



Rate Commission

CITY AND COUNTY OF HONOLULU

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

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

COMMISSIONERS

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

Keslie Hui, Vice Chair

Barbra J. Armentrout

Ann M. Bouslog, Ph.D.

James Burke

Gary Gill

ADDENDUM

**WebEx access information was found to be ineffective during a pre-meeting test.
Information was updated to ensure public accessibility to the Rate Commission proceedings.
The updated information can be found below.**

Meeting Notice

Tuesday September 29, 2020

Mission Memorial Auditorium

2:30 PM up to 4:30 PM

Agenda

1. Call to Order
2. Roll Call
3. Approval of minutes for May 12, 2020 and for July 14, 2020
4. Update on the Rate Commission Report including recommendations for fare increases
5. Presentation by Roger Morton, President and General Manager, Oahu Transit Services; and Charlotte Townsend, Paratransit Vice President, responsible for Handi-Van Operations
6. Remarks from paratransit advocate agencies: Adult Day Centers Hawaii, Hawaii Disability Rights Center, Lanakila Pacific, CFADR and others.
7. Public Input
8. Discussion on paratransit fares
9. Adjournment

Pursuant to Governor David Y. Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation of March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplemental Emergency Proclamation of June 10, 2020, Tenth Supplemental Emergency Proclamation of July 17, Eleventh Supplemental Emergency Proclamation of August 7, 2020, Twelfth Supplemental Proclamation of August 20, 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, Fifth Supplemental Proclamation of August 7, 2020, and Emergency Order No. 2020-26 of September 8, 2020, in order to allow public participation in a manner consistent with social distancing practices members of the public may participate by interactive technology from remote locations as noted below.

This meeting will be held live at Mission Memorial Auditorium. Some Commissioners may be participating in the meeting by interactive technology from remote locations. Members of the public may also participate using the WebEx information below.

Join the WebEx meeting via a computer: (Please mute your devices except to testify.)

<https://cchnl.webex.com/cchnl/j.php?MTID=m81f7bfc62c4db8a42ba4ac795dd5552b>

<https://www.webex.com/>

Meeting number: 146 903 1759

Meeting password: 9b3mN4MEY49 (92366463 from phones and video systems)

Join the meeting from a phone (audio only): (Please mute your devices except to testify. Telephone participants can press *6 to mute and unmute themselves.)

+1-408-418-9388

Meeting number: 146 903 1759

Meeting password: 92366463

Join from a mobile device: (Please mute your devices except to testify.)

+1-408-418-9388,,1469031759#92366463# United States Toll

Due to the risk of the rapid spread of the virus causing COVID-19, and the need to protect all members of the City, especially including our members most vulnerable to the virus, members of the public attending the meeting in-person at the Mission Memorial Auditorium are asked to follow auditorium guidelines including:

- Please wash/sanitize your hands before entering the auditorium.
- Properly worn masks are required during the duration of the event, with limited exceptions.
- Please sit in designated seating ("PLEASE SIT HERE"), which have been set forth in adherence to physical distancing.

Written testimony may be faxed to 808-768-6178 or transmitted via internet to ratecomm@honolulu.gov for distribution to Rate Commission at the meeting. If submitted, written testimonies, including the testifier's address, email and phone number will be available to the public on the Rate Commission website.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Puni Chee at 808-768-8329 or email your request to hchee@honolulu.gov at least five business days prior to event.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

'20SEP24 PM 3:58 CITY CLERK

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

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order (EO) 2020-25, issued on August 27, 2020, both relating to the COVID-19 Pandemic, the September 30, 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 attendees may be participating 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 August 19, 2020 meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on Friday, September 18, 2020.

A BILL TO ADOPT THE REVISED EAST HONOLULU SUSTAINABLE COMMUNITIES PLAN FOR THE CITY AND COUNTY OF HONOLULU.

The purpose of this bill is to repeal the existing Sustainable Communities Plan (SCP) for East Honolulu, Chapter 24, Article 4, Revised Ordinances of Honolulu, and to adopt a new Article 4, incorporating the revised East Honolulu SCP.

The revised East Honolulu SCP presents a vision for East Honolulu's future development consisting of policies, guidelines, and conceptual schemes that will serve as a policy guide for more detailed zoning maps and regulations and for public and private sector investment decisions.

The revised East Honolulu SCP is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7th Floor, 7:45 a.m. to 4:30 p.m., and on the Department of Planning and Permitting (DPP) website at <https://bit.ly/3mm7Q6F>.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell's EO 2020-26, issued on September 8, 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: 146 355 9874
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 355 9874
Meeting Password: dpp1
- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 355 9874
Numeric meeting password: 3771
- **Join in person:** Members of the public are allowed to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's EO 2020-26. Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. Pursuant to EO 2020-26, a "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual."

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-26.

Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to info@honoluluodpp.org or faxed to 768-6743, and must be received by 4:30 p.m. on Tuesday, September 29, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30 p.m. on Tuesday, September 29, 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 4:30 p.m. on Tuesday, September 29, 2020, by emailing your name, phone number, and subject matter to info@honoluluodpp.org
- **In-person oral testimony:** Please see the aforementioned "Join in person" instructions.

- To reduce the risk of COVID-19 transmission, **written testimony will not be accepted in person**, except as part of oral testimony. 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, 7th Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or on the DPP website at <https://bit.ly/3mm7Q6F>.

ADJOURNMENT

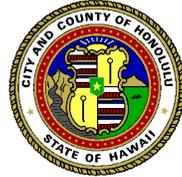
If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Planning Commission meeting (i.e. sign language, interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@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.

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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

'20SEP24 AM 10:48 CITY CLERK

KIRK CALDWELL
MAYOR



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

AGENDA

**Regular Public Meeting
Wednesday, September 30, 2020**

10:00 a.m.

Meeting Held by Audioconferencing Pursuant to Governor David Y. Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Proclamation of March 16, 2020, Second Supplementary Proclamation of March 21, 2020, Third Supplementary Proclamation of March 23, 2020, Fourth Supplementary Proclamation of March 31, 2020, Fifth Supplementary Proclamation of April 16, 2020, Sixth Supplementary Proclamation of April 25, 2020, Seventh Supplementary Proclamation of May 5, 2020, Eighth Supplementary Proclamation of May 18, 2020, Ninth Supplementary Proclamation of June 10, 2020, Tenth Proclamation of July 17, 2020, Eleventh Proclamation of August 6, 2020, and Twelfth Proclamation of August 20, 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 No. 2020-26 of September 8, 2020.

- I. Call to order.**
- II. Selection of Chair.**

III. Public testimony on all Agenda items.

IV. Approval of the Minutes of July 15, 2020.

V. Approval of the Executive Session Minutes of July 15, 2020.

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

VI. Report of the Fire Chief.

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

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

VIII. Preliminary Fire Commission Discussion Regarding complaints from concerned fire fighters.

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

IX. Announcement: Next Fire Commission meeting will be held on Wednesday, October 21, 2020, at 10 a.m. by audio or video conference.

X. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Y. Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Proclamation of March 16, 2020, Second Supplementary Proclamation of March 21, 2020, Third Supplementary Proclamation of March 23, 2020, Fourth Supplementary Proclamation of March 31, 2020, Fifth Supplementary Proclamation of April 16, 2020, Sixth Supplementary Proclamation of April 25, 2020, Seventh Supplementary Proclamation of May 5, 2020, Eighth Supplementary Proclamation of May 18, 2020, Ninth Supplemental Proclamation of June 10, 2020, Tenth Proclamation of July 17, 2020, eleventh Proclamation of August 6, 2020, and Twelfth Proclamation of August 20, 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 No. 2020-26 of September 8, 2020, in order to allow public participation in a manner consistent with social distancing practices:

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

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

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

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

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

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

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Rate Commission

CITY AND COUNTY OF HONOLULU

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

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

COMMISSIONERS

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

Keslie Hui, Vice Chair

Barbra J. Armentrout

Ann M. Bouslog, Ph.D.

James Burke

Gary Gill

'20SEP22 PM 4:41 CITY CLERK

Meeting Notice

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'20SEP22 PM 4:24 CITY CLERK

HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, September 29, 2020

ROBERTA MAYOR
Sub district #10
Chairperson

ELIZABETH REILLY
Sub district #5
Vice Chair

TEHANI MALTERRE
Sub district #9
Secretary

BYRON APO
Sub district #8
Treasurer

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

GREG KNUDSEN
At-Large

SOLOMON THOMPSON
At-Large

ROBERT CLARK
Sub district #1

MARIAN GREY
Sub district #2

KATIE SCOTT
Sub district #3

Vacant
Sub district #4

HERB SCHREINER
Sub district #6

KIM HOLLANDSWORTH
Sub district #7

PAIGE ALTONN
Sub district #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

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

7:00pm Via Video Teleconference (WebEx) – Access Information:

Meeting Link:

<https://cchnl.webex.com/cchnl/j.php?MTID=mc0727da0b466c49c59c0f40fa02a9ba1>

Meeting ID (access code): 146 710 2531

Meeting Password: HKNB-2020-09 (45620202 from phones and video systems)

Join by Phone: +1-408-418-9388 United States Toll

1. **CALL TO ORDER** – *Chair Roberta Mayor*
 - 1.1. Introduction of Board members
2. **VACANCY: SUBDISTRICT 4** – *Three (3) minutes per candidate. See endnote¹*
3. **STATUS REPORTS**–*Three (3) minutes maximum per department. Questions to follow.*
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
5. **PUBLIC-GENERATED ISSUES**– *Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board’s agenda may be raised but no Board action may be taken because of the “Sunshine Law.”*
6. **PRESENTATIONS** – *Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.*
None Scheduled.
7. **OFFICIALS’ REPORTS** – *Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.*
 - 7.1. Mayor Kirk Caldwell’s Representative – *Tim Houghton*
 - 7.2. City Councilman Tommy Waters – *District 4*
 - 7.3. Governor David Ige’s Representative
 - 7.4. Senator Stanley Chang – *District 9*
 - 7.5. Senator Laura Thielen – *District 25*
 - 7.6. Representative Gene Ward – *District 17*
 - 7.7. Representative Mark Hashem – *District 18*
 - 7.8. Congressional Representatives
8. **BOARD BUSINESS** – *For discussion/action. Five (5) minutes.*
 - 8.1. HRS 201H Affordable Housing Law: An Information Exchange
 - 8.2. Update on Koko Crater Stables and City’s Position on Public’s Use of the Property
 - 8.3. Update on Lane N Public Access in Portlock
 - 8.4. Update on Wawamalu Beach - Protection and Preservation
 - 8.5. Update on Koko Crater Tramline Stairs/Trail
 - 8.6. Status of Review of the Revised East Honolulu Sustainable Communities Plan
 - 8.7. Consider Statement Commending Honolulu Police Department for Vitally Important Services & Trusting HPD to Hold All Officers to Highest Performance Standards

9. BOARD COMMITTEES

- 9.1. Announcements by committee chairpersons or members as needed.
- 9.2. Transportation Committee – Update

10. TREASURER’S REPORT

11. APPROVAL OF REGULAR MEETING MINUTES – Minutes for July 28, 2020.

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board’s next regular meeting is Tuesday, October 27, 2020, 7:00 p.m., either via WebEx or at Koko Head District Park Multipurpose Room.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month’s 3rd Friday and the next month’s 1st Friday at 7:00 a.m. Videos can also be seen online at www.olelo.org/olelonet (search “Hawaii Kai Board”), or via www.honolulu.gov/nco/boards (“Board Meeting Video Archive”).

14. ADJOURNMENT

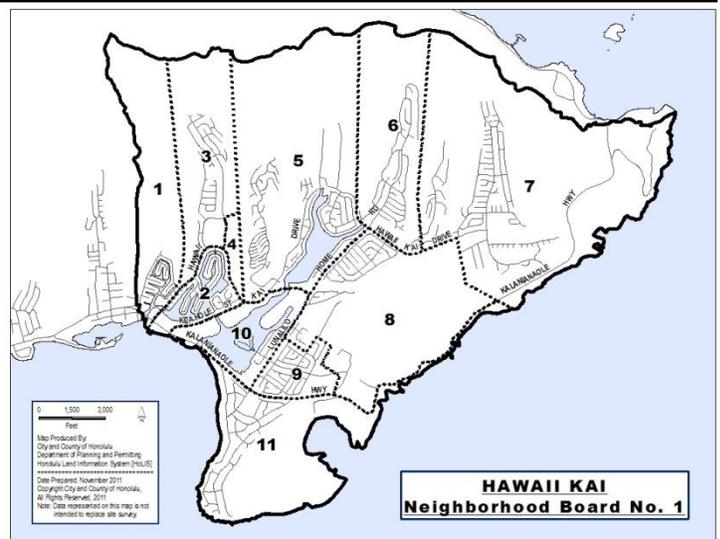
¹ **VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021.** Candidates must be 18 or older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath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

Hawaii Kai Neighborhood Board

For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

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

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



BOARD OF WATER SUPPLY

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



September 22, 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

'20SEP22 AM 11:25 CITY CLERK

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, September 28, 2020, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The regular meeting of the Board of Water Supply will follow the Public Hearing.

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Y. Ige on August 20, 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 or faxed to (808) 748-5079. Testimony is due by Monday, September 28, 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.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, September 28, 2020, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, September 28, 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.

VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) Facebook Live: 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. 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 **at least three business days prior to the meeting date.**

The agenda for the September 28, 2020 Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Proposed Amendment to the Fiscal Year 2020-2021 Capital Improvement Program Budget for the Board of Water Supply

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on August 24, 2020
2. Adoption of Resolution No. 914,2020 – Karl Iwasaki, 2020 Employee of the Year
3. Adoption of Resolution No. 915,2020 Amending the Capital Improvement Program Budget for the Fiscal Year 2020-2021 and Appropriating Funds Therefor and Revision of the Fiscal Year 2020-2021 Capital Program Budget – Amendment No. 1
4. Adoption of Resolution No. 916,2020 – Resolution of Appreciation for Board Member Kay Matsui

ITEMS FOR INFORMATION

1. Update on Fee Waivers for Affordable, Homeless and Automatic Fire Sprinkler Retrofit Projects
2. 2020 Water Conservation Program Update
3. Recruitment Status Report
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for August 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on June 22, 2020
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #20-056, Relating to Property Damages at 3524 Maluhia Street, Honolulu, Hawaii Following 12" Cast Iron Main Break on 3524 Maluhia Street, Honolulu, Hawaii, on January 22, 2020 [HRS§92-5(a)(4)]

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

AGENDA –THIRTEENTH MEETING

THURSDAY, SEPTEMBER 24, 2020
4:00 P.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 (Proclamation), in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting. *The procedures have been modified to comply with Mayor Caldwell's Emergency Order No. 2020-26, effective 12:00 am September 10, 2020 (Emergency Order). In accordance with concern for public health and safety, in-person testimony in the hearings room has been cancelled until further notice. Please see the instructions below on how to submit oral testimony on any scheduled matter or how to make your appearance on a scheduled matter.*

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

No members of the public will be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e9c5834df2cdd1af4ba9c69f602a08559>; by dialing 14084189388, entering the access code: 1466572733#, and entering the passcode: 466547#; or, the preferred method, via the Liquor Commission website event calendar at <http://www.honolulu.gov/liq/event-calendar/>.

All Commissioners will be participating in the meeting by interactive conference technology from remote locations.

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 must make your appearance by joining the meeting on the Webex platform as described above. Please be aware that joining the meeting will involve entering the meeting number and completing a registration process so please allow sufficient time for this task. For testifiers or required attendees who are not able to access the Webex platform, an equipment and internet access station will be available for use in Suite 111. While in Suite 111, all Social Distancing Requirements set forth in the Proclamation and the Emergency Order must be strictly observed.

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 subject to the following restrictions:

1. *All oral testimony must be submitted remotely through the Webex platform.*
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. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

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

APPROVAL OF MINUTES:

The minutes of the 4th (7/23/20) and 6th (8/6/20) meetings, as previously circulated, to be approved by the Commission.

PRELIMINARY HEARINGS:

1. Appl. No. 20-21730 from Waimanalo Kitchen LLC, dba Kalapawai Café & Deli – Waimanalo, 41-865 Kalanianaʻole Highway, Waimanalo For a Restaurant General license (Category No. 1 – Standard Bar)

2. Appl. No. 21-22033 from Kakaako Liquor LLC, dba Brix and Stones, 995 Waimanu Street, 2nd Floor For a Retail General license

LICENSE APPLICATIONS:

Temporary License Applications:

3. Appl. No. 21-22067 from Rainbow Heart, LLC, dba Rainbow Heart, LLC For a Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 1099 South Beretania Street, the current site of Auntie Pasto’s Beretania (R0326)

4. Appl. No. 21-22197 from Masao Properties Incorporated, dba Beer Lab HI For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 98-1005 Moanalua Road, Unit 884, Aiea, the former site of Applebee’s (R1293)

REQUEST:

- | | | |
|----|---|---|
| 5. | Request No. 21-22273
from Woojin F & B Hawaii,
Inc., dba Seoul Tofu
House, Restaurant
General license (Category
No. 2 - Live Entertainment
or Recorded Music and
Dancing), 2299 Kuhio
Avenue, Space C (R1343) | Requesting second extension of time
until December 31, 2020 to present
its tax clearance after the July 31,
2020 deadline, pursuant to Rule 3-
82-31.4(b)

(Request for extension until
September 30, 2020 approved on
July 16, 2020) |
|----|---|---|

ADJUDICATION HEARINGS:

- | | | |
|----|--|---|
| 6. | 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)

(Continued from August 13, 2020 to
September 3, 2020)

(Rescheduled from September 3,
2020) |
|----|--|---|

ADJUDICATION HEARINGS: (CONT.)

7. 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)

(Continued from August 20, 2020 to September 3, 2020)

(Rescheduled from September 3, 2020)

8. Scarlet Honolulu, Inc.
(LCV 20-0139)
(E1407)

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, 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 July 11, 2020)

ADJUDICATION HEARINGS: (CONT.)

9. Club Bonita
(LCV 20-0163)
(E1032)
- 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, 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 29, 2020)
10. Safeway Stores No. 203
(LCV 20-0085)
(D0351)
- 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 January 25, 2020)
11. Longs Drugs #9228
(LCV 20-0086)
(D0235)
- 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 January 25, 2020)

OTHER BUSINESS:

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

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

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

'20SEP17 PM 3:33 CITY CLERK

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

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

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order (EO) 2020-26, issued on September 8, 2020, both relating to the COVID-19 Pandemic, the September 30, 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 and City Staff may be participating 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 Friday, September 18, 2020.

A BILL TO ADOPT THE REVISED EAST HONOLULU SUSTAINABLE COMMUNITES PLAN FOR THE CITY AND COUNTY OF HONOLULU.

The purpose of this bill is to repeal the existing Sustainable Communities Plan (SCP) for East Honolulu, Chapter 24, Article 4, Revised Ordinances of Honolulu, and to adopt a new Article 4, incorporating the revised East Honolulu SCP.

The revised East Honolulu SCP presents a vision for East Honolulu's future development consisting of policies, guidelines, and conceptual schemes that will serve as a policy guide for more detailed zoning maps and regulations and for public and private sector investment decisions.

The revised East Honolulu SCP is available for viewing at the Department of Planning and Permitting at 650 South King Street, 7th Floor, 7:45 a.m. to 4:30 p.m., and on the Department of Planning and Permitting (DPP) website at <https://bit.ly/3mm7Q6F>.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell's EO 2020-26, issued on September 8, 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: 146 355 9874
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 355 9874
Meeting Password: dpp1
- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 355 9874
Numeric meeting password: 3771
- **Join in person:** Members of the public are allowed to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's EO 2020-26. Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. Pursuant to EO 2020-26, a "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual."

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-26.

Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to info@honoluluodpp.org or faxed to 768-6743, and must be received by 4:30 p.m. on Tuesday, September 29, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30 p.m. on Tuesday, September 29, 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 4:30 p.m. on Tuesday, September 29, 2020, by emailing your name, phone number, and subject matter to info@honoluluodpp.org
- **In-person oral testimony:** Please see the aforementioned "Join in person" instructions.

- To reduce the risk of COVID-19 transmission, **written testimony will not be accepted in person**, except as part of oral testimony. 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, 7th Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or on the DPP website at <https://bit.ly/3mm7Q6F>.

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

PLANNING COMMISSION
ARTHUR D. CHALLACOMBE, Chair
By

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

(Honolulu Star-Advertiser: Friday, September 18, 2020)



MAKAKILO NEIGHBORHOOD BOARD NO. 34

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

****RECESS NOTICE****

**The Makakilo Neighborhood Board No. 34
will recess its regular meeting in
September 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 is
Wednesday, October 28, 2020 at
Kapolei Hale,
7:00 p.m.**



'20SEP17 PM 1:08 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, September 29, 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: 458 456 687#

Mahalo for your consideration.

AGENDA

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

None

Oahu Metropolitan Planning Organization

VI. New Business

A. Elect a New Policy Board Chair

The Policy Board will elect a new Chair to complete the current term which ends December 31, 2021. The Chair is responsible for establishing the Policy Board meeting agendas and is authorized to execute all documents approved by the Policy Board.

The Policy Board Chair's term is for two (2) years. The Chair and Vice Chair are elected by the majority of the members on a rotating basis between members of the City Council and members of the State Legislature. In this current cycle, the State Legislature holds the Chair.

Due to the recent passing of Senator Breene Harimoto, the Chair position and one of the two Senate Policy Board member positions has been vacant. The Senate President recently appointed Senator Sharon Y. Moriwaki to fill the vacant Senate Policy Board member seat. Senator Karl Rhoads sits in the other Senate Policy Board member seat. Representative Ryan Yamane and Representative Henry Aquino sit in the two State Legislature House seats.

Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the State Legislature.

B. 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

C. Overall Work Program (OWP) Work Element Presentation: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study

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

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

Requested Action: The Policy Board accept this report as evidence that the work was carried out and direct staff to consider the study recommendations in the OahuMPO planning process.

D. 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 prior Friday morning).

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

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

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

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

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

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

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



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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

REGULAR MEETING AGENDA

Tuesday, September 22, 2020, 6:30 p.m.
Mission Memorial Auditorium
550 South King Street

'20SEP16 PM 12:13 CITY CLERK

Video-Teleconference (Zoom): <https://bit.ly/2FG0jPa>
Meeting ID: 882 5533 7958
Password: 896563
Join by Phone: 1-253-215-8782 or 1-669-900-6833

Social Distancing: Physical attendance at the meeting is restricted to 5 people, in accordance with the Mayor's Emergency Order No. 2020-26. **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, even while speaking. Please remain 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 Twelfth 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. **Recognition of Pat Lee and outgoing Boardmember Jayne Cloutier**
4. **Filling of Vacancies (Proof of residency required, Oath of Office as needed)**
 - 4.1 Subdistrict 1 – Official boundary description: “Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi’olani Boulevard, thence west along Kapi’olani Boulevard to Ke’eaumoku Street, thence northeast along Ke’eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue.”
5. **Community Neighborhood Watches**
 - 5.1 Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.
 - 5.2 Sheridan Park (833 Pi’ikoi Street) – Monday/Tuesdays, 7:00 p.m.
 - 5.3 Keola La’i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.
 - 5.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.

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

6. Announcements

- 6.1 Bus Route Changes – Bus Routes 8 (Waikiki) and 22 (The Beach Bus) will be temporarily discontinued effective October 1, 2020.
- 6.2 Temporary Sheridan Park Road Testing – The Department of Customer Services (CSD) is planning to use Sheridan Community Park (833 Piikoi Street) as a temporary road testing site, with up to 15 City Licensing Examiners and approximately 60 to 65 road tests per day (Monday-Saturday) for the next two to three years during construction along Dillingham Boulevard.
- 6.3 Honolulu Authority for Rapid Transportation (HART) Virtual Construction Update Meeting – Updates on the rail transit project will be provided on Tuesday, September 29, 2020 from 1:30 p.m. to 2:30 p.m. at go.HonoluluTransit.org/SeptUpdate.
- 6.4 Next Meeting – The date/time/location of the next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is to be announced.
- 6.5 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. or 2:00 p.m., and every second Sunday at 6:00 p.m. The full schedule is at <https://olelo.org/tv-schedule/>) or full archive at <https://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>
- 6.6 No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.

7. Permit Reviews, Hearings, and Applications

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

8. Board Business

- 8.1 Approval of the Tuesday, July 25, 2020 Regular Meeting Minutes
- 8.2 Attendance at other meetings
- 8.3 Chair's Report
 - 8.3.1 Ala Wai Promenade Update
 - 8.3.2 Ala Moana Boulevard Elevated Pedestrian Walkway
- 8.4 Treasurer's Report
- 8.5 Oahu Metropolitan Planning Organization, Citizen's Advisory Committee

9. Unfinished Business

- 9.1 Consider resolution regarding Ala Moana Plaza
- 9.2 Consider resolution, regarding Bill 61 (2020), Relating to Affordable Housing

10. New Business (Discussion/Action)

- 10.1 Consider establishment of a Candidate Forum Committee
- 10.2 Discuss Use of Sheridan Park for Road Testing Examinations
- 10.3 Discuss Proposed Changes to TheBus Routes 19 and 20

11. Residents' and Community Concerns (3 minutes per speaker)

12. Elected Official Reports (3 minutes each)

- 12.1 Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director, Honolulu Emergency Services Department
- 12.2 City Councilmember Carol Fukunaga (District 6)
- 12.3 City Councilmember Ann Kobayashi (District 5) – Cliff Kaneshiro, staff
- 12.4 City Councilmember Tommy Waters (District 4)
- 12.5 State Representative Tom Brower (District 22)
- 12.6 State House Speaker Scott Saiki (District 26) – Dylan Leigh, staff
- 12.7 State Senator Sharon Moriwaki (District 12) – Charles Izumoto, staff
- 12.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications
- 12.9 U.S. Congressman Ed Case – Chad Wolke, staff

13. Agency Reports (3 minutes each)

- 13.1 Hawaii Community Development Authority (HCDA) – Francine Murray
- 13.2 Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto
- 13.3 Honolulu Board of Water Supply (BWS)

14. Presentations (5 minute presentation + 5 minutes for question/answer)

- 14.1 Ala Moana Update – Kris Hui, Brookfield
- 14.2 Community Alternatives to the Ala Wai Flood Mitigation Project – Dave Watase

15. Adjournment

- A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.
- All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



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, SEPTEMBER 22, 2020
ZOOM MEETING
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.

Virtual Participation via Zoom: This board meeting will be held via Zoom due to the COVID-19 pandemic. You may participate by using the link below on a computer or other mobile device; or you may call in at the numbers provided below.

Register for this meeting at:

<https://us02web.zoom.us/meeting/register/tZludu2rrjMpH9CA2pSfU9UrzlOsl1xofHSj>

Or Call in at iPhone one-tap: US: +12532158782,,86314308354# or +13462487799, 86314308354#

Or by telephone, dial (for higher quality, dial a number based on your current location) the following:

US: +1 253 215 8782

+1 346 248 7799

+1 669 900 6833

+1 301 715 8592

+1 312 626 6799

+1 646 876 9923

Meeting ID: 863 1430 8354

Passcode: 641887

International numbers available: <https://us02web.zoom.us/j/86314308354>

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
 - A. Overview of how meeting will be run
 - B. Introduction of Vice Chair Casson-Fisher as moderator
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. CITY MONTHLY REPORTS: Limited to three (3) Minutes Each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) Minutes Each
- VI. CITY MONTHLY REPORTS: Continued - Limited to three (3) Minutes Each
 - A. Mayor Kirk Caldwell Representative – Wes Fryzstacki
 - B. Board of Water Supply – Thomas Young
 - C. Council Member Heidi Tsuneyoshi

- VII. 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
- VIII. 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
- 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, October 27, 2020
 - C. Board Member Announcements
- XIII. ADJOURNMENT

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

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

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

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

**Planning
Commission
September 16, 2020
meeting postponed
to December 2, 2020**

DATE: Wednesday, September 16, 2020
TIME: 1:30 p.m.
PLACE: Remote Meeting and Mission Memorial Auditorium, Mission Memorial
Building, 550 South King Street, Honolulu, Hawaii

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 2020, both 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 may be participating via an online meeting venue. Information on how the public may participate in the meeting is provided below.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

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

WAIANAE, OAHU – STATE SPECIAL USE PERMIT – 2020/SUP-4 (FK)
PVT LAND COMPANY LTD. INTEGRATED SOLID WASTE MANAGEMENT FACILITY (ISWWMF)
RELOCATION PROJECT

Applicant: PVT Land Company, Ltd on behalf of Leeward Land Company, LLC
Owner: Leeward Land Company, LLC
Location: Across Lualualei Naval Road from 87-2020 Farrington Highway, Nanakuli,
Waianae, Oahu
Tax Map Key: 8-7-009: 007
Existing Use: Privately owned, vacant, and largely undeveloped
Existing Zoning: AG-2 General Agricultural District
Land Area: 179.109 acres
Request: State Special Use Permit to relocate the PVT Land Company Ltd., ISWWMF,
currently located within the State Land Use Urban District, to a new site directly
across Lualualei Naval Road

Note: The Planning Commission may postpone the public hearing scheduled for September 16, 2020. On Monday, September 14, 2020, the Planning Commission will consider PVT Land Company Limited's (Applicant) request for an extension of the public hearing scheduled for September 16, 2020, pursuant to Subchapter 4, Section 2-44 of the Rules of the Planning Commission (1995), submitted by Stephen Joseph, Vice President of Operations on September 3, 2020. Applicant requests the public hearing on Special Use Permit (SUP) Application (2020/SUP-4), which is scheduled for September 16, 2020, be postponed to allow Applicant time to assess the effects of a new state law on the proposed project at issue in Applicant's SUP application.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 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: 146 986 6402
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 986 6402
Meeting Password: dpp1
- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 986 6402
Numeric meeting password: 3771
- **Join in person:** The Planning Commission may allow members of the public to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's Emergency Order (EO) 2020-25. EO 2020-25 at 7-8. The Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. A "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." EO 2020-25 at 4. The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual." EO 2020-25 at 3.

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-25.

Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to info@honoluluudpp.org or faxed to 768-6743, and must be received by 4:30pm on Tuesday, September 15, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Tuesday, September 15, 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, September 15, 2020, by emailing your name, phone number, and subject matter to info@honoluluodpp.org
- **In-person oral testimony:** Please see the aforementioned “Join in person” instructions.
- 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, 7th 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 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.



Climate Change Commission

CITY AND COUNTY OF HONOLULU

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

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.

'20SEP15 PM 2:20 CITY CLERK

MEETING AGENDA

Monday, September 21, 2020

9:30AM

Zoom Virtual Meeting

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

Zoom Link: <https://us02web.zoom.us/j/88256448515?pwd=eWsxTGV3clBCSXNXVjYwRTVDTWp4dz09>

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

Join by phone:

+1 301 715 8592

+1 669 900 6833

Meeting ID: 882 5644 8515

Passcode: 092120

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: August 20, 2020
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
5. Communications and Correspondence from the Public
6. Discussion and Adoption of the Climate Change Commission Annual Report 2019-2020
7. Discussion on Status of Climate Change & Construction Industry Guidance Document
8. Public Input for Matters Not on the Agenda
9. Tentative Next Meeting Date
10. Announcements
11. Adjournment

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

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2277 or email your request to 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.

CLIMATE CHANGE AND THE CONSTRUCTION INDUSTRY – WHITE PAPER

City and County of Honolulu Climate Change Commission
DRAFT September 8, 2020

PURPOSE

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

This white paper provides an overview of considerations of climate change and the construction industry for the City and County of Honolulu, with a focus on the implementation of sustainable design strategies for increased energy efficiency in the built environment.

INTRODUCTION

Buildings generate nearly 40% of annual global greenhouse gas (GHG) emissions.¹ Global building stock is expected to double by 2060. With current trends in urban growth, in 40 years over six billion people will live in cities. This will require a 2.48 trillion square foot addition to the current global building stock. This is equivalent to adding an entire New York City every month for 40 years.² This growth gives the industry, which has significant influence, the opportunity to change its adverse impact on the climate.



Figure 1: Expected Global Growth Rate

¹ Frequently Asked Questions (FAQs) - U.S. Energy Information Administration (EIA), 15 June 2020, www.eia.gov/tools/faqs/faq.php?id=86&t=1.

² “WHY THE BUILDING SECTOR?” Architecture 2030, architecture2030.org/buildings_problem_why/.

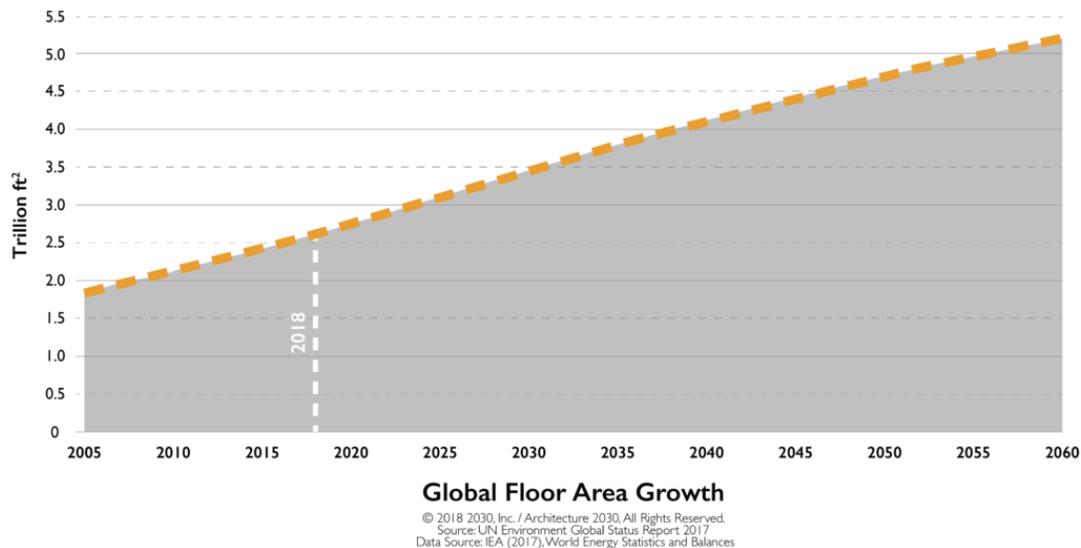


Figure 2: Global Floor Area Growth (Architecture 2030)

Planet Earth’s current climate and energy crisis is altering the constants in our everyday lives through environmental destruction and weather destabilization. Increased consequences of industries driven by a search for resources and lack of regenerative design principles threatens our biodiversity, food systems, and global political stability.

Our business as usual sits within a negative feedback loop. As our planet is getting warmer and weather more irregular, there is a greater need for increased cooling and heating during respective seasons. This increased energy use, fueled in many communities by fossil fuels and natural gas, are adding to the amount of carbon emissions in the atmosphere.

It is important to recognize the role of the built environment within this circumstance. How we construct buildings, how we use them, and where we put them all contribute to climate change.³

The built environment not only situates itself among and between pockets of the natural environment, but also redefines the roles that materials play within various assemblies that create built space. Currently, the built environment is a contributor to a substantial amount of GHG emissions. Various stakeholders have identified an opportunity where the role of the built environment can be redirected to be a part of the climate and energy crisis solution.

O’ahu Specific Design

Specifically, to Oahu, our unique geographic location offers increased challenges in regard to resource availability and procurement, and slowed integration of innovative design techniques due to a smaller labor force. On the other hand, our environment allows us to inhabit a tropical climate, quickly see the positive outcomes of good design within a tighter ecosystem, and cultivate a community-oriented culture of ‘ohana and mālama honua.

Need for Equitable Housing Systems

³ Budds, Diana. “How Do Buildings Contribute to Climate Change?” *Curbed*, Curbed, 19 Sept. 2019, www.curbed.com/2019/9/19/20874234/buildings-carbon-emissions-climate-change.

More people in an increasingly unstable environment further exacerbates the divide between social classes and the spaces they inhabit. Ethnic minorities are more likely to live on less desirable property which is uncoincidentally hotter in temperature. Lack of adequate green space, elevation, prevailing winds, and proximity to large bodies of water increases the heat island effect. Heat absorbing surfaces like concrete used for roads and buildings soak up rather than reflect the sun's heat energy. Rising environmental temperatures and energy bills decreases the ability for people to live comfortably and the opportunity to create equity through homeownership. This creates a further call for equitable housing systems and its supportive infrastructure.

THE COST OF ENERGY

Energy required for many basic conveniences and comforts has a high cost. The most immediate cost is financial, experienced by inhabitants of the built environment: renters, homeowners, employees and employers, and those who create it. Energy costs in Hawai'i are naturally higher (1.5 to 3 times) than other places in the United States because most of our energy comes from burning fossil fuels which must be imported. Other disadvantages of this petroleum-based energy include increasing our reliance and therefore vulnerability in the limited global fuel supply and its fluctuations, increased environmental pollution through GHG emissions,⁴ and exposure to hazardous substances from the manufacturing process. Both embodied carbon and operational carbon contribute to the built environment's share of GHG emissions.

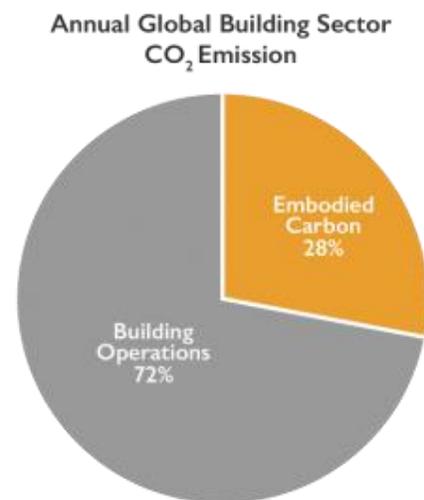
Embodied Carbon

Embodied carbon in the built environment comes from the manufacturing, transportation, and installation of construction materials.⁵

Operational Carbon

Operational carbon emissions come from a building's energy consumption like heating, cooling, and lighting needs.⁶

With the increase of operational energy efficiency, the impact of embodied carbon emissions in our buildings will become progressively more important.⁷ Embodied carbon can be decreased through a variety of different design ~~and construction~~ decisions like material selection (type and sourcing), project delivery method, on-site construction and installation methods, and project end of life outcome.



Source: © 2018 2030, Inc. / Architecture 2030. All Rights Reserved. Data Sources: UNEP Environment Global Status Report 2017, IEA International Energy Outlook 2017

Figure 3: Annual Global Building Sector CO₂ Emission (Architecture 2030)

⁴ United States, Congress, Department of Business, Economic Development & Tourism, et al. Field Guide for Energy Performance, Comfort, and Value in Hawaii Homes, State of Hawaii, Dept. of Business, Economic Development & Tourism, Energy, Resources & Technology Division, 2001.

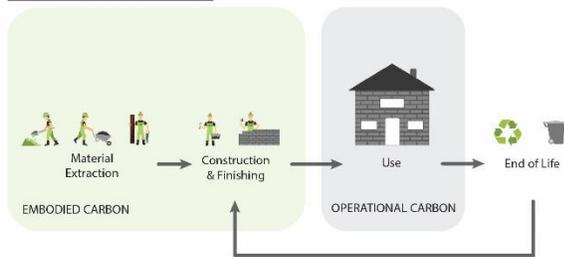
⁵ "WHY THE BUILDING SECTOR?" Architecture 2030, architecture2030.org/buildings_problem_why/.

⁶ Ibid.

⁷ Ibid.

The Life Cycle of Construction Materials

Vernacular Process:



Modern Process:

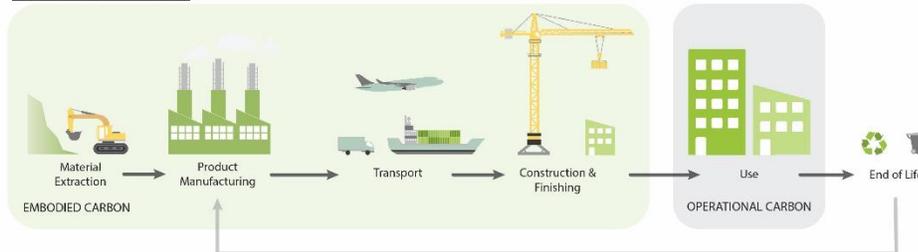


Figure 4: Embodied Carbon (Green) vs. Operational Carbon (Gray)

STAKEHOLDERS

Green buildings “are healthier, perform better, last longer, and are easier to maintain. In the long run, owners of green homes in Hawaii save energy, save money, preserve the environment, and help improve the state’s economy, all at the same time.”⁸

Many stakeholders who both influence and are influenced by building projects are shown in Figure 4. Incentives to make a shift towards green building design are growing as the pressure of the climate change crisis increases and as practiced sustainable methods are proven to be not only better for building’s inhabitants, but also more cost-effective.



Figure 5: Stakeholders in the Built Environment

⁸ United States, Congress, Department of Business, Economic Development & Tourism, et al. Field Guide for Energy Performance, Comfort, and Value in Hawaii Homes, State of Hawaii, Dept. of Business, Economic Development & Tourism, Energy, Resources & Technology Division, 2001.

Role of Policy

The role of government and policy as well as nonprofit and grassroots organizations can use action to effect change at various levels. Local jurisdiction amendments to the International Energy Conservation Code (IECC) form state law which dictates standards for local practices.

Plans, zoning ordinance revisions, locations of public institutions and services, and programs and strategies can provide top-down decision making that help shape the common practices of local industries.

Roles and Responsibilities of Professional AEC Businesses

A call to action for architects and the larger industry of construction to design for the greater good of their communities is not a new concept. As the climate crisis begins to take hold of our certainties and threatens future stability, it has already had devastating effects on those the furthest away from its causes. Climate change's relationship to social justice and the growing inequities of the built environment can be addressed in how we construct and use buildings.

The *AIA 2030 Commitment Program* hosted by the American Institute of Architects (AIA) offers architecture firms a network of resources to prioritize a practice of energy performance design and the *2030 Challenge* by Architecture 2030. The organization states that zero net carbon (ZNC) building standards elevate the practice of architecture, saves clients money, and combats the effects of global climate change. Over 400 AEP firms have adopted this commitment and are helping to transform the practice of architecture to “respond to the climate crisis in a way that is holistic, firm-wide, project based, and data-driven.”⁹ (see “STANDARDS” section to learn more about the *2030 Challenge*)

Opportunity for Developers

Motivation and action from stakeholders in the process of creating built environments need to work to meet holistically at an intersection. Policy can help to provide guidance for developers looking to build projects within areas of increased exposure to environmental stressors. Developers can look to specific neighborhood needs, trends in our current climate and adapting markets, and tools that allow designers to effectively acknowledge quantifiable data and other related social vulnerabilities caused by environmental challenges.

Example: Sea Level Rise

See the *Pacific Islands Ocean Observing System (PacIOOS)*'s sea level rise viewer which “empowers ocean users and stakeholders in the Pacific Islands by providing accurate and reliable coastal and ocean information, tools, and services that are easy to access and use.”¹⁰

⁹ “The 2030 Commitment.” The American Institute of Architects, www.aia.org/resources/202041-the-2030-commitment.

¹⁰ “Hawai'i Sea Level Rise Viewer: PacIOOS.” Pacific Islands Ocean Observing System (PacIOOS), www.pacioos.hawaii.edu/shoreline/slr-hawaii/.

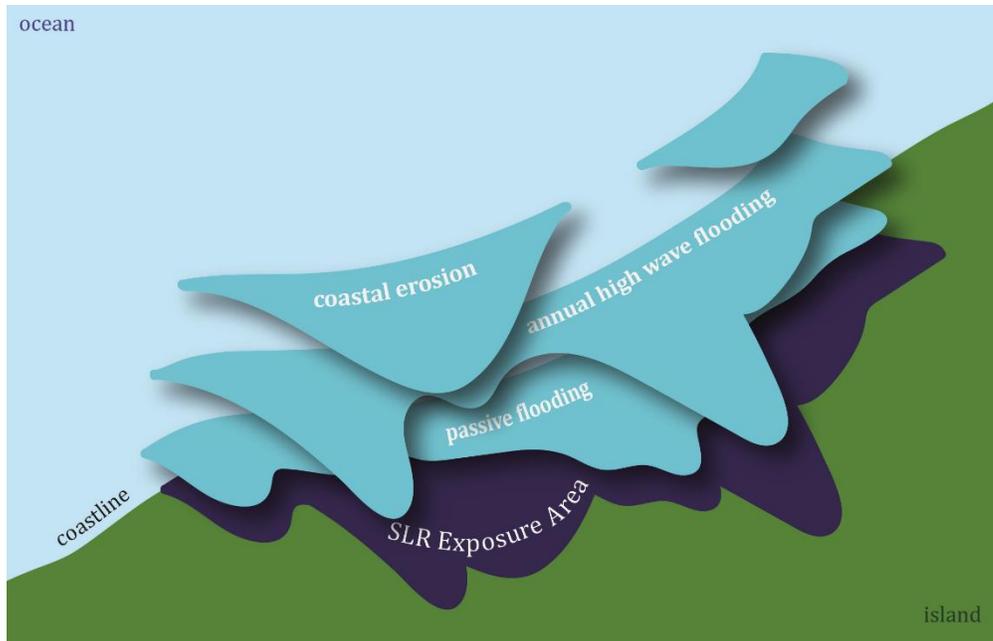


Figure 6: Coastal Exposure to Sea Level Rise (PacIOOS)

List of Actionable Steps:

Opportunity of the Department of Planning and Permitting

Section might be omitted / heavily edited depending on the goals of the paper.

The DPP is responsible for the City and County of Honolulu’s “long-range planning, community planning efforts, administration and enforcement of ordinances and regulations governing the development and use of land, various codes pertaining to the construction of buildings, and City standards and regulations pertaining to infrastructure requirements.”¹¹

Recent legislation heavily tied to resilience planning and the causes and impacts of climate change is in discussion and affects their day to day responsibilities and decision making. Sea level rise, off-street parking, and tree canopy coverage are just a few.

The DPP’s authority offers an influential role in policy making surrounding these related challenges. Their commitment to supporting the mission of the Office of Climate Change, Sustainability and Resiliency for a “more economically self-sufficient and safe O’ahu” is creditable.

SOLUTION

¹¹ “CITY AND COUNTY OF HONOLULU.” About DPP - Department of Planning & Permitting, City & County of Honolulu, www.honoluluapp.org/AboutDPP.aspx.

The prioritization of energy efficiency in the built environment works across many industries to decrease the impact we have on our environment and to slow the effects of climate change. Buildings with passive and integrated renewable energy systems will decrease operational costs, creating a more affordable and equitable society. Low-cost passive design allows inhabitants of the space to experience thermal delight as well as utilize ecosystem services. Design responsive to specific expected and unexpected environmental conditions increases resilience and provides a safer more sustainable cost-effective built environment.

Call to Implement Sustainable Design Strategies on O’ahu

Implementation of sustainable design strategies will increase energy efficiency through the utilization of no or low-cost passive strategies. Climatic specific design looks to the immediate environment of the site in order to utilize ecosystem services like natural lighting, ventilation, and elevation benefits. This decreases the space’s reliance on the energy grid and the associated economy of energy. Vernacular architectural techniques, especially in a place like Hawaii, can also be used to inspire innovative passive strategies as well as acting as a form of cultural preservation. Open houses promote convective air flow which works to remove humidity from the skin through evaporative cooling with a decreased need for electrically powered cooling devices. Lighter weight materials and simplistic building design store less heat, allowing houses to cool quickly after the sun sets. Some common design elements with energy efficient drivers are single wall builds for maximum breathability, deep overhangs that wrap and shade homes, louvered windows that allow for views while promoting air movement, large surrounding shading trees, raised homes that can be situated on steep slopes and take advantage of trade winds, and large windows and lanais for increased daylighting and natural ventilation.¹²

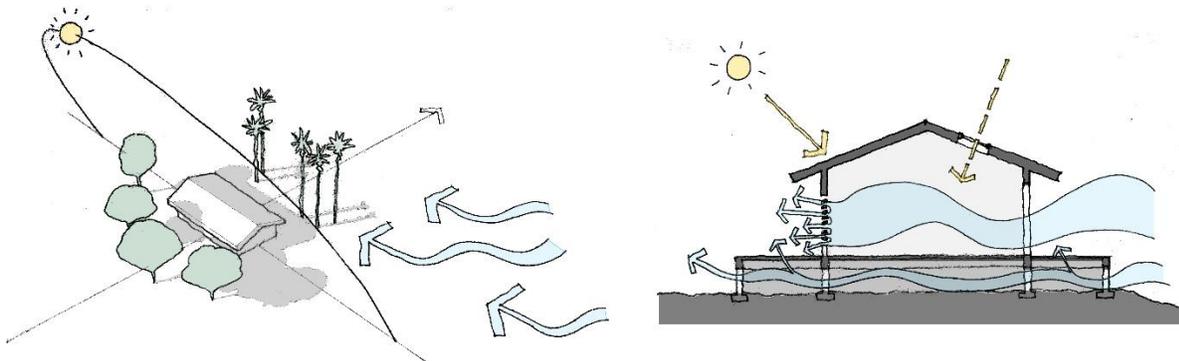


Figure 7.1: Tropical design strategies for low rise typology.

¹² United States, Congress, Department of Business, Economic Development & Tourism, et al. Field Guide for Energy Performance, Comfort, and Value in Hawaii Homes, State of Hawaii, Dept. of Business, Economic Development & Tourism, Energy, Resources & Technology Division, 2001.

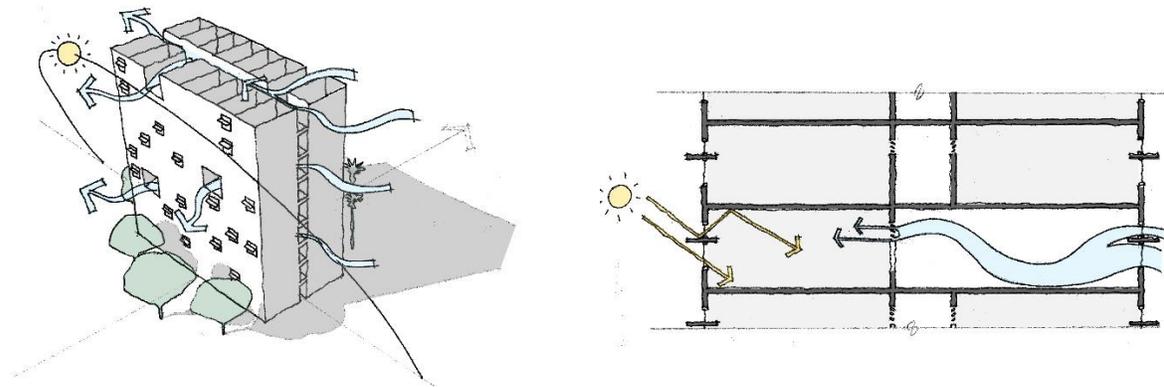


Figure 7.2: Tropical design strategies for mid to high-rise typology.

Site orientation maximizes environmental services of natural daylighting and trade winds. Minimizing east and west facing walls decrease sun exposure and consequent heat gain. Maximizing the south facing roof increases possible photovoltaic exposure. Skylights on the north facing roof creates an opportunity for increased daylighting. Canopy trees positioned on the south filter the low summer sun and tall, narrow trees in the north filter the high morning sun and help to buffer wind. Raised buildings allow for increased ventilation throughout and creates a separation between wet ground (depending on the microclimate). **Passing cooling** can be engaged through large roof overhangs that shade low rise buildings and awnings or sun shades on high rise buildings. Louvered windows and doors on at least two elevations create cross ventilation. Open corridors and lounges in larger scaled buildings also assist this.

Material Selection and Project Delivery Method

These sustainable design strategies not only exist for the physical design of the building, but also in the material selection and project delivery method. Materials with inherently lower embodied carbon can be substituted for the traditional and, in many instances, can be of comparable price and availability. Utilizing local materials helps promote circular economies in addition to cutting down on its transportation time and distance to the site (intensified by our geographic location).

One-time use materials have an abrupt end of life that results in its disposal into waste streams. 569 million tons of construction and demolition (C&D) debris was generated in the United States in 2017. Redirection of this material decreases the amount of environmental impact associated with the extraction and consumption of natural resources. Sustainable materials management (SMM) can help to divert C&D materials out of waste streams by redefining them as new commodities. Additional benefits of SMM include decreased project expenses, decreased environmental impacts from waste disposal facilities and virgin material extraction, conservation of landfill space, and increased employment opportunities and economic activity. Sustainable material use can be exercised through source reduction, salvaging, or recycling and reusing existing material.¹³

Source reduction prevents waste from being generated in the beginning of the life cycle of a building. Examples of this type of strategy that engages the design and construction phases include preserving existing buildings over new construction, designing adaptable buildings to extend the lifetime, utilizing construction methods that facilitate the reuse of materials, applying alternative framing techniques, and reducing interior finishes. Purchasing agreements with suppliers can also be adapted to prevent excess material and packaging transportation and arrival to site.¹⁴

¹³ "Sustainable Management of Construction and Demolition Materials." EPA, Environmental Protection Agency, 26 May 2020, www.epa.gov/smm/sustainable-management-construction-and-demolition-materials#WYCD.

¹⁴ "Sustainable Management of Construction and Demolition Materials." EPA, Environmental Protection Agency, 26 May 2020, www.epa.gov/smm/sustainable-management-construction-and-demolition-materials#WYCD.

Green Concrete

Concrete is the second most used material on the planet after water according to the Cement Association and the nonprofit Global Concrete. It is the second largest industrial source of carbon dioxide in the world.¹⁵ In addition to its extractive manufacturing process, its transportation to site is another source of carbon emissions that is counted as a part of the material's embodied energy.¹⁶ This distance is increased by the geography of our island state.

Carbon sequestering concrete is an opportunity to redefine the procurement of raw material extraction required for this commonly used building material. "CO2 mineralization takes waste carbon dioxide from an industrial emitter (usually a gas company or a power plant) and injects it into a concrete mix, creating a chemical reaction that turns the carbon dioxide into solid calcium carbonate. The resulting concrete mix gets incorporated with other ingredients to form the final product of carbon-infused concrete."¹⁷ The injected mineral replaces some of the cement required for the concrete while maintaining strength requirements.¹⁸ By utilizing the byproduct of a different local manufacturing process, this green concrete decreases the cost of cement, amount of materials to be transported from the mainland, embeds a polluter into a material, and allows a reduced carbon footprint. The carbon injected concrete is projected to reduce embodied carbon by 25lbs. per cubic yard. A 2019 HDOT demonstration of the concrete (150 cubic yards) by CarbonCure Technologies Inc. will save 1,500lbs. of carbon dioxide, offsetting the emissions from 1,600 miles of highway driving.¹⁹ The concrete was produced by Island Ready-Mix Concrete.²⁰

¹⁵ HDOT Tests Sustainable Concrete Mix Designed to Reduce Carbon Footprint of Road Construction, 16 May 2019, hidot.hawaii.gov/blog/2019/05/16/hdot-tests-sustainable-concrete-mix-designed-to-reduce-carbon-footprint-of-road-construction/.

¹⁶ Matayoshi, Katarina P. "Greening the Concrete Jungle." Hawaii Business Magazine, 11 Sept. 2019, www.hawaiiibusiness.com/greening-the-concrete-jungle/.

¹⁷ Ibid.

¹⁸ Matayoshi, Katarina P. "Greening the Concrete Jungle." Hawaii Business Magazine, 11 Sept. 2019, www.hawaiiibusiness.com/greening-the-concrete-jungle/.

¹⁹ HDOT Tests Sustainable Concrete Mix Designed to Reduce Carbon Footprint of Road Construction, 16 May 2019, hidot.hawaii.gov/blog/2019/05/16/hdot-tests-sustainable-concrete-mix-designed-to-reduce-carbon-footprint-of-road-construction/.

²⁰ "Hawaii Department of Transportation Demonstrates CarbonCure for Paving Infrastructure." CarbonCure Technologies Inc., 17 May 2020, www.carboncure.com/news/hawaii-department-of-transportation-demonstrates-carboncure-for-paving-infrastructure/.

Section 601: Structural Concrete of the DOT/State Projects Special Provisions 2005 Standard Specifications was updated on July 10th, 2020. Revisions to the section included the requirement of a carbon reduction strategy.

“To reduce the embodied carbon footprint of concrete, concrete design on the island of Oahu shall include the use of carbon dioxide mineralization or equivalent technology” (601.01).

“Concrete Design – Projects on Oahu will utilize CO2 Mineralization technology or equivalent. Supplementary cementitious materials (SCMs), CSH-SEA or equivalent or combination thereof the previously mentioned methods may also be used. Concrete design shall allow a reduction of portland cement content while maintaining the concrete design strength, durability and other requirements” (601.3).

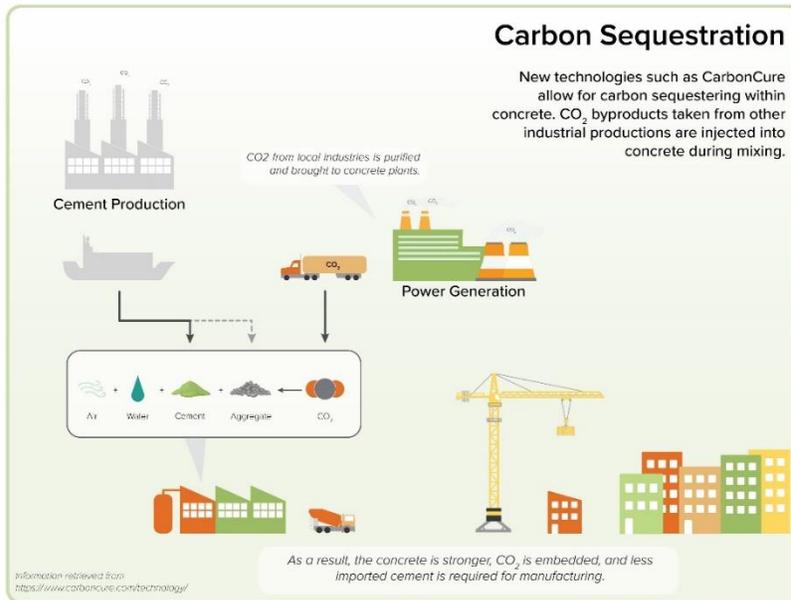


Figure 8: CO₂ Mineralized Concrete Process.

Iterative energy modeling tools are encouraged to be utilized to inform decision making throughout the entire design process. Building information modeling (BIM) techniques and lean construction methods can reduce material waste in projects. Better visualization increases accurate estimations of materials and costs on designs while reducing the number of errors made on site.

Call for generation of on-

site (and off-site) renewable energy

In addition to sustainable design strategies, which can help to satisfy a low energy budget while preserving comfort, is the generation of on-site renewable energy. The creation of this resource furthers the impact of the building from energy efficient to zero-net-energy (ZNE). Some forms of renewable energy being generated on the Island of O’ahu include solar, wind, ocean, biofuel, and waste-to-energy.²¹

Resilient Design for Oahu’s Buildings

Resilience is defined by the O’ahu Resilience Strategy as “the ability to survive, adapt, and thrive regardless of what shocks or stressors come our way.” These shocks (“events which occur rapidly and unexpectedly”) and stressors (“on-going strains on society that gradually sap community strength”)²² create vulnerabilities which detract from strong community culture, values, and experiences.

²¹ “Hawaii Clean Energy Leaders and Renewable Energy Projects.” Hawaii Renewable Energy Projects, energy.ehawaii.gov/epd/public/energy-projects-map.html.

²² United States, Congress, Climate Change, Sustainability and Resiliency. Ola O’ahu Resilience Strategy, 2019.

The top five identified **shocks** on Oahu in 2019 include:

1. Hurricanes
2. Tsunamis
3. Infrastructure Failure
4. Rainfall Flooding
5. External Economic Crisis²³
6. Heat Waves

The top five identified **stressors** on Oahu in 2019 include:

1. Cost of Living
2. Aging Infrastructure
3. Climate Change Impacts
 - a. Rising Heat
 - b. Sea Level Rise
4. Lack of Affordable Housing
5. Over-reliance on Imports²⁴

New build and existing retrofits can look at these challenges in order to help increase the resiliency of O’ahu. Design and selected materials can adapt to be better prepared for sea level rise around coastal areas, flooding during heavy rain showers, increased threat of hurricanes, and extreme heat especially in the summer months. A more equitable distribution of affordable housing in urban regions can help decrease the cost of living for many residents, while offering increased public transportation options and shorter commutes to work. Prioritizing the use of local building materials, local AEC businesses, and SMM cuts back on the industry’s contribution to GHG emissions and reduces our reliance on imported goods.

Regenerative Buildings

Regenerative architecture is the “practice of engaging the natural world as the medium for and generator of the architecture focused on: conservation and performance through decreased environmental impacts of a building.”²⁵ A refocus on the place and site of the specific built project allows designers and stakeholders to understand the natural and living systems in the design. A regenerative practice follows the approach that the production output is “greater than the net input of resources into the system.”²⁶ In terms of architecture it means a surplus of food, clean water, and energy post consumption as well as a richer diversity than was there before.

Being prepared for adapting existing spaces as well as new builds post shocks and or stressors is especially important during our current climate crisis. Exploring questions like “What can be done differently?” and “How do we want to rebuild?” can be a great exercise in beginning the anticipation of both mitigation and resilient strategies. Regenerative buildings are inherently more self-sustaining and resilient because of its existence forming from mutually supportive relationships. A dependence on the specific landscape and biosphere of the site and a core belief of recycled resources always in flux helps to create a circular process loop. This type of process

²³ Ibid.

²⁴ United States, Congress, Climate Change, Sustainability and Resiliency. Ola O’ahu Resilience Strategy, 2019.

²⁵ Littman, Jacob A., "Regenerative Architecture: A Pathway Beyond Sustainability" (2009). Masters Theses 1911 - February 2014. 303.

²⁶ Ibid.

contrasts strongly with the traditional degenerative process where energy and resources are taken from the site and utilized within the building. Waste is a large output.

Response to Water Shortage

“The average person in the United States uses 70 gallons of water every day for drinking, cooking, bathing, toilet flushing, and lawn watering.” This valuable resource has been filtered through porous volcanic rock for up to 25 years and is held in the island’s aquifers.²⁷ The limitations of the finite resource can be acknowledged and addressed through the design of the built environment. “One-water promotes the management of all water within a specific geography – drinking water, wastewater, stormwater, greywater – as a single resource.”²⁸ This approach to community-based water management can be practiced through various types of action. One practice that can be applied to projects of various scales can be a greywaters systems approach. This method engages a system that separates greywater (or water that comes from washing machines, bathroom sinks, showers, and other kitchen appliances) from blackwater (wastewater from toilets). Greywater, which can be collected for reuse, can make up between 50% and 80% of water consumed in residential buildings. Redesigning the standard water management system in both residential and commercial scale projects to utilize the separate collection and reuse of greywater can make communities more resilient by decreasing sewer overflows and dependence an outside source of water.²⁹ Techniques for this strategy also exist for retrofit projects.

Potential Advantages:

- Potable water conversion
- Lower water bills
- Decreased load on local sewers
- Potential incentives to meet energy standard criteria
- Reduced energy use and greenhouse gas production from water treatment plants
- Enhanced drought resistance

Potential Uses of Greywater:

- Toilet flushing water
- Drip irrigation for various types non-edible gardens, landscaping, and or golf courses
- Ground water recharge
- Adjacent building needs
- Treatment systems for future water use
(sedimentation, membrane filtration, UV sterilization components)

Building Efficiency Standards:

- LEED Water Efficiency (WE) Category
 - WE Credit 1: Water Efficient Landscaping
 - WE Credit 2: Innovative Wastewater Technologies
 - WE Credit 3: Water Use Reduction
- Living Building Challenge’s Water-related Imperatives
 - Imperative 5: Net-Zero Water
 - Imperative 6: Ecological Water Flow

²⁷ “Hawaii’s Water Cycle.” Hawaii’s Water Cycle - Board of Water Supply, www.boardofwatersupply.com/water-resources/the-water-cycle.

²⁸ Richards, Sarah. “Texas Swimming Holes Need One Water.” Texas Living Waters Project, The Cynthia and George Mitchell Foundation, 28 Mar. 2018, texaslivingwaters.org/one-water-blog/.

²⁹ “Greywater Systems.” Where All People Can Thrive, Green Building Alliance, www.go-gba.org/resources/green-building-methods/greywater-system/.

Community Resilience (section might be omitted)

When adverse situations hit, communities need to be equipped to use available resources to respond to and recover their economies and ecosystems. Communities both have social needs as well as dependencies on the built environment. Creating adaptable organizations and systems can allow communities to better prevent, protect, mitigate, respond, and recover from crisis.

Resources like energy production and distribution, communication systems, transportation networks, and food sources are put under stress during times of emergency, but also can be heavily relied upon if designed for the expected and unexpected circumstances. A community resilient plan provides a guideline to help governments and residents implement a distribution of volunteers and access to knowledge and resources for recovery.

Locally, The Office of Climate Change, Sustainability and Resiliency is tasked with “with tracking climate change science and potential impacts on City facilities, coordinating actions and policies of departments within the City to increase community preparedness, developing resilient infrastructure in response to the effects from climate change, and integrating sustainable and environmental values into City plans, programs, and policies.” The top four priorities they have identified with insight from engaged community members are:

1. Remaining Rooted: Ensuring an Affordable Future for Our Island
2. Bouncing Forward: Fostering Resilience in the Face of Natural Disasters
3. Climate Security: Tackling Climate by Reducing Emissions and Adapting to Impacts
4. Community Cohesion: Leveraging the Strength of Local Communities

A call to improve community resilience can be answered from the construction industry through the prioritization of resilience hubs in new build and retrofit projects. This type of “joint-use” space is an example of designing adaptability into the program spaces of projects. Community serving facilities or centers can have dual functions during day to day business and serve as emergency centers during times of crisis.³⁰ Future projects including this in their design scope could help to increase the capacity of community resources and therefore its resilience.

³⁰ “What Are Hubs?” Resilience Hubs, 2 Oct. 2019, resilience-hub.org/what-are-hubs/.

WHAT IS A RESILIENCE HUB?



Figure 9: Resilience Hub Characteristics (Mercy Corps)

Contribution to Livable Neighborhoods

Increased challenges are faced as growth-related problems rise. One challenge is the loss of community identity. The experience of a complete street is detracted by poor environmental quality, a congested transportation network, lack of access to green space, deficiencies in affordable housing, lack of locally-oriented businesses, and a loss of sense of place.³¹

The built environment has great influence on creating and maintaining *livable neighborhoods* that are “pleasant, safe, affordable, and supportive of human community.”³² “Livable communities above all feature ‘people places’ – places where people like to congregate, hang out, meet friends, or savor the public environment.”³³ Designing at the level of the neighborhood in comparison to the specific project and its immediate site, can allow for increased quality of life for a larger number of residents while targeting issues that contribute to climate change.

Some priorities of livable neighborhoods include:

- A pedestrian oriented public realm
- Low-traffic speed
- Decent, affordable, and well-located housing
- Convenient schools, shops, and services
- Accessible parks and open space
- A clean natural environment
- Safe and accepting places to a diverse range of users
- Presence of meaningful cultural, historical, and ecological features

³¹ Wheeler, Stephen. “Livable Communities: Creating Safe and Livable Neighborhoods, Towns, and Regions in California.” EScholarship, University of California, 27 May 2004, escholarship.org/uc/item/8xf2d6jg.

³² Ibid.

³³ Ibid.

(can lend to the preservation and cultivation of the unique features of a neighborhood)
Friendly, community-oriented social environments.³⁴

Complete Streets

How people move to, within, and through a space heavily influences the experience of everyday urbanism. According to the City and County of Honolulu, complete streets are the designed solutions “to accommodate people traveling by foot, bicycle, transit, or automobile, and of all ages and abilities.”³⁵ Principles “move away from streets designed with a singular focus on automobiles toward a design approach that is context-sensitive, multimodal, and integrated with the community’s vision and sense of place.”³⁶ Increased accessibility, safety, encouraged physical activity, and design responsive to needs of specific communities can be achieved through complete street design solutions.

Multimodal Access

Multimodal access to and from public transportation is one of the priorities of complete streets and works to provide a smaller network of support services to the larger public transportation system. Accommodation of multimodal demand starts from understanding the needs of transit users, especially those of kupuna with limited access. Some methods of multimodal transportation include walking, bicycling, riding feeder public transportation, and driving. “When effectively integrated, bicycling and walking to public transportation help to advance various environmental, health, and congestion-mitigation benefits for communities.”³⁷ Considerations to include in the decision making and design of this type of strategy include: benches and shading structures at public transportation stops, sidewalks, multi-use paths, crosswalks, pedestrian signals, sufficient crossing times, parking and storage of bicycles at public transportation hubs, availability of shared bike services, parking for vehicles, informational and navigational support, and transit-oriented development.

Transit-oriented Development

Transit-oriented development (TOD) “is a pattern of different uses – housing, jobs, and services – surrounding a transit station that takes advantage of the convenience and affordability of transit.” Generally occurring within a one-quarter to one-half mile radius (about a five to ten-minute walk) to the transit route, TODs are situated within an accessible distance for pedestrians who live, visit, or work there. City and County planned TODs around future rail transit stations attempt to reduce household transportation costs and dependence on automobiles by creating neighborhoods made up of a “mix of housing choices, employment and commercial opportunities, and new recreational spaces.”³⁸ The creation of these hubs strives to improve the efficiency of government services and infrastructure. They seek to increase the quality of life for residents while combating climate change by creating more outdoor “green space and public gathering places, safer streets, and less pollution and noise.”³⁹

³⁴ Wheeler, Stephen. “Livable Communities: Creating Safe and Livable Neighborhoods, Towns, and Regions in California.” EScholarship, University of California, 27 May 2004, escholarship.org/uc/item/8xf2d6jg.

³⁵ Complete Streets, 2020, www.honolulu.gov/completestreets.

³⁶ Ibid.

³⁷ “Multimodal Access to Public Transportation.” U.S. Department of Transportation, 2015, www.transportation.gov/mission/health/Multimodal-Access-to-Public-Transportation.

³⁸ “DPP TOD Home.” Transit-Oriented Development Home, 2019, www.honolulu.gov/tod.

³⁹ Ibid.

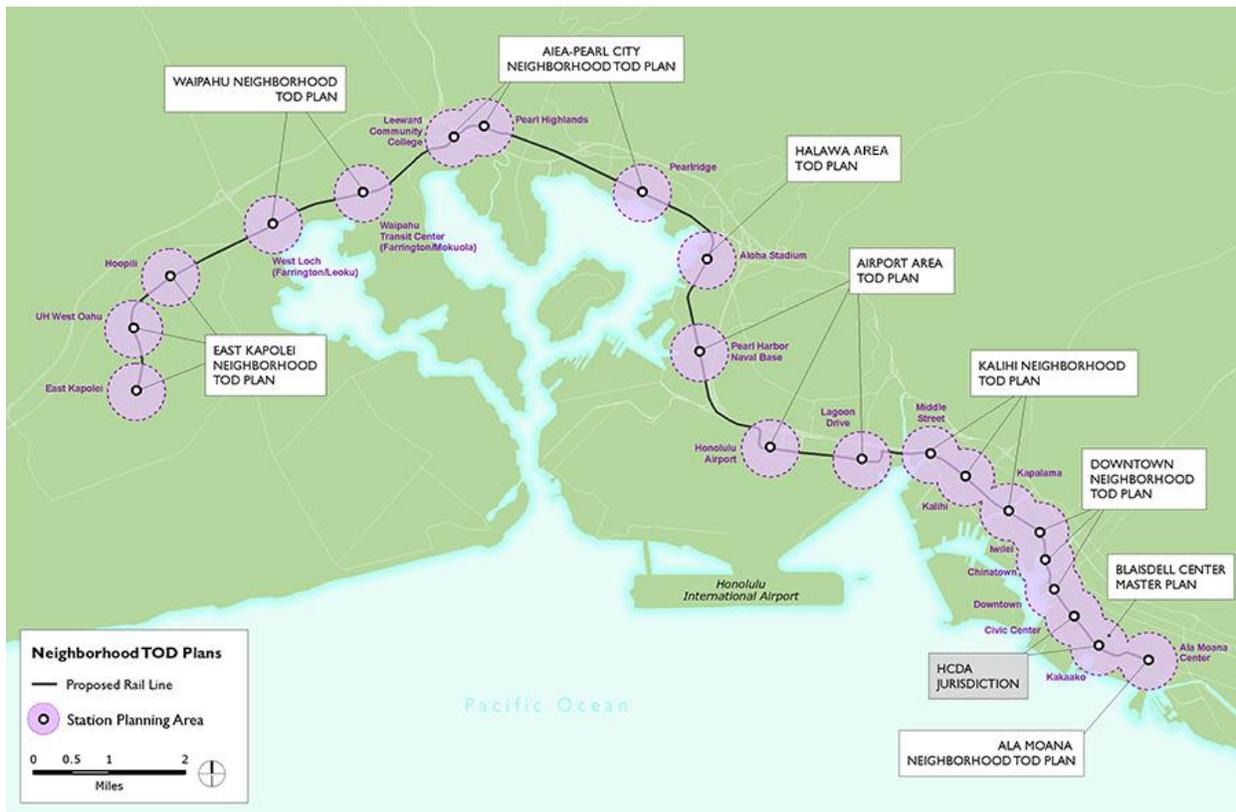


Figure 10: Neighborhood TOD Plans (DPP). Last updated September 30th 2019.

Potential complete street solutions, when combined into a larger strategy can help to create stronger livable neighborhoods. Some of these priorities include:

1. Designing spaces that prioritize walkability and gatherability amid streetscapes. One technique could be through increased preservation and usage of large trees and shade structures to provide inhabitants relief from the sun. (*See Prioritizing Shading for Community Gathering Spaces*)
2. Creating design guidelines that promote the use of vernacular architectural styles and building materials.
3. Placing an emphasis on unique architectural, ecological, cultural, and historic qualities of places⁴⁰ (more specifically related to Native Hawaiian Culture). One technique could be through relevant eye level signage and wayfinding.
4. Promoting the retrofitting of existing buildings to improve energy efficiency and decrease energy demand.
5. Encouraging a fine-grained mix of buildings and land uses⁴¹ that lend to healthy neighborhoods.

Prioritizing Shading for Community Gathering Spaces

⁴⁰ Wheeler, Stephen. "Livable Communities: Creating Safe and Livable Neighborhoods, Towns, and Regions in California." EScholarship, University of California, 27 May 2004, escholarship.org/uc/item/8xf2d6jg.

⁴¹ Ibid.

The built environment has a responsibility to its occupants to provide inhabitable areas that offer thermal comfort, clean air, and physical space conducive for community engagement. The natural environment offers a valuable resource that when incorporated holistically into design, can have little operational cost and carbon contribution. Embodied carbon created during the assembly of these places can be partially offset with increased habitation of flora. Reactivating spaces in existing structures can be done through adaptive reuse focused on providing shade and open covered gathering spaces for building occupants. Creative shaded areas can be designed on various scales and levels of permanency.

Two strategies for increasing shading on both existing and newly developed sites include plants & vegetation and tensile shading structures. Proper location and selection of flora surrounding the built environment can reduce up to 25% of the cooling costs of the building's operational loads. Branches and leaves provide shade, leaves help filter polluted air, and evapotranspiration from leaves cools surrounding air.⁴² The installation of fluid tensile structures also can help create shading in outdoor areas. Their flexibility is enabled by the type of material used, various anchor points, as well as their level of permanence throughout the space during different times of the year. These types of shading structures can be installed on existing projects, but also fully integrated as a potential design feature of the site with upfront planning during the design process of projects.

Looking at various types of spaces and their current uses with a fresh perspective allows decision makers, at all levels, to leverage existing resources to better accomplish goals within our new normal. Outdoor shading strategies, especially in our tropical climate, can allow for more adaptable flex space within buildings, campuses, neighborhoods, and city centers. Shaded areas not only decrease heat island effect, but also encourage outdoor activities that lend to community participation, engagement, and stewardship.

These various solutions that prioritize livable neighborhoods can be achieved through community-based problem solving, access to neighborhood-oriented services, and public/private cooperation. Potential policy response could be in the form of revised zoning ordinances, requirements, and incentive programs. Rejuvenation of a sense of place and local identity will help promote community relationships and support of local businesses and economies. Proposed strategies at different scales help to iterate that collaboration is needed from various groups of stakeholders including and beyond those in the construction industry.

STANDARDS

Green Building Standards

Green building standards encourage more sustainable design and development. Various programs and standards exist to help guide, incentivize, and provide accountability through moral codes and rating systems for communities.⁴³ These standards are hosted by code councils, professional American societies,

⁴² LECHNER, NORBERT M. HEATING, COOLING, LIGHTING: Sustainable Design Methods for Architects. JOHN WILEY, 2020.

⁴³ "Green Building Standards." EPA, Environmental Protection Agency, 23 Jan. 2018, [www.epa.gov/smartgrowth/green-building-standards#:~:text=Buildings%20\(ASHRAE%20189.1\)-,A%20model%20code%20that%20contains%20minimum%20requirements%20for%20increasing%20the,and%20modular%20and%20mobile%20homes.](http://www.epa.gov/smartgrowth/green-building-standards#:~:text=Buildings%20(ASHRAE%20189.1)-,A%20model%20code%20that%20contains%20minimum%20requirements%20for%20increasing%20the,and%20modular%20and%20mobile%20homes.)

NGOs, and nonprofits. The following are some mandatory and voluntary standards popular in the United States.

International Code Council's 2012 *International Green Construction Code (IgCC)*, 2012 edition
Mandatory “model code that contains minimum requirements for increasing the environmental and health performance of buildings' sites and structures. Generally, it applies to the design and construction of all types of buildings except single- and two-family residential structures, multifamily structures with three or fewer stories, and temporary structures.”

American Society of Heating, Refrigeration, and Air-Conditioning Engineers' ANSI/ASHRAE/USGBC/IES Standard 189.1-2011, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings (ASHRAE 189.1)*, 2011 edition

Mandatory “model code that contains minimum requirements for increasing the environmental and health performance of buildings' sites and structures. Generally, it applies to the design and construction of all types of buildings except single-family homes, multifamily homes with three or fewer stories, and modular and mobile homes.”

National Association of Home Builders' ICC 700 *National Green Building Standard (NGBS)*, 2012 edition

Voluntary “rating and certification system that aims to encourage increased environmental and health performance in residences and residential portions of buildings. Its criteria apply to the design and construction of homes and subdivisions.”

Green Building Initiative's ANSI/GBI 01-2010: *Green Building Assessment Protocol for Commercial Buildings (Green Globes)*, 2010 edition

Voluntary “series of rating and certification systems that encourage improved environmental and health performance for all types of buildings except residential structures. Green Globes is administered in the United States by the Green Building Initiative.”

U.S. Green Building Council's *Leadership in Energy and Environmental Design (LEED®)*

Voluntary “series of rating systems aimed at increasing the environmental and health performance of buildings' sites and structures and of neighborhoods. LEED® covers the design, construction, and operations of all types of buildings.”

The International Living Future Institute's *Living Building Challenge*, version 2.1 (May 2012)

Voluntary “certification system that advocates for transformation in the design, construction, and operation of buildings. In addition to encouraging improved environmental and health performance, it supports the building of structures that are restorative, regenerative, and an integral component of the local ecology and culture.”⁴⁴

BREEAM Global “sustainability assessment method for masterplanning projects, infrastructure, and buildings.” Published by the Building Research Establishment (BRE) in 1990.⁴⁵

EDGE, E+C-, Futurebuilt, Green Star, ILFI, Zero Carbon?
Need to have a conversation about relevancy

⁴⁴ “Comparison of Green Building Standards.” EPA, Environmental Protection Agency, 15 Aug. 2017, www.epa.gov/smartgrowth/comparison-green-building-standards.

⁴⁵ “The World’s Leading Sustainability Assessment Method for Masterplanning Projects, Infrastructure and Buildings.” BREEAM, 7 Oct. 2019, www.breeam.com/.

The 2030 Challenge as a Potential Vehicle for Change

Architecture 2030 is a nonprofit organization established in 2002. Their primary objectives are to “achieve a dramatic reduction in the energy consumption and greenhouse gas (GHG) emissions of the built environment; and advance the development of sustainable, resilient, equitable, and carbon-neutral buildings and communities.”⁴⁶

To achieve this, Architecture 2030 issued *The 2030 Challenge* in 2006. It challenges the building community to adapt the following targets:

1. All new building projects (new builds and renovations) shall meet “a fossil fuel, GHG-emitting, energy consumption performance standard of 70% below the regional (or country) average/median for that building type.”
2. “At a minimum, an equal amount of existing building area shall be renovated annually to meet a fossil fuel, GHG-emitting, energy consumption performance standard of 70% of the regional (or country) average/median for that building type.”
3. The fossil fuel reduction standard for all projects shall be increased to:

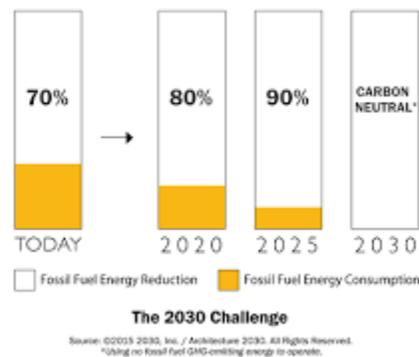


Figure 11: The 2030 Challenge Energy Goals (Architecture 2030)

4. “These targets may be met by implementing innovative sustainable design strategies, generating on-site renewable energy, and/or purchasing (20% maximum) off-site renewable energy.”⁴⁷

This challenge is supported by the AIA’s 2030 Commitment Program.

Zero Code

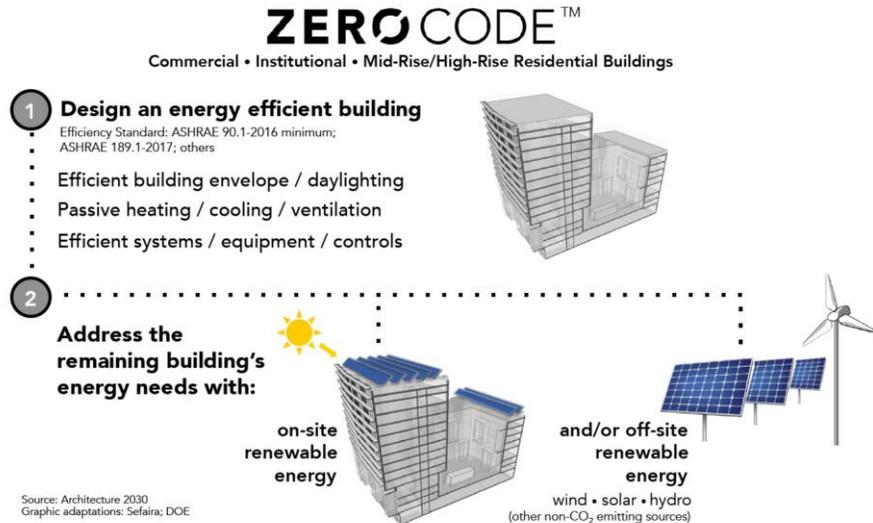
Zero Code is an initiative of Architecture 2030 that integrates “cost-effective energy efficiency measures with on-site and/or off-site renewable energy resulting in zero-net-carbon (ZNC) buildings.”⁴⁸ This energy standard produces buildings that not only create the energy that they need to operate, but also a surplus which can be fed back into the energy grid. This national and international energy standard is supported by Architecture 2030, a non-profit committed to facilitating the creation of a world with carbon neutral buildings by 2030.

⁴⁶ “ABOUT US.” Architecture 2030, architecture2030.org/about/.

⁴⁷ “Meeting the 2030 Challenge.” Architecture 2030, architecture2030.org/2030_challenges/2030-challenge/.

⁴⁸ “Introducing the ZERO Code.” ZERO Code, zero-code.org/.

Figure 12: Zero Code Standards (Zero Code)



RECOMMENDATIONS AND CONSIDERATIONS *(still in progress)*

Based on current trends and studies of Honolulu and other U.S. cities, the Climate Change Commission suggests that the C&C:

1. Incorporate the goals of Architecture 2030 to support climate change adaptation and risk management on O’ahu.
2. Reduce potential risk by updating building and energy code and implement both new build and retrofit programs that prioritize energy efficiency.
3. Calls upon the DPP to ...

CONCLUSION

The adoption of a collective value of the design and construction of the built environment driven by energy efficient design strategies will help to be a part of the climate and energy crisis solution. As architects, engineers, contractors, municipalities, nonprofits, community members, and neighbors, we all have a responsibility and role in creating a new norm of efficient energy usage. Its impact is directly related to the consequences of climate change that affects the natural and built environment we inhabit.

RELEVANT DOCUMENTS

State of Hawaii Department of Business, Economic Development & Tourism Energy, Resources & Technology Division (DBEDT) + The Honolulu Chapter American Institute of Architect’s **Field Guide for Energy Performance, Comfort, and Value in Hawaii Homes**
<https://energy.hawaii.gov/wp-content/uploads/2011/10/Field-Guide-2.pdf>

City and County of Honolulu Office of Climate Change, Sustainability and Resiliency’s **Ola O’ahu Resilience Strategy**
https://www.honolulu.gov/rep/site/ccsr/Ola_Oahu_Resilience_Strategy.pdf

Urban Sustainability Directors Network's

Resilience Hubs White Paper

https://www.usdn.org/uploads/cms/documents/usdn_resiliencehubs_2018.pdf

Hawai'i Climate Change Mitigation and Adaptation Commission's

Hawaii Sea Level Rise Vulnerability and Adaptation Report

https://climateadaptation.hawaii.gov/wp-content/uploads/2017/12/SLR-Report_Dec2017.pdf

City and County of Honolulu's

Complete Streets Policy (Ordinance 12-15) and Honolulu Complete Streets Design Manual

<https://www.honolulu.gov/completestreets/912-site-dts-cat/site-dts-te-cat/28682-complete-streets-policy.html>

Department of Planning & Permitting

TOD 101 Brochure

http://www.honolulu.gov/rep/site/dpptod/dpptod_docs/TOD_Brochure_web.pdf



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>

REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 21, 2020
KAPĀLAMA HALE – CONFERENCE ROOM 153
925 DILLINGHAM BOULEVARD
7:00 P.M.

'20SEP15 PM 1:57 CITY CLERK

***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: 146 644 4094

Access Code: a3tQFxeSW65 (23873937 from phones and video systems)

Join by Phone: +1-408-418-9388 United States Toll

Access code: 146 644 4094

Phone: Chair will ask if there are any participants on the phone, and to state your name and your position on an issue/concern.

Video: Raise your hand and Chair will recognize you and ask you to state your name and your position on an issue/concern.

(Neighborhood Board No 26 Rules of Decorum as stated at the beginning of Agenda Item IV shall be followed by all participants.)

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) for your testimony and send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov

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.

Social Distancing: Please wear a face mask, practice social distancing of six (6) feet away from others, and no gatherings/groups in accordance with the current Mayor's Order. Remember to wash your hands, and wipe/sanitize common touch areas.

OPENING CEREMONIES AT 6:55 p.m.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M. – Chair

II. FIRST RESPONDER MONTHLY REPORTS*

A. Honolulu Fire Department

B. Honolulu Police Department

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

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

- A. Board of Water Supply (Nicole Rodwell)
- B. Military
 - 1. United States Army (MAJ Sarah Thompson)
 - 2. United States Navy (TBD)
 - 3. Whitmore Community Association (Nestor)

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

IV. PRESENTATIONS:

Rules of Decorum: Any participant at this meeting shall extend the spirit of aloha to one another. There shall be no displays of disrespect to one another, no talking over one another, etc. Public comments can be made without interruption, unless the comments are offensive or out of order.

- 1. Wahiawa Lions Club's Veterans Day "Mahalo Veterans" Sign Waving Event on November 11, 2020.
Presenter: Wahiawa Lions Club
- 2. Presentation: U.S. Army's Ku Tree Dam Environmental Assessment and Draft Finding of No Significant Impact. The Army is proposing to restore the stream's natural movement and demolish the dam spillway in the interest of safety.
Presenter: USARHAW Garrison Representative

Comments can be emailed to usarmy.hawaii.nepa@mail.mil or mailed to: Directorate of Public Works, Environmental Division (IMHW-PWE), Attn: Greg Wahl, 947 Wright Avenue, Bldg. 105 3rd Floor, Wheeler Army Airfield, Schofield Barracks, HI 96857-5013. ***(Deadline for Comments: September 22, 2020)***

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

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

****There will be no in-person reports; written reports will be submitted and included in the September Minutes.***

VI. BOARD BUSINESS

- A. Approval of Minutes
 - 1. Regular Meeting of August 17, 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. Provide comments to the U.S. Army's Ku Tree Dam Environmental Assessment and Draft Finding of No Significant Impact
 - b. Participate in the Wahiawa Lion's Club "Mahalo Veterans" Sign-Waving Event on November 11, 2020, in lieu of the Annual Veterans Day Parade.
 - c. State Legislature and City Council Matters
Board Members' review and report on any Legislative or Council Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation/Bills.
 - d. 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 – Alesia Au, Committee Chair
3. Transportation/OMPO – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

VII. ANNOUNCEMENTS:

- A. Board Meetings: The next Wahiawa-Whitmore Village Neighborhood Board #26 Regular Meeting is tentatively scheduled for October 19, 2020. Please check the Neighborhood Commission Office website for 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)
- C. Honolulu Police Department's COVID-19 Enforcement:
- Enforcement Hotline: 723-3900.
 - Email suspected violations to: hpdcovidenforce@honolulu.gov
- D. MESSAGE FROM NB26 TO OUR COMMUNITY:
Please wear a face mask, practice social distancing of six (6) feet away from others, and no gatherings/groups in accordance with the current Mayor's Order. Remember to wash your hands, and wipe/sanitize common touch areas. Please take good care, be well, and be safe! Mahalo.

VIII. ADJOURN

'Olelo: WWV NB 26 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 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Kapalama Hale 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Telephone: (808) 768.3710 or Fax (808) 768.3711 email: nco@honolulu.gov
or call for Neighborhood Assistant: Christopher Naylor (808) 768.3770

All Board Agendas and Minutes are available on the website: www.honolulu.gov/nco
or you may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes. Please contact the NCO to update your information on the mailing list. Contact information for members of Neighborhood Boards are available through the NCO office and its website.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) for your testimony and send to the Neighborhood Commission Office or email: nbtestimony@honolulu.gov

If you require special assistance, auxiliary aid and/or service to participate in this event (e.g. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768.3710 or email your request to: nco@honolulu.gov at least three (3) business days prior to the meeting date.

AGENDA

'20SEP14 AM 8:48 CITY CLERK

Meeting of the Zoning Board of Appeals
September 17, 2020

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

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 2020, both relating to the COVID-19 Pandemic, the September 17, 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. Board members and City Staff may be participating via an online meeting venue.

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2020/ZBA-8) – Liu Xin and Ma Meiyi**, 572-C North Kalaheo Avenue, Kailua.

FOR ACTION

1. Status

- B. **(2020/ZBA-10) – Thomas D. Palmer Trust and Mati Sapolu-Palmer Trust**, 1078 Oilipuu Place, Honolulu/Hawaii Kai

FOR ACTION

1. Scheduling

- a. Petitioner's Petition, filed August 5, 2020.

Contested Case Hearing – November 12, 2020
Petitioner's Position Statement Due – October 22, 2020
Director's Position Statement Due – October 29, 2020

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

FOR ACTION

1. Proposed Order Granting Motion to Intervene, filed August 17, 2020

- D. **(2019/ZBA-5) – Deutsche Bank National Trust Company, as Trustee on Behalf of the Certificateholders for Morgan Stanley ABS Capital I Inc. Trust 2017/-NC2, Mortgage Pass-Through Certificates, Series 2007-NC2**, 45-136-A Waikalua Road, Kaneohe

FOR ACTION

1. Joint Request to Stay Proceedings to Accommodate Settlement Discussions
 - a. Letter dated September 9, 2020 from Darene Matsuoka, Esq. and Mele Coleman, Esq., jointly requesting that all proceedings be stayed until January 2021
2. Contested Case Hearing
 - a. Petitioner’s Position Statement; Exhibits A – L; Certificate of Service, filed August 13, 2020
 - b. Petitioner’s Witness List; Certificate of Service, filed August 13, 2020
 - c. Position Statement of the Acting Director of the Department of Planning and Permitting; Witness List and Exhibit List; Declaration of Mario Siu-Li; Declaration of William Ammons; Exhibits “DPP-1” to “DPP-5”; Certificate of Service, filed August 20, 2020

PUBLIC ATTENDANCE

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell’s Emergency Order 2020-25, issued on August 27, 2020, both relating to the COVID-19 Pandemic, public attendance will be allowed as follows in an effort to protect public health.

Public attendance options:

- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 663 2623
Numeric meeting password: 3771
- **Join in person:** The Zoning Board of Appeals may allow members of the public to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's Emergency Order (EO) 2020-25. EO 2020-25 at 7-8. The Zoning Board of Appeals is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. A "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." EO 2020-25 at 4. The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual." EO 2020-25 at 3.

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-25.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **October 1, 2020** at 12:30 p.m.

The public can attend the meeting remotely via Webex.

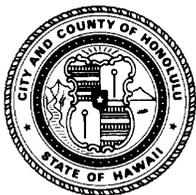
Join from a phone (audio only):

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

Access Code: 146 663 2623

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC
SAFETY AND WELFARE

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, SEPTEMBER 17, 2020
2:30 P.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

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) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand 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 through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1464068540**, 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.
2. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

Committee on Public Safety and Welfare Agenda
Thursday, September 17, 2020

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

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

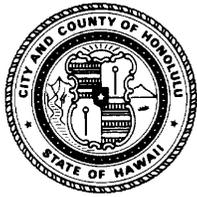
Accommodations are available upon request to persons with disabilities. Please call 768-9230 or send an email to sherry.arca@honolulu.gov at least three working days prior to the meeting.

Committee on Public Safety and Welfare Agenda
Thursday, September 17, 2020

FOR DISCUSSION

1. **DISCUSSION OF COVID-19 IMPACTS ON THE HOSPITALITY INDUSTRY.**

TOMMY WATERS, Chair
Committee on Public Safety and Welfare



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

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

AGENDA ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 15, 2020
1:00 P.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

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) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

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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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1467036471** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

Committee on Executive Matters and Legal Affairs Addendum Agenda
Tuesday, September 15, 2020

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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 by clicking on the link for each item on the online agenda for the meeting.

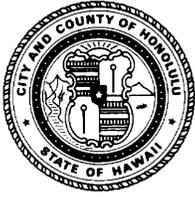
Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The addendum agenda amends Agenda Item No. 4 regarding the informational briefing to clarify that the request to the Admin includes the underlying criteria and health metrics it will be using in determining when and what activities may be reopened.

INFORMATIONAL BRIEFING

- 4. RATIONALE FOR THE RESTRICTIONS, DIRECTIVES, AND EXEMPTIONS UNDER THE MAYOR'S AMENDED SEPTEMBER 8, 2020, EMERGENCY ORDER THAT WILL TAKE EFFECT ON SEPTEMBER 10, 2020, INCLUDING THE UNDERLYING CRITERIA OR HEALTH METRICS THAT WILL BE USED IN ASSESSING WHEN AND WHAT ACTIVITIES MAY BE REOPENED TO THE PUBLIC.**

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

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

AGENDA ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 15, 2020
1:00 P.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:

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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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1467036471** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

Committee on Executive Matters and Legal Affairs Addendum Agenda
Tuesday, September 15, 2020

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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 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 at least three working days prior to the meeting.

**THIS ADDENDUM PROVIDES A DESCRIPTION OF A PROPOSED AMENDMENT TO
AGENDA ITEM NO. 1.**

FOR ACTION

1. **RESOLUTION 20-201 - NOMINATION OF PAUL S. AOKI.** Confirming the nomination of Paul S. Aoki to serve as the Corporation Counsel of the City and County of Honolulu. (Transmitted by MM-94) (Public Hearing held 9/2/20)

PROPOSED CD1 TO RESOLUTION 20-201 (Submitted by Councilmember Menor) –
The CD1 (OCS2020-0905/9/11/2020 9:11 AM) makes the following amendments:

- A. Fills in the blank number of the Mayor's Message in the sixth WHEREAS clause.
- B. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, September 18, 2020
10:30 A.M. TO 12:30 P.M.
Department of Budget and Fiscal Services Conference Room, Honolulu Hale
530 South King Street, Room 208
Honolulu, Hawaii 96813**

NOTICE OF MEETING/AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary 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:

THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public wishing to present in-person oral testimony shall comply with the Social Distancing Requirements set forth in Governor Ige's Twelfth Supplementary Proclamation dated August 20, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-26 dated September 8, 2020.

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

ORAL TESTIMONY

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

1. When a testifier's name is called, the testifier may provide oral testimony.
2. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3194 or emailed to Russell.Kaya@honolulu.gov 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. Written testimony will not be accepted in person at the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3906 or send an email to Russell.Kaya@honolulu.gov at least three working days prior to the meeting.

AGENDA

- I. CALL TO ORDER:** Chair

- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, June 19, 2020
 - B. Special Committee Meeting, April 6, 2020
 - C. Special Committee Meeting, May 8, 2020

- III. PUBLIC COMMENTS – Information**

- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Communication/Education Campaign update
 - D. Other issues

- V. NFP CONSULTING REPORT – Information/Action**
 - A. Watch List update
 - B. Legislative and regulatory update
 - C. Other issues

- VI. OTHER BUSINESS – Information/Action**
 - A. Updated CY2020 DC Five-Year Strategic Financial Plan by Working Committee

- B. 2021 Elections Update – Action
 - 1. Scope of Work – Vendor
 - 2. Mailing List
 - 3. Eligibility – Candidate/Voter

VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

VIII. EXECUTIVE SESSION (as required)

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

IX. NEXT MEETING DATE – Information

Fourth Quarter

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

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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

AGENDA – TWELFTH MEETING

THURSDAY, SEPTEMBER 17, 2020
4:00 P.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 (Proclamation), in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting. *The procedures have been modified to comply with Mayor Caldwell's Emergency Order No. 2020-26, effective 12:00 am September 10, 2020 (Emergency Order). In accordance with concern for public health and safety, in-person testimony in the hearings room has been cancelled until further notice. Please see the instructions below on how to submit oral testimony on any scheduled matter or how to make your appearance on a scheduled matter.*

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

No members of the public will be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e13162978d64aa065492d4426e8a865d5>; by dialing 14084189388, entering the access code: 1468947338#, and entering the passcode: 466547#; or, the preferred method, via the Liquor Commission website event calendar at <http://www.honolulu.gov/liq/event-calendar/>.

All Commissioners will be participating in the meeting by interactive conference technology from remote locations.

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 must make your appearance by joining the meeting on the Webex platform as described above. Please be aware that joining the meeting will involve entering the meeting number and completing a registration process so please allow sufficient time for this task. For testifiers or required attendees who are not able to access the Webex platform, an equipment and internet access station will be available for use in Suite 111. While in Suite 111, all Social Distancing Requirements set forth in the Proclamation and the Emergency Order must be strictly observed.

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 subject to the following restrictions:

1. *All oral testimony must be submitted remotely through the Webex platform.*
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. 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. 20-21263 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) (Prelim. Hrg. 8/27/20)
2. Appl. No. 20-21625 from Asian Source Spirits LLC, dba Asian Source Spirits LLC, 274 Puuhale Road For a Wholesale General license (Prelim. Hrg. 7/23/20)

REQUESTS:

3. Request No. 21-22092 from Sankara Hawaii, LLC, dba Hoakalei Country Club, Dispenser General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 91-1620 Keoneula Boulevard, Ewa Beach (E1547) Requesting approval to permanently reduce its licensed premises
4. Request No. 21-22261 from Giovanni Pastrami Waikiki LLC, dba Giovanni Pastrami Waikiki LLC, [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 227 Lewers Street, #R-118/113 (T0247) Requesting a total of 73 days credit (First [Stand-Alone] Temporary license, 67 days; Second [Stand-Alone] Temporary license, 6 days), due to closure of its licensed premises relating to COVID-19

OTHER BUSINESS:

5. Request No. 21-22264 from Neal T. Gota, Esq., on behalf of Saiminsays LLC, dba Saiminsays LLC
- Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business
- (Premises at 925 Isenberg Street; former site of Agu Ramen)
6. Request No. 21-22268 from Keith M. Kiuchi, Esq., on behalf of Xtreme Mini Mart Partners LLC
- Requesting determination of good cause for transfer of liquor license within one year under Section 281-41(a), HRS
- (Retail General License No. D0997 issued to Mas Trading Inc., dba Mas Liquor & Tobacco, 1726 Kapiolani Boulevard, Suite 103)

ADJUDICATION HEARINGS:

7. Club Blossom (LCV 20-0147) (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)
- (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)

ADJUDICATION HEARINGS: (CONT.)

- Club Blossom
(LCV 20-0147)
(E1514)
(Cont.)
- (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)
- (Rescheduled from August 27, 2020)
8. Club Business
(LCV 20-0140)
(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)
- (Rescheduled from August 27, 2020)

ADJUDICATION HEARINGS: (CONT.)

9. 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)
- (Rescheduled from August 27, 2020)
10. Livestock Tavern/
The Tchin Tchin! 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)
- (Rescheduled from August 27, 2020)
11. 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)
- (Rescheduled from August 27, 2020)

ADJUDICATION HEARINGS: (CONT.)

12. 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)

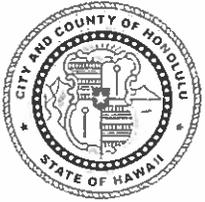
(Rescheduled from August 27, 2020)

OTHER BUSINESS: (CONT.)

13. Liquor Administrator

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

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



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

RON MENOR
COUNCIL CHAIR EMERITUS
HONOLULU CITY COUNCIL
District 9
Phone: 808-768-5009
FAX: 808-768-5011
Email: rmenor@honolulu.gov

SEP 11 PM 1:22 CITY CLERK

MEMORANDUM

DATE: SEPTEMBER 11, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

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

SUBJECT: CANCELLATION OF THE SEPTEMBER 17, 2020 COMMITTEE
ON ZONING, PLANNING AND HOUSING REGULAR MEETING

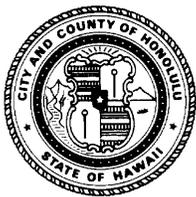
Please be advised that the Regular Meeting of the Committee on Zoning, Planning and Housing scheduled for Thursday, September 17, 2020, at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "R Menor", is written over a faint, larger version of the signature.

RON MENOR, Chair
Committee on Zoning, Planning and Housing

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, SEPTEMBER 17, 2020
1:00 P.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

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) by internet live streaming through www.honolulu-citycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (2) by televised live broadcast on Olelo TV Channel 54.

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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **146 520 4918** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

In-person registration is not available.

Committee on Transportation Agenda
Thursday, September 17, 2020

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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 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 at least three working days prior to the meeting.

FOR ACTION

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

PROPOSED CD1 TO BILL 47 (2020) (Submitted by Councilmember Waters) – The CD1 (OCS2020-0904/9/10/2020 3:45 PM) makes the following amendments:

- A. Page 2: Adds language to the end of subsection (b) to read:

"In addition, the written notice transmitted to the chair of the affected neighborhood board must include but not be limited to the rationale for the proposed change, viable options for the public to cross the roadway, and steps incorporated to increase public safety."

- B. Page 2: Adds the phrase "when possible" to the first sentence of subsection (c). In addition, adds language to the middle of subsection (c) to read:

"If a presentation cannot be made within 60 days of the transmittal of the offer, the reasoning and justification for a delayed presentation, along with a proposed subsequent time period for the presentation, shall be provided in writing to the chair of the affected neighborhood board."

- C. Page 2: Adds the conjunction "or" in subdivision (3) between the words "crosswalk" and "that."

- D. Page 2: Adds a new subdivision (4) to read:

"The director, or the director's designated subordinate, having previously provided written reasoning and justification for a delayed presentation to the chair of the affected neighborhood board, makes a presentation including the required elements before the affected neighborhood board at an agreed-upon date subsequent to the 60-day deadline of the transmittal of the notice."

- E. Page 3: Changes the effective date to July 1, 2021.

- F. 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



NEOHE NEIGHBORHOOD BOARD NO. 30

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

**KANEOHE NEIGHBORHOOD BOARD NO. 30
INITIAL CONVENING MEETING AGENDA
THURSDAY, SEPTEMBER 17, 2020 AT 7:00 P.M.
Via Zoom Online Platform or Call-In**

To Join This Meeting By Computer: Type the following into your browser: <https://us02web.zoom.us/j/84966359425> - If prompted for a Meeting ID, use: 849 6635 9425.

To Join This Meeting By Phone - Dial: 1-669-900-6833 - If prompted for a Meeting ID, use: 849 6635 9425# A recording will ask you if you are a participant and ask you to press the # button. This will place you in the waiting room until the meeting begins and the moderator “opens the doors”.

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines apply: Anyone wishing to speak is asked to type their question in the chat box or raise their hand using the “raise hand” function in the online Zoom platform - which is indicated by a hand.

If accessing the meeting using your phone and you have a comment, indicate this by pressing the symbols *9 – this will show the moderator that the person calling from that number wishes to speak. To mute/unmute your phone, press *6

Please wait until recognized by the chair to begin comments and address those comments to the chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: To help all attendees the opportunity to hear presentations & comments, please place your device on mute until you would like to speak. When you are recognized, unmute yourself and make your comments.

Note: The Board may act on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Mo Radke
- II. INITIAL CONVENING
 - A. Election Of Officers (Wednesday, July 1, 2020, To Wednesday, June 30, 2021);
 - i. Sec. 2-14-120, Neighborhood Plan. Officers To Be Elected Are The Chair, One Or More Vice Chair(S), A Secretary, A Treasurer, And Any Other Officer The Board Determines It Needs To Conduct Business.
 - B. Meeting Determination-Date/Time/Location (August 2020 To June 2021)
 - C. Determination Of Board Recess Schedule (August 2020 To June 2021)
 - D. Request To Participate In The Olelo Broadcast Program Or To Request Funds For An Annual Newsletter
 - E. Adoption Of Oral Testimony Rules
 - F. Establishing Committees And Membership
- III. FILLING OF VACANCIES ON THE BOARD – Subdistrict 12 Pikoiloa - Subdistrict 13 – Mikiola Mauka.
- IV. CITY/STATE MONTHLY REPORTS – Three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Marine Corps Base Hawaii
 - D. Hawaii State Hospital
- V. PRESENTATIONS/ BRIEFINGS/ANNOUNCEMENTS
 - A. Hawaii Department of Education Facilities Briefing – Cory Dejesus

- VI. RESIDENT/ COMMUNITY CONCERNS (3 Minutes each)
 - A. Community discussion
 - B. Oversized home on Nahiku Place

- VII. ELECTED OFFICIALS (3 Minutes each)
 - A. Governor David Ige's Representative
 - B. Mayor Kirk Caldwell's Representative
 - C. Councilmember Ikaika Anderson
 - D. Senator Jarrett Keohokalole
 - E. Representative Lisa Kitagawa
 - F. Representative Scot Matayoshi

- VIII. COMMUNITY ORGANIZATIONS (3 Minutes each)
 - A. IHS brief
 - B. Windward Community College
 - C. Resolution to Support WCC's Continued Operation for Windward Residents

- IX. WINDWARD CITY COUNCIL SEAT Q&A
 - A. INTRODUCTIONS Esther Kia'aina & Greg Theilen
 - B. QUESTIONS & ANSWERS – (Questions by board members only)

- X. BOARD BUSINESS
 - A. Discussion upcoming/new business
 - B. Kaneohe Christmas Parade cancelled
 - C. Approval of February 2020 minutes

- XI. BOARD COMMITTEE REPORTS
 - A. Treasurer's Report - Deborah Collins
 - B. Attended Meeting Reports – Stormwater Utility Round 2 Feedback – Lora Burbage
 - C. Community Engagement Committee – Chair Elena Bryant
 - D. Emergency Preparedness Committee – Chair Gloria Carlile & Maka Namahoe
 - E. Education Committee- Chair Lora Burbage & Gloria Carlile
 - F. Transportation –Co-Chair Holly Sevier – Co-chair Brenden Burk
 - G. Military Affairs – Chair Mo Radke
 - H. Haiku Stairs – Chair Malama Minn
 - I. State Legislative – Chair Daniel Ka'anana & Brenden Burk
 - J. Environmental – Chair Letani Peltier & Elena Bryant
 - K. H.P.D. Liaison – Chair Don Dawson
 - L. Planning – Chair Mahealani Cypher
 - M. Homeless – Chair Deborah Collins & Lora Burbage
 - N. Kāne'ohe Bay Regional Council – Member Mo Radke

- XII. ANNOUNCEMENTS
 - A. Next Agenda Planning Meeting – October 5, 2020 at 7:00 p.m. using the virtual login credentials listed at the top of page 1 of this document.
 - As follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Community Concerns
 - 3. Board Business
 - a. Committee discussions
 - 4. Announcement
 - 5. Adjourn

B. Next Regular Board Meeting – Thursday, October 15, 2020 at 7:00 p.m. using the virtual login credentials listed at the top of page 1 of this document.

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 Honolulu Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lindon Valenciano at (808) 768-3705 or e-mail at l.valenciano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.



MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10

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

**AMENDED REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 17, 2020
6:00 P.M. TO 8:00 P.M.
THIS MEETING WILL BE HELD ENTIRELY ONLINE**

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m8dff1ff0e59b8fcbafb0604e91c0d737>

Meeting Number: 146 491 6382

Meeting Password: tjJVUKiG474 (85588544 from phones and video systems)

Call-in Number: +1-408-418-9388 United States Toll; Access Code: 146 491 6382

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Ian Ross
- II. CITY AND COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. ANNUAL ELECTION OF OFFICERS
The Neighborhood Plan requires a roll call vote for each listed position
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Treasurer
 - E. Additional Positions
- IV. INITIAL CONVENING BOARD BUSINESS
 - A. Meeting Date/Time/Place
 - B. Rules of Speaking and Oral Testimony
 - C. Olelo Broadcast
 - D. Committee Arrangement
 - E. Recess Scheduling
- V. CITY AND COUNTY OF HONOLULU ELECTED OFFICIAL REPORTS
 - A. City Councilmember Ann Kobayashi (Council District 5)
 - B. City Councilmember Carol Fukunaga (Council District 6)
 - C. Mayor Kirk Caldwell's Representative
- VI. STATE & FEDERAL ELECTED OFFICIALS
 - A. Senator Brian Taniguchi (District 11)
 - B. Senator Sharon Moriwaki (District 12)
 - C. Representative Sylvia Luke (District 25)
 - D. Representative Della Au Belatti (District 24)
 - E. Governor David Ige's Representative
 - F. Congressman Ed Case
- VII. RESIDENT/COMMUNITY CONCERNS: Because of the "Sunshine Law", concerns not on agenda may be presented, but no Board action can be taken. Limited to two (2) minutes each.

VIII. NEW BUSINESS

- A. Makiki/Lower Punchbowl/Tantalus Neighborhood Board - Straub Medical Center Plan Review Us (PRU) Application
- B. Community Safety, Wellness, & Cohesion
 - a. Covid-19
 - b. The Hawaii State Commission on Status of Women – Domestic Violence
 - c. Evictions
 - d. Homelessness
 - e. Miscellaneous
- C. Complete Streets Updates, Sidewalks, Bicycle Lanes, and Road Infrastructure
- D. MIRA Image Construction, LLC

IX. UNFINISHED BUSINESS

- A. Ala Wai Flood Project
- B. Abandoned Home on Pensacola Street

X. NEW BOARD BUSINESS

- A. Permitted Interaction Group (PIG) Regarding COVID-19, Social Distancing, and Telecommunication Report
- B. Treasurer's Report
- C. Approval of Regular Meeting Minutes for Thursday, June 18, 2020

XI. ANNOUNCEMENTS

- A. Next Special Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No.10 is scheduled to be held on a Thursday, October 15, 2020.
- B. Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m. Furthermore, this meeting and future meetings can be viewed live on Facebook.com/MakikiNB

XII. ADJOURNMENT

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

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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

ORDER OF BUSINESS

ADDENDUM

SPECIAL MEETING

CITY COUNCIL CHAMBER

37TH SESSION

WEDNESDAY, SEPTEMBER 23, 2020

12 NOON OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING CALLED
FOR 10 A.M., WHICHEVER IS LATER

PUBLIC PARTICIPATION AND TESTIMONY

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ORAL TESTIMONY

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1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting

ORDER OF BUSINESS ADDENDUM
Wednesday, September 23, 2020

number 1463001032, 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. Remote testimony will be taken at the start of the agenda and then closed.

2. Each speaker may not have anyone else read their statement and is limited to a three-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

* * * * *

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ORDER OF BUSINESS ADDENDUM
Wednesday, September 23, 2020

**ADDENDUM ITEM IS A PROPOSED HANDCARRIED FD1 AMENDMENT TO
RESOLUTION 20-237.**

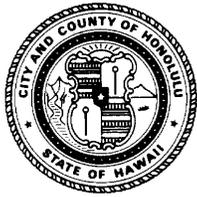
NEW BUSINESS

Resolution 20-237

Relating to the Officers of the Council of the City and County
of Honolulu.

FOR ACTION

Resolution 20-237, Proposed FD1 OCS2020-0898/9/10/2020 3:52 PM
(Submitted by Council Chair Anderson)



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

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

AGENDA ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 15, 2020
1:00 P.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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After the meeting, the meeting will be viewable on demand 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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1467036471** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

Committee on Executive Matters and Legal Affairs Addendum Agenda
Tuesday, September 15, 2020

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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 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 at least three working days prior to the meeting.

The addendum agenda amends Agenda Item No. 4 regarding the informational briefing to clarify that the request to the Admin includes the underlying criteria and health metrics it will be using in determining when and what activities may be reopened.

INFORMATIONAL BRIEFING

- 4. RATIONALE FOR THE RESTRICTIONS, DIRECTIVES, AND EXEMPTIONS UNDER THE MAYOR'S AMENDED SEPTEMBER 8, 2020, EMERGENCY ORDER THAT WILL TAKE EFFECT ON SEPTEMBER 10, 2020, INCLUDING THE UNDERLYING CRITERIA OR HEALTH METRICS THAT WILL BE USED IN ASSESSING WHEN AND WHAT ACTIVITIES MAY BE REOPENED TO THE PUBLIC.**

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10

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

**REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 17, 2020
6:00 P.M. TO 8:00 P.M.
THIS MEETING WILL BE HELD ENTIRELY ONLINE**

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m8dff1ff0e59b8fcbafb0604e91c0d737>

Meeting Number: 146 491 6382

Meeting Password: tjJVUKiG474 (85588544 from phones and video systems)

Call-in Number: +1-408-418-9388 United States Toll; Access Code: 146 491 6382

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Ian Ross
- II. CITY & COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. CITY & COUNTY OF HONOLULU ELECTED OFFICIAL REPORTS
 - A. City Councilmember Ann Kobayashi (Council District 5)
 - B. City Councilmember Carol Fukunaga (Council District 6)
 - C. Mayor Kirk Caldwell's Representative
- IV. STATE & FEDERAL ELECTED OFFICIALS
 - A. Senator Brian Taniguchi (District 11)
 - B. Senator Sharon Moriwaki (District 12)
 - C. Representative Sylvia Luke (District 25)
 - D. Representative Della Au Belatti (District 24)
 - E. Governor David Ige's Representative
 - F. Congressman Ed Case
- V. RESIDENT/COMMUNITY CONCERNS: Because of the "Sunshine Law", concerns not on agenda may be presented, but no Board action can be taken. Limited to two (2) minutes each.
- VI. NEW BUSINESS
 - A. Makiki/Lower Punchbowl/Tantalus Neighborhood Board - Straub Medical Center Plan Review Us (PRU) Application
 - B. Community Safety, Wellness, & Cohesion
 - a. Covid-19
 - b. The Hawaii State Commission on Status of Women – Domestic Violence
 - c. Evictions
 - d. Homelessness
 - e. Miscellaneous
 - C. Complete Streets Updates, Sidewalks, Bicycle Lanes, and Road Infrastructure
 - D. MIRA Image Construction, LLC

VII. NEW BOARD BUSINESS

- A. Permitted Interaction Group (PIG) Regarding COVID-19, Social Distancing, and Telecommunication Report
- B. Treasurer's Report

VIII. UNFINISHED BUSINESS

- A. Ala Wai Flood Project
- B. Abandoned Home on Pensacola Street

IX. ANNOUNCEMENTS

- A. Next Special Meeting: The next meeting of the Makiki / Lower Punchbowl / Tantalus Neighborhood Board No.10 is scheduled to be held on a Thursday, October 15, 2020.
- B. Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m. Furthermore, this meeting and future meetings can be viewed live on Facebook.com/MakikiNB

X. ADJOURNMENT

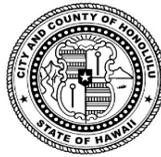
A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817;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

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

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

OAHU WORKFORCE DEVELOPMENT BOARD
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211 • HONOLULU, HAWAII 96813
PHONE: (808) 768-7790 • www.OahuWDB.org



KIRK CALDWELL
MAYOR

JASON C. CHANG
CHAIR
TIM WONG
VICE CHAIR
ALISON P.M. LUM
EXECUTIVE DIRECTOR

EXECUTIVE COMMITTEE MEETING

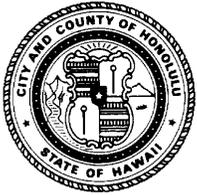
Thursday, September 17, 2020 – 2:00pm to 3:00pm (approximate)

Virtual Conference Call

AGENDA

- I. Call to Order Chair Jason Chang
- II. Approval of Minutes from January 6, 2020 Meeting
- III. Discussion
 - Statement of Work for One Stop Operator Competitive Procurement
 - Review of Evaluation Panel and RFP Timeline
 - American Job Center Hawaii Partner Memorandum of Understanding
 - 2020-2024 WIOA Local Plan for the City and County of Honolulu
 - Review timelines for draft development, public comment, and submission
 - Projects or Focus of Board Committees for Program Year 2019 (PY19)
- IV. Executive Director’s ReportAlison Lum
- V. Next Meeting
 - Schedule Executive Meetings before Full Board Meetings held in January, April, July, October 2021
- VI. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-7790 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 16, 2020
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

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WRITTEN TESTIMONY

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MATERIALS AVAILABLE FOR INSPECTION

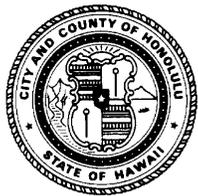
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FOR ACTION

1. **[BILL 7 \(2020\)](#) – RELATING TO SEWER SYSTEMS.** Addressing unsewered properties with individual wastewater disposal systems within improvement districts. (Bill passed second reading on 5/20/20): A proposed CD1 will be considered at the meeting.
2. **[BILL 62 \(2020\)](#) – RELATING TO RECYCLING.** Addressing the curbside collection of food waste. (Bill passed first reading on 9/9/20)
3. **[BILL 63 \(2020\)](#) – RELATING TO COMPOSTING.** Establishing a composting program in the City. (Bill passed first reading on 9/9/20)

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



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 16, 2020
9:00 A.M.

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Committee on Budget Agenda
Wednesday, September 16, 2020

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FOR ACTION

1. **[BILL 31 \(2020\)](#) – REAL PROPERTY TAXATION.** Providing real property tax relief with respect to certain real property. (Bill passed first reading 5/20/20)
2. **[BILL 54 \(2020\), CD1](#) – COUNTY TAX CREDIT.** Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners.(Bill passed second reading and public hearing held 8/19/20)
3. **[BILL 15 \(2020\)](#) – FISCAL NOTES.** Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers. (Bill passed second reading and public hearing held 8/19/20)
4. **[BILL 17 \(2020\)](#) – REAL PROPERTY TAXATION.** Addressing the real property tax exemption for homes of totally disabled veterans. (Bill passed first reading 5/20/20)
5. **[BILL 65 \(2020\)](#) – OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY.** Codifying the duties and responsibilities of the Resilience Office and ensuring that the City meets its climate change and sustainability goals and objectives, consistent with Section 6-107 of the Revised Charter of Honolulu, state law, and the Paris climate agreement, and equitably builds resilience within Oahu’s communities. (Transmitted by Communication [MM-99](#); Bill passed first reading 9/9/20)

[PROPOSED CD1 TO BILL 65 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0855/9/10/2020 3:26 PM) makes the following amendments:

- A. Moves the paragraphs formerly above the BE IT ORDAINED clause into SECTION 1 of the bill as findings and changes the name of SECTION 1 to "Purpose and Findings."
- B. In SECTION 3 of the bill, amends Section 2-____.1(b)(2) by specifying that the Council approve the climate action plan by a one reading resolution (as opposed to an ordinance).
- C. In SECTION 3 of the bill, amends Section 2-____.3(b)(2) by changing the phrase "climate resilience" to "climate change adaptation" to be consistent with the terms defined in Section 30-____.1.

- D. In SECTION 3 of the bill, amends Section 2-____.5 to redesignate Section 2- ____5(b)(3) to Section 2-____.5(c) and to include the phrase "to be governed by Charter Section 13-105" so that the language in the subsection is consistent with Section 2-____.11.
 - E. In SECTION 4 of the bill, amends the definition of "One water panel" in Section 30-____.1 to further specify that the members of the group are representatives of city departments and agencies.
 - F. In SECTION 4 of the bill, clarifies in Section 30-____.2(a) that a one water climate resilience policy, which includes one water principles and one water procedures for the city, is being established.
 - G. Makes numerous miscellaneous technical and nonsubstantive amendments.
6. **RESOLUTION 20-221 – TRANSFER OF FUNDS (DTS)**. Authorizing the transfer of \$190,000 from the Provision for Grants, Partnerships and Security to the Department of Transportation Services (DTS) Transportation Mobility Division to meet the local match grant program needs of the DTS. (Transmitted by Communication [D-579](#))
7. **BILL 52 (2020), CD1 – DEPARTMENT OF ENTERPRISE SERVICES RENTAL SCHEDULE RATES**. Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations. (Bill passed second reading and public hearing held 8/19/20)
8. **BILL 33 (2020) – PUBLIC PARKS**. Amending the fees for custodian and attendant services. (Bill passed second reading and public hearing held 8/12/20)
9. **BILL 44 (2020), CD1 – HANAUMA BAY NATURE PRESERVE**. Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Bill passed second reading and public hearing held 7/8/20; Recommitted back to Committee 8/19/20)

[CD2 TO BILL 44 \(2020\), CD1](#) (Approved by the Committee at its 7/15/20 meeting)
– The CD2 (OCS2020-0659/7/6/2020 2:54 PM) makes the following amendments:

- A. In SECTION 2, exempts from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as PUC-regulated motor carrier vehicles; and adds a definition for "Taxicab" in new ROH Section 10-2.11(a)(4).
- B. Makes miscellaneous technical and nonsubstantive amendments.

[PROPOSED CD2 TO BILL 44 \(2020\), CD1](#) (Submitted by Councilmember Manahan) – The CD2 (OCS2020-0867/9/8/2020 12:02 PM) makes the following amendments:

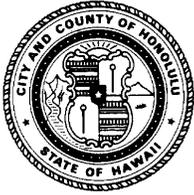
- A. In SECTION 2, amends ROH Section 10-2.11 as follows:
 - 1. Amends subsection (a) by:
 - a. Incorporating the amendment proposed by the Department of Parks and Recreation in Departmental Communication 599 (2020) to increase the entrance fee for nonresidents of Hawaii 13 years of age and older to enter the lower preserve (beyond the scenic lookout) to \$12.00 (as opposed to \$10.00);
 - b. Deleting the designation for subdivision (4) and incorporating the definitions formerly set forth in subdivision (4) in subdivision (3);
 - c. Exempting from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as Public Utilities Commission-regulated motor carrier vehicles; and
 - d. Adding a new definition for "taxicab" in subdivision (3); and
 - 2. Amends subsection (c) by changing the reference to subsection (a)(1) and (2) to a reference to subsection (a) and adds the phrase "if applicable" after "subsection (a)".
- B. Makes miscellaneous technical and nonsubstantive amendments.

10. **[RESOLUTION 20-234](#) – AMENDMENT TO THE TWENTY-FOURTH (24th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu’s Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-611](#))
11. **[RESOLUTION 20-238](#) – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$704,575 from the Provision for Grants, Partnerships and Security to the Department of Community Services, Community Based Development Division to meet local match grant program needs. (Transmitted by Communication [D-619](#))
12. **[CC-255 \(2020\)](#) – DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE GRANTS IN AID ADVISORY 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 establishing the Grants in Aid Advisory Commission should be retained, amended, or repealed.

Related communication:

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

JOEY MANAHAN, Chair
Committee on Budget



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 16, 2020
2:30 P.M.

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2. Each speaker is limited to one-minute presentation.
3. Testimony on all items will be taken at the start of the agenda.

Committee on Economic Assistance and Revitalization Agenda
Wednesday, September 16, 2020

WRITTEN TESTIMONY

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FOR DISCUSSION

1. **"HAWAI'I AS A KĪPUKA--A COVID-FREE STATE WHERE WE CAN ALL THRIVE", PRESENTED BY JOANN YUKIMURA.**
2. **ASSURE-19: RAPID POINT-OF-NEED COVID-19 TESTING, PRESENTED BY DR. PATRICK SULLIVAN, OCEANIT.**

TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: Monday, September 14, 2020
TIME: 1:30 p.m.
PLACE: Remote Meeting and Mission Memorial Conference Auditorium, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 2020, both relating to the COVID-19 Pandemic, the September 14, 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 may be participating via an online meeting venue. Information on how the public may participate in the meeting is provided below.

AGENDA

CALL TO ORDER

ROLL CALL

REQUEST

Request for an extension of a public hearing pursuant to Subchapter 4, Section 2-44 of the Rules of the Planning Commission (1995), submitted by Stephen Joseph, Vice President of Operations, on behalf of PVT Land Company Limited (Applicant). Applicant requests the public hearing on Special Use Permit (SUP) Application (2020/SUP-4), which is scheduled for September 16, 2020, be postponed to allow Applicant time to assess the effects of a new state law on the proposed project at issue in Applicant's SUP Application.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 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: 146 417 6853
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 417 6853
Meeting Password: dpp1

- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 417 6853
Numeric meeting password: 3771
- **Join in person:** Planning Commission may allow members of the public to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's Emergency Order (EO) 2020-25. EO 2020-25 at 7-8. Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. A "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." EO 2020-25 at 4. The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual." EO 2020-25 at 3.

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-25.

Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to info@honoluluodpp.org or faxed to 768-6743, and must be received by 4:30pm on Friday, September 11, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Friday, September 11, 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 Friday, September 11, 2020, by emailing your name, phone number, and subject matter to info@honoluluodpp.org
- **In-person oral testimony:** Planning Commission may allow members of the public to testify at the meeting in-person in accordance with the face covering and social distancing requirements set forth in EO 2020-25. EO 2020-25 at 7-8. Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. A "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of

fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts.” EO 2020-25 at 4. The face covering requirement does not apply to “individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual.” EO 2020-25 at 3.

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-25.

- 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, 7th 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 at least three business days prior to the event.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: Wednesday, September 16, 2020
TIME: 1:30 p.m.
PLACE: Remote Meeting and Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

Pursuant to Governor David Ige's Twelfth Supplementary Proclamation, issued on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 2020, both 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 may be participating via an online meeting venue. Information on how the public may participate in the meeting is provided below.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

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

WAIANAE, OAHU – STATE SPECIAL USE PERMIT – 2020/SUP-4 (FK)
PVT LAND COMPANY LTD. INTEGRATED SOLID WASTE MANAGEMENT FACILITY (ISWWMF)
RELOCATION PROJECT

Applicant: PVT Land Company, Ltd on behalf of Leeward Land Company, LLC
Owner: Leeward Land Company, LLC
Location: Across Lualualei Naval Road from 87-2020 Farrington Highway, Nanakuli, Waianae, Oahu
Tax Map Key: 8-7-009: 007
Existing Use: Privately owned, vacant, and largely undeveloped
Existing Zoning: AG-2 General Agricultural District
Land Area: 179.109 acres
Request: State Special Use Permit to relocate the PVT Land Company Ltd., ISWWMF, currently located within the State Land Use Urban District, to a new site directly across Lualualei Naval Road

Note: The Planning Commission may postpone the public hearing scheduled for September 16, 2020. On Monday, September 14, 2020, the Planning Commission will consider PVT Land Company Limited's (Applicant) request for an extension of the public hearing scheduled for September 16, 2020, pursuant to Subchapter 4, Section 2-44 of the Rules of the Planning Commission (1995), submitted by Stephen Joseph, Vice President of Operations on September 3, 2020. Applicant requests the public hearing on Special Use Permit (SUP) Application (2020/SUP-4), which is scheduled for September 16, 2020, be postponed to allow Applicant time to assess the effects of a new state law on the proposed project at issue in Applicant's SUP application.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-25, issued on August 27, 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: 146 986 6402
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 986 6402
Meeting Password: dpp1
- **Join from a phone (audio only):** (Please mute your devices except to testify. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 986 6402
Numeric meeting password: 3771
- **Join in person:** The Planning Commission may allow members of the public to attend the meeting in-person in accordance with the face covering and social distancing requirements set forth in the Mayor's Emergency Order (EO) 2020-25. EO 2020-25 at 7-8. The Planning Commission is providing the in-person option for members of the public who are unable to attend the meeting via phone or Webex.

Only persons wearing face coverings that cover the nose and mouth will be allowed in the Mission Memorial Auditorium. A "face covering" means "a tightly woven fabric without holes, vents, or valves that is secured to the head with either ties or straps, or simply wrapped and tied around the wearer's nose and mouth. It can be made of a variety of fabrics such as cotton, silk, or linen and may be factory-made, sewn by hand, or made from household items such handkerchiefs, scarfs, or shirts." EO 2020-25 at 4. The face covering requirement does not apply to "individuals with medical conditions or disabilities where the wearing of a face covering may pose a health or safety risk to the individual." EO 2020-25 at 3.

All people inside the Mission Memorial Auditorium must abide by social distancing guidelines and thus maintain six feet of distance between themselves and other people. EO 2020-25.

Public testimony options:

- **Email or fax written testimony:** written testimony may be emailed to info@honoluluudpp.org or faxed to 768-6743, and must be received by 4:30pm on Tuesday, September 15, 2020.
- **Mail written testimony:** written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Tuesday, September 15, 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, September 15, 2020, by emailing your name, phone number, and subject matter to info@honoluluodpp.org
- **In-person oral testimony:** Please see the aforementioned “Join in person” instructions.
- 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, 7th 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 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.



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, September 16, 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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84573894163>

Meeting ID: 845 7389 4163

Dial by your location

- +1 669 900 6833 US (San Jose)
- +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 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 – (Limited to three (3) minutes each) Items that are not listed on the agenda may be discussed but no Board action may be taken. Please fill out our form on the table for our Neighborhood Assistant.

- V. PRESENTATIONS – (Limited to ten (10) minutes each)**
- A. Kaimukī Stormwater Issues - Michael Mezzacapo, Water Resources Outreach Specialist
Melanie Lander, Community Planning & Design Extension Agent
 - B. U.S. Army Corps of Engineers' Ala Wai Watershed Flood Risk Management System Update. Map and report at <https://go.usa.gov/xfARb>.

VI. ANNOUNCEMENTS

- A. Reminder to please fill out the census if you have not yet done so. The period for the final response ends very soon. It is especially important for Hawaii to have an accurate count of our population.
- B. The Neighborhood Board will host a Mayoral Candidate Forum on September 28, 2020 at 5:30pm. We are asking the community to email us what topics they would like to see addressed. Along with the larger city issues we would like input about our localized issues from our neighbors - Palolo Neighborhood Board, Diamond Head/St. Louis Neighborhood Board and our Kaimukī community. Details will be available soon.
- C. The Stormwater Utility Study Round Two of Community Outreach Feedback Summary is now available at their website <https://www.stormwaterutilityoahu.org>

VII. ELECTED OFFICIALS – (Limited to three (3) minutes each)

- A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology
- B. Council Member Tommy Waters (City Council District 4)
- C. Council Member Ann Kobayashi (City Council District 5)
- D. Governor David Ige's Representative
- 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 EnVision Kaimuki to support the 12th Avenue Promenade concept.
- B. For Discussion: Proposal from Hawaii Skatepark Association, Installation of a Skate Park at Petrie Park
- C. Approval of Wednesday, August 19, 2020 Regular Meeting Minutes

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

- A. Treasurer's Report
- B. Members' Attendance at other Meetings
- C. Report of Environmental Permitted Interaction Group
- D. Report of Planning and Zoning Permitted Interaction Group
- E. Report of Transportation Permitted Interaction Group

X. NEXT MEETING OF THIS BOARD

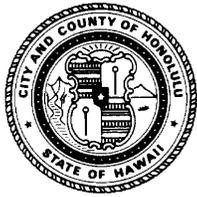
- A. The next regular meeting of the Kaimuki Neighborhood Board will be on October 16, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, Honolulu, Hawaii 96816

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. Agendas and minutes are also available on the internet at www.honolulu.gov/nc.

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

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



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, SEPTEMBER 15, 2020
1:00 P.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

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) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1467036471** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, September 15, 2020

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 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 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 at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-201 - NOMINATION OF PAUL S. AOKI.** Confirming the nomination of Paul S. Aoki to serve as the Corporation Counsel of the City and County of Honolulu. (Transmitted by MM-94) (Public Hearing held 9/2/20)
2. **RESOLUTION 20-145 – (FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE.** Providing for the acquisition of land for public use, to wit: Kuahea Street Area Emergency Repairs, situate at Waiomao, Palolo Valley, Honolulu, Oahu, Hawaii and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-374)

PROPOSED CD1 TO RESOLUTION 20-145 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0868/9/8/2020 2:19 PM) makes the following amendments:

- A. Adds a requirement in the first paragraph of the BE IT RESOLVED clause that the Acting Corporation Counsel shall first offer to mediate the dispute as to the valuation of the property with the landowner prior to initiating condemnation proceedings.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
3. **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 MM-92)

INFORMATIONAL BRIEFING

4. **RATIONALE FOR THE RESTRICTIONS, DIRECTIVES, AND EXEMPTIONS UNDER THE MAYOR'S AMENDED SEPTEMBER 8, 2020 EMERGENCY ORDER THAT WILL TAKE EFFECT ON SEPTEMBER 10, 2020.**

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. Briefing on Island Insurance Company, Ltd., et al. vs. Smalt & Co. Inc. and City and County of Honolulu vs. Jack Wolf Insurance, Inc.; Civil No. 14-1-1280-06 DEO (Cir. Ct.)
6. Request for authorization to settle a case against the City and County of Honolulu entitled Jianna Bohm, an individual v. City and County of Honolulu, et al., Civil No. CV19-00541 HG/KJM (USDC)
7. Request for authorization to settle a case against the City and County of Honolulu entitled Astrida K. C. Pesentheiner v. City and County of Honolulu, Civil No. 18-1-0837-05 (BIA)
8. Request for authorization to settle a case against the City and County of Honolulu entitled Tracy T. Yoshimura, et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038 LEK-WRP (USDC)
9. Request for authorization to reimburse attorney's fees incurred by Reginald B. Ramones for representation by Lynn E. Panagakos in U.S. v. John R. Rabago and Reginald Ramones, CR. No. 19-00040 LEK (USDC)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



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.
Continued to August 28, 2020, 10:30 a.m.
Continued to September 8, 2020, 10:30 a.m.
Continued to September 15, 2020 10:30 a.m.

HUMAN RESOURCES
COMMITTEE MEMBERS

Lynn McCrory
CHAIR

Agenda

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
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, Twelfth
Supplementary Emergency Proclamation of August 20, 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 20-26 of September 8, 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, Twelfth Supplementary Emergency Proclamation of August 20, 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 20-26 of September 8, 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&redirect=true, and by televised live broadcast on Olelo TV channel 55.
2. After the meeting, the meeting will be viewable at 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, 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.

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 at least three business days prior to the event.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
September 16, 2020

TIME: September 16, 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 Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, Emergency Order No. 2020-26 issued by Mayor Kirk Caldwell on September 8, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. **No public entry will be allowed for testimony on agenda items** (see instructions below); the meeting will be viewable by internet live streaming through <https://youtu.be/1DIVY1SMT0o>

AGENDA

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

Testimony allowed on any agenda item listed under public or executive session. In person testimony will not be allowed. 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 August 5, 2020
- VI. NEW BUSINESS
 - 1. Report on actions taken at the executive session of July 15, 2020
 - 2. Consideration of the requests for legal counsel from:
 - a. Officer Malo Torres, USDC Civil No. 19-00586 HG-RT
 - 3. Report from Chair and Executive Officer on meeting with City Auditor
City Council Resolution No. 19-255 (2019)
 - 4. SCPW-20-0000543, Steven H. Levinson v. James Yuen, Executive Officer of the Honolulu Police Commission
 - 5. Strategic Plan timeline and review

VII. UNFINISHED BUSINESS

1. Consideration of the requests for legal counsel from:
 - a. Chief of Police Susan Ballard, Civil No. 1CCV-20-0000131
 - b. Former officer Reginald Ramones, Civil No. 1CCV-20-0000131
 - c. Officer Mark Duane Fiesta, Civil No. 1CCV-20-0001021
2. HPD Use of Force Committee meeting update
3. Discontinuation of video-teleconference (Webex and YouTube) meeting after expiration of Governor's Emergency Proclamation

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 August 5, 2020
- C. Legal update by Deputy Corporation Counsel
- D. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- E. Complaints serviced with the Honolulu Police Commission Public Service Report
 1. HPC No. 20-047, filed on June 18, 2020
 2. HPC No. 20-055, filed on July 2, 2020
 3. HPC No. 20-059, filed on July 10, 2020
 4. HPC No. 20-061, filed on July 14, 2020
 5. HPC No. 20-071, filed on August 5, 2020
 6. HPC No. 20-072, filed on August 5, 2020

F. Complaints

1. HPC No. 20-032, filed on May 22, 2020, complaint alleging partiality and threatening
2. HPC No. 20-035, filed on June 1, 2020, complaint alleging discourtesy-profanity and discourtesy-intimidate
3. HPC No. 20-038, filed on June 5, 2020, complaint alleging partiality
4. HPC No. 20-052, filed on June 25, 2020, complaint alleging discourtesy-intimidate and overbearing conduct

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission is scheduled for October 7, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

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 September 16, 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.

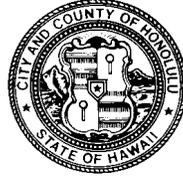
Persons may submit written testimony by September 15, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

'20SEP09 AM 10:30 CITY CLERK

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

KIRK CALDWELL
MAYOR



JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: September 16, 2020

Time: 11:30 a.m.

Webex: Meeting Link: <https://cchnl.webex.com/join/ethics>

Meeting Number (Access Code): 268 451 616; or join by phone 1-408-418-9388

[Note: No Meeting Password.]

This meeting will be held via Webex Video Conferencing only. Members of the public are invited to join this meeting by downloading the Cisco 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. For Action: Approval of Open Session Minutes of August 19, 2020
 - 2. For Action: Approval of Executive Session Minutes of August 19, 2020
 - B. Executive Director and Legal Counsel's Report
 - 1. CARES Act Funds – Protective and Office Equipment – Update
 - 2. Education and Outreach
 - a. University of Hawai'i at Mānoa, Richardson School of Law – Fall 2020 Pro Bono Interns – Update

III. Executive Session Determination

- A. For Discussion and Action: Should the Ethics Commission Exercise Its Discretion to Consider in Executive Session a Motion to Adopt Advisory Opinion No. 21-1

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: Motion to Adopt Advisory Opinion No. 21-1

V. Adjournment

- A. 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; or by calling 768-9242.

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

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

WRITTEN TESTIMONY

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

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

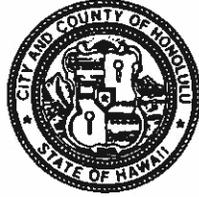
If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Honolulu Ethics Commission at (808) 768-9242 between 7:45 a.m. and 4:30 p.m. or send an email to ethics@honolulu.gov at least four (4) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

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

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

Waimanalo Paradise Seawall Repair and Expansion

This is to inform you that we are reviewing an application for a Shoreline Setback Variance to repair and expand an approximately 572-foot-long seawall on land fronting the parcels below within the 60-foot shoreline setback area.

File Number: 2020/SV-3(AB)
Owners/Applicants: Nesbitt HI Holdings, LLC; Waimanalo Paradise LLC
Agent: HHF Planners (Scott Ezer)
Location: 41-505 Kalaniana'ole Highway - Waimanalo
Tax Map Keys: 4-1-002: 021 and 022
Zoning: R-10 Residential District
Acceptance Date: August 20, 2020

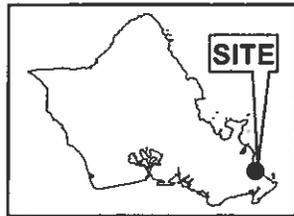
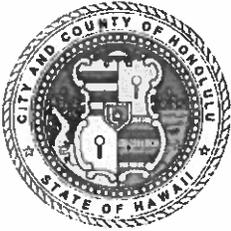
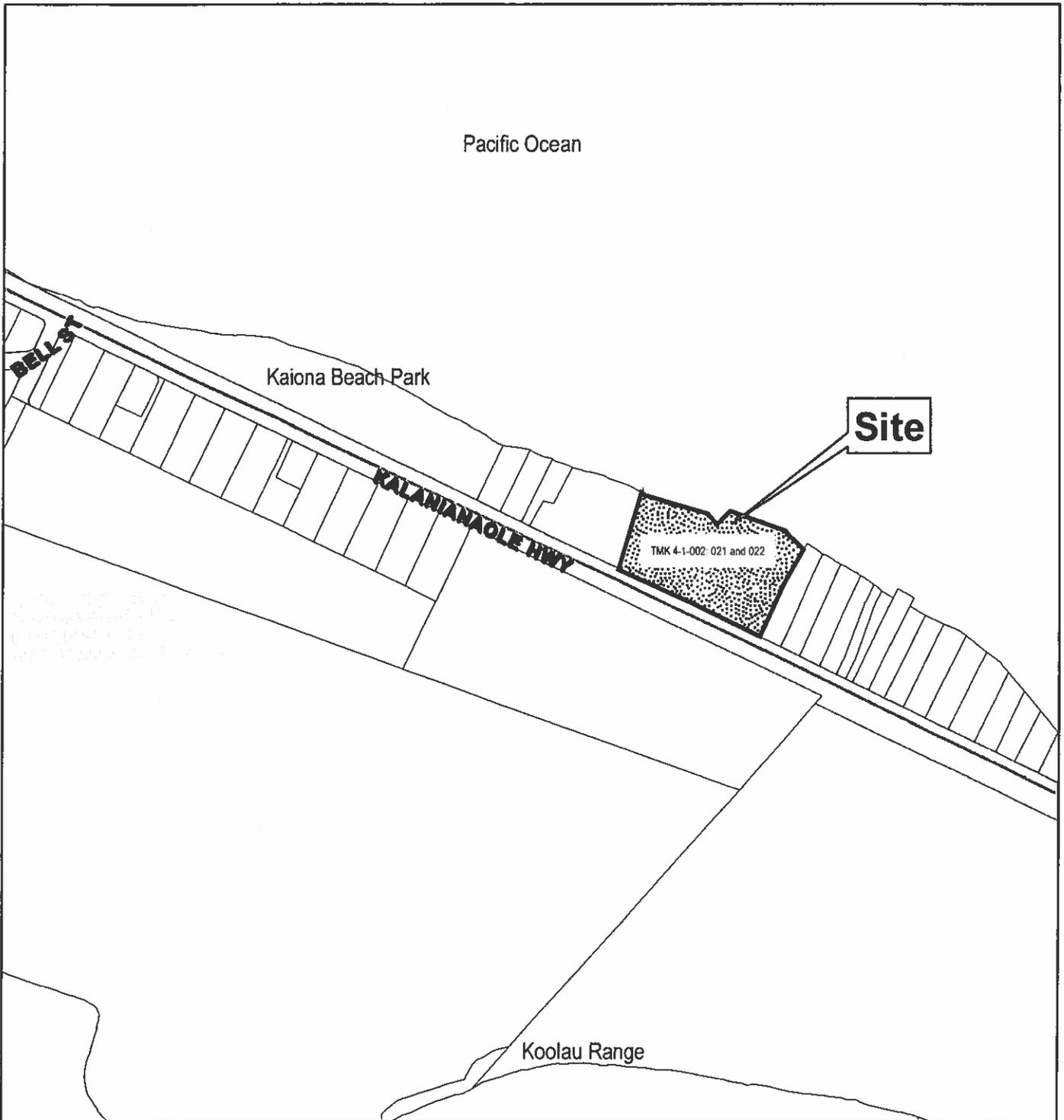
20SEP 8 AM 10:27 CITY CLERK

In accordance with Chapter 23 Revised Ordinances of Honolulu, the Department of Planning and Permitting (DPP) will conduct a public hearing regarding the application on Friday, October 2, 2020, at 10:30 a.m., at the Mission Memorial Auditorium, 550 South King, Honolulu, Hawaii. Closer to the hearing date, a virtual attendance option will be made available on the DPP Calendar, which can be found here: www.honolulu.dpp.org/Calendar. The public hearing will also be advertised in the Honolulu Star-Advertiser.

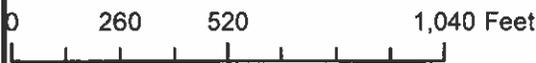
All interested persons are invited to attend. Any disabled person requiring special assistance should contact the DPP for details. Application materials may be reviewed at our office, subject to relevant COVID-19 related restrictions, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m., or online at <https://adobe.ly/34RufCo> using the Password DPP2020. We have attached a location map of the proposed Project.

Individuals wishing to testify may register prior to the public hearing or at the public hearing, and are encouraged to submit a copy of their testimony in writing. Written testimony that is received by DPP prior to, and at the public hearing will be considered in the evaluation of the applications.

Should you have any questions, please contact Alex Beatty, of our staff, at 768-8032.



VICINITY MAP



LOCATION MAP

Waimanalo

FILE NO.: 2020/SV-3

Shoreline Setback Variance

Waimanalo Paradise Seawall

Repair and Expansion

TAX MAP KEY(S): 4-1-002: 021 and 022



ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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

**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2020
KAPOLEI HALE
1001 ULU'OHIA STREET
7:00 P.M.**

'20SEP09 AM 9:30 CITY CLERK

WebEx meeting link: <https://cchnl.webex.com/cchnl/j.php?MTID=m7ccc4db89d6e670f0f7ce11ddbdd8a3c>

Meeting Number: 146 463 1657

Meeting Password: KXcQw2suj55 (59279278 from phones and video systems)

Call-in Number: 1-408-418-9388 United States Toll; Access code: 146 463 1657

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

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

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

FACE MASK MUST BE WORN AT ALL TIMES DURING THE MEETING WITH SOCIAL DISTANCE SEATING

- I. CALL TO ORDER – Chair Patty Kahanamoku-Teruya
- II. CITY/STATE MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor Kirk Caldwell's Representative – Josh Stanbro
 - D. Councilmember Kymberly Pine
 - E. Board of Water Supply
- III. RESIDENTS'/COMMUNITY CONCERNS: Limited to three (3) minutes each
- IV. MILITARY MONTHLY REPORTS: Limited to three (3) minutes each
 - A. United States Navy Representative
 - B. United States Army Representative
- V. BOARD BUSINESS
 - A. Approval of Tuesday, August 18, 2020 Regular Meeting Minutes
 - B. Approval of Tuesday, September 15, 2020 Regular Meeting Agenda
 - C. Treasurer's Report
 - D. Board Member Attendance at Community meetings/Public Hearings
- VI. OLD BUSINESS: Limited to ten (10) minutes each
 - A. Discussion on Candidate Forum – Form a Permitted Interaction Group (PIG), Committee to Plan (Date, Location, MC, Invites)
- VII. NEW BUSINESS: Limited to ten (10) minutes each
 - A. Nanakuli Community Center – TMK: 8-7-035:005 SMA, Mohihi Street, Hawaii Planning LLC, Dennis Silva Jr.

- B. Board Support for Park Capital Improvement Program (CIP) Resolution for Kalaniana'ole Beach Park

VIII. STATE ELECTED OFFICIALS: Limited to (3) minutes each

- A. Governor David Ige's Representative
- B. Senator Maile Shimabukuro
- C. Representative Stacelynn Eli
- D. Representative Cedric Gates

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

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

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting: Next meeting will be on Tuesday, October 20, 2020, 7:00 p.m. Meeting place to be announced.
- B. Recess Notice: Regular Meeting on Tuesday, December 15, 2020 will be recessed

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, 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. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.

NOTICE OF CONTINUANCE OF MEETING
ORIGINALLY CONVENED ON TUESDAY, SEPTEMBER 8, 2020 AT 9 A.M.
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: SEPTEMBER 17, 2020
TIME: 9:00 A.M.
PLACE: CITY COUNCIL CHAMBER

The continuance of the meeting is necessary to conclude deliberation and action on Agenda Item 1 - Resolution 20-225, granting exemptions from certain requirements relating to the Kawainui Street Apartments Affordable Housing Project at Kailua, Oahu, Hawaii.

The Committee has concluded public testimony on the Resolution and no further testimony will be allowed.

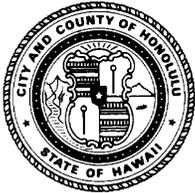
This notice has been physically posted at the following location(s):

X Office of the City Clerk

X Meeting Site

For more information relating to the continuance, you may call 768-3825.

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



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

**COMMITTEE ON ZONING,
PLANNING AND HOUSING**

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

AGENDA
SPECIAL MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 8, 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

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) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

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

ORAL TESTIMONY

Oral testimony will be permitted, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number [1465014833](https://www.webex.com/join/1465014833), 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker will be limited to a one-minute presentation.

Committee on Zoning, Planning and Housing
Special Meeting Agenda
Tuesday, September 8, 2020

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 as well as the City’s legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials (“*board packet*” under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for the item on the online agenda for the meeting.

* * * * *

ANTICIPATED CONTINUANCE OF MEETING

The Committee anticipates that a single meeting will be insufficient for consideration of the agenda item, due to expected extensive oral testimony and deliberation. If a continuance becomes necessary, the Committee anticipates recessing the meeting after the conclusion of the oral testimony, and deliberating and taking action on the agenda item at the continued meeting. The anticipated date, time, and place for the continued meeting are as follows:

DATE: THURSDAY, SEPTEMBER 17, 2020
TIME: 9:00 A.M.
PLACE: CITY COUNCIL CHAMBER

No further oral testimony on the agenda item will be allowed at the continued meeting.

FOR ACTION

1. **RESOLUTION 20-225 – KAWAINUI STREET APARTMENTS AFFORDABLE HOUSING PROJECT (2020/GEN-7)**. Granting exemptions from certain requirements relating to the Kawainui Street Apartments Affordable Housing Project at 460 Kawainui Street, Kailua, Oahu, Hawaii, an affordable multi-family rental housing project on about 40,788 square feet of land consisting of a two- and three-story building containing a total of 73 dwelling units (68 affordable rental units), residential amenities, bicycle parking, and 53 parking spaces; and identified by Tax Map Key 4-3-051: 026. (Applicant: Kawainui Housing Partners LP) (Transmitted by Communication D-595 [2020])

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



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****

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

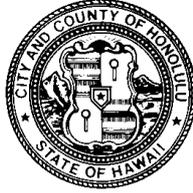
**Please visit <https://health.hawaii.gov/> for more
information about the COVID-19 virus.**

**Tentatively, our next regular meeting will be
Tuesday, October 20, 2020 at Mililani Mauka
Elementary School
95-1111 Makaikai Street
7:00 p.m.**

COMMISSION ON CULTURE AND THE ARTS
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



FERNANDO PACHECO
CHAIR

ANTHONY SILVA, JR.
VICE-CHAIR

AGENDA
Business Meeting
September 17th, 2020
Via Zoom
4:30 p.m.

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 2020, Emergency Order No. 2020-25 issued by Mayor Kirk Caldwell on August 25, 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 the meeting will be allowed for in person testimony on agenda items via Zoom (see instructions below); the meeting will be viewable by internet live streaming through <https://www.facebook.com/HonoluluMOCA>

SPEAKERS

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

1. Call to Order
2. Minutes
 - a. Approval of the minutes from the July 16, 2020 Business Meeting
3. Correspondence
4. Reports
 - a. Executive
 - b. Projects
 - i. Art in City Buildings for Hau'ula Fire Station
 - c. Review
 - i. Banners Displayed from Lampposts Committee.
 - ii. "Waipahu Sports Legends" monument (2000.09)
 - d. Special
 - i. Honolulu Authority for Rapid Transportation-Transit Art Program
5. Old Business
 - a. Thomas Square art program
6. New Business
 - a. Adoption of traffic control boxes by District 50 Hawaii Lions
 - b. Next meeting date
7. Adjournment

Join Zoom Meeting

<https://zoom.us/j/99402883756?pwd=NDQvWUJKNDpK0tadnd3dGZlSm5oUT09>

Meeting ID: 994 0288 3756

Passcode: CoCA

One tap mobile

+16699006833,,99402883756#,,,,,0#,,753331# US (San Jose)

+12532158782,,99402883756#,,,,,0#,,753331# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 994 0288 3756

Passcode: 753331

Find your local number: <https://zoom.us/u/abBCT8QjI5>

If you require special assistance, auxiliary aid, and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the Mayor's Office of Culture and the Arts at 768-6622, or email your request to moca-info@honolulu.gov at least three working days prior to the meeting.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David H. Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Finance Committee
Thursday, September 10, 2020 9:00 a.m.**

Agenda

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second
Supplementary Emergency Proclamation of March 21, 2020, Third
Supplementary Emergency Proclamation of March 24, 2020, Sixth
Supplementary Emergency Proclamation of April 25, 2020, Seventh
Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary
Emergency Proclamation of May 18, 2020, Ninth Supplementary Emergency
Proclamation of June 10, 2020, and Tenth Supplementary Emergency
Proclamation of July 17, 2020, Twelfth Supplementary Emergency Proclamation
of August 20, 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 20-25 of August 28, 2020**

FINANCE
COMMITTEE MEMBERS

Dean Hazama
CHAIR

Terrence M. Lee
VICE CHAIR

Ford Fuchigami
Wes Frysztacki
Glenn M. Nohara
Joseph Uno

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Total Project Financial Plan Summary and Revenue Projection Reports
- IV. Human Resources Budget Cost Report
- V. Capitalization Policy Review
- 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, Twelfth Supplementary Emergency Proclamation of August 20, 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 20-25 of August 28, 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, and by televised live broadcast on [Olelo TV Channel 49](#).
2. After the meeting, the meeting will be viewable at 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, 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.

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 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, September 10, 2020 10:00 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, Twelfth Supplementary Emergency Proclamation
of August 20, 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 20-25 of August 28, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Action on Recommendations from the City Center Utilities Relocation Permitted Interaction Group](#)
- IV. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

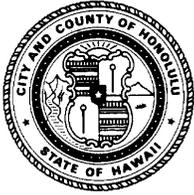
Meeting Held via Videoconferencing Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 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, Twelfth Supplementary Emergency Proclamation of August 20, 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 20-25 of August 28, 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, and by televised live broadcast on [Olelo TV Channel 49](#).
2. After the meeting, the meeting will be viewable at 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, 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.

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 at least three business days prior to the event.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

Voting Members:

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

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
THURSDAY, SEPTEMBER 10, 2020
1:00 P.M.

PUBIC 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

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) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand 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 through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1460955167** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

Committee on Economic Assistance and Revitalization Special Meeting Agenda
Thursday, September 10, 2020

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 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 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 at least three working days prior to the meeting.

Committee on Economic Assistance and Revitalization Special Meeting Agenda
Thursday, September 10, 2020

INFORMATIONAL BRIEFING

- 1. BRIEFING ON STATUS OF FEDERAL CARES ACT FUNDING, INCLUDING ALLOCATION AND EXPENDITURES TO DATE.**

TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization



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.
Continued to August 28, 2020, 10:30 a.m.
Continued to September 8, 2020, 10:30 a.m.

HUMAN RESOURCES
COMMITTEE MEMBERS

Lynn McCrory
CHAIR

Damien T.K. Kim
VICE CHAIR

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

Agenda

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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 20-25 of August 28, 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, Twelfth Supplementary Emergency Proclamation of August 20, 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 20-25 of August 28, 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, and by televised live broadcast on [Olelo TV Channel 49](#).
2. After the meeting, the meeting will be viewable at 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, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Project Oversight Committee
Thursday, September 10, 2020 10:00 am**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Agenda

Glenn Nohara
CHAIR

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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, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

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

AGENDA – ELEVENTH MEETING

THURSDAY, SEPTEMBER 10, 2020
4:00 P.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 (Proclamation), in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting. *The procedures have been modified to comply with Mayor Caldwell's Emergency Order No. 2020-25, effective 12:00 am August 27, 2020 (Emergency Order). In accordance with concern for public health and safety, in-person testimony in the hearings room has been cancelled until further notice. Please see the instructions below on how to submit oral testimony on any scheduled matter or how to make your appearance on a scheduled matter.*

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

No members of the public will be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e93232f3fbe97bb4967972fc7d4168acd>; by dialing 14084189388, entering the access code: 1464956672#, and entering the passcode: 466547#; or, the preferred method, via the Liquor Commission website event calendar at <http://www.honolulu.gov/liq/event-calendar/>.

All Commissioners will be participating in the meeting by interactive conference technology from remote locations.

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 must make your appearance by joining the meeting on the Webex platform as described above. Please be aware that joining the meeting will involve entering the meeting number and completing a registration process so please allow sufficient time for this task. For testifiers or required attendees who are not able to access the Webex platform, an equipment and internet access station will be available for use in Suite 111. While in Suite 111, all Social Distancing Requirements set forth in the Proclamation and the Emergency Order must be strictly observed.

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 subject to the following restrictions:

1. *All oral testimony must be submitted remotely through the Webex platform.*
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. 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 minutes of the 5th (7/30/20) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 20-20695 from Sam's Seafood Company, Inc., dba Camellia Buffet For the transfer of the business and Dispenser General license (Category No.1 – Standard Bar) of JK 777 Hawaii, LLC, dba Camellia Buffet, 930 McCully Street (E1119) (Prelim. Hrg. 7/16/20)
2. Appl. No. 20-21300 from Tanaka Holding Hawaii, Inc., dba Tanaka Ramen & Izakaya, 590 Farrington Highway, Unit 510, Kapolei (Kapolei Marketplace) For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 7/16/20)

PRELIMINARY HEARINGS:

3. Trans. Appl. No. 20-21874 from WH LLC, dba Campbell Stop & Shop For the transfer of the business and Retail General license of CYRY Corporation, dba Campbell Stop & Shop, 3368 Campbell Avenue (D0408)
4. Appl. No. 20-21626 from Pikake Inc., dba Up Roll Café Kailua, 573 Kailua Road, Suite 102, Kailua For a Restaurant General license (Category No. 1 – Standard Bar)

LICENSE APPLICATION:

Temporary License Application:

- | | |
|---|---|
| 5. Appl. No. 19-16643 from Pesca Waikiki Beach Inc., dba Pesca Waikiki Beach Inc. | For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) at 1777 Ala Moana Boulevard, Sky Room 30A/30B, the former site of Sarento’s Top of the I |
|---|---|

REQUESTS:

- | | |
|---|---|
| 6. Request No. 21-22009 from D&S Enterprises LLC, dba The Mixx Bar and Grill, Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 434 Piikoi Street (E1533) | Notification of change in members, and transfer of membership interests |
| 7. Request No. 21-22206 from SFI Ilikai LL Inc., dba Ilikai Hotel, Hotel General license, 1777 Ala Moana Boulevard (L0007) | Requesting approval to permanently decrease its licensed premises approximately 10,468 square feet on the 29 th and 30 th floors only |
| 8. Request No. 21-22244 from Social Hour, Inc., dba The Ville at Park Row, Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 91-1760 Park Row Street, Ewa Beach (R1091) | Requesting approval of the following:

1) Surrender of its liquor license

2) Refund for annual license fee for fiscal year 2020-2021 |

REQUESTS: (CONT.)

- | | | |
|----|---|---|
| 9. | Request No. 21-22253
from New Bangkok Inc.,
dba Pattaya Thai,
Dispenser General license
(Category No. 4 –
Hostess), 708 South
Queen Street (E0130;
license in safekeeping) | Requesting waiver of Rule 3-82-45.2
to apply for a change of location for a
Class 5, Dispenser General license
(Category No. 4 – Hostess) to a
location within 500 feet of a Class 5,
Dispenser General license
(Categories No. 2 and 4 – Nudity;
and Hostess) |
| | | (Proposed new location at
601/605 Cooke Street) |

OTHER BUSINESS:

- | | | |
|-----|---|--|
| 10. | Request No. 21-22237
from Wayne Luke, Esq.,
on behalf of Azu
Corporation, dba Azu
Corporation | 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 1726 South King
Street, #2A; former site of
Teppanyaki Ginza Onodera) |

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|------------------------------------|
| 11. | Bobby's Place
(LCV 19-0214)
(E0413) | For adoption of Decision and Order |
| 12. | E Mart
(nka Bev Mart)
(LCV 19-0198)
(D0558) | do. |
| 13. | Encore Saloon
(nka Encore Saloon/The
Daley Burger)
(LCV 19-0213)
(R1191) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|------------------------------------|
| 14. | Haus Supper Club
(fka The Brilliant Ox)
(LCV 19-0228)
(I0131) | For adoption of Decision and Order |
| 15. | Hihimanu Sushi
(LCV 19-0199)
(T0221; nka R1369) | do. |
| 16. | Ja Kal Chi Restaurant
(LCV 19-0176)
(R1101) | do. |
| 17. | Keg Liquors
(LCV 19-0416)
(D0197) | do. |
| 18. | Workplay LLC
(LCV 20-0136)
(R1333) | do. |

OTHER BUSINESS: (CONT.)

- | | | |
|-----|----------------------|--|
| 19. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |
|-----|----------------------|--|

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



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

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

BOARD MEMBERS:

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

**REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 10, 2020, 7:00 P.M.
VIRTUAL VIA ZOOM MEETING SOFTWARE**

<https://zoom.us/j/2174555031?pwd=ZERGNGpncUFrbUJQMhJsakdvWXRydz09>

Meeting ID: 217 455 5031

Passcode: 236552

Dial by phone

+1 253 215 8782

Meeting ID: 217 455 5031

Passcode: 236552

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

Please Kōkua: Silence all electronic devices, show respect for speakers and others in the community. Presenters should be prepared to present when called.

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

Oral Testimony Rules: Board Members must keep comments under One (1) minute per turn. Board Members may not speak a second time until all other members were given a chance to speak. At the conclusion of the Board comment period, audience will be given the opportunity to comment.

1. CALL TO ORDER

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

2. PUBLIC SAFETY REPORTS

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

3. COMMUNITY EVENTS & CONCERNS

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

4. COMMUNITY UPDATES

- A. Aloha Stadium Authority/Dept. of Accounting & General Services - NASED
- B. Rail Transit Project
- C. Military - US Naval Facilities
- D. Board of Water Supply
- E. Government Agencies
- F. Schools

5. CITY ELECTED GOVERNMENT OFFICIALS

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

6. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State Senator Glenn Wakai

- C. State House Representative Aaron Johanson
- D. State House Representative Linda Ichiyama

7. UNFINISHED BUSINESS / ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
- B. Salt Lake District Park Swimming Pool & Master Plan
- C. Ala Lilikoi St/Ala Ilima St Intersection Follow Up
- D. Salt Lake Waterway Stream Maintenance
- E. New Aloha Stadium Entertainment District (NASED) Update
- A. Honolulu Bulky Item Collection Update
- B. Ala Napunani Street Update (Parking Restrictions-Street Sweeping/Intersection Barrier)
- C. Homeless Encampments in Community

8. CHAIRS REPORT

- A. Chair Chace Shigemasa
- B. Oahu Metropolitan Planning Organization
- C. Board of Water Supply Stakeholder Advisory Group

9. TREASURER'S REPORT

- A. Treasurer – Amanda Lacar

10. BOARD REPORTS

- A. Special Projects
- B. Environment
- C. Public Safety
- D. Transportation
- E. Parks and Recreation
- F. Senior Citizens
- G. Emergency Preparedness
- H. Education, Health & Human Services
- I. Legislation

11. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18 regular meeting will be held on Thursday, October 8, 2020 at 7:00 p.m. via Virtual Zoom Meeting.
- B. Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

12. ADJOURNMENT

2020-2021 Neighborhood Board No. 18 Priorities

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

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes.

Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 925 Dillingham Boulevard Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Chris Naylon at 768-3770 or e-mail at chris.naylon@honolulu.gov.

Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.



DIAMOND HEAD/KAPAHULU/SAINT LOUIS NEIGHBORHOOD BOARD NO. 5
c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

****RECESS NOTICE****

**The Diamond Head/Kapahulu/Saint Louis
Neighborhood Board No. 5 will recess its
regular meeting in
September 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 is
Thursday, October 8, 2020 at
Ala Wai Ballroom,
6:00 p.m.**



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

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

Jamie Tanimoto

MEETING NOTICE

Friday, September 11, 2020

9:00 a.m.

Virtual Meeting

As part of the response to the threat of COVID-19, Governor Ige issued a Twelfth Supplementary Proclamation issued on August 20, 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.

Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m0c7e69c9a9684480a8d5b1b2037d2082>

Meeting number: 146 869 9516

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

Join by phone:

1-408-418-9388 United States Toll

Access code: 146 869 9516

Join from a video system

Dial 1466032367@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number.

PUBLIC TESTIMONY

Public testimony will be permitted on all items on the agenda. Public testimony on each item will be taken after the agenda item presentation or discussion, and before any action or approval by the Commission.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. FOR APPROVAL AND DISCUSSION

- Minutes of the August 14, 2020 Meeting.

IV. PRESENTATION AND/OR ACTION

- The Department of Budget and Fiscal Services (BFS), City and County of Honolulu, will report to the Commission on the status of application submission and letter to City Council members requesting that they inform their constituents.

V. FOR DISCUSSION AND APPROVAL

- Clean Water and Natural Lands Advisory Commission (Advisory Commission) to discuss Commissioner Pacarro's request seeking approval to speak on behalf of the Advisory Commission to provide information about the Clean Water and Natural Lands Fund to news outlets and other organizations.
- Advisory Commission to vote on Commissioner Pacarro's request.

VI. FOR DISCUSSION AND ACTION

- The Department of Budget and Fiscal Services will report to the Advisory Commission on the Hawaiian Islands Land Trust Clean Water and Natural Lands Fund application.
- The CWNL Advisory Commission to consider the Hawaiian Islands Land Trust's Clean Water and Natural Lands Fund application and take action on whether to recommend to the City Council.

VII. ANNOUNCEMENTS

Next meeting October 9, 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 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 by 8:30 a.m. the day of the meeting. Please note that you will need to log into 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 at least three business days prior to the scheduled meeting/hearing.



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>

REGULAR BOARD MEETING AGENDA – INITIAL CONVENING**THURSDAY, SEPTEMBER 10, 2020 7:00 P.M.****KAPOLEI HALE- CONFERENCE ROOM****1000 ULUOHIA STREET KAPOLEI**

***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=m84bea56ae9379484039d2354d58f0bff> (website link)

Meeting ID: 146 490 3832

Password: jMrrv3PZm37 (56778379 from phones and video systems)

Join by Phone and video systems: +1-408-418-9388 United States Toll

Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under Two (2) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than Three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

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.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote eight (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER: Chair Pro Tem – Mitchell Tynanes

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

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

- 3.1. Honolulu Fire Department – Duty Officer
- 3.2. Honolulu Police Department – Duty Officer
- 3.3. Ewa Weed & Seed Unit – Duty Officer Weedandseedhawaii.org Phone 376-7005

4. BOARD ADMINISTRATION AND PLANNING

- 4.1. Meeting Determination – DATE/TIME/LOCATION (JULY 2020 TO JUNE 2021)
- 4.2. Determination of Board Recess Schedule (JULY 2020 TO JUNE 2021)
- 4.3. Request to Participate in the Olelo Broadcast or to request funds for an annual newsletter
- 4.4. Adoption of Oral Testimony Rules
- 4.5. Establishment of Committees and Committee Chairs/Co-Chairs
- 4.6. Treasurer's Report
- 4.7. Approval of Thursday, March 12, 2020 Regular Meeting Minutes

5. RESIDENTS AND COMMUNITY CONCERNS AND COMMUNITY ANNOUNCEMENTS – Limited to one (1) turn – two (2) minutes per person. Concerns or comments to Public Safety & Government Officials should be addressed in Sections two (2) & five (5). In the interest of time, please be brief with your concerns or questions.

6. GOVERNMENT OFFICIALS: (Limited to three (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – two (2) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)

6.0. US Government

6.0.1 US Marine Corp Base Hawaii (MCBH)

6.1. City & County of Honolulu

6.1.1. Mayor Kirk Caldwell's Representative – Michael Colon Michael.colon@honolulu.gov

6.1.2. Councilmember District 1 – Kymberly Pine kmpine@honolulu.gov

6.1.3. Councilmember District 9 – Ron Menor rmenor@honolulu.gov

6.1.4. Board of Water Supply – Oryn Nakamura onakamura@hbws.org

6.2. State of Hawaii

6.2.1 Department of Education (DOE) Leeward District Supervisor – Sean Tajima

6.2.2. Governor David Ige's Representative – Brooke Wilson

6.2.3. Senate District 19 – Senator Kurt Fevella senfevella@capitol.hawaii.gov

6.2.4. Senate District 20 – Senator Mike Gabbard sengabbard@capitol.hawaii.gov

6.2.5. Representative District 39 – Representative Ty Cullen repcullen@capitol.hawaii.gov

6.2.6. Representative District 40 – Representative Bob McDermott repmcdermott@capitol.hawaii.gov

6.2.7. Representative District 41 – Representative Rida Cabanilla repcabanilla@capitol.hawaii.gov

7. PRESENTATIONS:

7.1. Blue Zones Project – Crystal Robello

7.2. Farrington Highway Improvements Project – Jeff Overton, Department of Design and Construction G70

7.3. Verizon Wireless Proposed Monopalm at Hawaii Prince Golf Course HON Laulani – Danette Martin

8. COMMITTEE REPORTS:

8.0. Parks – TBA

8.1. Education – TBA

8.2. Transportation – TBA

8.3. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – TBA

8.4. Public Safety/Community Outreach – TBA

8.5. Economic Development – TBA

9. ANNOUNCEMENTS:

9.1 **Next Regular Meeting – Scheduled for Thursday, October 8, 2020 at 7:00 p.m. will be held at Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706.**

9.2 Regular Board Meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olole digital channel 49.

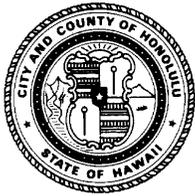
10. ADJOURNMENT

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

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawai'i 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Travis Saito at (808) 768-3720 or email travis.saito@honolulu.gov. Agendas and minutes are also available on the Internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between the hours of 8:00 a.m. - 4:00 p.m. at least three (3) business days before the scheduled meeting.

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



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
35TH SESSION
WEDNESDAY, SEPTEMBER 9, 2020
10 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

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) by internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (2) by televised live broadcast on Olelo TV Channel 54.

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

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

ORAL TESTIMONY

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

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1466372837, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either

ORDER OF BUSINESS

Wednesday, September 9, 2020

phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. 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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 accessible at 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 at least three working days prior to the meeting.

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Wednesday, September 9, 2020

CALL TO ORDER – 10 A.M.

Roll Call

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
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ORDER OF THE DAY

PERMITTED INTERACTION GROUP REPORT

CC-245

From Councilmembers Kobayashi, Fukunaga and Waters, submitting a Report pursuant to Resolutions 19-50 and 19-108, Establishing a Permitted Interaction Group to Investigate Matters Related to the Ala Wai Canal Flood Risk Management Project.

Resolution 20-229

Acceptance of the Ala Wai Canal Flood Risk Management Project Report of the Permitted Interaction Group.

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

APPOINTMENTS – RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-197

Resolution 20-196

Relating to an appointment to the Honolulu Authority for Rapid
Transportation Board of Directors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

FIRST READING

Bill 62 (Public Infrastructure, Technology
and Sustainability)

Relating to recycling. (Addressing the curbside collection of
food waste.)

PASS FIRST READING

Bill 63 (Public Infrastructure, Technology
and Sustainability)

Relating to composting. (Establishing a composting program
in the City.)

PASS FIRST READING

ORDER OF BUSINESS

Wednesday, September 9, 2020

Bill 64

(Zoning, Planning and Housing)

To adopt an amendment to the 'Ewa Development Plan (2013) for the City and County of Honolulu. [Amending portions of the existing Development Plan (DP) for 'Ewa, Article 3, Chapter 24, Appendix 24-3, Revised Ordinances of Honolulu 1990, as described in Exhibit A.]

PASS FIRST READING

Bill 65

(Budget)

To amend Chapters 2 and 30 of the Revised Ordinances of Honolulu 1990, as amended, relating to the Office of Climate Change, Sustainability and Resiliency. (Describing the duties and responsibilities of the Office of Climate Change, Sustainability and Resiliency.)

PASS FIRST READING

Bill 66

(Public Safety and Welfare)

Relating to aquatic life. (Regulating the treatment of certain aquatic life.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, September 9, 2020

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-191

Resolution 20-186

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

FOR ADOPTION

CR-192

Resolution 20-189

Urging the City Administration to facilitate the construction of a miniature golf course near the entrance to the Ala Wai Golf Course.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

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

CR-193

Resolution 20-190

Renaming Manana Community Park the “Breene Harimoto Manana Community Park.”

FOR ADOPTION

CR-194

Resolution 20-207

Urging the City Administration to establish a visitor reservation system for the Hanauma Bay Nature Preserve.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-195 adopted
9/2/20)

Resolution 20-194

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.

(Note: Laid over on 9/2/20 and published on 9/3/20)

FOR ADOPTION

(CR-196 adopted
9/2/20)

Resolution 20-195

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.

(Note: Laid over on 9/2/20 and published on 9/3/20)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-198

Resolution 20-218

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) (Circuit Court of the First Circuit, State of Hawai'i)

FOR ADOPTION

ECONOMIC ASSISTANCE AND REVITALIZATION

CR-201

Resolution 20-182

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

ECONOMIC ASSISTANCE AND REVITALIZATION (Cont'd.)

CR-202

Resolution 20-206

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.

FOR ADOPTION

CR-203

Resolution 20-208

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

ECONOMIC ASSISTANCE AND REVITALIZATION (Cont'd.)

CR-204

Resolution 20-210, CD1

Supporting the recommendations of the Select Committee on Economic Assistance and Revitalization's Stakeholder Advisory Group.

FOR ADOPTION, AS AMENDED

CR-205

Resolution 20-211

Encouraging the Administration to support a circular economy, food access, and local agriculture in implementing Honolulu's economic recovery.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

ZONING, PLANNING AND HOUSING

CR-213

Resolution 20-187, CD1

Granting a Special Management Area Use Permit for a new coastal wetlands aviary exhibit at the Honolulu Zoo. (Applicant: Department of Design and Construction) (Deadline: 10/4/20)

FOR ADOPTION, AS AMENDED

CR-214

Resolution 20-188, CD1

Authorizing exemptions from certain requirements relating to the Halawa View Apartments Affordable Housing Project at Halawa, Oahu, Hawaii, Tax Map Key 9-9-003: 026. (Applicant: Halawa View Housing Partners LP) (Deadline: 9/19/20)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, September 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-215

Resolution 20-200

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, Oahu, Hawaii, Tax Map Key 2-3-028: 004

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

EMLACR-199

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.)

EMLACR-200

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).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

NEW BUSINESS

Resolution 20-177

Urging the Governor to immediately utilize CARES Act funding to increase staffing and other related resources to expedite the processing of unemployment insurance claims and pandemic unemployment assistance claims.

FOR ACTION

Resolution 20-172

Authorizing the lease of City property to Child and Family Service for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu (ROH).

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

Resolution 20-193

Approving an amendment to the rental agreement for an extension for a month-to-month tenancy, not to exceed one year with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, for a portion of He'eia Kea Valley Park, TMK: 4-6-016:032 (portion).

FOR ACTION

Resolution 20-198

Approving the cancellation of lease and subsequent sale of remnant parcel 1, TMK: (1) 2-1-050:068, area: 2,013 square feet, portion of Halekauwila Street, Kakaako, to abutting owner State Hawaii Housing Finance and Development Corporation, TMK: (1) 2-1-050-13, 14, 15, 63, 65, and 70.

FOR ACTION

Resolution 20-198, Proposed FD1
(Submitted by Councilmember Manahan)

Approving the cancellation of lease and subsequent sale of remnant parcel 1, TMK: (1) 2-1-050:068, area: 2,013 square feet, portion of Halekauwila Street, Kakaako, to the abutting owner, the State Hawaii Housing Finance and Development Corporation, TMK: (1) 2-1- 050:013, 014, 015, 063, 065, and 070.

ORDER OF BUSINESS
Wednesday, September 9, 2020

Resolution 20-214

Approving the disposition and sale of Lot 24-B, TMK: (1) 9-4-014 (por.), area 2,404 square feet, to abutting owner Trustees of the Estate of Bernice Pauahi Bishop.

FOR ACTION

Resolution 20-214, Proposed FD1
(Submitted by Councilmember Manahan)

Resolution 20-175

Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA).

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

Resolution 20-176

Accepting a gift to the City from Ms. Jo Ann Trask.

FOR ACTION

Resolution 20-180

Accepting a gift to the City from Ms. Jo Ann Trask.

FOR ACTION

Resolution 20-184

Accepting a gift to the City from Coca-Cola Bottling of Hawaii, LLC.

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 9, 2020

Resolution 20-219

Urging the United States Senate to pass H.R. No. 8015 or similar legislation to ensure the full and uninterrupted operation of the United States Postal Service for purposes of facilitating, among other things, 2020 elections that are fair and legitimate.

FOR ACTION

Resolution 20-219, Proposed FD1
(Submitted by Councilmember Elefante)

Urging the United States Senate to pass H.R. No. 8015 or similar legislation to ensure the full and uninterrupted operation of the United States Postal Service for purposes of facilitating, among other things, 2020 elections that are fair and legitimate.

ORDER OF BUSINESS
Wednesday, September 9, 2020

Resolution 20-230

Adopting the findings and recommendations expressed in Council Communication 245 (2020) and requesting the Mayor of the City and County of Honolulu to initiate an expedited environmental review of the engineering proposals from the United States Army Corps of Engineers and Oceanit Laboratories for the Ala Wai Flood Risk Mitigation Project.

FOR ACTION

Communication D-477

From the Department of Design and Construction requesting consideration of Grant of Sewer Easement 3869 for public use in Ewa (Kapolei Business Park Subdivision.)

FOR ACTION

Communication D-491

From the Department of Design and Construction requesting consideration of Grant of Traffic Signal Easement 10673 for public use in Ewa by Gentry, Area 40 Phase 2 Subdivision.

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 9, 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



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.
Continued to August 28, 2020, 10:30 a.m.
Continued to September 8, 2020, 10:30 a.m.

HUMAN RESOURCES
COMMITTEE MEMBERS

Lynn McCrory
CHAIR

Damien T.K. Kim
VICE CHAIR

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

Agenda

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second
Supplementary Emergency Proclamation of March 21, 2020, Third
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency
Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of
May 18, 2020, Ninth Supplementary Emergency Proclamation of June 10, 2020,
and Tenth Supplementary Emergency Proclamation of July 17, 2020, Twelfth
Supplementary Emergency Proclamation of August 20, 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 20-25 of August 28, 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

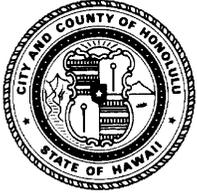
PUBLIC PARTICIPATION AND TESTIMONY

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, Twelfth Supplementary Emergency Proclamation of August 20, 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 20-25 of August 28, 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, and by televised live broadcast on [Olelo TV Channel 49](#).
2. After the meeting, the meeting will be viewable at 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, 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.

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 at least three business days prior to the event.



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

**COMMITTEE ON ZONING,
PLANNING AND HOUSING**

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

AGENDA
SPECIAL MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 8, 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

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) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

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

ORAL TESTIMONY

Oral testimony will be permitted, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number [1465014833](https://www.webex.com/join/1465014833), 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker will be limited to a one-minute presentation.

Committee on Zoning, Planning and Housing
Special Meeting Agenda
Tuesday, September 8, 2020

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 as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

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* * * * *

ANTICIPATED CONTINUANCE OF MEETING

The Committee anticipates that a single meeting will be insufficient for consideration of the agenda item, due to expected extensive oral testimony and deliberation. If a continuance becomes necessary, the Committee anticipates recessing the meeting after the conclusion of the oral testimony, and deliberating and taking action on the agenda item at the continued meeting. The anticipated date, time, and place for the continued meeting are as follows:

DATE: THURSDAY, SEPTEMBER 17, 2020
TIME: 9:00 A.M.
PLACE: CITY COUNCIL CHAMBER

No further oral testimony on the agenda item will be allowed at the continued meeting.

FOR ACTION

1. **RESOLUTION 20-225 – KAWAINUI STREET APARTMENTS AFFORDABLE HOUSING PROJECT (2020/GEN-7)**. Granting exemptions from certain requirements relating to the Kawainui Street Apartments Affordable Housing Project at 460 Kawainui Street, Kailua, Oahu, Hawaii, an affordable multi-family rental housing project on about 40,788 square feet of land consisting of a two- and three-story building containing a total of 73 dwelling units (68 affordable rental units), residential amenities, bicycle parking, and 53 parking spaces; and identified by Tax Map Key 4-3-051: 026. (Applicant: Kawainui Housing Partners LP) (Transmitted by Communication D-595 [2020])

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



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: Bill 2, CD1 on page 5
of the agenda has been
cancelled.**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
34TH SESSION

WEDNESDAY, SEPTEMBER 2, 2020
10 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:

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ORDER OF BUSINESS

Wednesday, September 2, 2020

phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. 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

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

* * * * *

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ORDER OF BUSINESS
Wednesday, September 2, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 32nd and 33rd Session

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
Wednesday, September 2, 2020

ORDER OF THE DAY

PERMITTED INTERACTION GROUP REPORT

CC-245

From Councilmembers Kobayashi, Fukunaga and Waters, submitting a Report pursuant to Resolutions 19-50 and 19-108, Establishing a Permitted Interaction Group to Investigate Matters Related to the Ala Wai Canal Flood Risk Management Project.

PUBLIC HEARING/RESOLUTIONS

Resolution 20-201 (Executive Matters and Legal Affairs)

Confirming the nomination of Paul S. Aoki to serve as the Corporation Counsel of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, September 2, 2020

PUBLIC HEARING/SECOND READING

ZONING, PLANNING AND HOUSING

CR-206

Bill 2, CD1

~~Relating to off-street parking and loading. [Comprehensively updating the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance).]~~

~~PASS SECOND READING, AS AMENDED~~

CR-211

Bill 61

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 SECOND READING

ORDER OF BUSINESS
Wednesday, September 2, 2020

THIRD READING

ZONING, PLANNING AND HOUSING

CR-207

Bill 42, CD2

Relating to building permit applications. (Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done.)

PASS THIRD READING, AS AMENDED

CR-208

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 THIRD READING

ORDER OF BUSINESS
Wednesday, September 2, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-209

Bill 50, FD1, CD1

Relating to short-term rentals. (Delaying the effective date of Sections 6, 10, 11, 12, and certain provisions in Sections 9 and 13 of Ordinance 19-18.)

PASS THIRD READING, AS AMENDED

CR-210

Bill 51

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

PASS THIRD READING

RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-195

Resolution 20-194

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.

LAI D OVER AND BE PUBLISHED

CR-196

Resolution 20-195

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.

LAI D OVER AND BE PUBLISHED

ORDER OF BUSINESS
Wednesday, September 2, 2020

BALANCE OF COMMITTEE REPORTS

ZHCR-212

Granting a 120-day extension of time for Resolution 20-174 -
Approving a Conceptual Plan for an Interim Planned
Development-Transit project for the KCR Development
Condominium and Commercial Project. (Deadline: 9/8/20 +
120 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, September 2, 2020

NEW BUSINESS

Resolution 20-202

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

FOR ACTION

Resolution 20-203

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

FOR ACTION

ORDER OF BUSINESS

Wednesday, September 2, 2020

Resolution 20-212

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

FOR ACTION

Resolution 20-215

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

FOR ACTION

ORDER OF BUSINESS

Wednesday, September 2, 2020

Resolution 20-216

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

FOR ACTION

Resolution 20-199

Approving the Department of Transportation Services' Transit Agency Safety Plan for Rail Operations required by 49 CFR Part 673 and Federal Transit Administration regulations.

FOR ACTION

Resolution 20-199, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, September 2, 2020

Resolution 20-181

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 FY2020 local solicitation.

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 2, 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

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluodpp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

August 24, 2020

2020/SDD-45(LY)

Dear Participant:

SUBJECT: Interim Planned Development-Transit (IPD-T) and Special District (SDD) Permit Application No. 2020/SDD-45

Project: Ala Moana Plaza Development - Mixed Use Development

Landowner: GGP Ala Moana, LLC

Applicant: Brookfield Properties

Agent: R. M. Towill Corporation (Keith Kurahashi)

Location: 451 Piikoi Street and 1450 Ala Moana Boulevard - Kalia

Tax Map Keys: 2-3-038: 003 and 014 (por.)

Request: IPD-T Permit and SDD Permit (Major) to allow the development of a new mixed-use development (Project), consisting of a high-rise tower with a maximum height of 400 feet (plus an additional 18 feet for rooftop mechanical equipment). This will include 459 market-rate multi-family units and 124 affordable multi-family units (total of 583 multi-family units), lobbies, private residential amenity and activity areas, approximately 1,570 square feet of retail/commercial space (separate, low-rise structure at northwest corner of lot), streetscape improvements, and 220 parking stalls in a five-story parking podium at the base of the tower with potential usage of an additional 399 stalls in an adjacent existing nine-story parking structure. The proposed Project is within the BMX-3 Community Business Mixed Use District, and is less than one-quarter mile from the proposed Ala Moana transit station.

2020 AUG 26 PM 1:49 CITY CLERK

The Department of Planning and Permitting is reviewing the above Project application for an IPD-T and SDD (Major) Permit, which may be accessed on our website:

<http://www.honoluluodpp.org/ApplicationsForms/ZoningandLandUsePermits/Council-ReviewedPermits.aspx>

Participant
August 24, 2020
Page 2

We would appreciate any comments or concerns you may have regarding impacts of the Project on the surrounding areas or services and infrastructure provided by your agency. Enclosed is a copy of the public hearing notice. Due to statutory time constrains, please provide your comments no later than **September 21, 2020**.

Should you have any questions, please contact Lila Youn, at 768-8016 or via email at lila.youn@honolulu.gov.

Very truly yours,

FOR


Kathy K. Sokugawa
Acting Director

Enclosure: Notice of Application and Public Hearing

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

850 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.dpp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

2020/SDD-45(LY)

NOTICE OF APPLICATION AND PUBLIC HEARING

Ala Moana Plaza Development

This is to inform you that the Department of Planning and Permitting (DPP) is reviewing an application for an Interim Planned Development-Transit and a Special District Permit (Major) to allow the development of a new mixed-use development (Project), consisting of a high-rise tower with a maximum height of 400 feet (plus an additional 18 feet for rooftop mechanical equipment). This will include 459 market-rate multi-family units and 124 affordable multi-family units (total of 583 multi-family units), lobbies, private residential amenity and activity areas, approximately 1,570 square feet of retail/commercial space (separate, low-rise structure at northwest corner of lot), streetscape improvements, and 220 parking stalls in a five-story parking podium at the base of the tower with potential usage of an additional 399 stalls in an adjacent existing nine-story parking structure. The proposed Project is within the BMX-3 Community Business Mixed Use District, and is less than one-quarter mile from the proposed Ala Moana transit station.

FILE NUMBER: 2020/SDD-45
OWNER/APPLICANT: GGP Ala Moana, LLC / Brookfield Properties
AGENT: R. M. Towill Corporation (Keith Kurahashi)
LOCATION: 451 Piikoi Street and 1450 Ala Moana Boulevard - Kalia
TAX MAP KEYS: 2-3-038: 003 and 014 (por.)

If you wish to review the materials that have been submitted, you may do so at our office on weekdays between 7:45 a.m. and 4:30 p.m. The application material is also available for your review at the Ala Moana Shopping Center Satellite City Hall, the Hawaii State Public Library and the Waikiki-Kapahulu Public Library. We have attached a map of the proposed Project's location as a reference.

A public hearing regarding this application will be held on **September 30, 2020**, at 10:30 a.m. in the Mission Memorial Conference Room, 550 South King Street, Honolulu, Hawaii 96813. The public hearing will also be advertised in the Honolulu Star-Advertiser. Pursuant to the Mayor's Emergency Orders related to the COVID-19 Pandemic, public participation will be allowed as follows in an effort to protect public health. Any disabled person requiring special assistance should contact 768-8006 for details.

ATTENDANCE

Join from WebEx via a computer:

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

Meeting Number: 146 013 2369

Meeting Password: dpp1

Join from the WebEx smartphone app:

Meeting Number: 146 013 2369

Meeting Password: dpp1

Join from a phone (audio only):

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

Access code: 146 013 2369

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 WebEx or phone. All people inside and outside of the Mission Memorial Conference Room must abide by social distancing guidelines and thus wear a face covering and maintain six feet of distance between themselves and other people per the Mayor's Emergency Order 2020-24; this is subject to change if superseded by an updated Order.

TESTIMONY

In order to allow participation in a matter consistent with social distancing practices due to the COVID-19 Pandemic, the following procedures are in effect for the meeting.

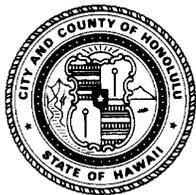
Testimony may be submitted through the following options:

- Written testimony may be emailed to info@honolulu-dpp.org or faxed to 768-6743. Written testimony should be provided to the DPP in advance of the hearing; due by 4:30 p.m., Tuesday, September 29, 2020.
- Mail written testimony to the DPP, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by 4:30 p.m., Tuesday September 29, 2020.
- Oral testimony via phone or WebEx will be accepted during the online meeting. Please mute your devices except to testify.
- In-person testimony will be accepted per the "Join in person" instructions above.

Those persons desiring to testify may register prior to the public hearing by emailing your name and phone number with "[2020/SDD-45] Ala Moana Plaza Development Public Hearing" in the subject line to info@honolulu.gov, and are encouraged to submit one copy of their testimony in writing. Attendance at the public hearing is not necessary to submit testimony. To reduce the risk of COVID-19 transmission, written testimony will not be accepted in person. Written testimony must be emailed, faxed or mailed and received by our department prior to the public hearing to be considered in the evaluation of the application.

Should you have any questions, please contact Lila Youn, of our Land Use Approval Branch, at 768-8016 or via email at lila.youn@honolulu.gov.

cc: City Council



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
CHAIR & PRESIDING OFFICER
ANN H. KOBAYASHI
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TOMMY WATERS

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
34TH SESSION

WEDNESDAY, SEPTEMBER 2, 2020
10 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:

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ORDER OF BUSINESS

Wednesday, September 2, 2020

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

* * * * *

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ORDER OF BUSINESS
Wednesday, September 2, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 32nd and 33rd Session

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
Wednesday, September 2, 2020

ORDER OF THE DAY

PERMITTED INTERACTION GROUP REPORT

CC-245

From Councilmembers Kobayashi, Fukunaga and Waters, submitting a Report pursuant to Resolutions 19-50 and 19-108, Establishing a Permitted Interaction Group to Investigate Matters Related to the Ala Wai Canal Flood Risk Management Project.

PUBLIC HEARING/RESOLUTIONS

Resolution 20-201 (Executive Matters and Legal Affairs)

Confirming the nomination of Paul S. Aoki to serve as the Corporation Counsel of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, September 2, 2020

PUBLIC HEARING/SECOND READING

ZONING, PLANNING AND HOUSING

CR-206

Bill 2, CD1

Relating to off-street parking and loading. [Comprehensively updating the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance).]

PASS SECOND READING, AS AMENDED

CR-211

Bill 61

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 SECOND READING

ORDER OF BUSINESS
Wednesday, September 2, 2020

THIRD READING

ZONING, PLANNING AND HOUSING

CR-207

Bill 42, CD2

Relating to building permit applications. (Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done.)

PASS THIRD READING, AS AMENDED

CR-208

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 THIRD READING

ORDER OF BUSINESS
Wednesday, September 2, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-209

Bill 50, FD1, CD1

Relating to short-term rentals. (Delaying the effective date of Sections 6, 10, 11, 12, and certain provisions in Sections 9 and 13 of Ordinance 19-18.)

PASS THIRD READING, AS AMENDED

CR-210

Bill 51

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

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, September 2, 2020

RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-195

Resolution 20-194

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.

LAI D OVER AND BE PUBLISHED

CR-196

Resolution 20-195

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.

LAI D OVER AND BE PUBLISHED

ORDER OF BUSINESS
Wednesday, September 2, 2020

BALANCE OF COMMITTEE REPORTS

ZHCR-212

Granting a 120-day extension of time for Resolution 20-174 - Approving a Conceptual Plan for an Interim Planned Development-Transit project for the KCR Development Condominium and Commercial Project. (Deadline: 9/8/20 + 120 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, September 2, 2020

NEW BUSINESS

Resolution 20-202

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

FOR ACTION

Resolution 20-203

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

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 2, 2020

Resolution 20-212

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

FOR ACTION

Resolution 20-215

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

FOR ACTION

ORDER OF BUSINESS

Wednesday, September 2, 2020

Resolution 20-216

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

FOR ACTION

Resolution 20-199

Approving the Department of Transportation Services' Transit Agency Safety Plan for Rail Operations required by 49 CFR Part 673 and Federal Transit Administration regulations.

FOR ACTION

Resolution 20-199, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, September 2, 2020

Resolution 20-181

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 FY2020 local solicitation.

FOR ACTION

ORDER OF BUSINESS
Wednesday, September 2, 2020

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

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

ANNOUNCEMENTS

ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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

ORDER OF BUSINESS

ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
34TH SESSION

WEDNESDAY, SEPTEMBER 2, 2020
10 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

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) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

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

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

ORAL TESTIMONY

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

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1466717416, and complete the registration process. Registrants will

ORDER OF BUSINESS

Wednesday, September 2, 2020

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. Remote testimony will be taken at the start of the agenda and then closed.

2. 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, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 accessible at 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 at least three working days prior to the meeting.

ORDER OF BUSINESS ADDENDUM
Wednesday, September 2, 2020

The addendum item corrects Bill 61 to Bill 61, CD1 to reflect the correct version, adds 1990 after Revised Ordinances of Honolulu in the description of the Bill, and adds “, AS AMENDED” after PASS SECOND READING.

PUBLIC HEARING/SECOND READING

ZONING, PLANNING AND HOUSING

CR-211

Bill 61, CD1

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 1990.)

PASS SECOND READING, AS AMENDED



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 3 SEPTEMBER 2020

6:00 PM

Videoconference: <<https://cchnl.webex.com/cchnl/j.php?MTID=m702afb09d82281a25d7f4240f18ac1c5>>; waiting room to open at 5:30 pm

Phone [toll call]: +1 (408) 418-9388 or +1 (213) 306-3065

Meeting number / access code: 146 358 2591

Password: NJhuP7Acf37 (65487722 if by phone)

After much deliberation and conversation with sundry administrative offices, the Neighborhood Commission Office (NCO) and the City and County of Honolulu have decided to accommodate requests for the facilitation of virtual meetings of Neighborhood Boards.

In light of current advisements apropos to COVID-19, this meeting will convene by web-based videoconference; direct-dialing into the meeting by telephone is possible as well. All members of the public are invited to join this meeting using the above information; anyone wishing to testify may do so during the conference call subject to technical constraints which may arise, or may submit written testimony in advance of the meeting by mail, fax, or e-mail as described in the box at the foot of this document.

The Sunshine Law has specific requirements for public meetings using interactive conference technology (ICT) within HRS §92-3.5. Given the emergency order suspending the law, however, it may not be reasonable or feasible for boards to meet the exact requirements of the law, such as allowing members of the public to join board members in their homes from where they are participating by ICT in a virtual meeting during the stay-at-home order, or prohibiting action from being taken at an audio-only meeting on agenda items for which visual aids have not been made available to all meeting participants.

Information about how to join and participate in a WebEx meeting may be found on <<https://help.webex.com/en-us/nrbgeodb/Join-a-Webex-Meeting>>. For optimal performance and consistency, please join the meeting using a device which is directly connected by an Ethernet cable to your router. Please note that you may wish (or be directed) to download and install a free WebEx client or app for your particular device to optimize your meeting experience. Upon first joining (or re-joining) the WebEx meeting, a host or co-host may need to admit you to the main meeting from a virtual waiting room. Please plan for an ample amount of time well prior to the scheduled start of the meeting to accomplish the above steps and ensure your connection.

To prevent untoward noise and audio feedback, please use a familiar set of headphones and ensure that the microphone on your phone, smartphone, laptop, or other computing device is muted by default and can be quickly un-muted when called upon to speak or testify; a meeting host may secondarily control audio input to the meeting from your connection. Please recall that there is often an audio delay during teleconferences; please allow a few beats of extra time when awaiting a response from an audibly asked question. Note that for some portions of the meeting, typed questions may instead be preferred or required, and hence provided through the WebEx chat panel, to be read aloud to the remainder of the attendees before garnering a response.

When recognized and unmuted, or if posing a typed question, please be sure to clearly note your full name and the individual to whom your question is being directed, if applicable; this will permit other participants to remain aware of who made what comments, and to whom.

Be advised that guest presenters may be participating by telepresence from undisclosed locations, and one or more Board members with disabilities may be participating from home or elsewhere. However, please know that at this time—despite all efforts in good faith to secure and test such—this Board does not have resources to ensure consistent, seamless, and reliable audio or audiovisual participation by any or all participants. The ICT platform provided by the City and County of Honolulu cited above has not been tested by NB 13. As such, intrameeting connectivity problems may arise; the Board will establish how much time will be expended to attempt to restore connectivity, whether the loss of connectivity affects the board's quorum requirements, and whether an incontrovertibly interrupted meeting will either be terminated or continued to a predetermined date, time, and updated URL to be posted on the NCO website in some fashion.

When and if speaking, kindly address your comments to or through the Chair; each speaker will be afforded up to two minutes (inclusive of audio unmuting, self-identification, a statement or question, and receipt of any response to same) on any agenda item unless otherwise directed by the Chair.

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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 other nearby phones and other electronic devices while adjointed to the meeting.

Thank you for your patience as we make use of this technology to permit continued engagement with the community during these trying times.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. ESTABLISHMENT OF TELEPRESENCE OPERATIONAL PARAMETERS
- IV. PUBLIC SAFETY REPORTS (five minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen Patrol
- V. 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
- VI. PUBLIC CONCERNS (15 minutes; two minutes for each speaker for issues not on the Agenda)
- VII. NEW BUSINESS
 - A. New Downtown–Chinatown fire station site planning (2020/PIM-1). See <http://www.honolulu.gov/rep/site/dpp/pd/pd_docs/RFC_NB_CA.pdf>, <http://www.honolulu.gov/rep/site/dpp/pd/pd_docs/RFC_Property_OwnersLessees.pdf>, <http://www.honolulu.gov/rep/site/dpp/pd/pd_docs/2020PIM-1_summary_sheet.pdf> and <http://www.honolulu.gov/rep/site/dpp/pd/pd_docs/Central_FS_PIM_Location_Map.pdf>; accessed 27 August 2020. Assistant Chief Socrates Bratakos, Honolulu Fire Department (10 minutes)
 - B. Hallowbaloo 2020 [Nu’uanu Ave (between Chaplain Ln and King St), Pauahi St (between Bethel and Smith Sts (except for parking entrance/exit lanes), Hotel St (between Bethel and Smith Sts), Smith St (between parking lots mauka of Little Village and makai of Livestock Tavern); Saturday 31 October 2020]. Street closures 5 pm to 11 pm; entertainment 5 pm to 10 pm; food and beverage service 5 pm to 11 pm with alcohol service to end by 10 pm. See <<https://app.box.com/s/a2jucca2xtiv13xcj26w651k94lksaw5>>; accessed 26 August 2020. Mark Tarone, Esq. [Hawaii Halloween, LLC] (10 minutes)
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 - A. As of the time of composition of this agenda document, regular meeting minutes of 6 August 2020 remain unrepresented by NCO to NB 13 and hence are unvetted and not yet ready for approval

- B. Public notice of option to amend adopted regular meeting minutes of 2 July 2020

X. BOARD BUSINESS AND REPORTS

- A. Appointments
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- B. Chair’s report
- C. Treasurer’s report
- D. Board members’ concerns
- E. Pending future agenda item requests, with proposed item-durations (not all require adjudication):
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 - 2. Resolution 2020-009: Censure of member Shubert-Kwock for behavior in violation of Neighborhood Plan §§2-14-105 and 2-14-117 (10 minutes)
 - 3. Downtown–Chinatown Neighborhood Board № 13-sponsored Honolulu Mayoral and Prosecutor Candidate Forum on 1 October 2020 (60 minutes)
 - 4. HLC Liquor licensing and Administrative Branch processes. HLC Commissioner (10 minutes)

XI. ANNOUNCEMENTS

- A. The next regular meeting of the Downtown–Chinatown Neighborhood Board № 13 is scheduled for Thursday 1 October 2020 at Hawaii Pacific University, 1 Aloha Tower Drive, Multi-Purpose Room 3 at 6:00 pm; please monitor for updates regarding physical site accessibility and telepresence participation.
- 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 wear a mask, 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>.

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. Written and/or oral testimony may also be submitted directly to the Board at the meeting if said meeting has an in-person component. 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, by fax to (808) 768-3711, or by email to nbtestimony@honolulu.gov.



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Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO on (808) 768-3710 between 8:00 am and 4:00 pm or email a request to nco@honolulu.gov at least three business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. Written and/or oral testimony may also be submitted directly to the Board at the meeting if said meeting has an in-person component. 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, by fax to (808) 768-3711, or by email to nbtestimony@honolulu.gov.

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

AGENDA – TENTH MEETING

'20AUG28 PM 2:33 CITY CLERK

THURSDAY, SEPTEMBER 3, 2020
4:00 P.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 (Proclamation), in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting. *The procedures have been modified to comply with Mayor Caldwell's Emergency Order No. 2020-25, effective 12:00 am August 27, 2020 (Emergency Order). In accordance with concern for public health and safety, in-person testimony in the hearings room has been cancelled until further notice. Please see the instructions below on how to submit oral testimony on any scheduled matter or how to make your appearance on a scheduled matter.*

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

No members of the public will be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard by internet live streaming through

<https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e8be33635507cf0ca8c4a9e97482d3080>; by dialing 14084189388, entering the access code: 1464366904#, and entering the passcode: 466547#; or, the preferred method, via the Liquor Commission website event calendar at <http://www.honolulu.gov/liq/event-calendar/>.

All Commissioners will be participating in the meeting by interactive conference technology from remote locations.

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 must make your appearance by joining the meeting on the Webex platform as described above. Please be aware that joining the meeting will involve entering the meeting number and completing a registration process so please allow sufficient time for this task. For testifiers or required attendees who are not able to access the Webex platform, an equipment and internet access station will be available for use in Suite 111. While in Suite 111, all Social Distancing Requirements set forth in the Proclamation and the Emergency Order must be strictly observed.

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 subject to the following restrictions:

1. *All oral testimony must be submitted remotely through the Webex platform.*
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. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

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

APPROVAL OF MINUTES:

The minutes of the 2nd (7/9/20) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

- | | | |
|----|--|--|
| 1. | Appl. No. 20-21314 from Best Bridal Hawaii, Inc., dba Best Bridal Hawaii, Inc., 2055 Kalakaua Avenue (Luana Waikiki Hotel) | For a Retail General license (Prelim. Hrg. 7/9/20) |
|----|--|--|

OTHER BUSINESS:

- | | | |
|----|---|--|
| 2. | Request No. 21-22228 from Mr. Alejandro Alvarado on behalf of Alejandros Mexican Food LLC | Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business

(Premises at 949 Kapahulu Avenue; former site of Yakiniku Futago HI) |
|----|---|--|

ADOPTION OF DECISION AND ORDER:

- | | | |
|----|---|------------------------------------|
| 3. | Club Wave (LCV 19-0225) (E1287) | For adoption of Decision and Order |
| 4. | Hanks Café Honolulu (LCV 19-0190) (E1328) | do. |
| 5. | Kailua Lodge No. 2230, Benevolent and Protective Order of Elks of the United States (LCV 19-0122) (F0022) | do. |
| 6. | Mexico Fiesta (LCV 20-0134) (R0700) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|------------------------------------|
| 7. | The Signature Prime
Steak and Seafood
(LCV 19-0141)
(R1029) | For adoption of Decision and Order |
| 8. | Study Hall Sports Bar & Grill
(LCV 18-0483)
(E1596) | do. |
| 9. | Study Hall Sports Bar & Grill
(LCV 19-0226)
(E1596) | do. |
| 10. | Study Hall Sports Bar & Grill
(LCV 19-0236)
(E1596) | do. |
| 11. | Study Hall Sports Bar & Grill
(LCV 19-0256)
(E1596) | do. |
| 12. | Study Hall Sports Bar & Grill
(LCV 19-0301)
(E1596) | do. |
| 13. | Xclusive Restaurant & Lounge
(LCV 19-0200)
(E1204) | do. |

OTHER BUSINESS: (CONT.)

- | | | |
|-----|----------------------|--|
| 14. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |
|-----|----------------------|--|

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



'20AUG28 PM 2:13 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 SEPTEMBER 3, 2020 at 7:00 P.M.
VIA VIDEO TELECONFERENCE (WEBEX):**

<https://cchnl.webex.com/cchnl/j.php?MTID=m52de347de3e7ad2a8e31339277826464>

Meeting number (access code): 146 124 1888

Meeting password: mUBm3S4jii2 (68263745 from phones and video systems)

Join by Phone: 1-408-418-9388 United States Toll

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 Waialae Iki lower (one (1) seat)
 2. Subdistrict 2 Waialae Iki upper (one (1) seat)
 3. Subdistrict 5 Wailupe Circle (one (1) seat)
 4. Subdistrict 7 Niu and Niuiki Circle (two (2) seats)
 5. Subdistrict 8 Kuli'ou'ou (one (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. Smart Justice – Shayna Lonoaea-Alexander
 - B. Demolition dumpster on Makaniolu Place

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 August 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, October 1, 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. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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

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

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
September 2, 2020

TIME: September 2, 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 Twelfth Supplementary Proclamation issued by Governor David Ige on August 20, 2020, Emergency Order No. 2020-25 issued by Mayor Kirk Caldwell on August 27, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. **No public entry will be allowed for testimony on agenda items** (see instructions below); the meeting will be viewable by internet live streaming through <https://youtu.be/u2K7QzG6ZiY>

AGENDA

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

Testimony allowed on any agenda item listed under public or executive session. In person testimony will not be allowed. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.

- IV. CHIEF OF POLICE REPORT
 - 1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department including an update on sufficiency of personnel response and resources related to COVID-19
 - 2. Strategic Plan Update
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JULY 15, 2020
- VI. NEW BUSINESS
 - 1. Report on actions taken at the executive session of July 1, 2020
 - 2. Consideration of the requests for legal counsel from:
 - a. Chief of Police Susan Ballard, Civil No. 1CCV-20-0000131
 - b. Former officer Reginald Ramones, Civil No. 1CCV-20-0000131
 - c. Officer Mark Duane Fiesta, Civil No. 1CCV-20-0001021

VII. UNFINISHED BUSINESS

1. HPD Use of Force Committee meeting update
2. Discontinuation of video-teleconference (Webex and YouTube) meeting after expiration of Governor's Emergency Proclamation

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 15, 2020
- C. Executive Officer's confidential report
- D. Legal update by Deputy Corporation Counsel
- C. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- D. Complaint serviced with the Honolulu Police Commission Public Service Report
 1. HPC No. 20-064 filed on July 20, 2020
- E. Complaints
 1. HPC No. 20-023 filed on May 6, 2020, complaint alleging discourtesy-profanity, conduct unbecoming an officer, and excessive use of force
 2. HPC No. 20-026 filed on May 12, 2020, complaint alleging dereliction of duty, excessive use of force, unnecessary use of authorized police issued equipment
 3. HPC No. 20-041 filed on June 12, 2020, complaint alleging partiality

HONOLULU POLICE COMMISSION
September 2, 2020 Regular Meeting Agenda
Page 3

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission is scheduled for September 16, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

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 September 2, 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.

Persons may submit written testimony by September 1, 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.



KAILUA NEIGHBORHOOD BOARD NO. 31

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

****RECESS NOTICE****

**The Kailua Neighborhood Board No. 31 will
recess its regular meeting in
September 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 is
Thursday, October 1, 2020 at
Kailua Recreation Center
21 South Kainalu Drive
7:00 p.m.**

**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: SEPTEMBER 23, 2020
Honolulu, Hawaii

Page 1 of 2

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 30, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 28, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRUCE PALENSKE, 808-768-7945, or BPALENSKE@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 SAN RAMON ROYAL VISTA GOLF COURSES INC	210030010000	131629	2020
2 SAN RAMON ROYAL VISTA GOLF COURSES INC	210030020000	131630	2020
3 HAWAII THEATRE CENTER	210030160000	131257	2020
4 1060 BISHOP STREET LLC	210120010000	127306	2019
5 KD & E'S PROPERTIES LLC	740040200000	126011	2019
6 KD & E'S PROPERTIES LLC	740040200000	131244	2020
7 D R HORTON - SCHULER HOMES LLC	910171720000	132096	2020
8 D R HORTON - SCHULER HOMES LLC	910171740000	132098	2020
9 BLOOD BANK OF HAWAII	910750660000	131789	2020
10 ANDERSON, EVAN A	911600470026	131011	2020
11 CPG PARTNERS, L.P.	940070500000	127344	2019
12 ROWEN LAND 1 LLC	941000590000	130887	2020
13 SOBOBA SPRINGS ROYAL VISTA	941600150000	131627	2020
14 SOBOBA SPRINGS ROYAL VISTA	941600160000	131628	2020
15 LAKEWATER MILILANI LLC	950530110000	121724	2018
16 LAKEWATER MILILANI LLC	950530110000	127460	2019
17 LAKEWATER MILILANI LLC	950530110000	131799	2020
18 APPL LLC	980130200000	132072	2020

/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: SEPTEMBER 23, 2020
Honolulu, Hawaii

Page 2 of 2

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 30, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 28, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRUCE PALENSKE, 808-768-7945, or BPALENSKE@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	MUN WAI AU LLC	980590090000	131342	2020
20	FRITO LAY INC	990730080000	132341	2020
21	ICHIMURA,EARL S TR	990730180006	131791	2020
22	QUEEN EMMA LAND CO	990770250000	132060	2020
23	QUEEN EMMA LAND CO	990770720000	132061	2020

/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: SEPTEMBER 22, 2020 Honolulu, Hawaii

Page 1 of 2

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 29, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 27, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957 or MIKI.NISHIHARA@HONOLULU.GOV.

Table with 5 columns: TAXPAYER, TAX MAP KEY, APPEAL NO., YEAR. Lists 18 tax appeal entries with corresponding taxpayer names, map keys, appeal numbers, and years.

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

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

KIRK CALDWELL
Mayor

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

Date: SEPTEMBER 22, 2020
Honolulu, Hawaii

Page 2 of 2

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 29, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 27, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957 or MIKI.NISHIHARA@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 AMERICAN CAPITAL FUNDING & INV LLC	290750630004	131968	2020
20 AMERICAN CAPITAL FUNDING & INV LLC	290750630005	131970	2020
21 AMERICAN CAPITAL FUNDING & INV LLC	290750640001	131958	2020
22 AMERICAN CAPITAL FUNDING & INV LLC	290750640002	131962	2020
23 AMERICAN CAPITAL FUNDING & INV LLC	290750640003	131964	2020
24 AMERICAN CAPITAL FUNDING & INV LLC	290750640004	131967	2020
25 AMERICAN CAPITAL FUNDING & INV LLC	290750640005	131960	2020
26 AMERICAN CAPITAL FUNDING & INV LLC	290750640006	131973	2020
27 AMERICAN CAPITAL FUNDING & INV LLC	290750640007	131972	2020
28 AMERICAN CAPITAL FUNDING & INV LLC	290750640008	131971	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 17, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 24, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 22, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980, or RGLANSTEIN@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	FLOYD, ELLEN K TR	430080090000	130915	2020
2	HERR, KAI TR	430080240000	131241	2020
3	ANDRYEYEV, ANTON	430200420000	131591	2020
4	COX, JONATHAN R	430310320000	131222	2020
5	LIM, ROBERT B	430360450000	132001	2020
6	MORGAN, KAREN A TR	430810430002	131251	2020
7	OHMAN, MATTHEW C	440020100000	131635	2020
8	PALMER, LAWRENCE T	440280750000	131129	2020
9	WHITE, SCOTT B	450830110000	131906	2020
10	GOOCH, MARSHALL H TR	451020010000	131080	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 17, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 23, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 21, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962, or WTAKESONO@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MOSCATELLI,EDWINA L TR	310360040001	132319	2020
2	AGBAYANI,MELISSA M Y	320510210001	131417	2020
3	4615 KAHALA AVENUE CORP	350050150000	131137	2020
4	BCC CORPORATION	350060160000	131619	2020
5	BCC CORPORATION	350060170000	131620	2020
6	VALEN,GREGORY J	350140040000	122694	2018
7	DOESCHER,MARY L	350150180000	132339	2020
8	FLYNN,JOHN/GALE TR	350330120000	131010	2020
9	YOUNG BROTHERS DEV CO LTD	350340520000	132317	2020
10	MULLIN,JAMES J	390080160353	132318	2020
11	BEHM,TIMOTHY L	390080360090	131061	2020
12	TAKEUCHI,DAVID N	390700060107	131919	2020

/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: AUGUST 17, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 22, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 18, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980, or RGLANSTEIN@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	KAWATA,FRANKLIN K TR	290390640000	131912	2020
2	DEUCHAR,CHRISTOPHER W TR	310280230000	131608	2020
3	TAKESHITA,BARBARA J K TRUST	320240280000	132074	2020
4	LUM,DAVID Y D TR	320290150000	131301	2020
5	KUBICEK,WILLIAM F IV	350090470000	132005	2020
6	VALE,STEVAN	350660420000	131199	2020
7	VALE,SAORI	350660420000	131200	2020
8	KINCAID,SHERYL	370080500000	130950	2020
9	KIM,UN JOO TR	370210700000	131028	2020
10	BROWN,JOHN M TR	391050140000	130935	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 12, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 18, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 16, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: JOSEPH (JOE) FICENEC, 808-768-7959, or JOSEPH.FICENEC@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	LIANG,JOAN	290050020000	131198	2020
2	KOBATAKE,JAMES K	290140010000	131467	2020
3	KEITH,KENT M TR	290150930000	131321	2020
4	LOVE,INESSA M	290310110000	131149	2020
5	YEUNG,ALLEN	290390130000	131052	2020
6	SEXTON,CHARLES M	290420280000	131195	2020
7	SHIMADA,CHARLENS S/SIEGELM	290530510000	131236	2020
8	LARSON,KARIN R	290720090000	130921	2020
9	LUM,WAI LING CHING TR	290740120000	126788	2019
10	LUM,WAI LING CHING TR	290740660000	132546	2020

/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: AUGUST 12, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 17, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 15, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980, or RGLANSTEIN@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	NAKASONE,KEITH K	210120040092	131601	2020
2	LING,JEFFREY A	210500710057	130938	2020
3	TSUHA,WALLACE K TR	230011270161	131000	2020
4	SETTLE,JOYCE H	230021060150	132106	2020
5	HARRIS,RICHARD A	240370110000	130917	2020
6	MUN,JOSHUA M TR	250010260000	130951	2020
7	SOBUE,KUNIKO	260170680009	131352	2020
8	TAKATA,BRIAN T	280060190000	131024	2020
9	DIAMOND,CATHERINE A	290170200000	131965	2020
10	KAMBHU FAMILY LLC	490080050000	130546	2015
11	KAMBHU FAMILY LLC	490080050000	130545	2016
12	KAMBHU FAMILY LLC	490080050000	130544	2017
13	KAMBHU FAMILY LLC	490080050000	130543	2018
14	KAMBHU FAMILY LLC	490080050000	130542	2019

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

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

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Claire Goldberg, Chair, Board 2
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Date: AUGUST 12, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 16, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 14, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRUCE PALENSKE, 808-768-7945, or BPALENSKE@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 B P BISHOP TRUST ESTATE	210300140000	132205	2020
2 B P BISHOP TRUST ESTATE	210300150000	132211	2020
3 B P BISHOP TRUST ESTATE	210300170000	132214	2020
4 B P BISHOP TRUST ESTATE	210530320000	132220	2020
5 B P BISHOP TRUST ESTATE	210540010000	132223	2020
6 KALOKO'ELI PROPERTIES LLC	210540320000	132237	2020
7 B P BISHOP TRUST ESTATE	210550320000	132247	2020
8 B P BISHOP TRUST ESTATE	210550330000	132252	2020
9 B P BISHOP TRUST ESTATE	210550340000	132255	2020
10 B P BISHOP TRUST ESTATE	210550350000	132258	2020
11 B P BISHOP TRUST ESTATE	210550380000	132263	2020
12 B P BISHOP TRUST ESTATE	210550480000	132020	2020
13 B P BISHOP TRUST ESTATE	210550490000	132023	2020
14 B P BISHOP TRUST ESTATE	210550500000	132028	2020
15 B P BISHOP TRUST ESTATE	210550510000	132031	2020
16 B P BISHOP TRUST ESTATE	210560140000	132034	2020
17 B P BISHOP TRUST ESTATE	210560150000	132039	2020
18 B P BISHOP TRUST ESTATE	210560160000	132043	2020

/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: AUGUST 12, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 16, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 14, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRUCE PALENSKE, 808-768-7945, or BPALENSKE@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 B P BISHOP TRUST ESTATE	230190150000	132048	2020
20 B P BISHOP TRUST ESTATE	230190160000	132051	2020
21 2643 SOUTH KING STREET LLC	270170230000	130958	2020
22 B P BISHOP TRUST ESTATE	280060010000	132055	2020
23 B P BISHOP TRUST ESTATE	280060360000	132154	2020
24 B P BISHOP TRUST ESTATE	350160100000	132164	2020
25 B P BISHOP TRUST ESTATE	350170010000	132159	2020
26 B P BISHOP TRUST ESTATE	350170050000	132168	2020
27 B P BISHOP TRUST ESTATE	350170060000	132170	2020
28 B P BISHOP TRUST ESTATE	350170070000	132174	2020
29 B P BISHOP TRUST ESTATE	350170080000	132188	2020
30 B P BISHOP TRUST ESTATE	350170090000	132192	2020
31 B P BISHOP TRUST ESTATE	350170140000	132196	2020
32 B P BISHOP TRUST ESTATE	350170280000	132200	2020
33 B P BISHOP TRUST ESTATE	350250020000	132204	2020
34 B P BISHOP TRUST ESTATE	620070310000	132216	2020
35 B P BISHOP TRUST ESTATE	940140050000	132221	2020
36 B P BISHOP TRUST ESTATE	940140140000	132225	2020

/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
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Ruth Lin, Chair, Board 1
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Date: AUGUST 12, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 16, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 14, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRUCE PALENSKE, 808-768-7945, or BPALENSKE@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	B P BISHOP TRUST ESTATE	940140580000	132231	2020
38	B P BISHOP TRUST ESTATE	960040250000	132270	2020
39	B P BISHOP TRUST ESTATE	960040250000	132274	2020
40	B P BISHOP TRUST ESTATE	980140240000	132280	2020
41	B P BISHOP TRUST ESTATE	990710110000	132236	2020
42	B P BISHOP TRUST ESTATE	990710120000	132239	2020

/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
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Date: AUGUST 12, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 15, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 11, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980, or RGLANSTEIN@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MILLS, KAREN	390260120000	133416	2020
2	O'CONNOR, SEAN W P	440140120000	133456	2020
3	FESSENDEN, ANDREW B	440390370000	133425	2019
4	KYLE LENAHAH	470350060000	133351	2019
5	KANEHAILUA, ANGELINE I TR	540050260004	132547	2020
6	GOWAN, JEFFREY A	910161590004	132251	2017
7	GOWAN, JEFFREY A	910161590004	132256	2018
8	GOWAN, JEFFREY A	910161590004	132260	2019
9	VILLAGES OF KAPOLEI ASSOCIATION	910161730000	132563	2019
10	CHUN, MICHAEL K Y	980080260014	132423	2020
11	CHUN, MICHAEL K Y	980080260019	132424	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 7, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 11, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 9, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: CORINNE (COCO) ABELLIRA, 808-768-7955, or CABELLIRA@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	GILL,CHARLES W	180060270000	131358	2020
2	ROSS UEHARA-TILTON	210490270143	131002	2020
3	TSUJI,KENTARO	220030500083	131265	2020
4	KANG,RAYMOND Y S TR	220030750000	131009	2020
5	KANG,RAYMOND Y S TR	220030980000	131008	2020
6	3C LLC	230410110036	131899	2020
7	KANG,RAYMOND Y S TR	240020290002	131078	2020
8	KANG,RAYMOND Y TR	240020290003	131073	2020
9	GILL,CHARLES W	240170040004	131359	2020
10	TSE-TOMASU,NATALIE K	270230590001	131250	2020
11	SMITH,JOHN T JR	290350720000	132315	2020

/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: AUGUST 7, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 10, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 8, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RACHEL GLANSTEIN, 808-768-7980, or RGLANSTEIN@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	CHURCHFIELD,CARTER L	170050110379	133580	2019
2	YANO,LESLI-ANN A	230410060394	132564	2020
3	CHRISTOPHER BAZE	240300790000	133286	2020
4	SALIMI,SALMA	260180430077	131138	2019
5	GOODFELLOW,RUTH A	260210260660	130877	2019
6	JIO,CHRISTOPHER/BEATRIZ TR	260240590057	132712	2020
7	ISPAHANI,SUDHIR TR	350230020196	130028	2019
8	WAGONER,JEFFREY G	370190160000	134422	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 7, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 9, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 4, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: BRIAN IWANAGA, 808-768-7953, or BIWANAGA@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 WONG,SHERMAN G B TR	170090020000	131726	2020
2 OAHU COUNTRY CLUB	190060010000	132548	2020
3 OAHU COUNTRY CLUB	190060020000	132549	2020
4 OHANA KAZOKU LLC	210380180000	131733	2020
5 OYAMA,GLENN & GALIA TRUST	210390280000	132311	2020
6 LAW,YUEN SIN	220010980000	131227	2020
7 PROSPECT PROPERTIES LLC	220040740000	131927	2020
8 OAHU APARTMENTS LLC	230180270000	130916	2020
9 CHI,WAYNE J	240140130000	132070	2020
10 ODACHI,IKE T TR	240190490000	131444	2020
11 MAROGANO LTD PARTNERSHIP	280010520000	131891	2020
12 HAWAII KAI MEMORIAL PARK LLC	390190440000	132126	2020
13 KULA SUMMIT LLC	980010030000	131983	2020

/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: AUGUST 7, 2020
Honolulu, Hawaii

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The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 8, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on SEPTEMBER 4, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RICKY WONG, 808-768-7961, or RWONG@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	LAW,VAN KEN	210470040322	130912	2020
2	KIM,DONG H	210470040351	130932	2020
3	TOMA,SHARON M	230050010052	131884	2020
4	BRICKS & MORTAR LLC	230050280090	132075	2020
5	STERMAN,RICHARD D	230060140034	132151	2020
6	TSAI,CAROL TR	230060170217	131823	2020
7	PAKKALA,DONALD M	230380130077	132011	2020
8	LIMIT LLC	230380130080	132073	2020
9	DAVIS,MARK S TR	230380130139	131549	2020
10	KOBAYASHI,BERT A JR TR	230380130163	132110	2020
11	POE,GARY WAYNE	230380130170	130896	2020
12	TIRAMISU CORP	230390190084	130914	2020
13	DEAN HO	270130080062	130964	2020
14	JBJMJ LLC	280120430008	131795	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 3, 2020
Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 4, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on SEPTEMBER 2, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: RICKY WONG, 808-768-7961, or RWONG@HONOLULU.GOV..

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	LEBOWITZ,DAVID I	230410060003	131528	2020
2	NAKANO,KEVIN T	230410060014	131647	2020
3	SMITH,RYAN C	230410060021	131886	2020
4	GIBSON,TRISHA A	230410060036	131880	2020
5	TAKAHASHI,FREDERICK M	230410060047	131253	2020
6	NEJO,SHUKO	230410060075	131416	2020
7	TAGASHIRA,GAIL S	230410060097	131115	2020
8	MAEDA,NORIKO	230410060119	131252	2020
9	KIM,DOUGLAS D	230410060256	131272	2020
10	LORENZE,LALA S	230410060289	131525	2020
11	POON,SHERRIE J X	230410060366	131478	2020
12	CHOY,LINDA Y	230410060421	131531	2020
13	MASUDA,ADAM T	230410060482	131889	2020

/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: AUGUST 3, 2020
Honolulu, Hawaii

Page 1 of 2

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR1@honolulu.gov by 4:30 P.M. on AUGUST 31, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: LENA FABRO, 808-768-7942, or LFABRO@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	LAWNSBY, MICHAEL S	230320070177	130468	2018
2	LAWNSBY, MICHAEL S	230320070177	130469	2019
3	RENEE RIE-NISHIMURA TERUYA	230320070245	133393	2018
4	TERUYA, RENEE R	230320070245	133394	2019
5	WAIALAE HALE HOLDINGS LP	270280540000	110407	2016
6	WAIALAE HALE HOLDINGS LP	270280540000	111512	2016
7	ELK LLC	430520090002	131605	2020
8	ELK LLC	430520090025	131604	2020
9	OCEANWIDE RESORT COMMUNITY	910140480000	131594	2020
10	OCEANWIDE RESORT COMMUNITY	910150800000	131595	2020
11	HASEKO (EWA) INC	911340330000	131430	2020
12	HASEKO (EWA) INC	911340360000	131436	2020
13	HASEKO (EWA) INC	911340370000	131435	2020
14	HASEKO (EWA) INC	911340400000	131437	2020
15	HOAKALEI CORPORATION	911340730000	131432	2020
16	HOAKALEI CORPORATION	911340740000	131433	2020
17	HOAKALEI CORPORATION	911340750000	131431	2020
18	HOAKALEI CORP	911340790000	131434	2020

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

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CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

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Date: AUGUST 3, 2020
Honolulu, Hawaii

Page 2 of 2

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 BIG CITY DINER PEARLRIDGE LLC	980160550000	131947	2020
20 QUEEN EMMA LAND CO	990020350000	131350	2020

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

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

KIRK CALDWELL
Mayor

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

Date: AUGUST 3, 2020

Honolulu, Hawaii

Page 1 of 1

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on SEPTEMBER 2, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any representatives of an owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You must limit presentation of your case to ten minutes, subject to extension by the Board. Any documentary evidence you intend to present must be emailed to RPABOR2@honolulu.gov by 4:30 P.M. on AUGUST 31, 2020. New documents introduced at the hearing will not be considered and the failure to submit the evidence as instructed will likely result in a deferral of your case and a delay in the decision-making process. Invitations to the remote hearing are being sent to the email address on file. Anyone wishing to attend the hearing in person, may do so at 842 Bethel Street, Basement, Honolulu, Hawaii, in accordance with social distancing practices. Any questions prior to the hearing, contact: MIKI NISHIHARA, 808-768-7957, or MIKI.NISHIHARA@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	JONES, TONETTE A TRUST	220390010000	132343	2020
2	CHOY, CARL E	220400140018	131218	2020
3	SSA REAL ESTATE COMPANY	240070020104	131781	2020
4	SONOMURA, HAROLD H TR	240130190021	131239	2020
5	SONOMURA, HAROLD H TR	240130190034	131238	2020
6	CHUN-HOON, MYRNA P TR	240130190098	126509	2019
7	CHAN, CARIN B	240210230004	130907	2020
8	SHARKEY, LAUREN R	240280150000	131299	2020
9	CHING, WILFRED W M TR	250060200000	132324	2020
10	SCHUMACHER, TIMOTHY W	290160640000	132326	2020
11	HIROE, HELEN H TR	290270410000	131146	2020
12	SHAPPEE, BENJAMIN J	290590710000	130909	2020

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

**CITY COUNCIL
PUBLIC HEARING**

DATE: WEDNESDAY, SEPTEMBER 2, 2020
PLACE: HONOLULU HALE
CITY COUNCIL CHAMBER
TIME: 10:00 AM

1. Resolution 20-201 – Confirming the nomination of Paul S. Aoki to serve as the Corporation Counsel of the City and County of Honolulu.

The items listed below have been published in anticipation of the actions to be taken by the City Council Standing Committees; and therefore, the City Council may or may not take action on each of the items or any amendments proposed thereto.

2. Bill 2 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to off-street parking and loading. [Comprehensively updating the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance).]
3. Bill 49 – **and any amendments proposed thereto by the Committee on Parks, Community Services and Intergovernmental Affairs** – Relating to parks. (Authorizing the Mayor to close or restrict access to City parks during designated times.)
4. Bill 55 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)
5. Bill 56 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to detached dwellings. (Further addressing the problem of the illegal use of large residential structures in residential districts.)
6. Bill 57 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)
7. Bill 58 – **and any amendments proposed thereto by the Committee on 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.)
8. Bill 59 – **and any amendments proposed thereto by the Committee on Parks, Community Services and Intergovernmental Affairs** – Relating to parks. (Facilitating the administration of the Adopt-a-Park program and Community Recreational Gardening program.)
9. Bill 61 – **and any amendments proposed thereto by the Committee on 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.)

10. CR-190 – Recommendations on the review and evaluation of the Grants in Aid Advisory Commission pursuant to Ordinance 17-44.

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.gov and 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.gov>. 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. Persons may submit oral testimony remotely at the Mission Memorial Auditorium. Testifiers 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.

- 2. Persons also may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1466717416, 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. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
 - b. A one-minute presentation on all other items.
- 4. Testimony on all items will be taken at the start of the agenda.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. 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 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 at least three working days prior to the meeting.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAIKA ANDERSON, CHAIR

SA1292130: Friday, August 21, 2020
1 Affidavit



ORTH 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, SEPTEMBER 2, 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, Wednesday, August 12, 2020
3. Community Concerns
4. Kaukonahua Solar at Villa Rosa Ranch Chicken & Egg Farm: Lowell K.W. Chun, Pacific Catalyst Consultant
5. Jason Alexander Project
6. Announcements
7. Next Meeting Wednesday, November 4, 2020 6:30 p.m. held at the Waialua Community Association. Meetings are generally the first Wednesday of every other month

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

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

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



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 & Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii
DATE: Wednesday, September 16, 2020
TIME: 12:30 p.m.

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.

PUBLIC HEARING

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

WAIANAE, OAHU – STATE SPECIAL USE PERMIT – 2020/SUP-4 (FK)
PVT LAND COMPANY LTD. INTEGRATED SOLID WASTE MANAGEMENT FACILITY
(ISWMF) RELOCATION PROJECT

Applicant: PVT Land Company, Ltd on behalf of Leeward Land Company, LLC
Owner: Leeward Land Company, LLC
Location: Across Lualualei Naval Road from 87-2020 Farrington Highway, Nanakuli, Waianae, Oahu
Tax Map Key: 8-7-009: 007
Existing Use: Privately owned, vacant, and largely undeveloped
Existing Zoning: AG-2 General Agricultural District
Land Area: 179.109 acres
Request: State Special Use Permit to relocate the PVT Land Company Ltd., ISWMF, currently located within the State Land Use Urban District, to a new site directly across Lualualei Naval Road

A copy of the State Special Use Permit application is available for viewing at the Waianae Satellite City Hall, 85-670 Farrington Highway, No. 4, 8 a.m. to 4:00 p.m. by appointment only and the Fasi Municipal Building, 650 South King Street, 7th Floor, 7:45 a.m. to 4:30 p.m.

This hearing is to be held under the provisions of Chapters 46, 92, and 205, Hawaii Revised Statutes, as amended, Articles VI and XIII, Revised Charter of the City and County of Honolulu, 1973, as amended, Sections 2-40, 2-43 and 2-44 of the Rules of the Planning Commission, City and County of Honolulu, and Chapter 15-15 of the Hawaii Administrative Rules.

The particular sections of statutes and rules involved include 205-2 and 205-4.5(7) of the Hawaii Revised Statutes, as amended, and Subchapter 4 of Chapter 2 and Section 2-45 of the Rules of the Planning Commission. The issue involved relates to whether to grant a Special Use Permit pursuant to Section 205-6, Hawaii Revised Statutes, for a waste disposal and processing facility, and accessory bio-fuel facility and solar energy facilities including support facilities that are not permitted in the State Land Use Agricultural District.

Any party may retain counsel if the party so desires, and an individual may appear on his own behalf, or a member of a partnership may represent the partnership, or an officer or authorized employee of a corporation or trust or association may represent the corporation, trust, or association.

Any person or agency wishing to intervene as a party in the proceeding shall file a petition with the Planning Commission within fourteen (14) days after this notice is published in the Honolulu Star-Advertiser. The petition must conform to the requirements of Subchapter 5 of the Rules of the Planning Commission, which are available at the Department of Planning and Permitting. A contested case hearing may be held on the matter pursuant to action by the Planning Commission to grant the petition to intervene.

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: 146 986 6402
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 986 6402
Meeting Password: dpp1

- **Join from a phone (audio only):** (Please mute your devices except to testify)
+1-408-418-9388 (USA Toll)
Access code: 146 986 6402
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@honoluluudpp.org or faxed to 768-6743, and must be received by 4:30pm on Monday, September 14, 2020.
- **Mail written testimony:** Written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Monday, September 14, 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 Monday, September 14, 2020, by emailing your name, phone number, and subject matter to info@honoluluudpp.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, 7th 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.honoluludpp.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@honoluludpp.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: Monday, August 17, 2020)

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 & Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii
DATE: Wednesday, September 16, 2020
TIME: 12:30 p.m.

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.

PUBLIC HEARING

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

WAIANAЕ, OAHU – STATE SPECIAL USE PERMIT – 2020/SUP-4 (FK)
PVT LAND COMPANY LTD. INTEGRATED SOLID WASTE MANAGEMENT FACILITY
(ISWMF) RELOCATION PROJECT

Applicant: PVT Land Company, Ltd on behalf of Leeward Land Company, LLC
Owner: Leeward Land Company, LLC
Location: Across Lualualei Naval Road from 87-2020 Farrington Highway, Nanakuli, Waianae, Oahu
Tax Map Key: 8-7-009: 007
Existing Use: Privately owned, vacant, and largely undeveloped
Existing Zoning: AG-2 General Agricultural District
Land Area: 179.109 acres
Request: State Special Use Permit to relocate the PVT Land Company Ltd., ISWMF, currently located within the State Land Use Urban District, to a new site directly across Lualualei Naval Road

A copy of the State Special Use Permit application is available for viewing at the Waianae Satellite City Hall, 85-670 Farrington Highway, No. 4, 8 a.m. to 4:00 p.m. by appointment only and the Fasi Municipal Building, 650 South King Street, 7th Floor, 7:45 a.m. to 4:30 p.m.

This hearing is to be held under the provisions of Chapters 46, 92, and 205, Hawaii Revised Statutes, as amended, Articles VI and XIII, Revised Charter of the City and County of Honolulu, 1973, as amended, Sections 2-40, 2-43 and 2-44 of the Rules of the Planning Commission, City and County of Honolulu, and Chapter 15-15 of the Hawaii Administrative Rules.

The particular sections of statutes and rules involved include 205-2 and 205-4.5(7) of the Hawaii Revised Statutes, as amended, and Subchapter 4 of Chapter 2 and Section 2-45 of the Rules of the Planning Commission. The issue involved relates to whether to grant a Special Use Permit pursuant to Section 205-6, Hawaii Revised Statutes, for a waste disposal and processing facility, and accessory bio-fuel facility and solar energy facilities including support facilities that are not permitted in the State Land Use Agricultural District.

Any party may retain counsel if the party so desires, and an individual may appear on his own behalf, or a member of a partnership may represent the partnership, or an officer or authorized employee of a corporation or trust or association may represent the corporation, trust, or association.

Any person or agency wishing to intervene as a party in the proceeding shall file a petition with the Planning Commission within fourteen (14) days after this notice is published in the Honolulu Star-Advertiser. The petition must conform to the requirements of Subchapter 5 of the Rules of the Planning Commission, which are available at the Department of Planning and Permitting. A contested case hearing may be held on the matter pursuant to action by the Planning Commission to grant the petition to intervene.

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: 146 986 6402
Meeting Password: dpp1
- **Join from the Webex smartphone app:** (Please mute your devices except to testify)
Meeting Number: 146 986 6402
Meeting Password: dpp1

- **Join from a phone (audio only):** (Please mute your devices except to testify)
+1-408-418-9388 (USA Toll)
Access code: 146 986 6402
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@honoluludpp.org or faxed to 768-6743, and must be received by 4:30pm on Monday, September 14, 2020.
- **Mail written testimony:** Written testimony may be mailed to the Planning Commission at 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and must be received by 4:30pm on Monday, September 14, 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 Monday, September 14, 2020, by emailing your name, phone number, and subject matter to info@honoluludpp.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, 7th 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 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: Monday, August 17, 2020)

'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

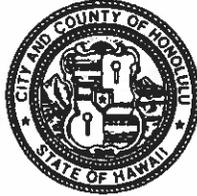
Due to the COVID-19 pandemic, and in compliance with Governor Ige's 10th Proclamation Related to the COVID-19 Emergency and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 6, 2020, the August 19, 2020, Honolulu Police Commission meeting is canceled.

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

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

**Par Hawaii Refining LLC
Sand Island Fuel Terminal Storage Tank Project**

This is to inform you that we are reviewing an application for a Special Management Area Use Permit (Major) for new above-ground storage tank additions, a new tanker truck loading rack, a various improvements at the existing fuel storage and distribution terminal.

File Number: 2020/SMA-24(ST)
Landowner: State of Hawaii, Department of Transportation, Airports Division (DOT-A)
Applicant: Par Hawaii Refining LLC
Agent: Environmental Science International (Howard West)
Location: 2 Sand Island Access Road - Kalihi-Kai
Tax Map Key: 1-2-025: 019
Acceptance Date: July 7, 2020

In accordance with Revised Ordinances of Honolulu Chapter 25, the Department of Planning and Permitting will conduct a public hearing regarding this application on Tuesday, September 1, 2020 at 10:30 a.m. at the Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street. The public hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend.

You may review the application material at our office Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

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

Join from a computer:
<https://globalpageprod.webex.com/join>
Meeting Number: 146 042 0904
Meeting Password: dpp1

2020.09.01 10:47 CITY CLERK

Join from the WebEx smartphone app:

Meeting Number: 146 042 0904

Meeting Password: dpp1

Join from a phone (audio only): +1-408-418-9388 (USA Toll)

Access code: 146 042 0904

Numeric meeting password: 3771

ONLY VISUAL PRESENTATIONS WILL BE VIEWABLE

Only visual presentations will be viewable: (1) on screen situated inside the Auditorium; (2) at honolulu.dpp.org and click on the fifth bullet point for the Council-Reviewed Permits; or (3) via WebEx.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices, the following procedures are in effect for the meeting. Testimony can be submitted as follows:

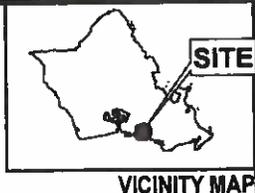
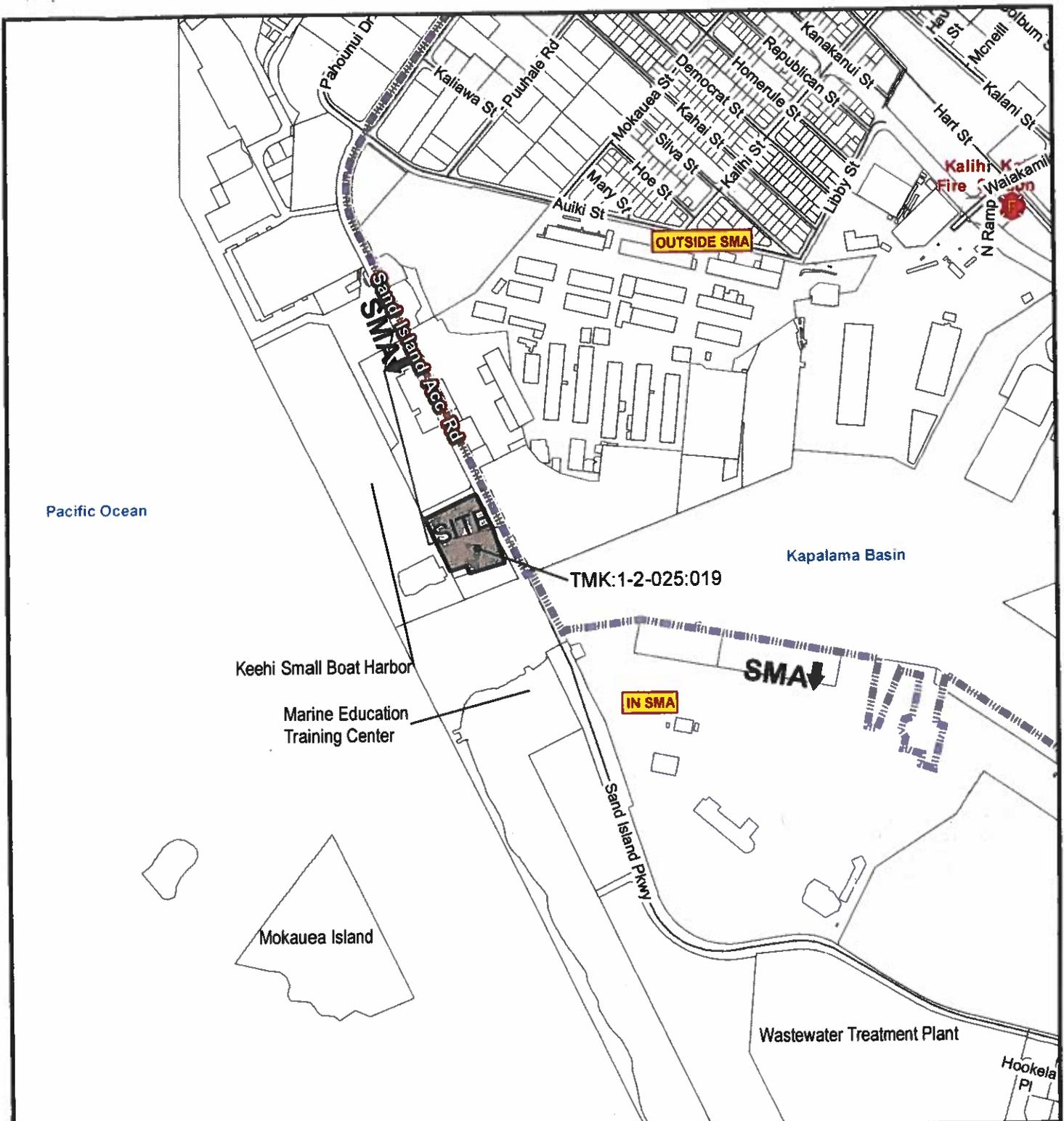
- Written testimony may be emailed to info@honolulu.dpp.org or faxed to 768-6743. Written testimony should be provided to the Department of Planning and Permitting in advance of the hearing; due by Monday, August 31, 2020.
- Mail written testimony to the Department of Planning and Permitting, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Monday, August 31, 2020.
- **Join from a computer: (Please mute your devices except to testify)**
<https://globalpage-prod.webex.com/join>
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Notice of Application
and Public Hearing
Page 3

- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07. Attendance at the public hearing is not necessary to submit testimony. Written testimony to the Department prior to the hearing will be included with the transcript of the hearing and will be considered in the evaluation of the request.

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

Should you have any questions, please contact Steve Tagawa, at (808) 768-8024 or stagawa@honolulu.gov.



LOCATION MAP

Kalihi-Kai

TMK: 1-2-025:019



FOLDER NO.: 2020/SMA-24

1,000 0 1,000
One inch = 1000ft

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
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ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

This is to inform you that we are reviewing an application for a Special Management Area (SMA) Use Permit (Major) to allow the development of a new single-family residence as part of a larger development on a zoning lot currently developed with two single-family residences within the R-5 Residential District.

SUBJECT: SMA Use Permit No. 2020/SMA-27(CK)
Chapter 25, Revised Ordinances of Honolulu

Landowner/
Applicant: Takami Holdings Corporation (Hiroshi Takami)
Agent: Hawaii Planning, LLC (Dennis Silva, Jr.)
Location: 47-409 Kamehameha Highway - Kahaluu
Tax Map Key: 4-7-009: 011
Zoning: R-5 Residential District
Acceptance Date: July 9, 2020

20 JUL 29 AM 10:04 CITY CLERK

In accordance with Revised Ordinances of Honolulu (ROH) Chapter 25, the Department of Planning and Permitting will conduct a public hearing regarding this application on Tuesday, September 1, 2020 at 10:30 a.m. at the Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street. Please note that ROH Section 25-5.3(b), requiring public hearings to be held in the area in which the development is proposed, is waived under the Governor's current emergency proclamation. The public hearing has also been advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend.

You may review the application material online at <http://www.honoluluodpp.org/ApplicationsForms/ZoningandLandUsePermits/Council-ReviewedPermits.aspx> or at the Fasi Municipal Building, 650 South King Street, 1st Floor, Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

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

Join from a computer:
<https://globalpage-prod.webex.com/join>
Meeting Number: 146 042 0904
Meeting Password: dpp1

Join from the WebEx smartphone app:

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Join from a phone (audio only):

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

Access code: 146 042 0904

Numeric meeting password: 3771

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TESTIMONY

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Testimony can be submitted as follows:

- Written testimony may be emailed to info@honolulu.dpp.org or faxed to 768-6743. Written testimony should be provided to the Department of Planning and Permitting in advance of the hearing; due by Monday, August 31, 2020.
- Mail written testimony to the Department of Planning and Permitting, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Monday, August 31, 2020.
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Notice of Application
and Public Hearing
Page 3

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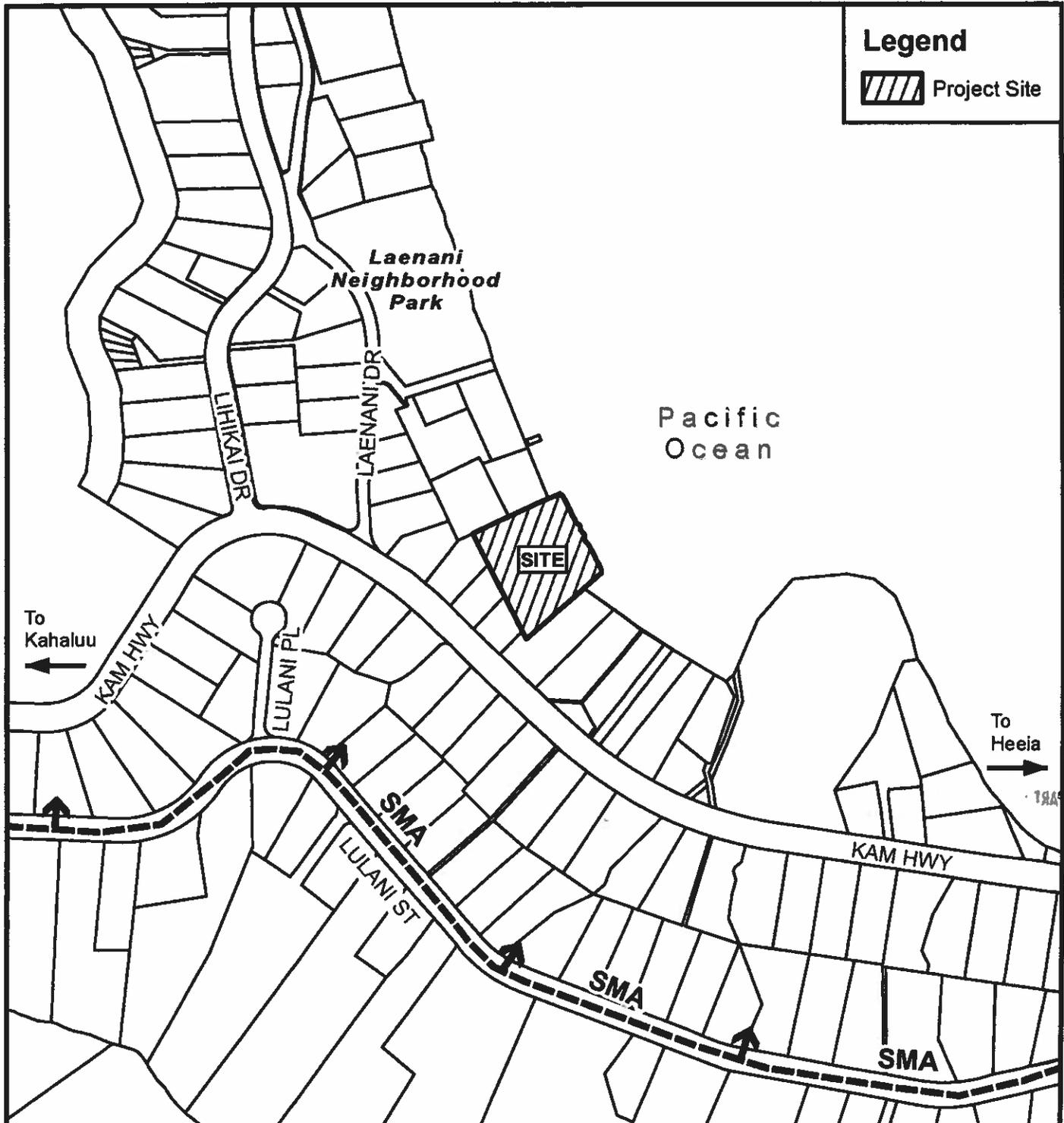
Attendance at the public hearing is not necessary to submit testimony. Written testimony to the Department prior to the hearing will be included with the transcript of the hearing and will be considered in the evaluation of the request.

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

Should you have any questions, please contact Christi Keller, at (808) 768-8087 or c.keller@honolulu.gov.

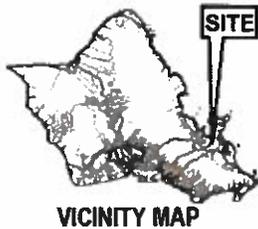
(Honolulu Star-Advertiser: Tuesday, August 11, 2020)

Attachment



Legend

 Project Site



VICINITY MAP

LOCATION MAP

KANEOHE

TAX MAP KEY(S): 4-7-009:011

FOLDER NO.: 2020/SMA-27

