Conferencing only. Members of the public are invited to join this meeting by downloading the WebEx Meeting app using a phone or tablet with the above log-in information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

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

**ORDER OF BUSINESS**

- I. Call to Order, Public Notice, Quorum
- II. New Business
  - A. Chair's Report
    - 1. Announcements, Introductions, Correspondence, and Additional Distribution - None
    - 2. For Action: Approval of Open Session Minutes of June 24, 2020
    - 3. For Action: Approval of Executive Session Minutes of June 24, 2020

- B. Executive Director and Legal Counsel's Report
  - 1. Staff Work Reports Summary
    - a. CARES Act Funds – Protective and Office Equipment
  - 2. Statistics
    - a. Website Sessions – June, July 2020
    - b. Financial Disclosure Filings – Update
    - c. Lobbyist Registrations, Annual Reports – Update
    - d. Department and Agency Reports for Fiscal Year July 1, 2019 – June 30, 2020 – Update
  - 3. Budget
    - a. FY2021 Operating Budget – None
    - b. FY2022 Operating Budget Request – Update
  - 4. Education and Outreach
    - a. Ethics Training Program (FY19–FY20) – Update
    - b. E-Newsletter, Twitter, Website – Update
    - c. Poster – Update
    - d. University of Hawai'i at Mānoa, Richardson School of Law – Posting for Summer Interns – Update
  - 5. Legislation
    - a. 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 – Update
    - b. Resolution 20-83, FD1 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973, As Amended (2017 Edition), Relating to Honolulu Ethics Commission Staff – Update
  - 6. Education Opportunities – Commissioners and Staff
    - a. Weinstein Ethics Conversation Series (July, August 2020) – Report
    - b. Society of Corporate Compliance and Ethics (SCCE) 19<sup>th</sup> Annual Compliance & Ethics Institute (September 14–16, 2020), Virtual Conference (CDT) – Update
    - c. Council on Governmental Ethics Laws (COGEL) 42<sup>nd</sup> Annual Conference (December 13–16, 2020), Virtual Meeting (Hosted by City of Atlanta) – Update

III. Executive Session Determination

- A. For Discussion and Action: Should the Ethics Commission Exercise Its Discretion to Consider In re Yamane v. City Employee – Hearing on Motion to Adopt Proposed Stipulated Findings of Fact and Conclusions of Law; Recommended Disciplinary Action
- B. For Discussion and Action: Should the Ethics Commission Exercise Its Discretion to Consider Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104

IV. Executive Session (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), 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; or Section 92-5(a)(4), HRS, to consult with the Commission’s attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities.)

- A. For Action: In re Yamane v. City Employee – Hearing on Motion to Adopt Proposed Stipulated Findings of Fact and Conclusions of Law; Recommended Disciplinary Action
- B. For Decision: Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104

V. Strategic Planning

- A. *Ethics Commission–2027 (Amended)*
  - 1. PIG – Review Strategic Plan Top Priorities (Chair Marks, Vice-Chair Monk, Commissioner Suemori) – Meeting #1 Report
    - a. For Action: Review and Approval of Draft Financial Disclosure Legislation (ROH Sec. 3-8.4).
    - b. For Action: Review and Approval of Draft Lobbyist Legislation (ROH Sec. 3-13.4).

VI. Adjournment

- A. 2021 Ethics Commission Meeting Schedule
- B. Next Meeting: October 21, 2020

**SPEAKER REGISTRATION**

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

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following oral testimonies of registered speakers.

Each speaker is limited to a three-minute presentation on each item.

#### **WRITTEN TESTIMONY**

Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff.

*Individuals who require special needs accommodations are invited to contact the  
Honolulu Ethics Commission  
Phone: 768-9242, Fax: 768-7768, Email: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)  
at least **four (4) working days** in advance of the meeting.*

*All handouts will be posted at [www.honolulu.gov/ethics/meetings.html](http://www.honolulu.gov/ethics/meetings.html)*



**MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35**

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\*\***

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**The Mililani Mauka/Launani Valley  
Neighborhood Board No. 35 will recess its  
regular meeting in  
August 2020 to combat the potential spread  
of COVID-19.**

**Please visit <https://health.hawaii.gov/> for more  
information about the COVID-19 virus.**

**Tentatively, our next regular meeting will be  
Tuesday, September 15, 2020 at Mililani Mauka  
Elementary School  
95-1111 Makaikai Street  
7:00 p.m.**

**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

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](http://www.honolulu.gov/nco)

**INITIAL CONVENING MEETING AGENDA  
TUESDAY, AUGUST 18, 2020  
KAPOLEI HALE – CONFERENCE ROOM  
1000 ULUOHIA ST, KAPOLEI, HI 96707  
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 three (3) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices.

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

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

\*COVID-19 Adjusted Protocols: 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. Due to the additional need for cleaning, sanitizing and physical distancing at these meetings this month (August) we will use more time for pre-meeting cleaning and setup and for cleanup/breakdown. Therefore, actual meeting time will be much shorter which is why the request for written reports to be sent ahead of time and copies provided to Community has been made. The request for the usual representatives or another representative of that organization has also been made so that Community still has the chance to get any questions, concerns and/or requests made to the appropriate entities.

- I. CALL TO ORDER – Chair Pro Tem Cynthia Rezendes
- II. ELECTION OF OFFICERS TO SERVE FROM AUGUST 18, 2020 TO JUNE 30, 2021 [NP §2-14-120(B)].
  - a. 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 SECTION 1: Limited to three (3) minutes each
  - a. Honolulu Fire Department
  - b. Honolulu Police Department – Deferred, Written Report Submitted
- IV. BOARD BUSINESS
  - a. Determination of meeting day, time, and location (August 2020 To June 2021)
  - b. Determination of Board recess schedule (September 2020 To June 2021)
  - c. Request to participate in the Olelo Broadcast Program or to request funds for an annual newsletter
  - d. Adoption of Oral Testimony Rules (Past Board – Reports Allocated three (3) Minutes, Community Concerns/Testimony Allocated three (3) Minutes, Old and New Business Presentations Allocated 10 Minutes.
  - e. Approval of Tuesday, February 18, 2020 Regular Meeting Minutes
  - f. Approval of Tuesday, August 18, 2020 Regular Meeting Agenda
  - g. Treasurer's Report
  - h. Reports of Members' attendance at other meetings
  - i. Creation of Board Committees, Chairs and Members
- V. CITY/STATE MONTHLY REPORTS SECTION 2: Limited to three (3) minutes each
  - a. Board of Water Supply – Chris Sugimoto
  - b. U.S. Army Representative

- c. U.S. Navy Representative
- d. Mayor Kirk Caldwell's Representative – Josh Stanbro
- e. Councilmember Kymberly Pine

- VI. RESIDENTS'/COMMUNITY CONCERNS: Limited to three (3) minutes each
- VII. OLD BUSINESS: Limited to ten (10) minutes each
- VIII. NEW BUSINESS: Limited to ten (10) minutes each
  - a. COVID-19 Update - Lieutenant Governor Josh Green (Tentative; Invited)
  - b. Should the Board entertain discussion in September 2020 regarding the possible hosting of a Candidate Forum? (Item is not to vote on hosting a Candidate Forum but whether to place on the agenda to discuss at the September 2020 Regular Meeting)
- IX. ELECTED OFFICIALS
  - a. Governor David Ige's Representative
  - b. Senator Maile Shimabukuro
  - c. Representative Stacelynn Eli
  - d. Representative Cedric Gates
- X. COMMITTEE REPORTS: Limited to three (3) minutes each
  - a. Education, Health and Public Safety and Parks and Recreation – (Earley/Garcia, Dixon)
  - b. Hawaiian Affairs – (Medeiros/McKeague, Earley)
  - c. Housing Committee – (Rezentes, Medeiros, Earley)
  - d. Planning and Zoning Committee – (Kahanamoku-Teruya, Meyers, Garcia)
  - e. Transportation Committee/ Oahu Metropolitan Planning Organization (OahuMPO) – (Earley, Dixon, Meyers)
- XI. ANNOUNCEMENTS
  - a. Next meeting is scheduled for Tuesday, September 15, 2020 7:00 p.m. Meeting place to be determined due to COVID-19 restrictions.
- XII. ADJOURNMENT

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

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.



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

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 – INITIAL CONVENING**

Tuesday, August 18, 2020 7:00 p.m.

Oahu Country Club

150 Country Club Road

Social Distancing: Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain six (6) feet apart.

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 Eighth Supplementary Proclamation, Related to the COVID-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

**Please join us by Zoom**

<https://us04web.zoom.us/j/79698226690>

Meeting ID: 796 9822 6690

One tap mobile

+12532158782, 79698226690# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS Ch. 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Pro Tem Patrick Smith
- 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 or more Vice Chairs, a Secretary/Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. FILLING OF VACANCIES. There are three (3) vacancies in Subdistrict 1 (Punchbowl); one (1) vacancy in Subdistrict 2 (Pauoa); and two (2) vacancies in Subdistrict 3 (Nuuanu). (Proof of residency required. Oath of Office as needed.)
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    1. District 1
    2. District 5
    3. Neighborhood Security Watch Reports
  - C. Board of Water Supply – Written report
- V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2020 to JUNE 2021)

- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021)
- VII. APPROVAL OF FACILITY USE RENTAL FEE
- VIII. REQUEST FOR THE USE OF OLELO
- IX. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- X. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative - Alexander Zannes, Communications Director, Office of the Mayor
  - B. Councilmember Carol Fukunaga
  - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
  - D. District 13 Senator Karl Rhoads
  - E. District 25 Representative Sylvia Luke
- XI. BOARD BUSINESS
  - A. Adoption of November 19, 2019 regular meeting minutes
  - B. Adoption of January 21, 2020 memorandum for the record
  - C. Adoption of February 18, 2020 memorandum for the record
  - D. Pali Highway Pedestrian/Traffic Safety Issues
  - E. Repainting of the crosswalk near the corner of Nu'uuanu Avenue and Bates Street
  - F. Tour Helicopter Noise concern
- VI. REPORTS (Limited to three (3) minutes each)
  - A. Treasurer's Report – Treasurer Michael Lum
- VII. ANNOUNCEMENTS

Next Regular Board Meeting – The next Nu'uuanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, September 15, 2020.
- VIII. 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 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Naomi Hanohano at (808) 768-3718 or e-mail [naomi.hanohano@honolulu.gov](mailto:naomi.hanohano@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: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).

'20AUG12 AM 9:06 CITY CLERK

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Cancellation of Meeting Notice

Date: August 19, 2020, Wednesday  
Time: 2:00 p.m.  
Place: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

Due to the COVID-19 pandemic, and in compliance with Governor Ige's 10<sup>th</sup> Proclamation Related to the COVID-19 Emergency and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020, the August 19, 2020, Honolulu Police Commission meeting is canceled.

The next meeting of the Honolulu Police Commission is scheduled for September 2, 2020, at 2 p.m.



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

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**  
**MONDAY, AUGUST 17, 2020**  
**KAPĀLAMA HALE – CONFERENCE ROOM 153**  
**925 DILLINGHAM BOULEVARD**  
**7:00 P.M.**

**\*This is an alternate meeting location open to public participation.**  
**Other available options include participating by phone or video with the following WebEx/phone instructions:**

**Video-Teleconference (WebEx):**

<https://cchnl.webex.com/cchnl/j.php?MTID=mf5ab35b1d5a0cb9d9cff4ae02361ffd8>

**Meeting ID: 146 702 8002**

**Access Code: 375 327 90**

**Join by Phone: +1-408-418-9388**

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

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone and are urged to keep their reports to three (3) minutes. Presentations are allowed 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS92), specific issues not noted on this Agenda cannot be voted on, unless added to the Agenda. A two-thirds (2/3) vote of six (6) of this nine (9) member Board is needed to add an item to the Agenda. Items may not be added if they are of major importance and will affect a significant number of people.

OPENING CEREMONIES AT 6:55 P.M.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M. – Chair Pro Tem

II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)]

III. FIRST RESPONDER MONTHLY REPORTS

***\*There will be no in-person reports; written reports will be requested from the following to be included in the August Minutes:***

- A. Honolulu Fire Department
- B. Honolulu Police Department

IV. BOARD'S INITIAL CONVENING ACTIONS

- A. Meeting Schedule for the 1st Year (July 2020 – June 2021)
  - Date / Time / Meeting Location(s) for Board Meetings
  - Recess Schedule for Board Meetings
  - Rules of Participation / Time Limits for Speakers, Presentations
  - Videotaping of NB26 Meetings ('Olelo Broadcast Program)
  - Standing Committees (Education, Military, Transportation/OMPO/ Water/Hawaiian Affairs)

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

***\*There will be no in-person reports; written reports will be requested from the following to be included in the August Minutes:***

- A. Board of Water Supply (Nicole Rodwell)

- B. Military
  - 1. United States Army (MAJ Sarah Thompson)
  - 2. United States Navy (TBA)
- C. Whitmore Community Association (Chris/Nestor)

VI. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS

**\* There will be no in-person participation under this item. You may email your concerns/comments to the Chairperson or to the NCO to be addressed.**

VII. PRESENTATIONS:

- 1. Presentation: Follow up/discussion on the proposed Wahiawa Bridge Proposal with responses from the State Department of Transportation

NOTE: Due to this first time, optional meeting setting, written comments can be submitted as follows: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting which would be Saturday, August 15, 2020 at 4:30 p.m.

Email your comments to: [nco@honolulu.gov](mailto:nco@honolulu.gov)

Please be sure to identify your testimony for NB26, the issue that your testimony is for, and whether you support or oppose the issue.

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

**\*There will be no in-person reports; written reports will be requested from the following to be included in the August Minutes:**

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

IX. BOARD BUSINESS

- A. Approval of Minutes
  - 1. Regular Meeting on Monday, June 15, 2020.
- B. Treasurer's Report
- C. Chair's Report and Board Actions
  - 1. Call for Disclosure by Board Members (meetings, events, etc.)
  - 2. Correspondence and Distribution
  - 3. Board Actions – Discussion and vote, if necessary, on any of the Agenda Items listed, to include:
    - a. State Legislature and City Council Matters  
Board Members' review and report on any Legislative Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation/Bills.
    - b. Wahiawa General Hospital  
If necessary, to provide testimony or letters of support on various legislation or other avenues of financial assistance to Wahiawa General Hospital for its operations, salaries, equipment, repairs and renovations, and/or other forms of assistance.
- D. Committee Reports
  - 1. Education – Silvia Koch, Committee Chair
  - 2. Military – Rachael Loebig, Committee Chair
  - 3. Transportation/OMPO – Jeanne Ishikawa, Committee Chair and Joe Francher, Vice Chair
  - 4. Water – Jeanne Ishikawa, Committee Chair
  - 5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS:

- A. Board Meeting: The Wahiawa-Whitmore Village Neighborhood Board No. 26 will be announced upon the determination of the new 2020-2021 term meeting schedule voted on at this August meeting. Please check the Neighborhood Commission Office website for next meeting details.
- B. Information Contacts:
  - City Streets Pothole Hotline: #768.7777
  - State Streets Pothole Hotline: #536.7852

- HART Maintained Roads Pothole Hotline: #566.2299
  - City's Refuse Inspector Office #768-5220.
  - Schofield Noise Complaints: #656.3487 (email: [usaghi.comrel@gmail.com](mailto:usaghi.comrel@gmail.com))
- C. Honolulu Police Department's COVID-19 Enforcement:
- Enforcement Hotline: 723-3900.
  - Email suspected violations to: [hpdcovidenforce@honolulu.gov](mailto:hpdcovidenforce@honolulu.gov)
- D. MESSAGE FROM NB26 TO OUR COMMUNITY:  
Please wear face masks when out in public, practice social distancing of six (6) feet, and no gatherings/groups of more than 10 people. Remember to wash your hands, and wipe/sanitize common touch areas. Please take good care, be well, and be safe! Mahalo.

XI. ADJOURN

'Olelo: WWV NB26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 49 at 6:00 a.m.

Neighborhood Commission Office: (NCO)

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

Email: [nco@honolulu.gov](mailto:nco@honolulu.gov)

Testimony: <http://www.honolulu.gov/nco/nco-testimony-form.html>

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

Any individual wishing to attend a Neighborhood Board meeting and who has questions about accommodations for a physical disability or a special physical need must call NCO staff at least three (3) business days prior to the scheduled meeting.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David H. Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Finance Committee  
Thursday, August 13, 2020 10:00 am**

**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, Ninth Supplementary Emergency  
Proclamation of June 10, 2020, and Tenth Supplementary Emergency  
Proclamation of July 17, 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, Third  
Supplemental Proclamation of June 20, 2020, and Fourth Supplemental  
Proclamation of July 29, 2020, and Emergency Order 20-22 of August 3, 2020**

FINANCE  
COMMITTEE MEMBERS

Dean Hazama  
CHAIR

Terrence M. Lee  
VICE CHAIR

Ford Fuchigami  
Wes Frysztacki  
Glenn M. Nohara  
Joseph Uno

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Future Finance Committee Meeting Scheduling
- IV. Total Project Budget Summary Report
- V. Human Resources Budget Cost Report
- VI. Adjournment

**PUBLIC PARTICIPATION AND TESTIMONY**

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, Ninth Supplementary Emergency Proclamation of June 10, 2020, and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020, and Fourth Supplemental Proclamation of July 29, 2020, and Emergency Order 20-22 of August 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/13?publish\\_id=91](https://olelo.granicus.com/player/camera/13?publish_id=91), and by televised live broadcast on Olelo TV Channel 55.
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.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins  
EXECUTIVE DIRECTOR AND CEO

David Uchiyama  
DEPUTY EXECUTIVE DIRECTOR AND COO

**Project Oversight Committee  
Thursday, August 13, 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, Ninth Supplementary Emergency Proclamation of June 10, 2020,  
and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020,  
and Fourth Supplemental Proclamation of July 29, 2020, and Emergency Order  
20-22 of August 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Update on Risk, Contingency, and Contract Performance Curves
- IV. Change Order – Airport Guideway and Stations Gantry 1 Move from Span 505 to Span 579  
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”).
- V. Report of the Permitted Interaction Group to Investigate City Center Utilities Relocation
- VI. Design and Construction Observations and Focus Areas
- VII. Adjournment

## **PUBLIC PARTICIPATION AND TESTIMONY**

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, Ninth Supplementary Emergency Proclamation of June 10, 2020, and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020, and Fourth Supplemental Proclamation of July 29, 2020, and Emergency Order 20-22 of August 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/13?publish\\_id=91](https://olelo.granicus.com/player/camera/13?publish_id=91), and by televised live broadcast on Olelo TV Channel 55.
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.

**Human Resources Committee  
Thursday, August 13, 2020, 11:00 a.m.**

HUMAN RESOURCES  
COMMITTEE MEMBERS

**Agenda**

Lynn McCrory  
CHAIR

Damien T.K. Kim  
VICE CHAIR

Wes Frysztacki  
Terrence M. Lee  
Tobias Martyn

**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, Ninth Supplementary Emergency Proclamation of June 10, 2020,  
and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020,  
and Fourth Supplemental Proclamation of July 29, 2020, and Emergency Order  
20-22 of August 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Establishment of Permitted Interaction Group to Investigate HART's Organizational Structure

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved") and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- IV. Adjournment

**PUBLIC PARTICIPATION AND TESTIMONY**

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, Ninth Supplementary Emergency Proclamation of June 10, 2020, and Tenth Supplementary Emergency Proclamation of July 17, 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, Third Supplemental Proclamation of June 20, 2020, and Fourth Supplemental Proclamation of July 29, 2020, and Emergency Order 20-22 of August 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/13?publish\\_id=91](https://olelo.granicus.com/player/camera/13?publish_id=91), and by televised live broadcast on Olelo TV Channel 55.
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.

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: Remote Meeting and Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, August 19, 2020  
TIME: 1:30 p.m.

*Pursuant to Governor David Ige's Tenth Supplementary Proclamation, issued on July 17, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-22, issued on July 31, 2020, both relating to the COVID-19 Pandemic, the August 19, 2020 meeting will be held remotely to prevent transmission of the virus causing COVID-19. Protecting the health and welfare of the community is of utmost concern. Commission members, City Staff, and Applicants will participate via an online meeting venue. Information on how the public may participate in the meeting is provided below.*

**PUBLIC HEARING**

Public hearing notice published in the Honolulu Star-Advertiser on August 7, 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 amends portions of the development plan for 'Ewa to create greater consistency with the development guidelines for the East Kapolei Neighborhood Transit-Oriented Development Plan and to more accurately reflect current conditions. 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.honoluludpp.org/Planning/DevelopmentSustainableCommunitiesPlans/EwaPlan.aspx>

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Tenth Supplementary Proclamation issued by Governor David Ige on July 17, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-22, issued on July 31, 2020, both relating to the COVID-19 Pandemic, public participation will be allowed as follows in an effort to protect public health.

## Public attendance options:

- **Join from Webex via 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
- **Join in person:** this option is available only to members of the public who are unable to attend the meeting via phone or Webex. Only persons wearing masks that cover the nose and mouth will be allowed in the Mission Memorial Conference Room. No more than ten people will be permitted in the Mission Memorial Conference Room at a time, and all people inside the Mission Memorial Conference Room must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. No more than ten people will be permitted to wait outside the Mission Memorial Conference Room. Any person waiting outside the Mission Memorial Conference Room for a turn to testify must abide by social distancing guidelines and wear a mask that covers his or her nose and mouth. Mayor's Emergency Order 2020-22.

## Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) or faxed to 768-6743, and must be received by 4:30pm on Tuesday, August 18, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Tuesday, August 18, 2020.
- **Oral testimony via phone or Webex:** To provide oral testimony during the online meeting via phone or Webex, you must register in advance by 4:30pm on Tuesday, August 18, 2020,, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)
- **In-person oral testimony:** in-person oral testimony will be available only to members of the public who are unable to attend the meeting via phone or Webex. Only persons wearing masks that cover the nose and mouth will be allowed in the Mission Memorial Conference Room. No more than ten people will be permitted in the Mission Memorial Conference Room at a time, and all people inside the Mission Memorial Conference Room must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. No more than ten people will be permitted to wait outside the Mission Memorial Conference Room. Any person waiting outside the Mission Memorial Conference Room for a turn to testify must abide by social distancing guidelines and wear a mask that covers his or her nose and mouth. Mayor's Emergency Order 2020-22.

- To reduce the risk of COVID-19 transmission, **written testimony will not be accepted in person**. Written testimony must be emailed, faxed, or mailed in advance, as explained above.

### **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, August 7, 2020)

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

AGENDA – SEVENTH MEETING

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

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eleventh Proclamation issued by Governor David Ige on August 6, 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=e0d691fe7cb66d9343b1f130ac94c02a3>; or (4) by dialing 14084189388, entering the access code: 1467033356#, 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 Eleventh Proclamation dated August 6, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-23 dated August 6, 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 1<sup>st</sup> meeting (7/2/20), as previously circulated, to be approved by the Commission.

## PUBLIC HEARINGS:

1. Appl. No. 20-20065 from W Bar, LLC, dba W Bar, LLC, 94-790 Lumiaina Street, Waipahu (Waikele Premium Outlets) For a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) (Prelim. 6/18/20)
2. Appl. No. 20-20544 from MRIK Beverage Management, LLC, dba Residence Inn by Marriott Kapolei, HI, 731 Kunehi Street, Kapolei For a Hotel General license (Prelim. Hrg. 6/25/20)
3. Appl. No. 20-21222 from DK Café, Inc., dba Café Princess Pig, 1350 South King Street For a Dispenser *General* license (Category No. 1 – Standard Bar) (Prelim. Hrg. 6/4/20)  
  
(Continued from July 30, 2020; public hearing kept open)
4. Appl. No. 20-21290 from Mai Tai Lounge LLC, dba The Makai Bar at Ala Moana Center, 1450 Ala Moana Boulevard, Suite 3247 (Ala Moana Center) For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/25/20)
5. Appl. No. 20-21441 from Quartier LLC, dba Miro Kaimuki, 3450 Waiialae Avenue, Suite 102 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/18/20)
6. Appl. No. 20-21452 from HKM88 LLC, dba DADA Spa, Salon and Café, 410 Atkinson Drive, 3<sup>rd</sup> Floor (Ala Moana Hotel) For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 6/18/20)

PUBLIC HEARINGS: (CONT.)

- |    |   |   |
|----|---|---|
| 7. | Appl. No. 20-21479 from Don Goyo's Mexican Food Inc., dba Don Goyo's Mexican Food, 45-480 Kaneohe Bay Drive, Space #D-03, Kaneohe (Windward City Shopping Center) | For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 6/18/20) |
|----|---|---|

PRELIMINARY HEARINGS:

- |     |  |  |
|-----|--|--|
| 8.  | Appl. No. 20-21127 from Makino's Hawaii LLC, dba Sushi Seafood Buffet Kaku's, 2330 Kalakaua Avenue, #326 (R1371)               | 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<br><br>(Continued from June 4, 2020; Withdrawn July 23, 2020) |
| 9.  | Appl. No. 20-21572 from Foodland Super Market, Limited, dba Foodland Super Market, Limited, 4210 Waiialae Avenue               | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)   |
| 10. | Appl. No. 20-21573 from Foodland Super Market, Limited, dba Foodland Farms, 4210 Waiialae Avenue                               | For a Retail General license   |
| 11. | Appl. No. 20-21714 from T.J.H.K. Company, Inc., dba T.J.H.K. Company, Inc., 1450 Ala Moana Boulevard, #2054 (Ala Moana Center) | For a Restaurant General license (Category No. 1 – Standard Bar)   |

LICENSE APPLICATIONS:

Temporary License Application:

12. Appl. No 21-22113 from West Side Assoc LLC, dba West Side Assoc LLC
- For a Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 590 Farrington Highway #A-2, Kapolei, the present site of Plantation Tavern (R1055)

Stock Transfer Application:

13. Appl. No. 21-22041 from Bernini Restaurant Group, Inc., dba Bernini Honolulu, Restaurant General license (Category No. 1 – Standard Bar), 1218 Waimanu Street, Suites 101/102 (R0945)
- For approval of the transfer of capital stock and notification of change of officers

REQUESTS:

14. Request No. 20-21456 from DSM Food and Spirits, LLC, dba Study Hall Sports Bar & Grill, Dispenser General license (Category No. 1 – Standard Bar), 1019 University Avenue, #1A (E1596)
- Requesting reconsideration of restrictions placed on its liquor license
- (Appl. No. 20-20661 for a Change of Category from a Dispenser General license (Category No. 1- Standard Bar) to a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) approved on February 13, 2020, with restriction on hours of operation)
- (Continued from March 19, 2020 to April 2, 2020)
- (Rescheduled from April 2, 2020 to May 7, 2020, to June 4, 2020 to August 13, 2020)
- (Concurrent with Item No. 19)

REQUESTS: (CONT.)

15. Request No. 21-22123 from Pacific Ocean Producers, LLC, dba Nico's, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1129 North Nimitz Highway (R0975) Requesting approval to temporarily increase its licensed premises from August 13, 2020 to December 13, 2020, from 10:30 a.m. to 8:00 p.m.
16. Request No. 21-22134 from Hui K. LLC, dba Keolu Beers, Retail General license, 1051 Keolu Drive, Kailua (D0200) Requesting approval to submit its Tax Clearance after the July 31, 2020 deadline, pursuant to Rule 3-82-31.4(b)

OTHER BUSINESS:

17. Request No. 21-22153 from Keith M. Kiuchi, Esq., on behalf of GCJ LLC, dba 808 Gas & Go 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 99-170 Moanalua Road, Aiea; former site of Aiea Shell)
18. Liquor Commission Re: Request No. 19-16989 from Bloomingdale's, Inc., dba Forty Carrots, Restaurant General license (Category No. 1 – Standard Bar), 1450 Ala Moana Boulevard (R1133) requesting approval to permanently increase its licensed premises – One-year review of probation period  
  
(Request approved on August 8, 2019; licensee placed on a one-year probation period (8/9/19 to 8/9/20))  
  
(Six-month review held on February 13, 2020)

OTHER BUSINESS: (CONT.)

19. Liquor Commission

Re: Appl. No. 20-20661 from DSM Food and Spirits, LLC, dba Study Hall Sports Bar & Grill, Dispenser General license (Category No. 1 – Standard Bar), 1019 University Avenue, #1A (Puck’s Alley) (E1596) for a Change of Category from a Dispenser General license (Category No. 1- Standard Bar) to a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) – Six-month review of probation period

(Application approved on February 13, 2020; licensee placed on a six-month probation period (2/13/20 to 8/13/20))

(Three-month review held on June 4, 2020)

(Concurrent with Item No. 14)

ADOPTION OF DECISION AND ORDER:

20. Club Us  
(nka Club 550)  
(LCV 19-0149)  
(E1550)

For adoption of Decision and Order

21. RB Sports Bar and Grill  
(LCV 19-0183)  
(E1508)

do.

ADJUDICATION HEARINGS:

22. Club Wave  
(LCV 19-0225)  
(E1287)
- 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 25, 2019)
- (Continued from August 6, 2020)
23. Kailua Lodge No. 2230,  
Benevolent and Protective  
Order of Elks of the United  
States  
(LCV 19-0122)  
(F0022)
- Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games on the licensed premises, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about March 23, 2019)
24. The Signature Prime  
Steak and Seafood  
(LCV 19-0141)  
(R1029)
- Licensee failed to have the street and/or primary entrances to its licensed premises unlocked during the time customers were on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about March 30, 2019)
- (Continued from March 19, 2020)
25. Xclusive Restaurant  
& Lounge  
(LCV 19-0200)  
(E1204)
- Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about May 17, 2019)
- (Continued from August 6, 2020)

ADJUDICATION HEARINGS: (CONT.)

26. 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 July 16, 2020)

[History: 3/19/20, 7/16/20]

27. Club Rock-Za  
(LCV 20-0130)  
(E0409)

(1) Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-16 (COVID-19 [Novel Coronavirus]), (Violation of Section 281-38, HRS) (Date of violation: On or about June 27, 2020)

(2) Licensee allowed the obstruction, hampering, or interfering with investigations or Commission operations in any way (Violation of Rule 3-84-79.1) (Date of violation: On or about June 27, 2020)

ADJUDICATION HEARINGS: (CONT.)

28. Mexico Fiesta  
(LCV 20-0134)  
(R0700)
- Licensee failed to comply with 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, violating the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-18 (COVID-19 [Novel Coronavirus]), (Violation of Section 281-38, HRS) (Date of violation: On or about July 8, 2020)
29. 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 July 9, 2020)
- [History: 1/2/20, 2/13/20, 7/9/20]
30. 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 July 9, 2020)
- [History: 2/13/20, 7/9/20]

ADJUDICATION HEARINGS: (CONT.)

31. 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 July 9, 2020)
- [History: 2/13/20, 7/9/20]
32. 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 July 9, 2020)
- [History: 2/13/20, 7/9/20]
33. 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 July 9, 2020)
- [History: 2/13/20, 7/9/20]

OTHER BUSINESS: (CONT.)

34. 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.



'20AUG07 AM 11:33 CITY CLERK

EWA NEIGHBORHOOD BOARD NO. 23

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

# **EWA NEIGHBORHOOD BOARD** **NO. 23**

## **AUGUST 2020 RECESS NOTICE**

**The Ewa Neighborhood Board No. 23 will recess its regular meeting in August 2020 to combat the potential spread of COVID-19.**

**Join us at our next regular meeting,  
Thursday, September 10<sup>th</sup> 2020,  
at EWA MAHIKO DISTRICT PARK  
91-1205 Renton Rd, Ewa Beach, HI 96706  
7:00 P.M.**



'20AUG07 AM 11:28 CITY CLERK

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

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

**REGULAR MEETING AGENDA  
THURSDAY, AUGUST 13, 2020  
ALA WAI CLUBHOUSE, SECOND FLOOR  
404 KAPAHULU AVE  
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 six (6) feet whenever and wherever possible to mitigate the spread of the Covid-19 virus. Mask/facial coverings are required at all times while in attendance within the Ala Wai clubhouse ballroom and practicing social distancing when possible in compliance with municipal orders.

- I. CALL TO ORDER: Keolu Peralto, Chair
- II. ANNOUNCEMENT: For those wishing to speak who are not already on the agenda, please fill out a Community Concern form at the front desk and turn it in to the Neighborhood Board Assistant.
- III. PUBLIC SAFETY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department – Representative
    1. Diamond Head Incendiary Fires Update
  - B. Honolulu Police Department – Representative
    1. District 6: Waikiki/Beachfronts/Kapiolani Park
      - a. Kapiolani Park Transient Encampments Vehicle Parking Enforcement
    2. District 7: Diamond Head/Kapahulu/East Honolulu
      - a. Diamond Head Transient Encampments/Enforcement/Outreach Update
      - b. Crane Park/Kaimuki Ave Transient Encampments/Enforcement/Outreach Update
- IV. STATE & CITY ADMINISTRATION REPORTS: (Limited to three (3) minutes each)
  - A. Governor's Representative: Kathy Betts
    1. COVID-19 Protections/Response/Recovery Update
      - a. Tour Helicopter Ground Restrictions
  - B. Mayor's Representative: Walea Constantinou
    1. Winam Avenue/Mo'oheau Intersection Traffic Obstruction Remedy
    2. Biki Bikeshare Station
      - a. Storage Infrastructure Safety
      - b. Technical Concerns
      - c. Relocation from within Diamond Head Scenic Area Sidewalk
    3. Residential Cul-De-Sac Refuse Collection Proposal
    4. Dillingham Fountain: Letter from Department of Facility Maintenance (DFM)
  - C. Board of Water Supply
    1. Diamond Head State Monument Board of Water Supply (BWS) Fence Mitigation
- V. CITIZEN INTERESTS AND NEIGHBORHOOD CONCERNS: (Limited to three (3) minutes each)
  - A. Community concerns and comments for Board consideration and future action
- VI. PRESENTATIONS: (Limited to fifteen (15) minutes each)
  - A. Kapiolani Community College – Culinary Institute of the Pacific
    1. Phase II Update
  - B. City Department of Facility Maintenance (DFM)

1. Street Pavement Preservation

VII. PRIORITY COMMUNITY ISSUES: (Limited to ten (10) minutes each)

- A. Tour Helicopter Safety and Noise
  - 1. COVID-19 Safety Restrictions
- B. Ala Wai Canal and Golf Course
  - 1. Ala Wai Flood Mitigation Plan Update
  - 2. Topgolf Hawaii: Letter of Suspension/Media Coverage
  - 3. Board Resolution: Ala Wai Preservation Zone and View Plans
  - 4. City Department of Transportation Services (DTS): "Ala Pono" Bridge Project
- C. Biki Bikeshare: Station Infrastructure and Relocation within Diamond Head Scenic Area
  - 1. Proposed Relocation Site(s): Todd Boulanger, Executive Director
  - 2. Communications
    - a. Department of Parks and Recreation (DPR)
    - b. Diamond Head State Monument Foundation
- D. Honolulu Zoo Cumulative Development Update
  - 1. Board Member(s) Site Visit

VIII. CITY COUNCIL REPORTS: (Limited to three (3) minutes each)

- A. US Senator Brian Schatz
- B. US Representative Ed Case
- C. Senator Stanley Chang
- D. Senator Les Ihara, Jr.
- E. Representative Bert Kobayashi
- F. Representative Scott Nishimoto
- G. House Speaker Emeritus Calvin Say

IX. PUBLIC EVENTS AND NOTICES

- A. American Red Cross: Pacific Islands Region Volunteer Recruitment
  - 1. Recruitment Specialist: Mary Finley (can be reached at [mary.finley@redcross.org](mailto:mary.finley@redcross.org))
- B. Honolulu Police Commission: Public Comments on HPD 'Use of Force' Policy Review
  - 1. [policecommission@honolulu.gov](mailto:policecommission@honolulu.gov)
  - 2. [http://honolulupd.org/information/pdfs/Use of Force.pdf](http://honolulupd.org/information/pdfs/Use%20of%20Force.pdf)

X. BOARD BUSINESS

- A. Chairman's Report
- B. Treasurer's Report
- C. Secretary's Report
- D. Approval of Meeting Minutes
  - 1. July 2019
  - 2. October 2019
  - 3. July 2020
- E. Standing Committees
  - 1. Appointment of Chairperson(s) and Member(s)
    - a. Planning and Zoning
    - b. Parks, Recreation and Environment
    - c. Traffic and Transportation
    - d. Kapahulu Special Improvement District
  - 2. Committee Reports and Updates
- F. Permitted Interaction Groups
  - 1. Appointment of Chairperson(s) and Member(s)
    - a. Tour Helicopter Safety and Noise Interaction Group
    - b. Ala Wai Canal and Ala Wai Golf Course Interaction Group
  - 2. Interaction Groups Reports and Updates
- G. Social Media
  - 1. Creation and Management of an official Neighborhood Board 5. Social Media Page (i.e. Facebook, etc.)

XI. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS: (Limited to three (3) minutes each)

- A. O'ahu Metropolitan Planning Organization

B. Neighborhood Boards

XII. SUBDISTRICT REPORTS: Limited to three (3) minutes each

A. Appointment of Subdistrict Chair(s)

1. Subdistrict 1 (St. Louis Heights)
  - a. St. Louis Heights Community Association
2. Subdistrict 2 (Kapahulu)
  - a. Kapahulu Avenue/Mokihana Crosswalk Safety
  - b. Bulky Items/Trash Dumping
  - c. Abandoned Vehicles
3. Subdistrict 3 (Diamond Head)

XIII. NEXT REGULAR BOARD MEETING

- A. Thursday, September 10, 2020
- B. 6:00p.m., Ala Wai Clubhouse, 404 Kapahulu Ave.

XIV. 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: [nbttestimony@honolulu.gov](mailto:nbttestimony@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.

Reference Information:

A map of NB.5 subdistrict boundaries – [http://www.honolulu.gov/rep/site/nco/maps/05\\_Diamond\\_Head.jpg](http://www.honolulu.gov/rep/site/nco/maps/05_Diamond_Head.jpg).

Capital Improvement Projects (CIP) & Budget Planning: Suggestions for projects in the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No.5 district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the Board or any elected official for your neighborhood to convey commentary & ideas.

For more information, please contact: Chair Keolu Peralto, [keoluperalto@gmail.com](mailto:keoluperalto@gmail.com)/ 808.679.2362 (mobile), or Neighborhood Assistant Brandy Clark, [brandy.clark@honolulu.gov](mailto:brandy.clark@honolulu.gov) / 808.768.3708.



# Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

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

## COMMISSIONERS

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice Chairperson

Jaime Tanimoto

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

## **MEETING NOTICE**

Friday, August 14, 2020

9:00 a.m.

Virtual Meeting

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As part of the response to the threat of COVID-19, Governor Ige issued a Tenth Supplementary Proclamation issued on July 17, 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.

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Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m9a4c0590aab012e3e5c9b7b1669980d5>

Meeting number: 146 603 2367

Meeting password: joinmeeting (56466338 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 146 603 2367

Join from a video system

Dial 1466032367@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number.

## AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. FOR APPROVAL AND DISCUSSION

- Minutes of the July 10, 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 submission, letter to City Council members requesting that they inform their constituents about the application process and the submission of resolution honoring Commissioner Falinski to the City Council and forwarding to Commissioner Falinski.

V. PRESENTATION AND/OR ACTION

Hawaiian Islands Land Trust will present its Clean Water and Natural Lands Fund application to the Advisory Commission.

VI. PUBLIC TESTIMONY

VII. ANNOUNCEMENTS

Next meeting September 11, 2020 at 9:00 a.m.

VIII. 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) by 4:30 p.m. 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.

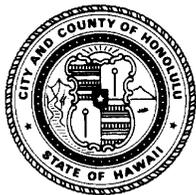
Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 8:30 a.m. the day of the meeting. Please note that you will need to log in to WebEx to testify 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.



# 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  
32ND SESSION  
WEDNESDAY, AUGUST 12, 2020  
10 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Supplemental 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 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 Tenth Supplementary Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-22 dated August 3, 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, August 12, 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 1465040456, 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, August 12, 2020

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 31st Session

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

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-87

From Mayor Kirk Caldwell, returning vetoed Bill 3, CD1, FD1, relating to the establishment of a Keep Hawaii Hawaii Pass Program.

**FOR CONSIDERATION**

Bill 3, CD1, FD1

Relating to the establishment of a Keep Hawaii Hawaii Pass Program.

PASS FINAL READING, THE MAYOR'S VETO TO THE CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**APPOINTMENTS – RESOLUTIONS**

PUBLIC SAFETY AND WELFARE

CR-185

Resolution 20-146

Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION

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CR-186

Resolution 20-147, CD1

Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-168

Bill 69 (2018), CD1

Relating to real property taxation. (Creating a real property tax classification for vacant residential properties.)

PASS SECOND READING, AS AMENDED

CR-169

Bill 15

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

PASS SECOND READING

ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-170

Bill 33

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

PASS SECOND READING

---

CR-172

Bill 52, CD1

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 SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-173

Bill 54, CD1

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 SECOND READING, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-178

Bill 48, CD1

Relating to permits required. (Updating exemptions from the requirements to obtain a building permit, by increasing the threshold from which repairs to existing buildings are exempted, amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, amending the exempted depth of an ornamental pond to the national standard, adding additional exemptions, and making other amendments that are editorial and nontechnical.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-179

Bill 50

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 SECOND READING

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Bill 50, Proposed FD1  
(Submitted by Councilmember Menor)

CR-180

Bill 51

Relating to group living facilities. (Amending the Land Use Ordinance relating to group living facilities.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**THIRD READING**

BUDGET

CR-171

Bill 44, CD2

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 THIRD READING, AS AMENDED

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Bill 44, CD2, Proposed FD1  
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**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

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Bill 55 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 56 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the problem of the illegal use of large residential structures in residential districts.)

PASS FIRST READING

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Bill 57 (Zoning, Planning and Housing)

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS FIRST READING

---

Bill 58 (Public Infrastructure, Technology  
and Sustainability)

Relating to clean energy projects. (Developing expedited permitting procedures for consumer clean energy projects in order to support rapid consumer adoption of clean energy solutions while continuing to protect the health and safety of Honolulu's residents.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Bill 59

(Parks, Community Services  
And Intergovernmental Affairs)

Relating to parks. (Facilitating the administration of the Adopt-a-Park program and Community Recreational Gardening program.)

PASS FIRST READING

---

Bill 60

(Budget)

Relating to telecommunication facility fees. (Establishing fees for the attachment of small wireless facilities to City utility poles.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

**RESOLUTIONS**

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-165

Resolution 20-163

Renaming the Kilauea District Park Gym Complex the  
"Tom T. Nekota Kilauea Gym Complex."

FOR ADOPTION

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-166

Resolution 20-54

Commemorating the 100th anniversary of the passage and  
ratification of the 19th Amendment to the United States  
Constitution, providing women the right to vote.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-167

Resolution 20-167, CD1

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.

FOR ADOPTION, AS AMENDED

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BUDGET

CR-174

Resolution 20-77, CD1

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 Master Plan for that project.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-175

Resolution 20-160

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.

FOR ADOPTION

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CR-176

Resolution 20-166

Approving the sale of Parcel 1, 1415 Palama Street, Honolulu, Hawaii, Tax Map Key: 1-6-008:001.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

BUDGET (Cont'd.)

CR-177

Resolution 20-169

Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu (ROH).

FOR ADOPTION

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ZONING, PLANNING AND HOUSING

CR-181

Resolution 20-120, CD1

Amending the Downtown Neighborhood Transit-Oriented Development Plan.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-182

Resolution 20-168

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.

FOR ADOPTION

---

CR-183

Resolution 20-170, CD1

Amending Resolution 17-221, CD1, to extend the deadline to obtain a building permit for an Interim Planned Development-Transit project at 1500 Kapiolani Boulevard.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-184

Resolution 20-173, CD1

Amending Resolution 19-61 to reprice 32 project dwelling units from market-rate to affordable; add an additional floor to the parking structure; and amend the deferral of payment of 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.

FOR ADOPTION, AS AMENDED

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PUBLIC SAFETY AND WELFARE

CR-189

Resolution 20-171

Accepting gifts to the City from Commercial Plumbing Inc.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-187

Resolution 20-157

Requesting the Mayor to increase monitoring and enforcement of COVID-19 protective measures.

FOR ADOPTION

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CR-188

Resolution 20-158

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.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, August 12, 2020

**BALANCE OF COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 20-179

Amending the scope of the permitted interaction group established and authorized to investigate matters related to the Ala Wai Canal Flood Risk Management Project.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 12, 2020

Resolution 20-183

Urging the Hawaii Public Utilities Commission and the Hawaiian Electric Company, Inc., to extend the moratorium on electric service disconnections for non-payment for a reasonable period of time after the State has reopened to tourism or the Declaration of the State of Emergency has ended.

FOR ACTION

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Resolution 20-185

Urging the Governor and the Mayor to close certain beaches and beach parks to most non-active uses in order to mitigate high levels of transmission of COVID-19.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, August 12, 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**

## CITIZEN'S ADVISORY COMMISSION ON CIVIL DEFENSE

City and County of Honolulu

Regular Meeting

DATE: August 13, 2020

TIME: 10:00 AM

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. The meeting may be monitored via Zoom.

[Click here](https://us02web.zoom.us/j/86073115648?pwd=eHZjY3N3aTlBaEpjZXB2TS9iOFBUdz09) to go to Zoom Meeting:  
<https://us02web.zoom.us/j/86073115648?pwd=eHZjY3N3aTlBaEpjZXB2TS9iOFBUdz09>

Dial in #: +1 346 248 7799

Meeting ID: 860 7311 5648

Password: 614635

All meeting attendees: in order to minimize background noise, please remain in mute mode on your device when not speaking. Mahalo for your consideration.

### **AGENDA**

1. Call to Order
2. Approval of June 10, 2020 meeting minutes
3. Hurricane Douglas
4. COVID-19 Update
5. Commissioners Report
6. Adjourn

The general public is invited to attend. 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 contact Cori Yamada at 808-723-8960 or email your request to [coriane.yamada@honolulu.gov](mailto:coriane.yamada@honolulu.gov) at least five (5) days prior to the event. This meeting is informal and written testimony is not required.



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, AUGUST 11, 2020  
WAIKIKI COMMUNITY CENTER  
310 PAOAKALANI AVENUE  
6:00 P.M. – 8:30 P.M.**

**USE OF MASKS AND SOCIAL DISTANCING MANDATORY AT 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 Robert Finley 6:00 p.m.
- II. VACANCY: Vote to seat one (1) new board member from Sub District 2 6:01 p.m.
- III. CITY MONTHLY REPORTS: Limited to three (3) minutes each
  - a. Honolulu Fire Department 6:05 p.m.
  - b. Honolulu Police Department 6:10 p.m.
  - c. Board of Water Supply – Dominic Dias (Written Report) 6:15 p.m.
- IV. RESIDENTS’/COMMUNITY CONCERNS: Limited to two (2) minutes each 6:20 p.m.
- V. PUBLIC EVENTS
 

Note: all events are submitted and awaiting City Approval/Denial. Due to the Covid19 virus most street events will not be held this year. All Aloha Festivals Events have been cancelled in September 2020.

  - a. Sunday, September 6, 2020, Noon to 3:00 p.m., Labor Day Parade
  - b. Saturday, September 12, 2020, 2:00 p.m. to Midnight, Waikiki Fall Festival
  - c. Sunday, September 27, 2020, 5:00 a.m. to Noon, Honolulu Century Bike Event
- VI. APPLICATIONS FOR LIQUOR LICENSES
  - a. Thursday, September 3, 2020 Best Bridal, 2055 Kalakaua Ave, Retail General
- VII. ELECTED OFFICIALS AND OTHERS
  - a. Mayor Kirk Caldwell’s Representative: Mark Yonamine 6:35 p.m.
  - b. Governor David Ige’s Representative: Scott Glenn 6:45 p.m.
  - c. Councilmember Tommy Waters 7:00 p.m.
  - d. Senator Sharon Moriwaki 7:15 p.m.
  - e. Representative Tom Brower 7:20 p.m.
  - f. Waikiki Improvement Association: Rick Egged 7:25 p.m.
  - g. Federal Representative Ed Case 7:35 p.m.
- VIII. APPROVAL OF MINUTES
  - a. Regular Meeting Minutes for Tuesday, July 14, 2020 7:40 p.m.
- IX. NEW BOARD BUSINESS
  - a. Smart Justice - Shayna Lonoaea-Alexander 7:41p.m.
- X. REPORTS: Limited to three (3) minutes each
  - a. Treasurer’s Report – Pat Shields 8:25 p.m.
  - b. Sub district 1 Report – Jeff Merz 8:26 p.m.
  - c. Sub district 2 Report – Walt Flood 8:27 p.m.

- d. Sub district 3 Report – Kathryn Henski 8:28 p.m.
- e. Chair Report 8:29 p.m.

- XI. ANNOUNCEMENTS 8:30 p.m.
  - a. The next regular meeting will be on Tuesday September 8, 2020 at 7:00p.m.

- XII. 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.

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

'20AUG04 AM 10:33 CITY CLERK

KIRK CALDWELL  
Mayor

Ruth Lin, Chair, Board 1  
Claire Goldberg, Chair, Board 2  
Jacinto Legal, Chair, Board 3

Date: July 30, 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 AUGUST 19, 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: MIKI (AMY) NISHIHARA, 808-768-7957.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	COLE,STEVEN W	160180860001	130933	2020
2	AMI TR	210040400842	131633	2020
3	YANAGI,RONALD H	220040010001	131811	2020
4	CINTRON,IAN K M	230410060427	131300	2020
5	HAYASHIDA,MICHIHIKO TR	240380430000	131727	2020
6	LEE,EVA A	260260140009	131150	2020
7	LEE,EVA A	260260140015	131151	2020
8	BROOKS,DONALD L TR	260260140039	131069	2020
9	TARJAN,PAUL	260260140063	130956	2020
10	SURVIVOR'S TRUST	260260140123	132342	2020
11	HIKIDA,HIDEKO	270350790008	131030	2020
12	LIN,YAOFENG	280090120000	131261	2020
13	KELLEY,ESTELLE M TR	330260050000	131133	2020
14	SING,ALLEN G TR	390491280000	131062	2020
15	ZIR,ANA	430710120000	131006	2020
16	HARRIS,ALEXANDER S	430760080000	131085	2020
17	ALAN S. ABAD & CAROLYN K. ABAD	440361070002	131963	2020
18	FRESH CATCH LLC	450190130000	131049	2019

/s/ CLAIRE GOLDBERG  
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  
Claire Goldberg, Chair, Board 2  
Jacinto Legal, Chair, Board 3

Date: July 30, 2020  
Honolulu, Hawaii

Page 2 of 2

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	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
19	KINKLEY, LAURA A	450750580000	131532	2020
20	HRT LTD	940020700000	131615	2020
21	RUNYON, MICHIKO Y TR	950490070124	131045	2020
22	VEGAS, TAMALYN K	970400340000	130955	2020
23	HEALTHCARE REALTY TRUST INC	980160580000	122098	2018
24	HEALTHCARE REALTY TRUST INC	980160580000	126686	2019

/s/ CLAIRE GOLDBERG  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU



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

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov  
INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA  
**MONDAY, AUGUST 10, 2020**  
**LANAKILA DISTRICT PARK**  
**1701 LANAKILA AVENUE**  
**7:00 P.M. – 9:00 P.M.**

There is a 5 minute time limit on presentations and three (3) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

**PLEASE SILENCE** ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Wesley Fong – Chair
  - 1.1 Election of vacancy for Vice Chair
2. GOVERNMENT AGENCIES FORUM (Three (3) minutes each):
  - 2.1. Honolulu Fire Department (Kuakini Station)
  - 2.2. Honolulu Police Department (Kalihi Station)
2. RESIDENTS'/COMMUNITY CONCERNS (3 minutes)
3. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
4. FILLING OF VACANCIES
  - Sub District 5
6. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
  - 6.1. Mayor's Representative – Randy Leong
  - 6.2. District 6 Councilmember – Carol Fukunaga or rep
  - 6.3. District 7 Councilmember – Joey Manahan or rep
  - 6.4. 13th Senatorial District – Karl Rhoads or rep
  - 6.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 6.6. District 27 Representative – Takashi Ohno or rep
  - 6.7. District 28 Representative – John Mizuno or rep
  - 6.8. Governor's Representative – Ryker Wada
  - 6.9. 1<sup>st</sup> Congressional District – Chad Wolke
  - 6.10. Board of Water Supply – Iris Oda or rep
7. Presentations.
  - 7.1. St. Francis - Lauri Rasmussen
8. Approval of Minutes for Monday, July 13, 2020
9. UNFINISHED/ONGOING BUSINESS
  - 9.1. Resolution supporting HFD and HPD – Cora Yamamoto
  - 9.2. Na Pueo Park – CM Fukunaga
  - 9.3. School Street Redevelopment Project – Carole Kaapu
  - 9.4. Liliha Library Status – Rep Takashi Ohno
  - 9.6. Homeless at Liliuokalani Gardens Enforcement – Randy Leong/Rep Takashi Ohno
  - 9.7. Red Hill Fuel Tanks – Representative Ed Case
  - 9.8. Complete Streets – Carole Kaapu/Henry Pang

10. NEW BUSINESS

- 10.1. Leaning Telephone Poles Removal – Randy Leong
- 10.2. Schedule of Road Repaving – Randy Leong
- 10.5. Sidewalks – Cora Yamamoto
- 10.6. Community Service Recognition
- 10.7. Neighborhood Organization Guest Speakers

11. COMMUNITY ORGANIZATIONS

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

12. BOARD BUSINESS

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

13. ANNOUNCEMENTS

- 13.1. The Next Regular Board Meeting will be Monday, September 14, at 7:00 p.m., at the Maemae Elementary School Cafeteria
- 13.2. Olelo – NB 14 monthly meetings can be viewed on Olelo on 1<sup>st</sup> Saturday at 9:00pm and 2<sup>nd</sup> and 4<sup>th</sup> Thursday at 2:00pm

14. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: [http://www.opala.org/solid\\_waste/bulky\\_item\\_pickup.html](http://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call (808) 768-3300 or 768-5220 or go online at [www.opala.org](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 <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230
- 10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
- 11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, and Room 406, Honolulu, HI 96813; call 768-3710 or fax 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 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before The scheduled meeting. ***We invite you to join us at the monthly meetings of Neighborhood Board 14.***  
**MAHALO**



'20AUG03 PM 1:20 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  
August 14, 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: 647 792 968#*

*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 July 10, 2020 Meeting Minutes**
- IV. Reports**
  - A. Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.
- V. Old Business**

### **Oahu Metropolitan Planning Organization**

**VI. New Business**

**A. Land-Use Data Update for ORTP 2045**

OahuMPO staff and consultants will provide an update on the land use data component of the travel demand forecasting model used to evaluate projects proposed for the ORTP 2045.

**B. Federal Funding Update**

Federal Highway Administration (FHWA) will provide an update on federal legislation: the reauthorization of surface transportation funding and potential additional stimulus funds for transportation infrastructure.

**C. Certification Review Update**

OahuMPO staff will update the TAC on the Certification Review Implementation Plan.

**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 August TAC meeting is due by August 13<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.*

AGENDA

Meeting of the Zoning Board of Appeals  
**August 6, 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-6) - Liu Xin and Ma Meiyi**, 572-C North Kalaheo Avenue, Kailua.

FOR ACTION

1. Scheduling

a. Petitioner's Petition, filed June 29, 2020.

Contested Case Hearing - September 17, 2020  
Petitioner's Position Statement Due - September 3, 2020  
Director's Position Statement Due - September 10, 2020

B. **(2020/ZBA-7) - Kierston Kirschbaum**, 55-249 Kamehameha Highway, Laie.

FOR ACTION

1. Scheduling

a. Letter from Kierston Kirschbaum, filed July 7, 2020

Contested Case Hearing - October 1, 2020  
Petitioner's Position Statement Due - September 17, 2020  
Director's Position Statement Due - September 24, 2020

C. **(2019/ZBA-7) - Keep the North Shore Country, 56-668 Kamehameha Highway, Kahuku.**

FOR ACTION

1. Motion to Dismiss
  - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Keep the North Shore Country's Petition to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
  - b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
  - c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
  - d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.
  - e. Na Pua Makani Power Partners, LLC and Director of Department of Planning, City and County of Honolulu's Consolidated Reply to Appellants' Consolidated Memorandum (sic) in Opposition to Motions to Dismiss Petition to Appeal and Certificate of Service, filed July 23, 2020.
  - f. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply, filed July 30, 2020.

D. **(2020/ZBA-3) - Kahuku Community Association, 56-668 Kamehameha Highway, Kahuku.**

FOR ACTION

1. Motion to Dismiss
  - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Kahuku Community Association's Application to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
  - b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
  - c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
  - d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.
  - e. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permittings, City and County of Honolulu's Consolidated Reply to Appellants' Consolidated Memorandum (sic) in Opposition to Motions to Dismiss Petition to Appeal and Certificate of Service, filed July 23, 2020.
  - f. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply, filed July 30, 2020.

- E. **(2020/ZBA-2) - Puualii Community Association**, 46-058 Alii Anela Place, Kaneohe.

FOR ACTION

1. Status and Motion to Intervene
  - a. Michael Henton's and Kathryn Henton's Motion to Intervene; Memorandum in Support of Motion; Declaration of Stephanie E.W. Thompson; Exhibits 1 - 2; Certificate of Service, filed July 28, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **August 20** 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: 146 517 3417

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@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.

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

AGENDA – SIXTH MEETING

THURSDAY, AUGUST 6, 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=e5386af4ce68f6a7ff769c4a5f10773cd>; or (4) by dialing 14084189388, entering the access code: 1462869127#, 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. 2020-21 dated July 29, 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. 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)  
  
(Continued from July 30, 2020; public hearing kept open)
  
2. 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) (Prelim. Hrg. 7/16/20)

LICENSE APPLICATION:

Temporary License Application:

3. 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)  
  
(Continued from July 23, 2020)

REQUESTS:

4. 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.

(Rescheduled from July 30, 2020)
5. Request No. 21-22108 from JSJ Cocktail, Inc., dba Star Lounge, Dispenser General license (Category No. 4 – Hostess), 94-366 Pupupani Street, Waipahu (E0427)

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)
6. Request No. 21-22121 from Himalayan Kitchen LLC, dba Himalayan Kitchen LLC, Restaurant General license (Category No. 1 – Standard Bar), 1137 11<sup>th</sup> Avenue, #203/204/205 (R1168)

Requesting approval to submit its Tax Clearance after the July 31, 2020 deadline, pursuant to Rule 3-82-31.4(b)
7. Request No. 21-22125 from IQ Factory LLC, dba La Cucina, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 725 Kapiolani Boulevard, No. 112 (R0354)

Requesting approval to submit its Tax Clearance after the July 31, 2020 deadline, pursuant to Rule 3-82-31.4(b)

OTHER BUSINESS:

- |    |   |  |
|----|---|--|
| 8. | Request No. 21-22109<br>from Wayne Luke, Esq.,<br>on behalf of Masao<br>Properties Incorporated,<br>dba Beer Lab HI | Requesting waiver of Rule 3-82-<br>32.1(a) requiring a temporary license<br>application be filed within five<br>working days of the surrender of the<br>previous license or the closing of the<br>business |
|    |   | (Premises at 98-1005 Moanalua<br>Road, Unit 884, Aiea)   |

ADOPTION OF DECISION AND ORDER:

- |     |   |                                    |
|-----|---|------------------------------------|
| 9.  | Chris' Liquor & Grocery<br>(LCV 19-0048)<br>(D0199)                           | For adoption of Decision and Order |
| 10. | Club Mermaid<br>(LCV 19-0124)<br>(E1460)                                      | do.                                |
| 11. | Hoakalei Country Club<br>(LCV 19-0142)<br>(E1547)                             | do.                                |
| 12. | King Restaurant & Bar<br>(fka Million Pocha Inc.)<br>(LCV 19-0164)<br>(R1131) | do.                                |
| 13. | Manulele Distillers, LLC<br>(LCV 19-0113)<br>(A0015)                          | do.                                |
| 14. | New Green Tee<br>(LCV 19-0181)<br>(E1258)                                     | do.                                |
| 15. | Pure Hawaii Gentlemen's<br>Club/Coyote Nights<br>(LCV 19-0145)<br>(I0062)     | do.                                |

ADOPTION OF DECISION AND ORDER: (CONT.)

16. Shirokiya Japan Village Walk (LCV 19-0191) (R1162) For adoption of Decision and Order

ADJUDICATION HEARINGS:

17. 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 July 23, 2020 for penalty phase)
- [History: 2/20/20, 2/27/20, 3/19/20, 7/23/20]
18. Club Wave (LCV 19-0225) (E1287) 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 25, 2019)
19. Little Seoul II, LLC (LCV 19-0114) (R1026) 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 9, 2019)

ADJUDICATION HEARINGS: (CONT.)

20. Topsy Pig II Bar and Grill  
(LCV 19-0177)  
(E1469)
- Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games on the licensed premises, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about April 20, 2019)
21. Xclusive Restaurant & Lounge  
(LCV 19-0200)  
(E1204)
- Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about May 17, 2019)
22. The Surfing Pig  
(LCV 19-0085)  
(R1130)
- (1) Licensee sold, advertised, or offered to sell "all the liquor you can drink" for a fixed price (Violation of Rule 3-84-78.51(b)(1)) (Date of violation: On or about February 23, 2019)
- (2) Licensee failed to have a duly registered manager in active charge of the licensed premises during the time the establishment is open for business and licensed to sell or serve liquor (Violation of Rule 3-82-38.9(a)) (Date of violation: On or about February 23, 2019)
23. Misty I  
(LCV 19-0087)  
(E0107)
- (1) Licensee permitted a person on the licensed premises, other than registered dancers during their performances, to have his entire buttocks exposed (Violation of Rule 3-84-78.02(a)) (Date of violation: On or about February 23, 2019)

ADJUDICATION HEARINGS: (CONT.)

- Misty I  
(LCV 19-0087)  
(E0107)  
(Cont.)
- (2) 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 February 23, 2019)
24. Porky's Sports Pub & Grill  
(LCV 19-0219)  
(E0675)
- Licensee allowed the obstruction, hampering, or interfering with investigations or Commission operations in any way, including but not limited to, the sounding of alarms, flashing of lights or use of a public address system or other advance warning announcing the arrival of Commission investigators (Violation of Rule 3-84-79.1) (Date of violation: On or about June 2, 2019)
25. New Business  
(nka Club Business)  
(LCV 19-0224)  
(E0326)
- (1) Licensee permitted a person on the licensed premises to perform acts of or acts which simulate sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law (Violation of Rule 3-84-78.04(a)) (Date of violation: On or about June 8, 2019)
- (2) 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 June 8, 2019)

ADJUDICATION HEARINGS: (CONT.)

- New Business  
(nka Club Business)  
(LCV 19-0224)  
(E0326)  
(Cont.)
- (3) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of each of its employees when these employees were on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about June 8, 2019)
26. Lotus Honolulu at  
Diamond Head  
(LCV 19-0230)  
(L0054)
- Licensee, without Commission approval, transferred its business to another entity, either openly or under undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about December 31, 2018)
- (Rescheduled from March 19, 2020 for penalty phase)
- [History: 2/6/20, 3/12/20, 3/19/20]
27. Non Stop Liquor Store  
(LCV 19-0208)  
(D0639)
- (1) Licensee, a limited liability company, failed to notify the Commission, in writing, stating the name and any other information required regarding members or managers who were admitted or withdrawn, within thirty days from the date of such admission or withdrawal (Violation of Section 281-41(e), HRS) (Date of violation: On or about May 29, 2018, and/or during the period between June 9, 2004 and May 29, 2018)

ADJUDICATION HEARINGS: (CONT.)

Non Stop Liquor Store  
(LCV 19-0208)  
(D0639)  
(Cont.)

- (2) Licensee made false statements in the course of its liquor license renewal application process (Violation of Section 281-53, HRS) (Date of violation: On or about May 4, 2018)

(Continued from February 6, 2020)

[History: 1/9/20, 2/6/20]

OTHER BUSINESS: (CONT.)

28. 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.



**DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13**

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

**REGULAR MEETING AGENDA  
THURSDAY 6 AUGUST 2020  
HAWAII PACIFIC UNIVERSITY  
1 ALOHA TOWER DRIVE  
MULTI-PURPOSE ROOM 3  
6:00 PM**

If you are not comfortable attending the meeting in person, the Neighborhood Commission website accepts written testimony readily, as described in the boxed information at the foot of this agenda.

Persons wishing to speak aloud regarding items on the agenda below must queue in the designated area near the guest microphone before the prior speaker has completed his or her presentation or statements. Alternative means of submitting questions without approaching the microphone may be made available; please be mindful of advisements about such by the Chair. Some presenters may be participating by telepresence, and one or more Board members with disabilities that limit or impair the member's ability to physically attend the meeting may be participating from home or elsewhere.

When recognized by the Chair, advance from the queue, approach the microphone while remaining mindful of precautions undertaken regarding distancing, and avoid touching or adjusting the microphone. Kindly address your comments to the Chair; speakers are afforded up to two minutes (inclusive of approach to the microphone, a statement or question, and receipt of any response to same) on any agenda item unless otherwise directed by the Chair.

The meeting may be recorded for broadcasting and viewing on 'Ōlelo. To ensure that all verbal comments remain audible, please speak towards the designated microphone to enable your message to be heard during rebroadcasts and later viewings of the meeting.

To permit time for questions, those giving reports are urged to keep their presentations under three minutes unless otherwise advised. Board Members shall adhere to speaking limits per Board protocol. Please silence all electronic devices while within the meeting venue.

Limited partial parking validation may be available; please confer with the Neighborhood Board Assistant at the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS (five minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Neighborhood Citizen Patrol
- IV. ELECTED OFFICIALS (five minutes each)
  - A. Governor's Representative – Damien Elefante
  - B. Mayor's Representative – Garrick Iwamuro
  - C. City Councilmember (District 6) – Carol Fukunaga
  - D. State Senator (District 13) – Karl Rhoads
  - E. State House Representative (District 26) – Scott Saiki
  - F. State House Representative (District 29) – Daniel Holt
- V. PUBLIC CONCERNS (ten minutes; two minutes for each speaker for issues not on the Agenda)
- VI. NEW BUSINESS
  - A. Local volunteer opportunities during hurricane season and COVID-19. Mary Finley, Senior Volunteer Recruitment Specialist [American Red Cross of Hawaii] (10 minutes)
  - B. Liquor licensing and Administrative Branch processes. Peter Nakagawa, Chief Investigator [Honolulu Liquor Commission] (10 minutes)

- VII. COMMUNITY GROUP REPORTS (five minutes each)
  - A. Honolulu Authority for Rapid Transportation (HART)
  - B. Chinatown Business and Community Association (CBCA)
  - C. Chinatown Watch
  - D. Safe Haven
  
- VIII. MINUTES
  - A. Approval of 2 July 2020 regular meeting minutes
  - B. Rescission and replacement of 4 June 2020 regular meeting minutes as approved to facilitate online archival accuracy
  
- IX. BOARD BUSINESS AND REPORTS
  - A. Officerships and appointments
    - 1. Election of Board Secretary
    - 2. Election of Board Treasurer
    - 3. Election of Board Sergeant-at-Arms
    - 4. Appointment of representative to the Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee
  - B. Chair’s report
  - C. Treasurer’s report
  - D. Board members’ concerns
  - E. Public notice of option to amend adopted Resolution NB13-2020-007
  
- X. ANNOUNCEMENTS
  - A. The next regular meeting of the Downtown–Chinatown Neighborhood Board № 13 is scheduled for Thursday 3 September 2020 at Hawaii Pacific University, 1 Aloha Tower Drive, Multi-Purpose Room 3 at 6:00 pm.
  - B. The Downtown–Chinatown Neighborhood Citizen Patrol departs each Tuesday evening at 8:00 pm from the Diamond Head Tower lobby of Kukui Plaza. Please bring a friend, join the patrol, and help identify areas of concern within 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 pm, as well as 6:00 am on the second and fourth Saturdays of each month. An archive of past meetings may be found on <http://olelo.org/olelonet/> by searching on <Downtown Chinatown>.
  
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board’s agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, by telephone on (808) 768-3710, fax (808) 768-3711, calling the Neighborhood Assistant on (808) 768-4224, or e-mailing [janelle.nomura@honolulu.gov](mailto:janelle.nomura@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 am and 4:00 pm or email a request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. Written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the specific 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).



**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  
REGULAR MEETING AGENDA  
THURSDAY, AUGUST 6, 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 Tim Streitz  
Neighborhood Assistant – Lindon Valenciano: [l.valenciano@honolulu.gov](mailto:l.valenciano@honolulu.gov)
2. **PUBLIC SAFETY LIAISONS**
  - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
  - b. **Honolulu Police Department** (District boundaries: Kalakaua Avenue, S. King Street, Hauoli Street, and Kapiolani Boulevard)
    - i. District 1: Central Honolulu (west of Hauoli Street)
    - ii. District 7: East Honolulu (east of Hauoli Street)
3. **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
4. **PRESENTATIONS.** By Board rules, five (5) minutes each.
  - a. 2241 Kapiolani Boulevard (former Tokai University) designation as quarantine site; Dept. of Health
  - b. Sewer repair project on Isenberg and Husten Streets; Goodfellow Brothers, LLC
5. **GOVERNMENT ADMINISTRATION LIAISONS**
  - a. **University of Hawaii-Manoa** – Elmer Kahi: [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)
6. **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)

7. **RESIDENT/COMMUNITY COMMENTS** (no presentations). For brief mention of items of concern or comment that are not on the agenda.
8. **UNFINISHED BUSINESS**
  - a. Remote participation
  - b. 2020 Electoral Candidate Forum
9. **NEW BUSINESS** (Discussion/Action)
  - a. Establish Special Affairs Committee and others, as necessary
  - b. Bill 47 (2020), relating to crosswalks requirements
10. **APPROVAL OF MINUTES.** Thursday, July 2, 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.
11. **BOARD REPORTS**
  - a. Treasurer report, subject to audit
  - b. Member reports of attendance at public meetings
12. **HOUSEKEEPING & ANNOUNCEMENTS**
  - a. Pertinent material arriving after the agenda deadline
  - b. Ala Wai Canal Flood Risk Management Study, Final Environmental Impact Statement. Details are in The Environmental Notice at [http://oegc2.doh.hawaii.gov/The\\_Environmental\\_Notice/2020-07-23-TEN.pdf](http://oegc2.doh.hawaii.gov/The_Environmental_Notice/2020-07-23-TEN.pdf).
  - c. 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
13. **NEXT REGULAR MEETING:** Thursday, September 3, 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 Tim Streitz at [tstreitz.nb8@gmail.com](mailto:tstreitz.nb8@gmail.com)
14. **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.



**REGULAR MEETING AGENDA**  
**THURSDAY, AUGUST 6, 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:** Regular Meetings for August, September, and October have been relocated to the outdoor covered pavilion. Guest seating at the pavilion will be limited to about 63 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> Mahalo.

**I. CALL TO ORDER:** Chairman Bill Hicks

**II. ANNOUNCEMENTS**

- A. Kailua Neighborhood Board meetings must complete by 9:50 pm and this room must be vacated by 10:00 pm. To be fair to everyone, please limit any questions or concerns to three minutes.
- B. It is hurricane season and the Red Cross of Hawaii has an increased need for trained volunteers to run community shelters and offer support throughout the year. Volunteers carry out 90% of the humanitarian work of the Red Cross. It is through the efforts of ordinary people that the Red Cross of Hawaii can do extraordinary things. If you are over 18 and willing to work virtually doing office type work from home, or in person in a disaster shelter before, during and/or after a disaster event, please contact Mary Finley at 284-6849.

**III. PUBLIC AGENCIES**

- A. Honolulu Police Department representative (usually Lieutenant John Asing).
- B. Honolulu Fire Department representative.
- C. Board of Water Supply representative (usually Dani Ornellas).
- D. Marine Corps Base Hawaii representative (usually Danny Hayes).
- E. Mayor Kirk Caldwell's representative (usually Brandi Higa).
- F. Governor David Ige's representative (usually Danette Wong Tomiyasu).

**IV. RESIDENT AND COMMUNITY CONCERNS** – Three (3) minutes each  
Please sign in at meeting.

**V. 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.

**VI. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS**

**VII. PRESENTATIONS** - Ten (10) minutes each.

- A. Kapa'a Industrial Park Supplemental Environmental Impact Statement by Manfred Zapka, Sustainable Design & Consulting LLC.
- B. Kanapuu Drive Emergency Culvert Repair Project Update by Dennis Toyama, Department of Design and Construction, Civil Division.
- C. Kawaihoa Road Drainage Improvement Project at Kailua Beach Park by Russell Arakaki, ParEn, Inc.

**VIII. BOARD MOTIONS** – None.

**IX. APPROVAL OF MINUTES:** Minutes of July 2, 2020.

**X. COMMITTEE REPORTS**

**A. Executive Committee – Chair, Bill Hicks**

1. A committee meeting was held on July 9, 2020, attended by Bill Hicks, Levani Lipton, Robert Harris, and Jennifer Tobara Honold.
2. Discussion included holding future regular meetings in the covered outdoor Pavilion or the indoor Multipurpose Room. Pros: outdoors is better than indoors when it comes to COVID-19 risks, it's more comfortable during hot summer months, the sound is better, and it's easier to handle overflow crowds caused by 6' social distancing. Cons: setup is a bit harder, there are fewer guest chairs (63 vs. 90 at 6' spacing), and presentations are harder to see. It was unanimously decided to hold regular meetings at the outdoor covered Pavilion for August, September, and October and then re-evaluate at the October committee meeting.
3. Other discussion involved the use of media. The city has appropriated \$10,000 to upgrade the sound system in the Multipurpose Room. The KNB will continue to live broadcast regular meetings via facebook live and attempt to receive the live audio feed from the Olelo contractor, recognizing that the contract prevents using a live video feed. For as long as COVID-19 restrictions are in place, the KNB will continue to make participation available via ZOOM to board members and presenters who are unable to attend in-person.

**Next meeting is the second Thursday, October 8, 2020, 5:30 to 6:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room.** (The committee meets the first month of each quarter.)

**B. Public Safety, Public Health, and Civil Defense (PSPHCD) - Chair, Claudine Tomasa.**

1. A committee meeting was held on July 9, 2020, attended by Claudine Tomasa, Bill Hicks, Levani Lipton, and Jeff Zukernick.
2. Announcement/ New Issue
  - a. New Issue - Chair Hicks received a letter from the State of Hawaii Department of Accounting and General Services (DAGS) RE: Job No. 16-14-7646 Proposed Additional Emergency Warning Siren for Kailua - intersection of Mokapu Blvd and Old Mokapu Road within the City & County of Honolulu Right Of Way. Landowner is C&C of Honolulu. Tentative installation schedule is December 2022 with Board's support. Discussion: Background Information: On May 7, 2009, the State Department of Civil Defense presented to the Kailua Neighborhood Board plans to install emergency warning sirens in Kailua. The Board approved the following resolution: "In an effort to expedite civil defense, the Kailua Neighborhood Board No. #31 approves the proposed placement, priority, status, and upgrades of the new sirens and urge all of Oahu NHBs to support this action." There has been no significant change since 2009. Action: Respond to the State of Hawaii DAGS. Inform DAGs that the KNB#13 had already taken action supporting the project back in 2009 and we are still satisfied with the installation of the warning siren at the intersection of Mokapu Blvd and the Old Mokapu Road/ DAGs Job No. 16-14-7645. Chair Bill Hicks shall prepare and submit the letter.
3. Public Safety Public Health Update/Report:
  - a. Low Flying Commercial Tour Helicopter Flights Over Kailua. The Tour Helicopter Safety and Noise Impacts Inter-Action Group continues to work with Congressman Case to obtain answers from the Hawaii Helicopter Association and the FAA regarding safety/training issues, but there has been no response from either group as of February 2020. Will continue to monitor the situation via group leader Michelle Matson.
  - b. Homeless population in Kailua Subcommittee (Levani Lipton) - Brief report from the Subcommittee's June 14th meeting was provided. Possibly explore convening a meeting on affordable housing - via ZOOM. The Subcommittee will also explore working with local elected officials to address the Compact of Free Association Agreement (COFA) and its impact upon homelessness affecting our local Hawaiian population.
  - c. Pollution of Kailua Waterways and Beaches PSPHCD Subcommittee (Levani Lipton)  
Refer to subcommittee report.
  - d. Improved Security - Kailua District Park  
No response from the City to support the Board's request for improved security at the park. Discussed empowering the community by creating an auxiliary arm of HPD. The Auxiliary can free up police officers and can also assure that the community is safe. No action taken.
4. Civil Defense - No report.

**Next meeting is the second Thursday, August 13, 2020, 7:00 to 8:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

**C. Pollution of Kailua's Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton.**

1. A committee meeting was held on July 9, 2020, attended by Sean Harding, Robert Harris, Claudine Tomasa, Bill Hicks, Chair Levani Lipton, Via ZOOM: Stann Reiziss, Janet Hashimoto (DOH, Clean Water Branch), Sierra Payne (DOH, Clean Water Branch), Alika Ferreira, and Doug Kroll.
2. Meeting focus: The intention for the meeting was to regroup on strategies to improve water quality issues in Kailua.
3. Sierra Payne provided an update on the Department of Health's water sampling of Kaelepulu Pond and Kaelepulu Canal. The water sampling began in October 2019. It was postponed during the initial onset of Covid19 and has resumed in June 2020. Water samples have been collected during both the wet and dry events. Committee will follow up on results at a future date.
4. Discussion: How do we influence behaviors and habits of the general public so that they can participate in keeping our waterways and watersheds healthy?
  - a. Harris makes the following recommendation: inform the public about best management practices, for construction sites and how to respond, report, and who to call when violations occur with respect to pollution and runoff from development.
  - b. Street sweeping: Harris comments that the street sweeping needs to be on a schedule that is deconflicted with trash pickup.
  - c. Payne notes that other ways the public can offset pollution into our waterways is to have gutter downspouts on homes that direct water to grass areas. Also to make parking "green" by creating grassy surfaces such as grasscrete pavers that will absorb water and runoff after big rain events and prevent soil erosion. Also notes that improper disposal of green waste can contribute to poor water quality.
  - d. Mr. Reiziss notes that the beaches are cleaned every day in Waikiki with special machinery, and asks the question, "Kailua Beach is very popular, why can't we have the machinery to clean our beach? Could the city send in machinery to help clean the debris [trash and microplastics]?" Reiziss also notes the importance of education and making water quality issues relevant to everyone and all ages: "you can teach anybody, so long as we speak in their language." Reiziss proposes adult outreach programs that would include an environmental class component and that an environmental/cultural class be done in conjunction with water activities.
5. Kaelepulu Dredging Project: Mr. Harding of the Enchanted Lake Residents' Association (ELRA) provided an update on the dredging project process for Kaelepulu Pond. ELRA has received permission from the Army Corps of Engineers to conduct the dredging. They are currently working on how to repurpose the dredged material for agricultural use and are working in consultation with the DOH solid waste branch. There is a beneficial re-use program that ELRA is exploring. This needs final approval from the State. The company that wants to do the work will provide a plan with specific dates for when the dredging material will be collected. It will take 40 working days to remove sediment, this does not include lakeside drying. ELRA has opted to remove sediment from lake, dispose of it into trucks, which will then take it to an approved agricultural site. The dredged material will not "sit". A 3-6 month timeline is estimated. Barges that will carry sediment can be anchored in place. ELRA doesn't anticipate any smell. During water sampling, silt curtains will be used to address turbidity and holding the "sludge" back. Truck beds will be sealed to prevent the leakage of contents during transport. Question about salinity. Salinity levels have been tested and are OK for deposit onto agricultural land. Samples will be collected at two points: 1) when collected in Kaelepulu Pond and 2) at the inland site. Reiziss recommends that the sediment should be upland, noting that if the sediment were lakeside it could flow back into the lake with a rain event. Also makes note of exploring agriculture sites in Waimanalo. Mr. Harding notes that they are using the term "inland" and confirms and acknowledges Reiziss' concerns. Reiziss expresses gratitude to Harding for a comprehensive report and for addressing questions of concern that were brought up by the water quality subcommittee in 2019.
6. TMDLs and Kaelepulu: Harris asks Ms. Hashimoto if there are any updates on TMDLs testing. Hashimoto notes that there are not any updates on the TMDLs as they are still collecting water samples. Also notes that TMDLs represent a measurement, a regulatory framework and that it is difficult to enforce. Additionally, there is a challenge in how to classify this body of water: is Kaelepulu a lake, an estuary, a wetland? Different classifications have different TMDLs. Lipton notes that we must have standards and TMDLs so that the public can hold the appropriate agency accountable when pollution levels exceed the acceptable norm. What can be done long term about water quality issues? Noted that Kailua Bay is a unique feature that is well used for recreation by both visitors and the general public. Harris notes that the City and County has been over-reliant on public education and that the main focus should be physical improvements to antiquated or non-existent infrastructure. This includes stormwater covers, filters, and controlling run-off from asphalt. Payne requests that this committee help define the goals for the State DOH public out-reach and education campaign.
7. Resources to protect water quality:
  - a. Home Improvement Tips for Residents:  
[https://www.honolulu.gov/rep/site/dfmswq/dfmswq\\_docs/fact\\_sheet\\_6\\_home\\_improvemeevention\\_tips\\_May\\_18\\_2016\\_1.pdf](https://www.honolulu.gov/rep/site/dfmswq/dfmswq_docs/fact_sheet_6_home_improvemeevention_tips_May_18_2016_1.pdf)
  - b. Construction for Homeowners:  
[https://www.honolulu.gov/rep/site/dfmswq/library/construction\\_for\\_homeowners-1\\_2013Apr.pdf](https://www.honolulu.gov/rep/site/dfmswq/library/construction_for_homeowners-1_2013Apr.pdf)

c. Construction of Walls: [https://www.honolulu.gov/rep/site/dfmswg/library/Rock\\_Wall\\_Construction\\_2013Apr.pdf](https://www.honolulu.gov/rep/site/dfmswg/library/Rock_Wall_Construction_2013Apr.pdf)

d. Builders and Contractors:

[https://www.honolulu.gov/rep/site/dfmswg/dfmswg\\_docs/fact\\_sheet\\_4\\_builders\\_contractors\\_May\\_12\\_2016.pdf](https://www.honolulu.gov/rep/site/dfmswg/dfmswg_docs/fact_sheet_4_builders_contractors_May_12_2016.pdf)

**Next meeting is the second Thursday, August 13, 2020, 6:00 to 7:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

#### **D. Transportation and Public Works – Chair, Bill Hicks**

1. A committee meeting was held on July 9, 2020, attended by Bill Hicks, Kelly Aylward, Claudine Tomasa, and Dan Vermillion, and resident Helen Walker.
2. The current status of the traffic signal approved in 2012 under the Safe Routes to Schools program for installation at the intersection of Kuulei Road and Aulike Street (by McDonald's) near the Kailua Elementary School is being followed-up with the Department of Transportation Services.
3. The idea of having a small section of downtown Kailua reconfigured for use as a pedestrian mall on some Sundays, patterned after the current temporary program of closing Kalakaua Ave. on Sunday mornings was discussed. Given the great success of the I Love Kailua town party, a limited initiative would probably be well received. Many people would enjoy it, it's a way to help draw the community together, and it could also be a boost to business. In view of the increasing COVID-19 case count (41 and 42 on 2 days in the past week) which called into question the existing event on Kalakaua Ave. (the city decided to keep the event), the consensus was to wait-and-see before pursuing a motion. However, the committee believes it would be a good idea for Kailua when it is safe to do so, and that it is appropriate to go ahead and gauge interest in the concept with downtown merchants, Alexander & Baldwin, the Chamber of Commerce, and the Farmers' Market, etc. There was a loose consensus that ~9 AM to 2 PM on one Sunday per month might be a good starting point for discussion. There was also loose consensus that the affected street closure options might be Kailua Road between Kuulei Road (or Hinano Way) & Hahani Street and/or Hekili Street between Hinano Way & Hahani Street – keeping Hamakua Drive, Hahani Street, Kuulei Road, Oneawa Street, Kailua Road (Kuulei Road to Hamakua Drive), and Hekili Street (Hamakua Drive to Hinano Way) unaffected, and the Foodland/Whole Foods/Long's multi-story parking lots still accessible via Hamakua Drive and then Hekili Street (until blocked just past Hinano Way).

**Next meeting is the second Thursday, August 13, 2020, 8:00 to 9:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

#### **E. Homelessness in Kailua PSPHCD Subcommittee - Co-Chairs: Malina Kaulukukui and**

**Levani Lipton.**

**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 July 16, 2020. Members present were Alan Akao, Susan Dowsett, Levani Lipton, Teresa Parsons (acting chair), Gary Weller, Steve Trecker, and ex-officio member Bill Hicks. Approximately 10 interested residents and Elizabeth Songvilay representing AT&T were also in attendance.
2. 460 Kawaiui Street affordable apartment project – the next step in the process is the public hearing before the City Council.
3. Kapaa Industrial Park Supplemental EIS Preparation Notice – the PZ&E representative was unable to access Zoom meeting due to technical issues. Significant concerns with proposed changes to Kapa'a Industrial Park complex including raising the lower section of the area (11+ acres) over 12 feet. Unable to assess the issues with stormwater runoff and potential for erosion. The representative for the substantive changes agreed to make a presentation at the next KNB meeting via Zoom.
4. Ocean Safety Building Project/DEIS - Unable to submit a motion at the last KNB secondary to loss of quorum. The KNB supported a motion to place the temporary structures in the current location but did not receive an update regarding the final site selection. Concerns raised by community members about the lack of traffic studies and the newer change in responsibility for ocean rescues. The Fire Department's transfer of responsibility for ocean rescue to Lifeguards and Ocean Safety is in the process of hiring more lifeguards. Unable to assess the impact on the size of the buildings with more staff.
5. Sinkhole on Kanapuu St. in Keolu Heights - asbestos found in 12-foot diameter drainage pipe. Construction halted until contractor with equipment is able to remove hazardous materials. Concern voiced to Mayor's representative at last KNB regarding failure to notify nearby residents.
6. Small cell 4G antenna proposed on Mokapu - Presentation by AT&T representative Elizabeth Songvilay, Director, External Affairs – Hawaii, regarding the placement of 4G LTE "small cells" in 5 locations in and around Mokapu Blvd and Kainalu Drive between Oneawa and Kalaheo Drive. Printed information given to committee members discussed the radio frequency of small cells and other common devices. Small cells have limited broadcast reach. Residents near projected sites objected to the proximity of transmitting devices to homes. The

AT&T representative agreed to forward research available regarding health effects of small cells as well other documents to assist in understanding the choice of sites. AT&T handouts provided discussed compliance with FCC RF guidelines and small cell RF safety. Expert published testimony (these resources speak to frequencies) included a white paper on small cells and "Setting the Record Straight – Claims about 5G Health Risks". Information on regulating entities included conclusions from the media and regulating entities (includes links to sources) and a handout on FCC RF Exposure standards (the FCC's narrative on their decision to not revisit adjusting RF limits is in section III, beginning on page 5). Visuals on RF exposure were also provided including Common RF exposure and RF exposure to small cells.

**Next meeting is the third Thursday, August 20, 2020, 6:30 to 8:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

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

1. The committee did not meet in July.

**Next meeting is the third Thursday, August 20, 2020, 6:00 to 6:30 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

**H. Parks and Recreation – Chair, Al Smith.**

1. A committee meeting was held on July 16, 2020, attended by Kelly Aylward and Dan Vermillion.

**Next meeting is the third Thursday, August 20, 2020 8:00 to 8:45 pm, Kailua Recreation Center, Main Gym Building Meeting Room.**

**I. Committee membership motions:**

1. Changes to committee membership.

**J. Treasurer's Report: Robert Harris**

**K. Chair's Report:**

1. Three absences.
2. Committee agendas for September, 2020 due by Sunday, August 23, 2020.

**XI. ADJOURNMENT.** (Not later than 9:50 pm).

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**August, 2020 Committee Meeting Agendas**

**EXECUTIVE COMMITTEE:**

**Next meeting is the second Thursday, October 8, 2020, 5:30 to 6:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room. Chair: Bill Hicks. Members: Levani Lipton, Jennifer Tobar-Honold, and Robert Harris.** (The committee meets the first month of each quarter.)

**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 Tobar-Honold, and Jeff Zuckernick.** (The subcommittee meets every other month.)

1. Call to order
2. Welcome and introductions
3. Community Concerns
4. Announcements:
  - a. We 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-nc> or email Levani at [levani.knb@gmail.com](mailto:levani.knb@gmail.com)
  - b. Please like our Facebook page [facebook.com/KailuaHomeless](https://www.facebook.com/KailuaHomeless)
  - c. Public Concerns & Ideas: The public is encouraged to take action and submit questions to our google doc about homelessness in our community or general questions about our homeless crises which the subcommittee will research and follow up on for discussion at future meetings. <http://bit.ly/homelessnessquestions>
5. Discussion
  - a. Homelessness and Covid19: What is being done to help the homeless community during this pandemic?

- b. What is being done to help families and individuals and prevent them from becoming houseless due to the economic fallout from Covid19?
- c. What can we as a community do to help?
- d. Local employment opportunities/database
6. New Business
  - a. Affordable Housing: Community Driven Goals and Vision
7. Adjournment

**POLLUTION OF KAILUA WATERWAYS AND BEACHES PSPHCD SUBCOMMITTEE:**

**Next meeting is the second Thursday, August 13, 2020, 6:00 to 7:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room. 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. Community Concerns
4. Announcements: Social distancing protocols will be observed. Please wear a mask and bring hand sanitizer. Please do not come if you are vulnerable or are not feeling well. If you are not able to attend in person, you may join the meeting by Zoom. Meeting ID: 530 100 6137, PW: 5fqEsp.
4. Old Business:
  - a. Kaelepulu Pond Dredging Update
  - b. NPDES 2020 permit
  - c. Keopa Silt Basin Update
5. Ongoing 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. Defining goals for Kaelepulu Outreach Campaign
7. Adjournment.

**PUBLIC SAFETY PUBLIC HEALTH AND CIVIL DEFENSE (PSPHCD) COMMITTEE:**

**Next meeting is the second Thursday, August 13, 2020, 7:00 to 8:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room. 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
4. Resident and Community Concerns
5. Adjournment

**TRANSPORTATION AND PUBLIC WORKS COMMITTEE:**

**Next meeting is the second Thursday, August 13, 2020, 8:00 to 9:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room. 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. Resident and Community Concerns
7. Adjournment.

**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

**Next meeting is the third Thursday, August 20, 2020, 6:30 to 8:00 pm, Kailua Recreation Center, Main Gym Building Meeting Room. 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. AT&T proposed small cells in Kailua
26. Resident and Community Concerns
27. Adjournment

**GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:**

**Next meeting is the third Thursday, August 20, 2020, 6:00 to 6:30 pm, Kailua Recreation Center, Main Gym Building Meeting Room. Gary Weller, Chair. Members: Robert Harris and Colin Kippen.**

1. Call to order.
2. Announcements.
3. The disposal and recycling of electronic waste.
4. New Honolulu City and Country bills and resolutions including Bill 2 (2020).
5. New State of Hawaii bills and resolutions that will affect Kailua including SB2005, SB2038, HB2412, HB21, SB1062, HB2743, SB2320, SB2323, and SB1072.
6. Potential General Election Candidates' Forum.
7. Resident and Community Concerns
8. Adjournment.

**PARKS AND RECREATION COMMITTEE:**

**Next meeting is the third Thursday, August 20, 2020, 8:00 to 8:45 pm, Kailua Recreation Center, Main Gym Building Meeting Room. Al Smith, Chair. alexanderwilliamsmith@yahoo.com. Members: Kelly Malia Aylward, Kevin Cooper, Levani Lipton, and Daniel Vermillion.**

1. Call to Order.
2. Approval of Minutes.

3. Announcements.
4. Continuing Issues Status
  - a. Next Kailua Neighborhood Board sponsored clean-up effort
  - b. Maintenance needs for the Parks (particularly lighting issues at KDP)
  - c. Kailua Canoe Club regatta
  - d. Update on Skatepark Renovation
  - e. Update on new Dog Park on Hamakua
  - f. Proposed change to KBP park closure hours
  - g. Request for Bike Racks at KBP and Kalama Beach Park
5. New Issues
6. Resident and Community Concerns
7. Adjournment.

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



'20JUL31 AM 8:31 CITY CLERK

**KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2**

NEIGHBORHOOD COMMISSION OFFICE • 925 Dillingham Boulevard, Suite 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 FAX (808) 768-3711 WEBSITE <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
THURSDAY AUGUST 6, 2020 at 7:00 P.M.  
WAILUPE COMMUNITY PARK  
(FORMERLY WAILUPE SCHOOL, 969 HIND IUKA 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 PRO TEM 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 Pro Tem Heather Lum
2. FILLING OF BOARD VACANCIES: *If interested in filling a vacancy, please be sure to have proof of residence.*
  1. Subdistrict 1 Waiialae Iki lower (1 seat)
  2. Subdistrict 2 Waiialae Iki upper (1 seat)
  3. Subdistrict 5 Wailupe Circle (1 seat)
  4. Subdistrict 7 Niu and Niuiki Circle (2 seats)
  5. Subdistrict 8 Kuli'ou'ou (1 seat)
3. FILLING OF BOARD VACANCIES: Election of Officers to serve from August 2020 to June 20, 2021: Chair, Vice Chair, Secretary, Treasurer
4. BOARD BUSINESS RELATED TO CONVENING OF SECOND YEAR OF TERM:
  - A. Meeting Determination--Date, Time, Location (September 2020 to June 2021)
  - B. Determination of Board recess schedule (September 2020 to June 2021)
  - C. Request to participate in the Olelo broadcast program or to request funds for an annual newsletter
5. 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)
6. ELECTED OFFICIALS' REPORTS:
  - A. Mayor's Office Representative – Deputy Director Jon Nouchi
  - B. Governor's Office Representative
  - C. City Councilmember's Representative
  - D. Senator Stanley Chang (District 9)
  - E. Representative Mark Hashem (District 18)
  - F. State Department of Transportation Representative – Casey Abe
7. 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.)*



8. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
- A. The Academy Learning Hub activities at former Waldorf Kalaniana'ole Highway site--Jerry Herzog
9. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
- A. Resolution Supporting Pickleball
  - B. Proposed Additional Emergency Warning Siren at Niu Valley Neighborhood Park
  - C. Limu Place ARCH Expansion
  - D. East Honolulu Sustainable Communities Revised Plan
  - E. Kuli'ou'ou Hiking Train Concerns
  - F. Nenu Street Crosswalk and Lane Changes
  - G. Wailupe Stream Stabilization Work/East Honolulu Flooding
  - H. Paiko Ridge Subdivision Development
  - I. 'Aina Haina Wedding Chapel Businesses in Residential Areas
  - J. Hawaii Loa Ridge Preserve Property Update
  - K. Update on Property Development at End of Keikilani Circle (mountainside by 'Aina Haina School)
  - L. West Hind Drive Traffic Circle and Other Traffic Issues Pertaining to 'Aina Haina Longs
10. OTHER BOARD BUSINESS:
- A. Approval of the July Meeting Minutes
  - B. Treasurer's Report
11. 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, September 3, 2020 at 7:00 p.m., 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 "Kuliuouou Board" and you can download an mp3 file or watch a video of the meetings online.
12. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brandy Clark at (808) 768-3708 or e-mail [brandy.clark@honolulu.gov](mailto:brandy.clark@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.



## MĀNOA NEIGHBORHOOD BOARD NO. 7

'20JUL30 AM 9:58 CITY CLERK

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

### REGULAR MEETING AGENDA

WEDNESDAY, August 5, 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

#### OFFICERS/MEMBERS

##### **Chair**

DYLAN P. ARMSTRONG

##### **Vice Chair**

ELTON FUKUMOTO

##### **Second Vice Chair**

ROBERT ZANE

##### **Secretary**

JOAN KOFF

##### **Treasurer**

PATTI KAWANO

##### **Subdistrict 1:**

*Upper East Valley*

BEN ROTTER

ELLEN WATSON

ROBERT ZANE

##### **Subdistrict 2:**

*Upper West Valley*

MICHAEL CARROLL

RODNEY CHUN

ELTON FUKUMOTO

##### **Subdistrict 3:**

*Middle Mānoa*

GLORIA BORLAND

NATHANIEL KINNEY

JOAN KOFF

BRENT LEWIS

LEILA MORINAGA

##### **Subdistrict 4:**

*Lower Mānoa*

DYLAN P. ARMSTRONG

RICK BUDAR

TREVOR FUNK

AIMEE M. GRACE

PATTI KAWANO

M. ANWAR QUADRI

**I. CALL TO ORDER** – Chair Dylan P. Armstrong at 7:00 p.m.

#### **II. EMERGENCY RESPONDERS REPORTS**

A. Honolulu Fire Department (HFD)

B. Honolulu Police Department HPD

1. Routine Reporting Statistics

2. Safety for Kūpuna (Elders) and Violent Crime

#### **III. APPROVAL OF MEETING MINUTES**

A. Wednesday, June 3, 2020 Regular Meeting

B. Wednesday, July 1, 2020 Regular Meeting

#### **IV. REGULAR REPORTS FROM OFFICIALS AND ORGANIZATIONS**

A. Be Ready Mānoa – Helen Nakano

B. Elected

1. Councilmember Ann Kobayashi, District V

C. Other Officials

1. Bruce S. Anderson, MPH/PhD, Director of the Department of Health, Representative of Governor David Y. Ige, State of Hawai'i

a) Coronavirus Pandemic (COVID-19) Report

b) Other Reports pertaining to the State of Hawai'i

2. Edwin Hawkins, Director of the Office of Economic Development, Representative of Mayor Kirk Caldwell, Honolulu

3. J. Tom Heinrich, Legislative Assistant for Senator Brian Taniguchi

4. Jolyn Rosa, Office Manager for Representative Dale Kobayashi

5. Asami Kobayashi, District Office Aide for Congressman Ed Case

#### **V. NEW BUSINESS**

A. Development of Superstructures at University of Hawaii (UH) Mānoa

B. Issuance of New HOLO Cards for Transit Users: Chris Clark, Planning Division Director, Honolulu Department of Transportation Services



**CITY COUNCIL  
PUBLIC HEARING**

**DATE: WEDNESDAY, AUGUST 12, 2020**  
**PLACE: HONOLULU HALE**  
**CITY COUNCIL CHAMBER**  
**TIME: 10:00 AM**

1. Bill 69 (2018), CD1 – Relating to real property taxation. (Creating a real property tax classification for vacant residential properties.)
2. Bill 15 – Relating to fiscal notes. (Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.)
3. Bill 33 – Relating to public parks. (Amending the fee for attendant and custodian services.)
4. Bill 48, CD1 – Relating to permits required. (Updating exemptions from the requirements to obtain a building permit, by increasing the threshold from which repairs to existing buildings are exempted, amending the exemption for satellite antennas to comply with the Telecommunications Act of 1996, amending the exempted depth of an ornamental pond to the national standard, adding additional exemptions, and making other amendments that are editorial and nontechnical.)
5. Bill 50 – 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.)
6. Bill 51 – Relating to group living facilities. (Amending the Land Use Ordinance relating to group living facilities.)
7. Bill 52, CD1 – 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.)
8. Bill 54, CD1 – 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.)

**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, as amended by Emergency Order Nos. 2020-18 and 2020-19.

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.
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 1465040456, 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

SA1289532: Friday, July 31, 2020  
1 Affidavit

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
August 5, 2020

TIME: August 5, 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 Tenth Supplementary Proclamation issued by Governor David Ige on July 17, 2020, Emergency Order No. 2020-19 issued by Mayor Kirk Caldwell on July 14, 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 by internet live streaming through <https://youtu.be/zimqZ3GnE1Y>

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. 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 JULY 1, 2020
- VI. NEW BUSINESS
  - 1. Report on actions taken at the executive session of June 17, 2020
  - 2. Discontinuation of video-teleconference (Webex and YouTube) meeting after expiration of Governor's Emergency Proclamation

HONOLULU POLICE COMMISSION  
August 5, 2020 Regular Meeting Agenda  
Page 2

VII. UNFINISHED BUSINESS

1. HPD Use of Force Committee meeting update
2. Discussion response by Chief Ballard to the July 5, 2020 Letter from the American Civil Liberties Union (ACLU) regarding racial and wealth disparities in policing

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 July 1, 2020
- C. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- D. Legal update by Deputy Corporation Counsel
- E. Complaints
  1. HPC No. 20-016, filed on March 9, 2020, complaint alleging discourtesy-insulting remarks and discourtesy-profanity
  2. HPC No. 20-021, filed on April 28, 2020, complaint alleging partiality and discourtesy-name/badge number
  3. HPC No. 20-22, filed on May 5, 2020, complaint alleging threatening and overbearing conduct

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on August 19, 2020, at 2 p.m.

XII. ADJOURNMENT

HONOLULU POLICE COMMISSION  
August 5, 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 August 5, 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. 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 August 4, 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).



c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
 TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**INITIAL CONVENING MEETING AGENDA**  
**Tuesday, August 4, 2020**  
**6:30 p.m. – 9:30 p.m.**  
**Waianae District Park – Multi-Purpose Room**  
**85-601 Farrington Highway**

**Rules of Speaking:** Anyone wishing to speak is asked to line up at the microphone, and when recognized by the Chair, to state your name for the record and then address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (6) of this 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 Adjusted Protocols:** 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. Due to the additional need for cleaning, sanitizing and physical distancing at these meetings this month (August) we will use more time for pre-meeting cleaning and setup and for cleanup/breakdown. Therefore, actual meeting time will be much shorter which is why the request for written reports to be sent ahead of time and copies provided to Community has been made. The request for the usual representatives or another representative of that organization has also been made so that Community still has the chance to get any questions, concerns and/or requests made to the appropriate entities.

1. **Call to Order:** Sharlette Poe, Chair
2. **Pu Kani & Pule:** Kaukaohu Wahilani & Calvin Endo
3. **ANNUAL ELECTION OF OFFICERS** - The Neighborhood Plan requires a roll call vote for each listed position Chair, Vice Chair, Secretary, Treasurer; additional Sergeant of Arms.
4. **City Monthly Reports - Public Safety, Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**
  - 4.1 Honolulu Fire Department (HFD) – Captain Suiso
  - 4.2 Honolulu Police Department (HPD) Updates – Lieutenant Fernandez
5. **Board Organization**
  - 5.1 **Meeting Determination** (July 2020 to June 2021)
    - A. Regular day/time/location.
    - B. Recess schedule.
  - 5.2 **Facility Rental Fee.**
  - 5.3 **Videotaping Of Monthly Meetings or Annual Newsletter.**
  - 5.4 **Rules of Participation.**
  - 5.5 **Motion To Retain Committees & Their Membership**
6. **Board Business: (Presentations limited to 10 minutes, including Q&A)**
  - 6.1 Approval of Tuesday, March 3, 2020 regular meetings minutes
  - 6.2 Approval of Tuesday, July 7, 2020 Agenda
  - 6.3 Treasurer's Report
  - 6.4 Waianae Moku Community & Economic Recovery – Joseph Lapilio, Waianae Economic Development Council
7. **City Monthly Reports (continued) - Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**
  - 7.1 Board of Water Supply (BWS) – Christopher Sugimoto, Civil Engineer
  - 7.2 U.S. Army Garrison – Dennis Drake
  - 7.3 U.S. Navy – Victor Flint, Community Planning & Liaison Officer

- 7.4 Mayor Kirk Caldwell's Representative – Director Marc Alexander
- 7.5 Honolulu Councilmember Kymberly Pine, County District 1 - Louis Galdera

**8. Residents'/Community Concerns: Limited to two (2) minutes each.** Items that are not listed on the agenda may be discussed but no Board action may be taken.

**9. Elected State Officials or their Representatives: (Limited to three (3) minutes each)**

- 9.1 Governor David Ige's Representative – William Aila
- 9.2 State Senator Maile Shimabukuro, Senate District 21
- 9.3 State Representative Cedric Gates, House District 44
- 9.4 State Representative Stacelynn Eli, House District 43 (written report only)

**10. Board Committee Reports and Membership:** (Limited to three (3) minutes each.) *Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk's Office.*

- 10.1 **Education Committee (EHW):** Calvin Endo & Tammy Cabral
  - A. Monthly Meeting: TBD
- 10.2 **Hawaiian Affairs (HA):** Kaukaohu Wahilani
  - A. Monthly Meeting: TBD
- 10.3 **Business, Economic Development, and Tourism (BEDT):** TBD
  - A. Monthly Meeting: TBD
- 10.4 **Parks, Land, Natural Resources and Agriculture (PLNRA):** Josiah Jury & Joseph Simpliciano
  - A. Monthly Meeting: TBD
- 10.5 **Housing and Development Committee (HD):** Shar Poe & Pieter Meinster
  - A. Monthly Meeting: TBD
- 10.6 **Transportation Committee:** Tim Riley & Pieter Meinster
  - A. Next Meeting: TBD

**11. Announcements**

- 11.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is 6:30 p.m. on Tuesday, September 1, 2020 at the Wai'anae District Park Multi-Purpose Room.
- 11.2 ***Complete your 2020 Census surveys! It will help the Waianae Moku recover from the effects of COVID-19 like unemployment, health impacts, business recovery, and industry diversification. Mahalo!***
- 11.3 Other Announcements

**12. Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3712, Fax: (808) 768-3711, or Email: [l.valenciano@honolulu.gov](mailto:l.valenciano@honolulu.gov); Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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# Hawai'i State Association of Counties (HSAC)

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

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 [www.hawaiicounties.com](http://www.hawaiicounties.com)



## A G E N D A

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

<https://zoom.us/j/96346586040?pwd=ZDVaMjFSelg0bTZVVkVBUBkVIM1ZVZz09>

Meeting ID: 963 4658 6040

Passcode: 825944

**Monday, August 3, 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**

20 JUL 28 PM 1:32 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**





**NORTH SHORE NEIGHBORHOOD BOARD NO. 27**

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

**NORTH SHORE NEIGHBORHOOD BOARD NO. 27  
AGRICULTURE COMMITTEE AGENDA  
WEDNESDAY, AUGUST 12, 2020, 6:30 P.M. – 8:00 P.M.  
WAIALUA COMMUNITY ASSOCIATION GYM  
66-434 KAMEHAMEHA HIGHWAY, HALEIWA, HI 96712**

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

1. Call to Order by Chair Leif Andersen
2. Approval of Minutes for Agriculture Committee Meeting on Wednesday, July 8, 2020
3. Community Concerns
4. Kaukonahua Solar at Villa Rosa Ranch Chicken & Egg Farm: Lowell K.W. Chun, Consultant Pacific Catalyst
5. Jason Alexander Project
6. Kamananui Project
7. Announcements
8. Next Meeting Wednesday, October 7, 6:30 p.m. held at the Waialua Community Association (Meetings are generally the first Wednesday of every other month)
9. 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).

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