



ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

16 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.**

WebEx meeting link: <https://cchnl.webex.com/cchnl/j.php?MTID=m7ccc4db89d6e670f07ce11ddbdd8a3c>

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 Kalia 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.