



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
Alan Kekoa Teixeira
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, OCTOBER 21, 2020
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 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 **1460550700**, 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.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony will be taken at the start of the agenda and then closed.

2020 OCT 15 PM 4:53 CITY CLERK

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.

Should you have any questions, please call 768-3819 or send an email to darcie.nago@honolulu.gov.

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 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-240 – REAPPOINTMENT OF BRYAN P. ANDAYA TO THE BOARD OF WATER SUPPLY.** Confirming the reappointment of Bryan P. Andaya to the Board of Water Supply for a term to expire on June 30, 2025. (Transmitted by Communication MM-105; public hearing held on 10/7/20)

2. **RESOLUTION 20-241 – REAPPOINTMENT OF DR. CHARLES FLETCHER, III TO THE CLIMATE CHANGE COMMISSION.** Confirming the reappointment of Dr. Charles Fletcher, III to the Climate Change Commission for a term to expire on June 30, 2025. (Transmitted by Communication MM-106; public hearing held on 10/7/20)

PROPOSED CD1 TO RESOLUTION 20-241 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0996/10/9/2020 2:56 PM) makes the following amendments:

- A. Amends the 3rd WHEREAS clause to reference Mayor's Message 106.
 - B. Amends the BE IT RESOLVED clause to change "appointment" to "reappointment."
 - C. Makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 20-261 – ACQUISITION OF PROPERTIES FOR PUBLIC USE AND EMERGENCY REPAIRS.** Urging the City Administration to undertake mediation with interested property owners in good faith for the acquisition of their properties for the public use and emergency repairs to address issues and infrastructure damage related to slow-moving landslides occurring in Palolo Valley along Waiomao Road, Kuahea Street, and Kuahea Place.

 4. **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; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 7 (2020) (Submitted by Councilmember Texeira) – The CD1 (OCS2020-0966/10/6/2020 2:13 PM) makes the following amendments:

- A. Adds a new SECTION 3 and a new SECTION 4 to require that: 1) no lateral installation charge or sewer service charge shall be made for a property within an improvement district when the property is served by an approved existing individual wastewater disposal system that has been approved by the applicable public agencies; 2) if the owner or person legally responsible

subsequently wishes to connect to the sanitary sewer system, the owner or person legally responsible shall be required to pay the lateral installation and sewer service charge; and 3) if a property within an improvement district served by an existing individual wastewater disposal system constructed pursuant to Section 14-1.6(c) is required to connect to the public sewer system, then the owner or person legally responsible shall not be required to pay a lateral installation charge or sewer service charge for a period of 15 years following connection to the public sewer system; provided that if such property is sold or otherwise transferred, except for a transfer due to the death of the property owner, prior to the end of the 15-year period, then the owner of the property, or person legally responsible, following such sale or other transfer shall be required to pay the lateral installation charge and sewer service charge immediately following such transfer or sale.

- B. Amends SECTION 5 of the renumbered bill by adding that if a property within an improvement district that is served by an existing individual wastewater disposal system constructed pursuant to Section 14-1.6(c) is required to connect to the public sewer system, then such owner or person legally responsible is not required to pay an assessment charge for 15 years following connection to the sewer system; however, if such property is sold or otherwise transferred, except for transfer due to the death of the owner, prior to the end of the 15-year period, then the owner of the property, or person legally responsible, following such transfer or sale must pay an assessment charge immediately following such sale or transfer.
 - C. Renumbers the subsequent sections of the bill.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
5. **BILL 62 (2020) – RELATING TO RECYCLING.** Addressing the curbside collection of food waste. (Bill passed first reading on 9/9/20; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 62 (2020) (Submitted by Council Chair Kobayashi) – The CD1 (OCS2020-1014/10/13/2020 8:52 AM) makes the following amendments:

- A. Fills in the blank date in SECTION 4 of the bill to provide that by January 1, 2024, the Director of Environmental Services shall include the collection of food waste in the City's islandwide program for the curbside collection of recyclable materials.
- B. Makes miscellaneous technical and nonsubstantive amendments.

6. **BILL 63 (2020) – RELATING TO COMPOSTING.** Establishing a composting program in the City. (Bill passed first reading on 9/9/20; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 63 (2020) (Submitted by Council Chair Kobayashi) – The CD1 (OCS2020-1046/10/15/2020 3:32 PM) makes the following amendments:

- A. Deletes subdivision (4) of proposed new ROH subsection 9-1._(a) and renumbers the subsequent subdivision.
- B. Replaces subsection (c) of proposed new ROH Section 9-1._ with a new subsection (c) requiring that the city utilize enhanced mulch compost products for golf courses, parks, and city projects, including construction, or construction or public works projects on city land, and that the compost products that are utilized must comply with applicable federal or state health, quality, and safety standards.
- C. Deletes subsections (d) and (e) of proposed new ROH Section 9-1._ and replaces the subsections with a new subsection (d) that provides that finished compost products that are from recycling or composting facilities that produce compost products that are derived from green waste or food waste collected under the city's recycling programs shall be provided to the city without charge when such compost products are to be used in city projects or projects on city land.
- D. Moves the requirement that the acquisition of the compost products must first be deemed permissible under the state procurement code from subsection (f) to the new subsection (e).
- E. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Public Infrastructure, Technology and Sustainability Agenda
Wednesday, October 21, 2020

7. **BILL 75 (2020) – RELATING TO FIRE SAFETY.** Extending by one year various deadlines in the Fire Code of the City and County of Honolulu that were established by Ordinance 18-14 and Ordinance 19-4 in light of unexpected business interruptions and job losses associated with Hawaii's COVID-19 shutdowns in 2020. (Bill passed first reading on 10/7/20).



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, OCTOBER 21, 2020
9:00 A.M.

2020 OCT 15 PM 5:02 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1463292620**, 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.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

Committee on Budget Agenda
Wednesday, October 21, 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's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

Should you have any questions, please call 768-3818 or send an email to gmurayama@honolulu.gov.

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 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-263 – CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.** Establishing City policies and priorities for the use of the Grants in Aid Fund.

2. **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. (Bill passed first reading 9/9/20; Committee postponed action 9/16/20)

PROPOSED CD1 TO BILL 65 (2020) (Submitted by Councilmember Manahan)
– The CD1 (OCS2020-1038/10/14/2020 3:43 PM) makes the following amendments:

- A. Amends the title of the bill to delete the reference to ROH Chapter 30 since it is no longer being amended.

- B. 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."

- C. Clarifies in SECTION 1 of the bill:
 1. That in order to develop and implement policies that advance climate change and sustainability goals, as well as the 44 specific resilience-building actions defined by the Resilience Strategy, which was adopted by the Honolulu City Council in Resolution 19-233 as a guiding policy document for the City, the Resilience Office works to ensure equitable engagement with community members, stakeholders from the business and non-governmental sector, and other relevant agencies to create practical policies that take multiple considerations, impacts, and costs into account; and

 2. That the ordinance ensures that the City meets its climate and sustainability goals and objectives, consistent with, among other things, the City's general plan and development plans.

- D. Adds a new SECTION 3 that repeals ROH Chapter 2, Article ____ ("Office of Climate Change, Sustainability and Resiliency"), which was enacted by Ordinance 20-3 (since such provisions are included in the new proposed Section 2-____.13). Deletes SECTION 4 of the bill, which proposed to add a new article ("Collaboration Framework for Climate Resilience") to ROH Chapter 30. Renumbers all sections of the bill in light of the addition of new SECTION 3 and the deletion of former SECTION 4.
- E. In renumbered SECTION 4 of the bill:
1. Adds the following to the new article being established:
 - a. A new definitions section (proposed new ROH Section 2-____.1) for commonly used terms throughout the new article and incorporates new definitions for "climate change adaptation" and "one water" (formerly in former SECTION 4 of the bill as proposed new ROH Section 30-____.1);
 - b. New sections for energy use reporting (proposed new ROH Section 2-____.4), building energy benchmarking (proposed new ROH Section 2-____.5), and water use reporting (proposed new ROH Section 2-____.7); and
 - c. A proposed new ROH Section 2-____.11 entitled "One water climate resilience policy—principles and procedures" (which was formerly in SECTION 4 of the bill as proposed new ROH Section 30-____.2(a)) and clarifies in that section that:
 - i. The one water climate resilience policy, which includes one water principles and one water procedures for the city, is being established; and
 - ii. That one of the purposes of the one water climate resilience policy is to align programs to help protect and prepare the City and its residents for the physical and economic impacts of climate change to the maximum extent possible; and

renumbers all sections of the new article accordingly;

Committee on Budget Agenda
Wednesday, October 21, 2020

2. Deletes the requirement throughout the new article that the Office of Climate Change, Sustainability and Resiliency work with or in coordination with all relevant and interested departments and agencies;
 3. Deletes provisions throughout the new article relating to certain reporting requirements and programs being established in the new article;
 4. In renumbered proposed new ROH Section 2-____.6 ("Coastal water program") clarifies that:
 - a. The Office of Climate Change, Sustainability and Resiliency shall coordinate actions and policies of city departments and agencies related to adapting to, among other things, climate change impacts and developing resilient physical and natural infrastructure in preparation for and response to the effects of climate changes, and coordinating and supporting integrated water and urban forest resources management; and
 - b. The establishment and management of the coastal and water program, which will coordinate actions and policies of city departments and agencies, will be in accordance with the city's general plan, development plans, zoning ordinances, subdivision ordinance, and sustainability and resiliency goals.
 5. In renumbered proposed new ROH Section 2-____.8 ("Climate resilience and equity program"), clarifies that the climate resilience and equity program will advise and coordinate actions and policies of city departments and agencies to advance procedural, distributional, structural, intergenerational, and cultural equity related to disparate outcomes of climate change impacts, programmatic and policy responses to climate change impacts; and underlying projects, policies, and programs that have created and contributed to unequal resilience and vulnerability to climate change impacts; and
 6. In renumbered proposed new ROH Section 2-____.15 ("Climate change commission"), deletes the requirements for the Climate Change Commission to prepare a five year strategic plan and update that plan.
- F. Makes miscellaneous technical and nonsubstantive amendments.

3. **BILL 71 (2020) – AMENDING ORDINANCE NO. 18-39.** Updating and amending Ordinance 18-39, as amended by Ordinance 19-25, regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project. (Bill passed first reading 10/7/20; Committee postponed action 10/14/20)

PROPOSED CD1 TO BILL 71 (2020) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-1045/10/15/2020 1:36 PM) makes the following amendments:

- A. Amends SECTION 3 of Ordinance 18-39, as amended by Ordinance 19-25, in SECTION 2 of the bill by conditioning the "City Subsidy" as follows:
1. In the event the project delivery structure for the remainder of the construction of the Honolulu Rail Transit Project does not include an operations and maintenance component, no more than an aggregate total of \$214,000,000 of city revenues and no more than \$26,000,000 of city revenues in any fiscal year shall be appropriated and expended for the costs of the Honolulu Rail Transit Project identified as "City Subsidy" in the Recovery Plan, as may be revised and updated, and which may be adopted by the Council; and
 2. In the event the project delivery structure for the remainder of the construction of the Honolulu Rail Transit Project does include an operations and maintenance component, no city revenues shall be expended for the costs of the Honolulu Rail Transit Project identified as "City Subsidy" in the Recovery Plan, as may be revised and updated, and which may be adopted by the Council.
- B. Deletes the last sentence relating to the \$44 million in fiscal year 2019 due to mootness.
- C. Makes numerous miscellaneous technical, nonsubstantive, conforming amendments.
4. **RESOLUTION 20-256 – SALE OF FEE SIMPLE INTEREST.** Approving the sale of the residential fee simple interest of Parcel 7, 91-1324 Kamahoi Street, within the Ho'akea Subdivision, Ewa, Hawaii, TMK: 9-1-046:007. (Transmitted by Communication D-663)
5. **BILL 17 (2020) – REAL PROPERTY TAXATION.** Addressing the real property tax exemption for homes of totally disabled veterans. (Bill passed second reading and public hearing held 10/7/20)

PROPOSED CD1 TO BILL 17 (2020) (Submitted by Councilmember Manahan) –
The CD1 (OCS2020-0977/10/13/2020 1:51 PM) makes the following amendments:

- A. Adds a new SECTION 2 that removes the reference to ROH Section 8-10.6 ("Exemption--Homes of totally disabled veterans") from ROH Sec. 8-10.1 ("Claims for certain exemptions") for conformity purposes.
 - B. In SECTION 5, provides that the ordinance takes effect upon approval and removes language which stated that the ordinance applies to tax years beginning July 1, 2021 and thereafter.
 - C. Makes changes to comport with current drafting conventions.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
6. BILL 76 (2020) – REAL PROPERTY TAXATION. Addressing the taxation of vacant residential properties. (Bill passed first reading 10/7/20)


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
Alan Kekoa Teixeira, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING

CITY COUNCIL CHAMBER

WEDNESDAY, OCTOBER 21, 2020

2:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1468281970**, 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 one-minute presentation.

20OCT15PM 4:15 CITY CLERK

Committee on Economic Assistance and Revitalization Agenda
Wednesday, October 21, 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.

Should you have any questions, please call 768-3815 or send an email to cnakazaki@honolulu.gov.

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.

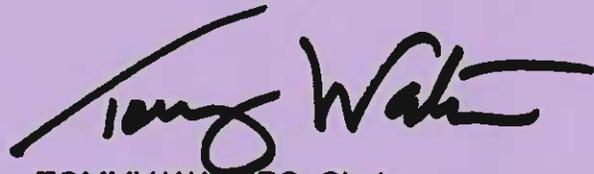
Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-266 – SECOND INTERIM REPORT OF THE SELECT COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION'S STAKEHOLDER ADVISORY GROUP.** Supporting the second interim report of the Select Committee on Economic Assistance and Revitalization's Stakeholder Advisory Group; and urging the City Administration to carefully evaluate the recommendations on reopening the City's economy and give serious consideration to their implementation.

INFORMATIONAL BRIEFING

2. **CESSPOOL UPGRADE AND WORKFORCE DIVERSIFICATION PROPOSAL, PRESENTED BY THE WORK-4-WATER INITIATIVE.**
3. **SECOND HAWAI'I COMMERCIAL RENT SURVEY, PRESENTED BY RYAN TANAKA.**
4. **UPDATE ON STATUS OF FEDERAL CARES ACT FUNDING, INCLUDING ALLOCATION AND EXPENDITURES TO DATE.**



TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization



NOTICE OF MEETING

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

will be held on

Tuesday, October 27, 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: 116 392 499#

Mahalo for your consideration.

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of September 29, 2020 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**

None
- VI. **New Business**
 - A. **Bus and Paratransit Transit Agency Safety Plan – Safety Performance Target Requirements**

Department of Transportation Services will describe the Federal Transit Administration’s safety performance measures and requirements to establish safety performance targets for transit agency grant recipients.

Requested Action: Recommend Policy Board approve the DTS' transit safety targets and incorporate those targets in OahuMPO work products.

Oahu Metropolitan Planning Organization

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

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

B. Certification Review Update

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

C. Oahu Regional Transportation Plan (ORTP) 2045 Phase 1 Public Participation Draft Document Presentation

OahuMPO will present an overview and evaluation of the Phase 1 public participation efforts of the ORTP 2045.

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 may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

Oral Testimony

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing oahumpo@oahumpo.org. You may also advise us at the meeting if you would like to testify orally.

Written Testimony

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at oahumpo@oahumpo.org.

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.



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

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

**INITIAL CONVENING MEETING AGENDA
WEDNESDAY, OCTOBER 21, 2020
KALIHI UNION CHURCH WELCOME CENTER
2214 NORTH KING STREET
7:00 P.M.**

VIA VIDEO TELECONFERENCE

On WebEx –

7:00 PM - 10:00 PM Wednesday, Oct 21 2020 (UTC-10:00) Hawai'i

Meeting Link – <https://cchnl.webex.com/cchnl/j.php?MTID=m1e6b275f3e2a0547b7f366d4e947cc43>

Meeting number – 146 162 9283

Password – PrtiCFh4K73 (77842344 from phones and video systems)

Join by video system

Dial 1461629283@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 146 162 9283

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

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

1. **CALL TO ORDER:** By Chair Pro Tem Ken Farm
2. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)].** The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
3. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, Board of Water Supply, and the Honolulu Rail Transit Project. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District 1
 - C. Honolulu Police Department – District 5
 - D. Board of Water Supply
 - E. Honolulu Rail Transit Project (H RTP)
4. **MEETING DETERMINATION – DATE/TIME/LOCATION (NOVEMBER 2020 to JUNE 2021)** To be determined.

5. **AGREEMENT OF FACILITY RENTAL FEE**
6. **DETERMINATION OF BOARD RECESS SCHEDULE (OCTOBER 2020 to JUNE 2021)**
7. **AGREEMENT FOR VIDEO TAPING OF MONTHLY MEETING AND FEES APPROVED**
8. **ADOPTION OF ORAL TESTIMONY RULES**
9. **FORMATION OF COMMITTEES** (§2-14-124 Committees (a) The Board may establish committees from among its membership and the public without regard to place of residence. The Committee Chair shall be a member of the Board. The committee members shall be appointed by the Board. The Board Chair shall be a non-voting ex-officio member of all committees, unless otherwise directed by the Board.)
10. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
11. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Mayor Kirk Caldwell's Representative – Director Sherilyn Kajiwarra
 - B. Councilmember Joey Manahan – Anela Kekoolani
12. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige's Representative
 - B. Senator Donna Mercado Kim
 - C. Senator Karl Rhoads
 - D. Senator Glenn Wakai
 - E. Representative Daniel Holt
 - F. Representative Romy M. Cachola
13. **PRESENTATIONS – 10 Minutes Each**
 - A. Crown Castle, Relocation of Broadband Tower to Umi Street – Steven Sung
 - B. Flood Control Project – Kapālama Canal
 - C. PBR Hawaii Liliha Civic Center Community Outreach (Corner of Iwilei and King Streets)
14. **COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**
 - A. Honolulu Community College Security – Report
15. **APPROVAL OF THE WEDNESDAY, FEBRUARY 19, 2020 REGULAR MEETING MINUTES**
16. **OTHER REPORTS – Three (3) Minutes Each:**
 - A. Chair's Report and Correspondence (If necessary)
 - B. Treasurer's Report
17. **ANNOUNCEMENTS**
 - A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, November 18, 2020, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
 - B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on 'Ōlelo Channel 49 or at www.olelo.org/live at the following times:
 - 1st Monday of each month at 9:00 p.m.
 - 2nd and 4th Thursday of each month at 11:00 a.m.
18. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant 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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) days before the scheduled meeting.

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

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

MAX HANNEMANN

DENNIS MORTON

WILLIAM HONG

STEFANIE SAKAMOTO LEE

NICHOLAS TEVES

AGENDA

Regular Public Meeting
Wednesday, October 21, 2020

10:00 a.m.

Meeting Held by Audioconferencing Pursuant to Governor David Y. Ige's Fourteenth Proclamation Related to the COVID-19 Emergency of October 13, 2020, and Mayor Kirk Caldwell's Sixth Supplemental Proclamation of Emergency or Disaster (COVID-19 [Novel Coronavirus]) of September 23, 2020, and Emergency Order No. 2020-27 of September 23, 2020.

- I. Call to order.**
- II. Selection of Vice-Chair.**
- III. Public testimony on all Agenda items.**
- IV. Approval of the Minutes of September 30, 2020.**
- V. Approval of the Executive Session Minutes of September 30, 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. Announcement: Next Fire Commission meeting will be held on Wednesday, November 18, 2020, at 10 a.m. by audio or video conference.

VIII. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Y. Ige's Fourteenth Proclamation Related to the COVID-19 Emergency Order of October 13, 2020, and Mayor Kirk Caldwell's Sixth Supplemental Proclamation of Emergency or Disaster (COVID-19 [Novel Coronavirus]) of September 23, 2020, and Emergency Order No. 2020-27 of September 23, 2020, in order to allow public participation in a manner consistent with social distancing practices:

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

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

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

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

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

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

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



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
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Alan Kekoa Texeira
Heidi Tsuneyoshi
Tommy Waters

AGENDA
REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, OCTOBER 20, 2020
1:00 P.M.

2020 OCT 14 AM 10:23 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1469691002**, 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.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, October 20, 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.

FOR ACTION

1. **RESOLUTION 20-242 – 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.** Relating to the inclusion in the 2021 Hawaii State Association of Counties legislative package of a proposal that would, in the event of a public health emergency, require the state to provide diagnostic and antibody tests to certain persons at no cost to them and require health insurance coverage for diagnostic and antibody tests.

2. **RESOLUTION 20-247 – HEALTH BENEFITS TO STATE AND COUNTY EMPLOYEES.** Requesting the Legislature to enact legislation requiring the provision of health benefits to State and County employees and retirees using a self-insured model.

3. **RESOLUTION 20-262 – INCENTIVES FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.** Establishing a City Council policy relating to certain financial incentives requested for projects developed under section 201H-38 of the Hawaii Revised Statutes.

4. **BILL 80 (2020) – RELATING TO THE RIGHT OF RECALL.** Establishing a right of recall for employees to return to their former place of employment. (Bill passed first reading 10/7/20).

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, October 20, 2020

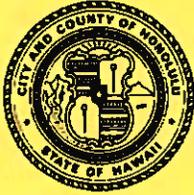
EXECUTIVE SESSION

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. Resolution to request additional funds for Contract No. SC-COR-2000073 to pay for the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in legal action entitled Julie M. Ake v. Keith M. Kaneshiro, et al., Civil No. 19-1-0730-05 BIA (Cir. Ct.)



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS,
ECONOMIC DEVELOPMENT
AND TOURISM

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, OCTOBER 20, 2020
10:30 A.M.

20OCT14PM 4:04 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 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 1469417253, 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.

Committee on Business, Economic Development and Tourism Agenda
Tuesday, October 20, 2020

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 768-3827 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.

Should you have any questions, please call 768-3815 or send an email to cnakazaki@honolulu.gov.

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.

FOR ACTION

1. **RESOLUTION 20-264 – SISTER CITY RELATIONSHIP.** Establishing a sister city relationship with the city of Edogawa, Japan.
2. **BILL 70 (2020) – KEEP HAWAII HAWAII PASS PROGRAM.** Relating to the establishment of A Keep Hawaii Hawaii Pass Program to stimulate economic development. (Bill passed first reading on 10/7/20)

INFORMATIONAL BRIEFING

3. **PRESENTATION BY IVAN LUI-KWAN AND MEMBER-PROPERTIES REPRESENTING THE AMERICAN HOTEL LODGING ASSOCIATION ON THE "STAY SAFE HAWAII" PROGRAM, PREPARING FOR THE RETURN OF TOURISM TO THE ISLANDS.**
4. **PRESENTATION FROM THE STATE'S SURVEILLANCE TESTING PROGRAM FOR INCOMING TRAVELERS.**



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



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

**COMMITTEE ON PARKS,
COMMUNITY SERVICES &
INTERGOVERNMENTAL
AFFAIRS**

Voting Members:

Heidi Tsuneyoshi, Chair
Alan Kekoa Texeira, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

**AGENDA
ADDENDUM**
REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, OCTOBER 20, 2020
9:00 A.M.

2020 OCT 15 PM 12:51 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1461554012**, 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 one-minute presentation.

Committee on Parks, Community Services and Intergovernmental Affairs Addendum
Agenda
Tuesday, October 20, 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.

Should you have any questions, please call 768-9230 or send an email to sherry.arca@honolulu.gov.

* * * * *

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 Parks, Community Services and Intergovernmental Affairs Addendum
Agenda
Tuesday, October 20, 2020

**THIS ADDENDUM PROVIDES A REVISED DESCRIPTION OF A PROPOSED AMENDMENT
TO AGENDA ITEM NO. 3.**

FOR ACTION

3. **BILL 59 (2020) – RELATING TO PARKS.** Facilitate the administration of the Adopt-a-Park program and Community Recreational Gardening program. (Bill passed first reading on 8/19/2020)

PROPOSED CD1 TO BILL 59 (2020) (Submitted by Councilmember Pine) - The CD1 (OCS2020-1023/10/14/2020 9:48AM) makes the following amendments:

- A. Amends the bill to only apply new Community Recreational Gardening program regulations to an "expansion" of the Community Recreational Gardening program.
- B. Makes miscellaneous technical and nonsubstantive amendments.



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



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

**COMMITTEE ON PARKS,
COMMUNITY SERVICES &
INTERGOVERNMENTAL
AFFAIRS**

Voting Members:
Heidi Tsuneyoshi, Chair
Alan Kekoa Texeira, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

AGENDA
REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, OCTOBER 20, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1461554012**, 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 one-minute presentation.

2020 OCT 14 PM 4:05 CITY CLERK

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Tuesday, October 20, 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.

Should you have any questions, please call 768-9230 or send an email to sherry.arca@honolulu.gov.

* * * * *

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.

FOR ACTION

1. **RESOLUTION 20-245 – ALLOW PERSONS OF THE SAME HOUSEHOLD TO USE PARKS, BEACHES, AND TRAILS IN THE CITY FOR THE DURATION OF THE COVID-19 PANDEMIC.** Urging the Governor and Mayor to allow persons of the same household to use parks, beaches, and trails in the City for the duration of the Covid-19 pandemic to protect their mental health and well-being and provide respite to victims of domestic violence.
2. **RESOLUTION 20-248 – PLACING A MEMORIAL PLAQUE AT TOM MOFFATT WAIKIKI SHELL.** Placing a memorial plaque at Tom Moffatt Waikiki Shell honoring Tom Moffatt. (Transmitted by Communication MM-111).
3. **BILL 59 (2020) – RELATING TO PARKS.** Facilitate the administration of the Adopt-a-Park program and Community Recreational Gardening program. (Bill passed first reading on 8/19/2020)

PROPOSED CD1 TO BILL 59 (2020) (Submitted by Councilmember Pine) – The CD1 (OCS2020-0993/10/5/2020 1:32PM) makes the following amendments:

1. Clarifies that the requirements under the new Community Recreational Gardening program do not apply to the 10 community gardens currently established and registered in the City.
2. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO BILL 59 (2020) (Submitted by Councilmember Pine) - The CD1 (OCS2020-1023/10/14/2020 9:48AM) makes the following amendments:

- A. Amends the purpose of the bill to reference "expansion of the Community Recreational Gardening program.
- B. Adds a subsection (f) to proposed new section 10-1 .B that would require the Director of Parks and Recreation to pursue development of new recreational gardens at existing managed city parks. The new recreational gardens would be for the benefit of the community served by the park. The director would need to plan and install the new recreational gardens in a timely manner.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Tuesday, October 20, 2020

4. **BILL 10 (2020) – GENDER EQUITY FOR SPORTS ACTIVITIES REQUIRING A PARK USE PERMIT.** Amending the ordinances relating to permits issued by the Department of Parks and Recreation, in particular, this ordinance requires gender equity for sports activities requiring a park use permit. (Committee postponed action on 2/25/2020)

FOR DISCUSSION

5. **DISCUSSION RELATED TO THE RESTRICTION OF BEACH ACCESS IN KAILUA AND KO'OLINA.**
6. **UPDATE ON THE DEPARTMENT OF PARKS OF RECREATION'S RULES REGARDING COMMERCIAL STOPS AT BEACH PARKS.**
7. **DISCUSSION ON 2021 SURF CONTEST PERMIT APPLICATIONS AND POSSIBILITY FOR EXTENSION.**



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



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

COMMITTEE ON ZONING,
PLANNING AND HOUSING

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

**AGENDA
ADDENDUM**
SPECIAL MEETING
CITY COUNCIL CHAMBER
THURSDAY, SEPTEMBER 24, 2020
9:00 AM

20SEP22 AM 10:32 CITY CLERK

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 internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1468830580**, 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.

Committee on Zoning, Planning and Housing
Special Meeting Agenda Addendum
Thursday, September 24, 2020

2. Each speaker will be limited to a **one-minute** presentation.
3. Remote testimony will be taken at the start of the agenda and then closed.

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.

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 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

**THIS ADDENDUM ITEM IS A PROPOSED CD1 AMENDMENT TO AGENDA ITEM 3 –
RESOLUTION 20-231.**

FOR ACTION

3. **RESOLUTION 20-231 – REVITALIZATION OF VARONA VILLAGE.** Approving and authorizing the Mayor or the Mayor's designee to enter into a development agreement between the City and County of Honolulu and Savio/Hawaii Habitat Varona Village LLC, for the revitalization of Varona Village, Ewa, Oahu, Hawaii, TMK (1)9-1-017-113. (Transmitted by Communication D-608 [2020])

PROPOSED CD1 TO RESOLUTION 20-231 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0939/9/21/2020 4:32 PM) makes the following amendments:

- A. Revises the resolution title to provide that the resolution authorizes the City's execution of a development agreement and an agreement of sale (instead of only a development agreement) for the disposition of City-owned real property identified on the Land Court Map as Lot 18280-B (instead of TMK (1) 9-1-017:113), for the revitalization of Varona Village.
- B. Adds a new second WHEREAS clause, to include a description of the Property.
- C. Combines the next three WHEREAS clauses of the as-introduced resolution (relating to the history of Varona Village).
- D. Revises the seventh WHEREAS clause to provide that the Department of Customer Services assumed responsibility for the City's Ewa Villages obligations after the Department of Housing and Community Development was dissolved in 1999.
- E. Combines the next two WHEREAS clauses of the as-introduced resolution (relating to the City's commitment to the Tenants).
- F. Revises the ninth WHEREAS clause to provide that on November 30, 2017, the Department of Land Management ("DLM") received two proposals in response to the RFP.

Committee on Zoning, Planning and Housing
Special Meeting Agenda Addendum
Thursday, September 24, 2020

- G. Moves the next two WHEREAS clauses of the as-introduced resolution (relating to the proposed number of Project dwellings) to the 15th WHEREAS clause.
- H. Moves the WHEREAS clause provision of the as-introduced resolution relating to the DLM's written report to the 19th WHEREAS clause.
- I. Moves the WHEREAS clause provision of the as-introduced resolution relating to the attachment of Exhibits A and B to the last WHEREAS clause.
- J. Adds a new 15th WHEREAS clause to provide that the Project involves rehabilitating existing homes and constructing new homes pursuant to a condominium property regime ("CPR"), with up to 133 dwellings and one community center on CPR units.
- K. Adds a new 16th WHEREAS clause to describe the two phases of Project development.
- L. Adds a new 17th WHEREAS clause to describe the minimum purchase price for Project CPR units.
- M. Adds a new 18th WHEREAS clause to provide that the Project is subject to Resolution 93-01 and Resolution 94-282, CD1, which grant certain exemptions from zoning laws and LUO development standards pursuant to HRS Chapter 201H.
- N. Adds a new 19th WHEREAS clause to provide that in accordance with Charter Section 6-1803(2), by Departmental Communication 570 (2020), the DLM submitted to the Council a written report dated August 19, 2020, regarding the disposition of the Property, and that a copy of the Report is attached to the resolution as Attachment 1.
- O. Adds a new 20th WHEREAS clause to provide that Charter Section 6-1803(3) requires Council approval, by resolution, of the execution by the City of any instruments relating to City-owned real property transactions.
- P. Deletes the next two WHEREAS clauses of the as-introduced resolution (relating to requirements for the disposal of City-owned real property that is not surplus property).

Committee on Zoning, Planning and Housing
Special Meeting Agenda Addendum
Thursday, September 24, 2020

- Q. Revises the 21st WHEREAS clause to clarify the requirements of ROH Section 37-1.3(c).
- R. Adds a new 22nd WHEREAS clause to provide that pursuant to ROH Section 37-1.2(g), if the City Council adopts a resolution authorizing the disposal of City-owned real property, the property may be disposed of in accordance with the terms of the resolution and ROH Section 37-1.6, Section 37-1.7, or Section 37-1.8, whichever is appropriate.
- S. Adds a last WHEREAS clause to provide that the terms of the disposition of the Property are set forth in the Development Agreement, the form of which is attached to the resolution as Attachment 2 (instead of Exhibit B); and the Agreement of Sale, the form of which is attached to the resolution as Attachment 2, Exhibit F.
- T. In the BE IT RESOLVED clause:
1. Provides for a Council finding that the disposition and sale of the Property pursuant to the Development Agreement and the Agreement of Sale is in the interests of the inhabitants of the City;
 2. Provides that the Development Agreement in substantially the form attached to the resolution as Attachment 2 (instead of Exhibit B), and the Agreement of Sale in substantially the form attached to the resolution as Attachment 2, Exhibit F, are approved.
 3. Provides authorization for the Mayor (or the Mayor's designee) to dispose of the Property and to execute the Development Agreement in substantially the form attached to the resolution as Attachment 2 (with any amendments recommended by the Corporation Counsel), and any incidental documents relating to the Development Agreement, so long as they do not increase the financial obligation of the City;
 4. Adds authorization for the Mayor (or the Mayor's designee) to dispose of the Property and to execute the Agreement of Sale in substantially the form attached to the resolution as Attachment 2, Exhibit F (with any amendments recommended by the Corporation Counsel), and any incidental documents relating to the Agreement of Sale, so long as they do not increase the financial obligation of the City.

Committee on Zoning, Planning and Housing
Special Meeting Agenda Addendum
Thursday, September 24, 2020

- U. Recaptions Exhibits A and B as Attachments 1 and 2, respectively.
- V. Makes miscellaneous technical and nonsubstantive amendments.

A handwritten signature in black ink, appearing to read "Ron Menor", is written over the typed name.

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



Climate Ready O'ahu Community Advisory Hui Meeting #1

Tuesday, October 20, 2020
4:00 – 6:00 p.m.
Virtual On-line Meeting via Zoom

This 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/83151222085?pwd=Zng0ejhEVWFmd0NUSHZmY1RxZ0lqUT09>
Short Link: bit.ly/climatereadyhui-1

Join by phone:
+1 301 715 8592 US
+1 669 900 6833
Meeting ID: 831 5122 2085
Passcode: 702874

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

AGENDA

1. Welcome and Introductions
2. Purpose and Operating Principles for the Advisory Hui
3. Sunshine Law Requirements
4. Review of Questions and Comments from Advisory Hui Members
5. Climate Ready O'ahu Project Overview
6. Discussion on Climate Hazard Impacts
7. Discussion on Climate Change Adaptation Guiding Principles
8. Public Input for Matters Not on the Agenda
9. Next Meeting Date
10. 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 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.climatereadyoahu.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 climateready@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 at the meeting. Send to: Climate Ready O'ahu Community Advisory Hui,

Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817.

Fax: (808) 768-4242. Email: climateready@honolulu.gov.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
October 21, 2020

TIME: October 21, 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 Thirteenth Supplementary Proclamation issued by Governor David Ige on September 22, 2020, Emergency Order No. 2020-27 issued by Mayor Kirk Caldwell on September 24, 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/7iOwAUWlqog>

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. Budget update (FY2020/2021)
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF SEPTEMBER 16, 2020
- VI. NEW BUSINESS
 1. Report on actions taken at the executive session of September 2, 2020
 2. Chief of Police Evaluation (2020)
 3. Hawaii Supreme Court invitation to attend meeting regarding increased citations
- 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 September 16, 2020
- C. Legal update by Deputy Corporation Counsel
- D. Executive Officer's confidential report on matters that must be kept confidential pursuant to state or federal law or a court order
- E. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- F. Chief of Police Evaluation (2020)
- G. Complaints
 1. HPC No. 20-043, filed on June 12, 2020, complaint alleging partiality
 2. HPC No. 20-044, filed on June 15, 2020, complaint alleging discourtesy-harassment and unnecessary use of force
 3. HPC No. 20-046, filed on June 15, 2020, complaint alleging excessive use of force, unnecessary use of oleoresin capsicum, and unnecessary use of taser gun
 4. HPC No. 20-048, filed on June 18, 2020, complaint alleging partiality
 5. HPC No. 20-050, filed on June 22, 2020, complaint alleging partiality and discourtesy-disparaging remarks
 6. HPC No. 20-058, filed on July 7, 2020, complaint alleging conduct unbecoming an officer

HONOLULU POLICE COMMISSION
October 21, 2020 Regular Meeting Agenda
Page 3

- X. RETURN TO OPEN SESSION
- XI. HRS 52D-8 ADJUDICATIONS
 - 1. Contested Case Hearing
 - a. Reginald Ramones, Civil No. 1CCV-20-0000131
- XII. ANNOUNCEMENTS
The next meeting of the Honolulu Police Commission is scheduled for November 4, 2020, at 2 p.m.
- XIII. 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 October 21, 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 October 20, 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**

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: October 21, 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. Announcements, Introductions, Correspondence, and Additional Distribution
 2. For Action: Approval of Open Session Minutes of September 16, 2020

3. For Action: Approval of Executive Session Minutes of September 16, 2020

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics
 - a. Website Sessions – August, September 2020
 - b. Financial Disclosure Filings – Update
 - c. Lobbyist Registrations, Annual Reports – Update
 - d. Department and Agency Reports for Fiscal Year July 1, 2019 – June 30, 2020 – Update
3. Budget
 - a. FY2021 Operating Budget – Update
 - b. FY2022 Operating Budget Request – None
4. Education and Outreach
 - a. Ethics Training Program (FY19–FY20) – Update
 - b. E-Newsletter, Twitter, Website – Update
 - c. Poster – Update
5. Legislation and Election 2020
 - a. For Discussion: Honolulu Ethics Commission's Implied Authority to Inform the Public About Charter Amendments Placed on a General Election Ballot
 - b. FAQs: 2020 Ballot Questions 3 and 4
 - i. Question 3 – “Shall the Revised City Charter be amended to allow the Honolulu Ethics Commission to control its own budget after it has been enacted?” (Resolution 19-331)
 - ii. Question 4 – “Shall the Revised City Charter be amended to require ethics commission staff to be appointed based on merit principles, but exempt them from the civil service position classification plan, and to have the salaries of all ethics commission staff set by the ethics commission, subject to specified limitations?” (Resolution 20-83, FD1)
 - c. Councilmember-elect and Candidate Advisement – Private Donations for Government Transitional and Inaugural Expenses, Advisory Opinion No. 2013-3

6. Education Opportunities – Commissioners and Staff
 - a. Society of Corporate Compliance and Ethics (SCCE) 19th Annual Compliance & Ethics Institute (September 14–16, 2020), Virtual Conference (CDT) – Report
 - b. Council on Governmental Ethics Laws (COGEL) 42nd Annual Conference (December 13–16, 2020), Virtual Meeting (Hosted by City of Atlanta) – None
7. For Discussion: Personal Use of Social Media by City Employees
 - a. Personal Use of Social Media by City Employees Policy (City and County of Honolulu, Department of Human Resources, June 17, 2019)
 - b. Political Activity – Social Media Guide (Board of Ethics, City of Philadelphia, September 7, 2020)

III. Executive Session Determination

- A. For Discussion and Action: Whether the Ethics Commission Should Exercise Its Discretion to Consider Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104

IV. Executive Session (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; or Section 92-5(a)(4), HRS, to consult with the Commission’s attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities.)

- A. For Decision: Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104

V. Strategic Planning

- A. Permitted Interaction Group (Chair Marks, Vice-Chair Monk, Commissioner Suemori) – Report on Gifts Research, No Gifts Legislation

VI. Adjournment

- A. Next Meeting: December 16, 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



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, October 21, 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/81307098364>

Meeting ID: 813 0709 8364

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. ANNOUNCEMENTS

- A. Tzu Chi is having the monthly food distribution on October 25, 2020. Please check the flyer on our Neighborhood Board facebook page.
- B. The State of Hawaii is distributing FREE Personal Protective Equipment (PPE) supplies available at <https://hawaii-medical-alliance.myshopify.com/> More Information: Contact Hawaii Emergency Management Agency (HI-EMA) at ESF7.hiema@hawaii.gov. See Flyer on the table. It is also translated into 5 languages - Chinese, Japanese, Ilocano, Tagalog, and Korean. Contact the Executive Office on Aging. These are for various businesses and professional services.
- C. The Pavement Preservation in Kaimuki is continuing. There are a few flyers with the schedule for October and it will be on our Facebook page.

VI. 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

VII. BOARD BUSINESS

- A. Approval of Wednesday, September 16, 2020 Regular Meeting Minutes

VIII. 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

IX. NEXT MEETING OF THIS BOARD

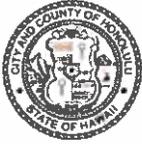
- A. The next regular meeting of the Kaimuki Neighborhood Board will be on November 18, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, Honolulu, Hawaii 96816

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 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/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 prior to the meeting.



'20OCT14 AM 9:09 CITY CLERK

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
October 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, November 17, 2020 at Mililani Mauka
Elementary School
95-1111 Makaikai Street
7:00 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.gov • 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

October 8, 2020

2020/SUP-6 (ry)
1907518

MEMORANDUM

TO: City, State, and Federal Agencies

FROM: Raymond Young, Acting Branch Chief
Community Planning Branch

Handwritten signature of Raymond Young in black ink.

SUBJECT: Special Use Permit Application No. 2020/SUP-6
West Oahu Solar Plus Storage Project
Tax Map Key 9-2-002: Portion 007, Honouliuli, Ewa, Oahu

We request your review and comments on the subject Special Use Permit (SUP) application to establish a 12.5-megawatt photo-voltaic energy generation system and accessory 50-megawatt-hour battery storage system, and ancillary support facilities. The energy generated will be transmitted to the Hawaiian Electric Company's energy grid to assist the State of Hawaii meet its goal of 100 percent energy generation by renewable sources.

We have enclosed a summary description and location map of the project. The complete SUP application, which includes the Final Environmental Assessment, can be downloaded here: <https://bit.ly/32ed4Jp>.

We would appreciate your agency's written reply by **November 9, 2020**. Please refer to our file number **2020/SUP-6** in your response.

Should you have any questions, please contact me at rcsyoun@honolulu.gov.

RY:ah

Enclosure

2020 OCT 9 PM 2:25 CITY CLERK

2020 OCT 9 PM 9:27 CITY CLERK

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

October 8, 2020

2020/SUP-6 (ry)

NOTICE OF APPLICATION
SPECIAL USE PERMIT

PROJECT NAME	:	West Oahu Solar Plus Storage
APPLICANT	:	AES West Oahu Solar, LLC
LANDOWNER	:	State of Hawaii
LOCATION	:	Approximately 2,000 feet north of the intersection of Palehua Road and H-1 Freeway, Honouliuli, Ewa
TAX MAP KEY	:	9-2-002: Portion of 007
STATE LAND USE DISTRICT	:	Agricultural District
ZONING	:	AG-1 Restricted Agricultural District
DEVELOPMENT PLAN AREA	:	Ewa
ACCEPTANCE DATE	:	October 8, 2020

The Department of Planning and Permitting (DPP) is reviewing the subject Special Use Permit (SUP) application to establish a 12.5-megawatt photo-voltaic energy generation system and accessory 50-megawatt-hour battery storage system, and ancillary support facilities. The energy generated will be transmitted to the Hawaiian Electric Company's energy grid to assist the State of Hawaii meet its goal of 100 percent energy generation by renewable sources.

The complete SUP application and Final Environmental Assessment can be downloaded here: <https://bit.ly/32ed4Jp>. You may also review the application material at our office, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street.

Comments on this application can be submitted to the DPP at 650 South King Street, 7th floor, Honolulu, Hawaii 96813. Please reference the project number, 2020/SUP-6, in your response. If you know of any interested person who has not received this notification, we would appreciate it if you would inform them. Responses should be received by the Department by: **November 9, 2020.**

Should you have any questions, please contact me at rcsyoun@honolulu.gov.

Very truly yours,


Raymond Young
Acting Branch Chief

RY:ah

DEPARTMENT OF PLANNING AND PERMITTING
SUMMARY PROJECT DESCRIPTION

APPLICANT : AES West Oahu Solar, LLC

LANDOWNER : State of Hawaii (University of Hawaii)

AGENT : Tetra Tech, Inc., c/o Lisa Kettley

PROPOSAL : Establishment of a 12.5-megawatt photo-voltaic energy generation system and accessory 50-mega-watt-hour battery storage system, and ancillary support facilities. The energy generated will be transmitted to the Hawaiian Electric Company's energy grid to assist the State of Hawaii meet its goal of 100 percent energy generation by renewable sources.

LOCATION : Honouliuli, Ewa District, Oahu, Hawaii

TAX MAP KEY : 9-2-002: Portion of 007

LAND AREA : Approximately 96.846 acres

STATE LAND USE DISTRICT : Agricultural

DEVELOPMENT PLAN AREA : Ewa

DEVELOPMENT PLAN LAND MAP : Agricultural and Preservation Area

EXISTING ZONING : AG-1 Restricted Agricultural District

EXISTING USE : Cattle pasture and open space

SURROUNDING LAND USES : Agriculture and open space to the north, east and south, Makakilo residential community and Makakilo quarry to the west and southwest, respectively.

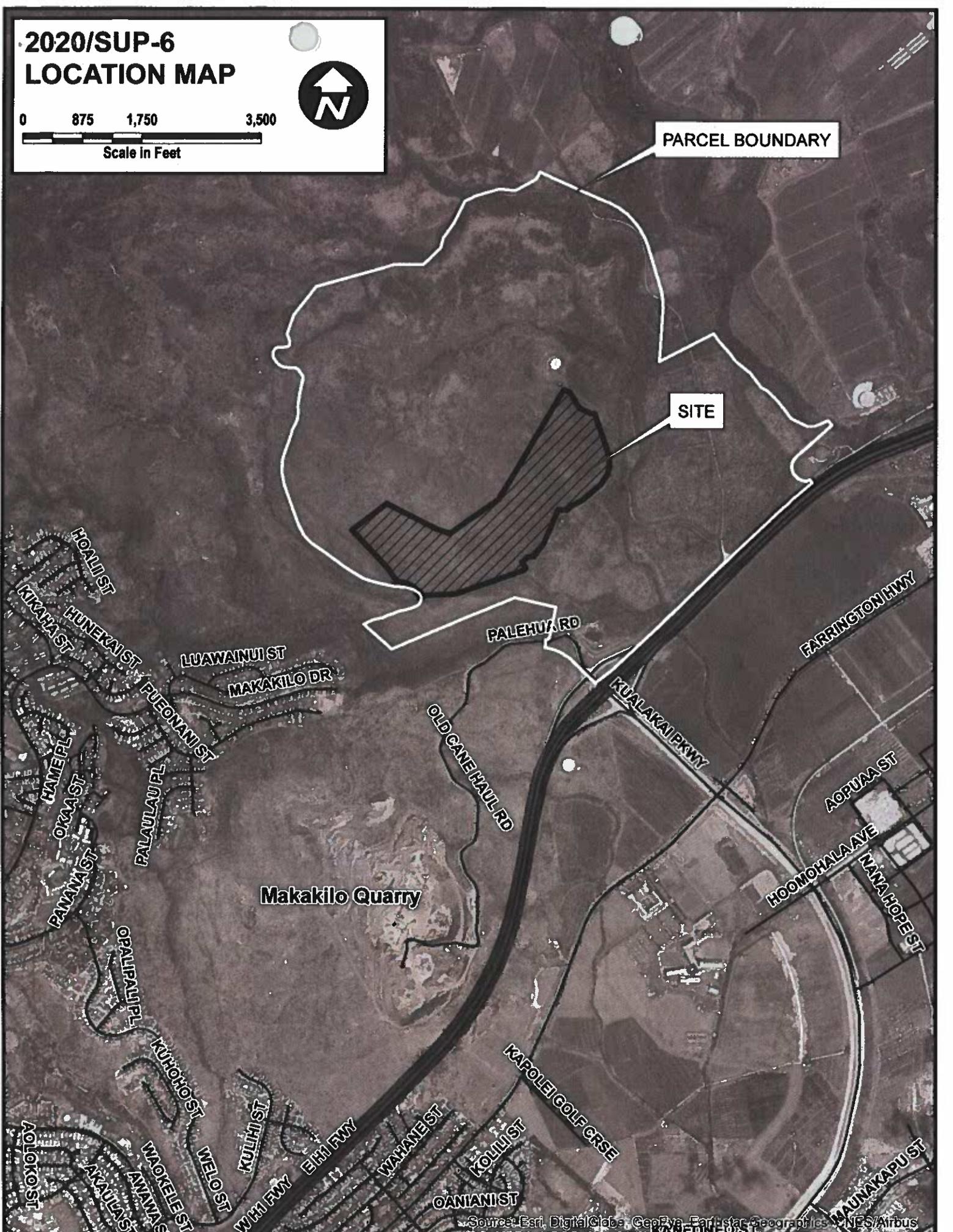
Comments:

2020/SUP-6 LOCATION MAP



PARCEL BOUNDARY

SITE



Makakilo Quarry

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

to 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, OCTOBER 20, 2020
NANAKULI PUBLIC LIBRARY
89-070 FARRINGTON HIGHWAY
7:00 P.M.**

WebEx link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m630067979c3ae4d50477d273d668007e>

Meeting number:

146 650 8892

Password:

mQVKX3wDT93 (67859393 from phones and video systems)

Host key:

150312

Join by video system

Dial 1466508892@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 650 8892

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 MASKS MUST BE WORN AT ALL TIMES DURING THE MEETING WITH LIMITED SOCIAL DISTANCE SEATING

- I. **CALL TO ORDER – Chair Patty Kahanamoku-Teruya**
 - A. Certificates of Appreciation for volunteers in restoring the Nanakuli Cemetery, Nanakuli, O’ahu (Allen Cardines Sr., Alex Ahuna, Robert Hoohuli, Henry Armitage)
- II. **CITY/STATE MONTHLY REPORTS: Limited to three (3) minutes each**
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 - C. Mayor Kirk Caldwell’s Representative – Josh Stanbro
 - D. Councilmember Kymberly Pine
 - E. Board of Water Supply (BWS)
- 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, September 15, 2020 Regular Meeting Minutes
 - B. Approval of Tuesday, October 20, 2020 Regular Meeting Agenda
 - C. Treasurer's Report – Earley
 - D. Board Member Attendance at Community meetings/Public Hearings
- VI. OLD BUSINESS: Limited to ten (10) minutes each
- VII. NEW BUSINESS: Limited to ten (10) minutes each
 - A. Division of Aquatic Resources' (DAR) Artificial Reef Maintenance and Expansion Project
- 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/ Oahu Metropolitan Planning Organization (OahuMPO) – (Earley, Meyers OahuMPO)
- X. ANNOUNCEMENTS
 - A. Next Regular Board Meeting: Next meeting will be on Tuesday, November 17, 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.


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, OCTOBER 19, 2020
KAPALAMA HALE – Conference Room 153
925 Dillingham Blvd #102, Honolulu, HI 96817
7:00 p.m.

*This is an alternate meeting location open to public participation.
 Other available options include participating by phone or by video. WebEx and phone-in instructions are as follows:

Meeting number: 146 711 0521
Password: 4pmXfpHPX22 (47693747 from phones and video systems)
<https://cchnl.webex.com/cchnl/j.php?MTID=m13ddfce6a9540f8d7947bc0f0f1851ca>

Join by video system
 Dial 1467110521@cchnl.webex.com
 You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
 +1-408-418-9388 United States Toll
 +1-213-306-3065 United States Toll (Los Angeles)
 Access code: 146 711 0521

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 26 Rules of Decorum under 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 ten (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.

COVID-19 Pandemic: In compliance with the Mayor's Order for public health and safety reasons, anyone attending this Neighborhood Board meeting shall wear a face mask, even when speaking into the microphone, and follow social distancing of six feet apart from others. Tables and chairs used during this meeting will be wiped down before and after the meeting, but participants are encouraged to bring their own hand sanitizers and wipes. Anyone who is experiencing symptoms of the coronavirus, or feel sick, should not attend this public meeting and are recommended to check with their physician immediately.

- b. 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.
- c. 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 – Rachel, Committee Chair
3. Transportation/OMPO – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

VII. COMMUNITY CONCERNS

VIII. ANNOUNCEMENTS:

- A. Board Meetings: The next Wahiawa-Whitmore Village Neighborhood Board #26 Regular Meeting is tentatively scheduled for Monday, November 16, 2020. Please check the Neighborhood Commission Office website for meeting confirmation and 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.

ADJOURN

'Olelo: WWV NB26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 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 Assistants: (808) 768.3781

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

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

NOTICE #1921

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

- **Date:** Tuesday, October 27, 2020 at 1:30 p.m.
- **Location:** Mission Memorial Auditorium
550 South King Street
Honolulu, Hawaii 96813

- I. Call to Order.
- II. Approval of the minutes of the meeting held on August 25, 2020.
- III. Adjournment of the Public Meeting.

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

Hearing for CSC Case No. 19-13.

Hearing for CSC Case No. 19-14.

Adjournment.

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



NU'UANU NEIGHBORHOOD BOARD NO. 12
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 Nu'uau Neighborhood Board No. 12
will recess its regular meeting in
October 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
Tuesday, November 17, 2020 at a location to be
determined,
7:15 p.m.**

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

NOTICE #1921

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

- Date: Tuesday, October 27, 2020 at 1:30 p.m.
 - Location: Mission Memorial Auditorium
550 South King Street
Honolulu, Hawaii 96813
- I. Call to Order.
 - II. Approval of the minutes of the meeting held on August 25, 2020.
 - III. Adjournment of the Public Meeting.

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

Hearing for CSC Case No. 19-13.

Hearing for CSC Case No. 19-14.

Adjournment.

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



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

GOVERNMENT AFFAIRS/AUDIT/LEGAL MATTERS
COMMITTEE MEMBERS

**Government Affairs/Audit/Legal Matters Committee
Thursday, October 15, 2020, 11:00 am**

Terrence M. Lee
CHAIR

Joseph P. Uno
VICE CHAIR

Wes Frysztacki
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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth
Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of
September 23, 2020**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. HART Response to City Auditor for Follow-up Report No. 16-03
- IV. Legal Representation of the Board of Directors on the Matter of the Public Private Partnership Procurement
- V. Discussion of the Path Forward on the Public Private Partnership Joint Procurement following the Withdrawal of the City and County of Honolulu
- VI. Adjournment



HONOLULU AUTHORITY for RAPID TRANSPORTATION

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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of September 23, 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.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 H. Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

Finance Committee
Thursday, October 15, 2020 10:00 a.m.

FINANCE
COMMITTEE MEMBERS

Agenda

Dean Hazama
CHAIR

Terrence M. Lee
VICE CHAIR

Ford Fuchigami
Wes Frysztacki
Glenn M. Nohara
Joseph P. Uno

**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, Thirteenth
Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September
23, 2020 and Emergency Order 20-27 of September 23, 2020**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. [Draft FY22 Operating and Capital Budgets and Six-Year Capital Plan](#)
- IV. Review of Monthly Financial Reports
- V. Update on Capitalization Review by HART Auditor
- 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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of September 23, 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.

AGENDA

Meeting of the Zoning Board of Appeals
October 15, 2020

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

Pursuant to Governor David Ige's Thirteenth Proclamation, issued on September 22, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-27, effective 12 a.m., September 24, 2020, both relating to the COVID-19 Pandemic, the October 15, 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, City staff and attendees may be participating in the meeting by interactive conference technology from remote locations.

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

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

FOR ACTION

1. Joint Request to Postpone and Reschedule the Hearing Scheduled for January 7, 2021
 - a. Letter filed October 1, 2020 from Mele Coleman, Esq. and Darene Matsuoka, Esq., jointly requesting to postpone and reschedule the hearing scheduled for January 7, 2021 to any Thursday during the month of February 2021.

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

FOR ACTION

1. Motion to Intervene

- a. Letter dated September 4, 2020 from Steven K. Forjohn, Counsel, U.S. Marine Corps Forces, Pacific Counsel, Marine Corps Base Hawaii; filed September 8, 2020

PUBLIC ATTENDANCE

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 2020, and Mayor Kirk Caldwell's Emergency Order 2020-27, effective 12 a.m., September 24, 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 speak. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 173 7945
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) 2020-27. 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 2020-27. 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 2020-27.

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 2020-27.

III. **ADJOURNMENT**

Information

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

To attend the meeting remotely via Webex

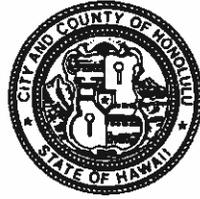
Join from a phone (audio only):
+1-408-418-9388 (USA Toll)
Access Code: 146 173 7945
Numeric meeting password: 3771

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

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

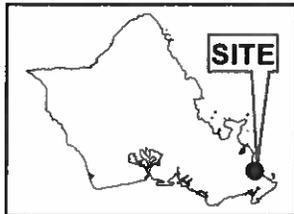
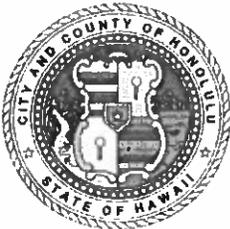
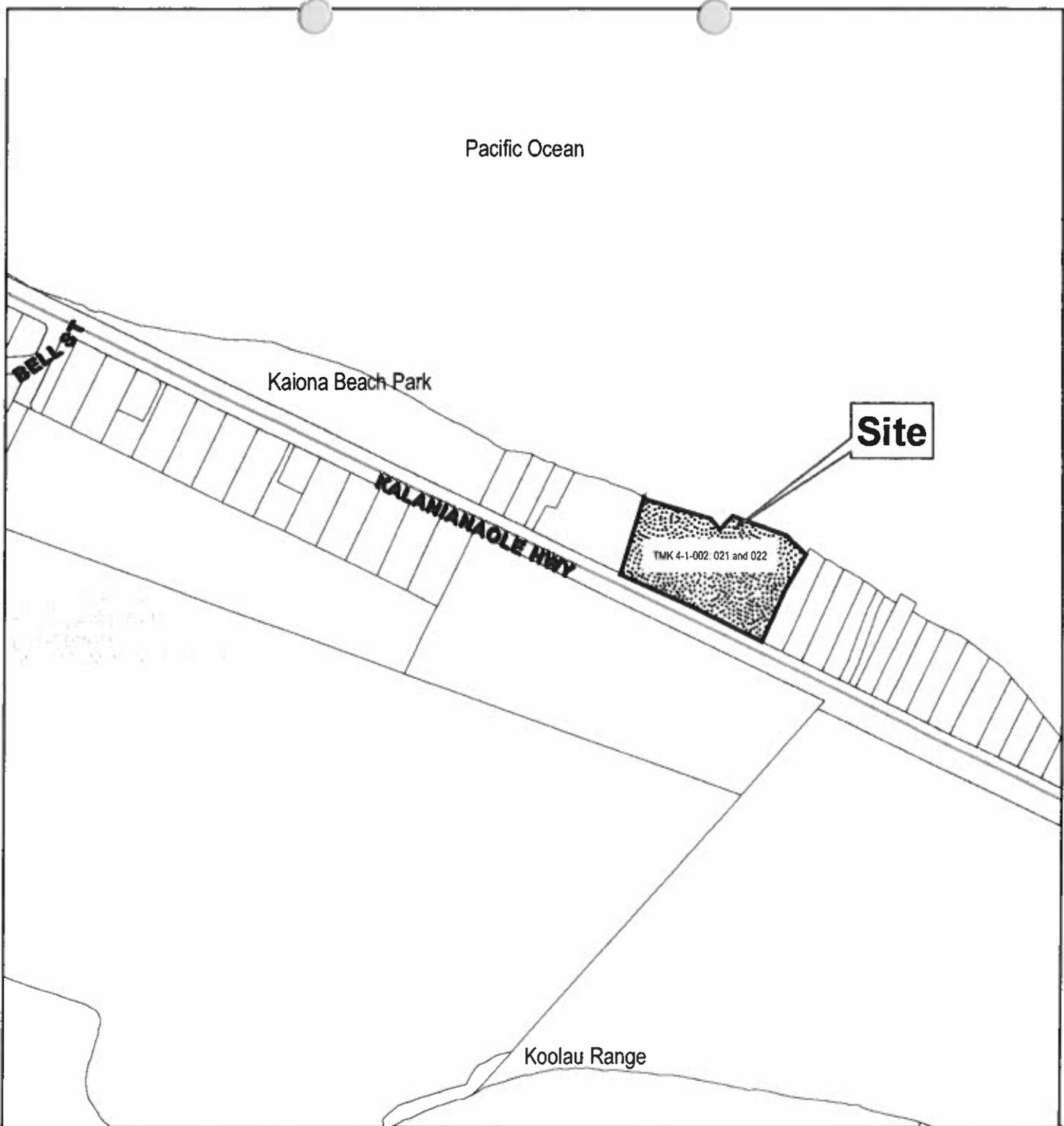
In accordance with Chapter 23 Revised Ordinances of Honolulu, the Department of Planning and Permitting (DPP) will conduct a public hearing regarding the application on Friday, October 2, 2020, at 10:30 a.m., at the Mission Memorial Auditorium, 550 South King, Honolulu, Hawaii. Closer to the hearing 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.

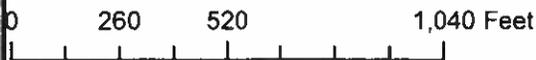
Individuals wishing to testify may register prior to the public hearing or at the public hearing, and are encouraged to submit a copy of their testimony in writing. Written testimony that is received by DPP prior to, and at the public hearing will be considered in the evaluation of the applications.

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

2020 SEP 8 AM 10:27 CITY CLERK



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



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David H. Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Human Resources Committee
Thursday, October 15, 2020 9:00 a.m.**

HUMAN RESOURCES
COMMITTEE MEMBERS

Lynn McCrory
CHAIR

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, Thirteenth Supplementary Emergency Proclamation of September 23,
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 6, 2020, Sixth
Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of
September 23, 2020**

Kika G. Bukoski
Wes Frysztacki
Terrence M. Lee
Tobias Martyn
Hoyt H. Zia

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

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. HART Leadership and Transition
Executive Session

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

V. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of September 23, 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://olclo.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 AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Project Oversight Committee
Thursday, October 15, 2020 11:30 am**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Agenda

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Kika Bukoski
Wes Frysztacki
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, Thirteenth Supplementary Emergency Proclamation of September 23,
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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and
Emergency Order 20-27 of September 23, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Report on Project Management Oversight Contractor meeting on October 13-15, 2020
- IV. Revised Estimate at Completion
- V. Revised Overall Project Schedule
- 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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of September 23, 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.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.



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/inco>

**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 15, 2020
6:00 P.M. TO 8:00 P.M.
WEBEX**

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.

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=mf68d33cee784fc4fb37bb8878ead99e4>

Meeting Number: 146 633 9174

Password: yKHbSYhE332 (95427943 from phones and video systems)

Host Key: 761154

Join By Video System: Dial 1466339174@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 633 9174

- 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. MIRA Image Construction, LLC
 - B. Community Safety, Wellness, & Cohesion
 - a. Covid-19
 - b. Evictions
 - c. Homelessness

VII. UNFINISHED BUSINESS

- A. Complete Streets Updates, Sidewalks, Bicycle Lanes, and Road Infrastructure
- B. Ala Wai Flood Project
- C. Abandoned Home on Pensacola Street

VIII. NEW BOARD BUSINESS

- A. Permitted Interaction Regarding COVID-19, Social Distancing, and Telecommunication Report
- B. Treasurer's Report
- C. Approval of Regular Meeting Minutes for Thursday, September 17, 2020
- D. Olelo Broadcast: Carried over from initial convening meeting
- E. November Special Legislative Meeting
 - a. Survey: maintain last year's results or conduct a new survey
 - b. Inclusion: Board members only or include public input
- F. Board Retreat

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, November 19, 2020.
- B. Broadcast: The meetings can be viewed on 'Olelo 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.



KAHALU'U NEIGHBORHOOD BOARD NO. 29
(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817
 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2020
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/82158910246?pwd=K1dvSFUybVqrU0k2bktFa2FZWlNWQT09>

Meeting ID: 821 5891 0246

Passcode: 086987

To Join This Meeting By Phone - Dial:

1-669-900-6833 - If prompted for a Meeting ID, use: 821 5891 0246

Passcode: 086987

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

- I. CALL TO ORDER AND ANNOUNCEMENTS
- II. PUBLIC SAFETY REPORT: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. FILLING OF VACANCIES ON THE BOARD: Residents must present I.D. and proof of address
 - A. Sub-District Six (6): He'eia ahupua'a (Hui Iwa 'ili) - One (1) vacancy
 - B. Sub-district Two (2): Kaalaea - One (1) vacancy
- IV. COMMUNITY PROJECTS PRESENTATIONS: 10 minutes each. Note: Development proposals that require Neighborhood Board input are being posted at: <http://www.honolulu.gov/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>
 - A. Windward Community College Support - Ardis Eschenberg, Chancellor
 - B. Rezone request from Residential and AG-2 to Country 47-357 Ahuimanu Road (TMK 4-7-020:010)- Colleen Tano
 - C. Conditional use request for Women's House- Lighthouse Ministry 47-391 Kapehe Street
 - D. HOLO Card- Department of Transportation Services (DTS)
- V. SUB-DISTRICT REPORTS

- VI. RESIDENTS/COMMUNITY CONCERNS: Items not on tonight's agenda. Limit two (2) minutes each.
- VII. STATE and FEDERAL REPORTS: Please limit reports to three (3) minutes each
 - A. Marine Corps Base Hawaii (MCBH) – MCBH Community Liaison Officer
 - B. Governor David Ige's Representative- Mike McCartney
 - C. Kaneohe Bay Regional Council
 - D. Senator Gil Riviere
 - E. Senator Jarrett Keohokalole
 - F. Representative Lisa Kitagawa
 - G. Representative Sean Quinlan
- VIII. CITY MONTHLY REPORTS: Please limit reports to three (3) minutes each
 - A. Mayor Kirk Caldwell's Representative- Rebecca Soon
 - B. Board of Water Supply – Barry Usagawa, BWS Programs Administrator
 - C. Councilmember Heidi Tsuneyoshi
 - D. Councilmember Alex Texeria
- IX. BOARD BUSINESS: Please limit to three (3) minutes each
 - A. Treasurer's Report
 - B. Adoption of Regular Meeting Minutes of Wednesday, July 8, 2020
 - C. Consideration of changing November meeting due to Veterans Day on Wednesday, November 11, 2020
- X. COMMITTEE REPORTS
 - A. Community Resilience
 - B. Culture
 - C. Emergency Preparedness
 - D. Infrastructure
 - E. Land and Water
- XI. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 meeting is tentatively scheduled for Wednesday, November 11, 2020. Virtual or hybrid to be determined.
- XII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; 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 prior to the meeting.

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

AGENDA – SIXTEENTH MEETING

THURSDAY, OCTOBER 15, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 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. 2020-27, effective 12:00 am, September 24, 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/j.php?MTID=m215b212e422812b5e0907332fe2efe07>; by dialing 14084189388, entering the access code: 1467492261#, and entering the passcode: 96813#; 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 9th (8/27/20), 10th (9/3/20), and 11th (9/10/20) meetings, as previously circulated, to be approved by the Commission.

REQUEST:

- | | |
|---|---|
| 1. Request No. 21-22332 from Ale Stake LLC, dba Village Bottle Shop and Tasting Room, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 675 Auahi Street, Space 3-A 121/122A (E1567) | Requesting approval to temporarily increase its licensed premises from Thursday, October 15, 2020 to Thursday, December 31, 2020, from 11:00 a.m. to 11:00 p.m. |
|---|---|

OTHER BUSINESS:

- | | |
|--|--|
| 2. Request No. 21-22352 from Mr. Emmanuel Zibakalam on behalf of TBB Holdings, Inc., dba TEX 808 | 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 930 Valkenburgh Street #104) |
| 3. Request No. 21-22354 from Robert A. Ueoka, Esq., on behalf of Foodland Super Market, Limited, dba The Bar | Requesting withdrawal of Appl. No. 19-14719 for a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) at 108 Hekili Street, Kailua

(Application approved on February 7, 2019; license not yet issued) |

OTHER BUSINESS: (CONT.)

- | | |
|--|--|
| 4. Request No, 21-22358
from Mr. Michael Simjian,
on behalf of Broken Glass
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 42 North Hotel Street) |

ADOPTION OF DECISION AND ORDER:

- | | |
|---|------------------------------------|
| 5. Club Bonita
(LCV 20-0163)
(E1032) | For adoption of Decision and Order |
| 6. Longs Drugs #9228
(LCV 20-0086)
(D0235) | do. |
| 7. Whiskey Dix Saloon
(LCV 20-0137)
(E1513) | do. |

ADJUDICATION HEARINGS:

- | | |
|---|--|
| 8. Yaki Yaki Miwa LLC
(LCV 19-0330)
(R0977) | Licensee purchased or acquired
liquor from any person other than a
licensed wholesaler for purposes of
resale (Violation of Section 281-
31(t), HRS) (Date of violation: On or
about August 17, 2017) |
| | (Continued from October 1, 2020) |

ADJUDICATION HEARINGS: (CONT.)

9. Aloha Steakhouse
(LCV 20-0174)
(R0995)

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, violation of the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-24 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 25, 2020)

10. Underdogs Sports Bar & Grill
(LCV 20-0177)
(R1018)

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, violation of the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-25 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 29, 2020)

11. Henry Loui's
(LCV 20-0179)
(E1164)

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, violation of the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-25 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about September 7, 2020)

ADJUDICATION HEARINGS: (CONT.)

12. **New Green Tee
(LCV 20-0180)
(E1258)**
- 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, violation of the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-25 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about September 7, 2020)
13. **Noi Hawaii LLC
(LCV 20-0175)
(R1127)**
- (1) 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, violation of the terms of the Office of the Mayor of the City and County of Honolulu Emergency Order No. 2020-25 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 27, 2020)
- (2) Licensee failed to keep the street or primary entrances to the licensed premises unlocked during all times that any person other than an on-duty employee is on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about August 27, 2020)

ADJUDICATION HEARINGS: (CONT.)

14. Brix-N-Bones
(LCV 20-0170)
(R0976)
- (1) Licensee failed to have the street and/or primary entrances to the licensed premises unlocked during the time customers were on the premises (Violation of Rule 3-84-72.2) (Date of violation: On or about August 14, 2020)
- (2) One or more Commission investigators were hindered, obstructed, or prevented from entering into Licensee's premises or were opposed, obstructed, or molested in the performance of their duties, whether by the Licensee, Licensee's employee, or any other person (Violation of Section 281-79, HRS) (Date of violation: On or about August 14, 2020)
- (3) Licensee failed to make time record entries at the time its employee(s) reported on duty and again when the employee(s) went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about August 14, 2020)
15. Brix-N-Bones
(LCV 20-0176)
(R0976)
- (1) One or more Commission investigators were hindered, obstructed, or prevented from entering into Licensee's premises or were opposed, obstructed, or molested in the performance of their duties, whether by the Licensee, Licensee's employee, or any other person (Violation of Section 281-79, HRS) (Date of violation: On or about August 28, 2020)

ADJUDICATION HEARINGS: (CONT.)

Brix-N-Bones
(LCV 20-0176)
(R0976)
(Cont.)

- (2) Licensee possessed illicit or illegal drugs or narcotics on the licensed premises (Violation of Rule 3-84-78.05(a)) (Date of violation: On or about August 28, 2020)
- (3) Licensee failed to have a time card or other adequate record showing in English the month, day, year, and time, indicating a.m. or p.m. and the legal first name and surname of its employee(s) when that employee was on duty (Violation of Rule 3-82-38.4(a)) (Date of violation: On or about August 28, 2020)
- (4) Licensee failed to make time record entries at the time its employees reported on duty and again when the employees went off duty (Violation of Rule 3-82-38.4(b)) (Date of violation: On or about August 28, 2020)

OTHER BUSINESS: (CONT.)

16. Liquor Administrator

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

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



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

SPECIAL MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, OCTOBER 14, 2020
1:00 P.M.

2020 OCT 8 PM 3:56 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 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 **1463901362**, 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.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

Committee on Budget
Special Meeting Agenda
Wednesday, October 14, 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's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

Should you have any questions, please call 768-3818 or send an email to gmurayama@honolulu.gov.

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 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

Committee on Budget
Special Meeting Agenda
Wednesday, October 14, 2020

FOR ACTION

1. **BILL 71 (2020) – AMENDING ORDINANCE NO. 18-39.** Updating and amending Ordinance 18-39, as amended by Ordinance 19-25, regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project. (Bill passed first reading 10/7/20)



JOEY MANAHAN, Chair
Committee on Budget



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

Maeda Timson

'20OCT07 AM 10:57 CITY CLERK

Meeting Notice

Tuesday October 13, 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 September 29, 2020
4. Discussion about paratransit rates. Discussion will include but not be limited to: Single ride fares, parity with fares on TheBus, fare for low-income eligible persons, making use of Holocard, agency provided trips and endorsing Roger Morton's proposals for intergovernmental agreements to maximize federal contribution from Medicaid.
5. Decision Making on paratransit rate policies and recommendations on future rates.
6. Public Input
7. 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, Thirteenth Proclamation of September 23, 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, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order No. 2020-27 of September 23, 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=mfd499f9c9f853905f64f6a1aedb9bbc1>

<https://cchnl.webex.com>

Meeting number: 146 800 2173

Meeting password: RC2020 (722020 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388), [1468002173](tel:+1468002173)#722020# United States Toll

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: 146 800 2173

Meeting password: 722020

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.

CURRENT PUBLIC TRANSPORTATION FARE SCHEDULE

AS OF JANUARY 1, 2018

'20OCT07 AM 11:09 CITY CLERK

Paratransit Fares are Highlighted Below

Passenger Category (Date Effective)	Identification (ID) Card (New or Renewal)	Single Cash Fare-Standard	One-Day Pass Fare	Monthly Bus Pass Fare	Annual Bus Pass Fare	Biennial Bus Pass Fare	Single Cash Fare-Special Event
Adult (January 1, 2018)	Not applicable	\$2.75	\$5.50	\$70.00	\$770.00	Not applicable	\$6.25
Youth (January 1, 2018)	Not applicable	\$1.25	\$2.50	\$35.00	\$385.00	Not applicable	\$6.25
Child (January 1, 2018)	Not applicable	\$0.00	Not applicable	Not applicable	Not applicable	Not applicable	\$6.25
Person with a Temporary Disability Under ROH Section 13-2.2 (January 1, 2018)	\$10.00 for two years or duration of temporary disability specified by a healthcare professional, whichever is less (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid temporary disability ID card	\$2.00 w/valid temporary disability ID card	\$6.00 w/valid temporary disability ID card	\$35.00	\$70.00	\$6.25
Person with a Permanent Disability Under ROH Section 13-2.2 (January 1, 2018)	\$10.00 for four years (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid permanent disability ID card	\$2.00 w/valid permanent disability ID card	\$6.00 w/valid permanent disability ID card	\$35.00	\$70.00	\$6.25
Person with a Paratransit Eligibility ID Card Under ROH Section 13-4.3 (January 1, 2018)	\$0.00	\$1.00 w/valid paratransit eligibility ID card	\$2.00 w/valid paratransit eligibility ID card	\$6.00 w/valid paratransit eligibility ID card	\$35.00 w/valid paratransit eligibility ID card	\$70.00 w/valid paratransit eligibility ID card	\$6.25
Personal Care Attendant (PCA) (January 1, 2018)	Not applicable	\$0.00 when performing PCA service	Not applicable	Not applicable	Not applicable	Not applicable	\$0.00 when performing PCA service
Senior Citizen (January 1, 2018)	\$10.00 for four years (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid senior citizen ID card	\$2.00 w/valid senior citizen ID card	\$6.00 w/valid senior citizen ID card	\$35.00	\$70.00	\$6.25
Medicare Cardholders (January 1, 2018)	Not applicable	\$1.00	\$2.00	Not applicable	Not applicable	Not applicable	\$6.25



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

Maeda Timson

'20OCT07 AM 11:10 CITY CLERK

Meeting Notice

Tuesday October 13, 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 September 29, 2020
4. Discussion about paratransit rates. Discussion will include but not be limited to: Single ride fares, parity with fares on TheBus, fare for low-income eligible persons, making use of Holocard, agency provided trips and endorsing Roger Morton's proposals for intergovernmental agreements to maximize federal contribution from Medicaid.
5. Decision Making on paratransit rate policies and recommendations on future rates.
6. Public Input
7. 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, Thirteenth Proclamation of September 23, 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, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order No. 2020-27 of September 23, 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=mfd499f9c9f853905f64f6a1aedb9bbc1>

<https://cchnl.webex.com>

Meeting number: 146 800 2173

Meeting password: RC2020 (722020 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388), [1468002173#722020](tel:+1468002173#722020) United States Toll

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: 146 800 2173

Meeting password: 722020

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.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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

**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 13, 2020
WAIKIKI COMMUNITY CENTER
310 PAOKALANI AVENUE
6:00 P.M. – 8:30 P.M.**

'20OCT07 AM 10:36 CITY CLERK

USE OF MASKS AND SOCIAL DISTANCING MANDATORY AT THIS MEETING

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

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

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

Meeting link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m72b8b457a82b0635fd7b051642c21c30>

Meeting number:

146 138 6052

Password:

c2GD9ZsMHP2 (22439976 from phones and video systems)

Host key:

103886

Join by video system

Dial 1461386052@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 138 6052

- I. CALL TO ORDER – Chair Robert Finley 6:00 p.m.
- II. VACANCIES
 - a. Vote to seat one (1) new Board member from Sub District 2
 - b. Vote to seat one (1) new Board member from Sub District 3 6:01 p.m.
- III. Vote to appoint a new Treasurer due to resignation of board member Pat Shields.
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department 6:05 p.m.
 - b. Honolulu Police Department 6:10 p.m.
 - c. Board of Water Supply – Dominic Dias 6:15 p.m.
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) 6:20 p.m.
- VI. PUBLIC EVENTS

Note: all events are submitted and awaiting City Approval/Denial. Due to the Covid19 virus most street events will not be held this year.

- a. Saturday, November 7, 2020, 2:00 p.m. to Midnight, Kalakaua Festival
- b. Saturday, November 14, 2020, 7:00 a.m. to 1:00 p.m., 42nd Annual Visitor Industry Charity Walk – Cancelled by applicant
- c. Saturday, November 21, 2020, 2:00 p.m. to Midnight, Waikiki Winter Festival
- d. Friday, November 27, 2020, 6:30 p.m. to 9:00 p.m., Waikiki Holiday Parade – Cancelled by applicant
- e. Saturday, November 28, 2020 Noon to 2:00 p.m., Hawaiian Independence March

VII. Applications for Liquor Licenses

VIII. ELECTED OFFICIALS AND OTHERS

- a. Mayor Kirk Caldwell's Representative: Mark Yonamine 6:35 p.m.
- b. Governor David Ige's Representative: Scott Glenn 6:45 p.m.
- c. Councilmember Tommy Waters 7:00 p.m.
- d. Senator Sharon Moriwaki 7:15 p.m.
- e. Representative Tom Brower 7:20 p.m.
- f. Waikiki Improvement Association: Rick Egged 7:25 p.m.
- g. Federal Representative Ed Case 7:35 p.m.

IX. APPROVAL OF REGULAR MEETING MINUTES

- a. Tuesday, August 11, 2020 7:40 p.m.

X. NEW BOARD BUSINESS

- a. Temporary Quarantine and Isolation Facility(s) in Waikiki: Edward Mersereau 7:41p.m.

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

- a. Treasurer's Report – 8:25 p.m.
- b. Sub district 1 Report – Jeff Merz 8:26 p.m.
- c. Sub district 2 Report – Walt Flood 8:27 p.m.
- d. Sub district 3 Report – Kathryn Henski 8:28 p.m.
- e. Chair Report 8:29 p.m.

XII. ANNOUNCEMENTS

- a. The next regular meeting will be on Tuesday, November 10, 2020 at 6:00p.m. 8:30 p.m.

XIII. ADJOURNMENT

8:30 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

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



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

Maeda Timson

'20OCT07 AM 10:57 CITY CLERK

Meeting Notice

Tuesday October 13, 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 September 29, 2020
4. Discussion about paratransit rates. Discussion will include but not be limited to: Single ride fares, parity with fares on TheBus, fare for low-income eligible persons, making use of Holocard, agency provided trips and endorsing Roger Morton's proposals for intergovernmental agreements to maximize federal contribution from Medicaid.
5. Decision Making on paratransit rate policies and recommendations on future rates.
6. Public Input
7. 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, Thirteenth Proclamation of September 23, 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, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order No. 2020-27 of September 23, 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=mfd499f9c9f853905f64f6a1aedb9bbc1>

<https://cchnl.webex.com>

Meeting number: 146 800 2173

Meeting password: RC2020 (722020 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388), [1468002173](tel:+1468002173)#722020# United States Toll

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: 146 800 2173

Meeting password: 722020

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.

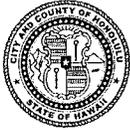
If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Puni Chee at 808-768-8329 or email your request to hchee@honolulu.gov at least five business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

**CURRENT PUBLIC TRANSPORTATION FARE SCHEDULE
AS OF JANUARY 1, 2018**

'20OCT07 AM 11:09 CITY CLERK

Paratransit Fares are Highlighted Below

Passenger Category (Date Effective)	Identification (ID) Card (New or Renewal)	Single Cash Fare-Standard	One-Day Pass Fare	Monthly Bus Pass Fare	Annual Bus Pass Fare	Biennial Bus Pass Fare	Single Cash Fare-Special Event
Adult (January 1, 2018)	Not applicable	\$2.75	\$5.50	\$70.00	\$770.00	Not applicable	\$6.25
Youth (January 1, 2018)	Not applicable	\$1.25	\$2.50	\$35.00	\$385.00	Not applicable	\$6.25
Child (January 1, 2018)	Not applicable	\$0.00	Not applicable	Not applicable	Not applicable	Not applicable	\$6.25
Person with a Temporary Disability Under ROH Section 13-2.2 (January 1, 2018)	\$10.00 for two years or duration of temporary disability specified by a healthcare professional, whichever is less (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid temporary disability ID card	\$2.00 w/valid temporary disability ID card	\$6.00 w/valid temporary disability ID card	\$35.00	\$70.00	\$6.25
Person with a Permanent Disability Under ROH Section 13-2.2 (January 1, 2018)	\$10.00 for four years (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid permanent disability ID card	\$2.00 w/valid permanent disability ID card	\$6.00 w/valid permanent disability ID card	\$35.00	\$70.00	\$6.25
Person with a Paratransit Eligibility ID Card Under ROH Section 13-4.3 (January 1, 2018)	\$0.00	\$1.00 w/valid paratransit eligibility ID card	\$2.00 w/valid paratransit eligibility ID card	\$6.00 w/valid paratransit eligibility ID card	\$35.00 w/valid paratransit eligibility ID card	\$70.00 w/valid paratransit eligibility ID card	\$6.25
Personal Care Attendant (PCA) (January 1, 2018)	Not applicable	\$0.00 when performing PCA service	Not applicable	Not applicable	Not applicable	Not applicable	\$0.00 when performing PCA service
Senior Citizen (January 1, 2018)	\$10.00 for four years (only needed for single cash fare, one-day pass, or monthly pass)	\$1.00 w/valid senior citizen ID card	\$2.00 w/valid senior citizen ID card	\$6.00 w/valid senior citizen ID card	\$35.00	\$70.00	\$6.25
Medicare Cardholders (January 1, 2018)	Not applicable	\$1.00	\$2.00	Not applicable	Not applicable	Not applicable	\$6.25



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

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

INITIAL CONVENING MEETING AGENDA
MONDAY, OCTOBER 12, 2020 at 7:00 p.m.

'20OCT06 PM 12:17 CITY CLERK

VIA VIDEO TELECONFERENCE

WEBEX Access Information:

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=mf91568b4b2548ddc0009f10d6b651027>

Meeting number (access code): 146 809 2348

Meeting password: 4rbKApFYD29 (47252739 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 click the “raise hand” icon, and when recognized by the Chair, to address comments to the Chair. Remarks should not exceed three (3) minutes.

Purpose: The purpose of Neighborhood Boards and the Neighborhood Plan is to increase and assure effective citizen participation in the decisions of government.

Rules of Speaking: Anyone wishing to speak is asked to click the “raise hand” icon, and when recognized by the Chair, to address comments to the Chair. Remarks should not exceed 3 minutes. Please ensure your microphone is muted unless you are speaking. Please state your first and last name for the record before moving into your comment/question etc. Written testimony may also be submitted via email using the contact information listed on the Neighborhood Commission Office website.

Notes: 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, nine (9) of this thirteen (13) 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. Please silence all electronic devices.

- I. CALL TO ORDER – Chair Pro Tem Kimeona Kane
 - A. Welcoming Remarks
 - B. Opening Pule
 - C. Rules of the meeting and announcements
 - D. Board Member Introductions

- II. EMERGENCY PROVIDERS' & PUBLIC AGENCIES' REPORT (Limited to three (3) minutes) Please submit an electronic summary of your presentation to the Neighborhood Assistant K. Russell Ho to be included in meeting minutes. (12 minutes)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply – Danielle Ornelas
 - D. Hawaii Department of Transportation – Bryan Kimura

- III. ELECTION OF OFFICERS TO SERVE FROM MONDAY, OCTOBER 12, 2020 to WEDNESDAY, JUNE 30, 2021 [NP §2-14- 120(b)]. The officers to be elected are the Chair, Vice Chair, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the Board’s business.

- IV. FILLING OF ONE (1) VACANCY ON THE BOARD (Proof of Residency and Oath of Office as needed)
 - A. Subdistrict 7 – (Olu’olu Homestead, plus makai side of Kalaniana’ole Highway)
 - B. Administer the Oath of Office for Mabel Ann Spencer Keli’iho’omalua and Kapua Medeiros

- V. MEETING DETERMINATION – DATE/TIME/LOCATION (OCTOBER 2020 to JUNE 2021) To be

determined.

- VI. AGREEMENT OF FACILITY RENTAL FEE
- VII. DETERMINATION OF BOARD RECESS SCHEDULE (OCTOBER 2020 to JUNE 2021)
- VIII. AGREEMENT FOR VIDEO TAPING OF MONTHLY MEETING AND FEES APPROVED
- IX. ADOPTION OF ORAL TESTIMONY RULES
- X. FORMATION OF COMMITTEES (§2-14-124 Committees (a) The Board may establish committees from among its membership and the public without regard to place of residence. The Committee Chair shall be a member of the Board. The committee members shall be appointed by the Board. The Board Chair shall be a non-voting ex-officio member of all committees, unless otherwise directed by the Board.)
- XI. BOARD BUSINESS AND COMMITTEE REPORTS (Committee updates limited to three (3) minutes each) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.**
 - A. Agenda Planning and Development Committee – Chair Kimeona Kane, Co-Chair Susan Frank-Kama, February 2020 Update
 - 1. Actions regarding Regular Meeting Agenda
 - a) Change allotted time from three (3) minutes to five (5) minutes for Elected Officials Reports.
 - b) Change allotted time from three (3) minutes to two (2) minutes for question period per person following presentations.
 - B. Transportation Committee – Chair Ted Ralston, Co-Chair Catherine Sato, February 2020 Update
 - C. Planning and Zoning Committee – Chair Andrew Jamila, Co-Chair Amber Knopp, February 2020 Update
 - D. Parks and Recreation Committee – Chair Kapua Medeiros, Co-Chair Jenny Steele, February 2020 Update
 - 1. Resolution to rename the Waimānalo District Park Gym to Eric S. Bunyan Gym
 - 2. Resolution to rename the Waimānalo Bay Beach Park to Hūnānāniho Cultural Park
 - E. Social Media and Communication Committee – Chair to be determined, Interim Chair Kimeona Kane, No Update
 - F. Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee – Chair Kukana Kama-Toth, Co-Chair Susan Frank, February Update
 - G. Waimānalo Community Plan Committee – Chair Wai'ale'ale Sarsona, Co-Chair Kimberly Makaneole, February 2020 Update
 - 1. Committee Charter
 - H. Treasurer's Report – Catherine Sato
 - I. Approval of Meeting Minutes
 - 1. Monday October 14, 2019 Regular Meeting Minutes
 - 2. Monday, January 13, 2020 Regular Meeting Minutes
 - 3. Tuesday February 18, 2020, Agenda Planning and Development Committee Meeting Minutes
 - 4. Wednesday February 27, 2020, Waimānalo Community Plan Committee Meeting Minutes
 - 5. Tuesday February 18, 2020 Residentially-Challenged Committee Meeting
 - 6. Tuesday, February 18, 2020 Transportation Committee Meeting
 - 7. Monday, February 10, 2020 Regular Meeting Minutes
 - 8. Monday, March 09, 2020 Regular Meeting Minutes
 - J. Consider Resolution, regarding the Windward Community College
 - K. Consider Resolution, regarding Protecting Commercial Tenants
- XII. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each) **Please submit an electronic summary of your presentation to the Neighborhood Assistant K. Russell Ho. If you would prefer to submit a written summary in the future rather than do a presentation, please contact the Chair following this meeting.** (45 minutes)
 - A. Education Reports
 - 1. Waimānalo Elementary and Intermediate School – Principal Noel Richardson
 - 2. Blanche Pope Elementary School – Principal Aaron Okumura

3. Mālama Honua Public Charter School – Principal Denise Espania
- B. Hui Mālama O Ke Kai – Na'e Ka'iawa
- C. University of Hawai'i, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- D. Hawai'i Job Corps – Julie Dugan/ Jasmine Navarro
- E. Kinai 'Eha – Josiah Akau/ Sam Malani
- F. Residential Youth Services & Empowerment Hawaii – Carla Houser/ Lee Miyashiro
- G. Waimānalo Health Center – Pi'ilani Kai/Jasmine LeFever
- H. Youth Build Hawai'i – Scotty Reis Moniz
- I. Waimānalo Canoe Club – Scotty Reis Moniz
- J. Waimānalo Limu Hui – Kirk Deitschman
- K. Military Reports
 1. Marine Corps Base Hawaii – Danny Hayes
 2. Bellows Air Force Station – Major Hodgson
 3. Hawaii National Guard – Lieutenant Colonel Fautanu

- XIII. RESIDENT/COMMUNITY CONCERNS & ANNOUNCEMENTS/PUBLIC REPORTS (Limited to three (3) minutes) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.** For Community Concerns please review the NOTE section in the box at the top of the page regarding adding items to the agenda.
- A. Mayor Kirk Caldwell's commitment for \$1.2 Million for Azevedo Field – Kukana Kama-Toth
 - B. Bill 77, Bill 78- – Tracy Sue Puana
 - C. Shifted Energy – Nanea Lo
 - D. Other
- XIV. ELECTED OFFICIALS' REPORTS (Limited to three (3) minutes) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.** (15 minutes)
- A. Governor David Ige's Representative – Curt Otaguro, State Comptroller
 - B. Mayor Kirk Caldwell's Representative – Deputy Director Haku Milles, Department of Design and Construction
 - C. City Councilmember Alan Texeira
 - D. State Senator Laura Thielen
 - E. State Representative Chris Lee
- XV. ADJOURNMENT & ANNOUNCEMENTS - Chair (Five (5) minutes)
- A. Next Meeting – The next Waimānalo Neighborhood Board No. 32 Regular Monthly Meeting is to be determined.
 - B. 2020 'Ōlelo Broadcast Schedule – The Waimānalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.
 - C. Closing Remarks & Pule – Chair

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. If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for a 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. 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: nbtestimoy@honolulu.gov.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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

**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 13, 2020
WAIKIKI COMMUNITY CENTER
310 PAOAKALANI AVENUE
6:00 P.M. – 8:30 P.M.**

'20OCT07 AM 10:36 CITY CLERK

USE OF MASKS AND SOCIAL DISTANCING MANDATORY AT THIS MEETING

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

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

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

Meeting link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m72b8b457a82b0635fd7b051642c21c30>

Meeting number:

146 138 6052

Password:

c2GD9ZsMHP2 (22439976 from phones and video systems)

Host key:

103886

Join by video system

Dial [1461386052@cchnl.webex.com](tel:1461386052)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 138 6052

- I. CALL TO ORDER – Chair Robert Finley 6:00 p.m.
- II. VACANCIES
 - a. Vote to seat one (1) new Board member from Sub District 2
 - b. Vote to seat one (1) new Board member from Sub District 3 6:01 p.m.
- III. Vote to appoint a new Treasurer due to resignation of board member Pat Shields.
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department 6:05 p.m.
 - b. Honolulu Police Department 6:10 p.m.
 - c. Board of Water Supply – Dominic Dias 6:15 p.m.
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) 6:20 p.m.
- VI. PUBLIC EVENTS

Note: all events are submitted and awaiting City Approval/Denial. Due to the Covid19 virus most street events will not be held this year.

- a. Saturday, November 7, 2020, 2:00 p.m. to Midnight, Kalakaua Festival
- b. Saturday, November 14, 2020, 7:00 a.m. to 1:00 p.m., 42nd Annual Visitor Industry Charity Walk – Cancelled by applicant
- c. Saturday, November 21, 2020, 2:00 p.m. to Midnight, Waikiki Winter Festival
- d. Friday, November 27, 2020, 6:30 p.m. to 9:00 p.m., Waikiki Holiday Parade – Cancelled by applicant
- e. Saturday, November 28, 2020 Noon to 2:00 p.m., Hawaiian Independence March

VII. Applications for Liquor Licenses

VIII. ELECTED OFFICIALS AND OTHERS

- a. Mayor Kirk Caldwell's Representative: Mark Yonamine 6:35 p.m.
- b. Governor David Ige's Representative: Scott Glenn 6:45 p.m.
- c. Councilmember Tommy Waters 7:00 p.m.
- d. Senator Sharon Moriwaki 7:15 p.m.
- e. Representative Tom Brower 7:20 p.m.
- f. Waikiki Improvement Association: Rick Egged 7:25 p.m.
- g. Federal Representative Ed Case 7:35 p.m.

IX. APPROVAL OF REGULAR MEETING MINUTES

- a. Tuesday, August 11, 2020 7:40 p.m.

X. NEW BOARD BUSINESS

- a. Temporary Quarantine and Isolation Facility(s) in Waikiki: Edward Mersereau 7:41p.m.

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

- a. Treasurer's Report – 8:25 p.m.
- b. Sub district 1 Report – Jeff Merz 8:26 p.m.
- c. Sub district 2 Report – Walt Flood 8:27 p.m.
- d. Sub district 3 Report – Kathryn Henski 8:28 p.m.
- e. Chair Report 8:29 p.m.

XII. ANNOUNCEMENTS

- a. The next regular meeting will be on Tuesday, November 10, 2020 at 6:00p.m. 8:30 p.m.

XIII. ADJOURNMENT

8:30 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

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



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>

TRANSPORTATION COMMITTEE MEETING AGENDA

TUESDAY, OCTOBER 13, 2020

20OCT06 PM 12:16 CITY CLERK

ZOOM MEETING

7:00 P.M.

Rules for Virtual Participation and Speaking: All participants will be muted by the moderator. You will be recognized by “raising your hand” to be recognized by the Chair or Vice Chair. You will have 2-minutes to speak and /or ask your question. You can also write comments and questions in the chat box which we can address. When recognized by the Chair, address comments to the Chair. You will be muted during the meeting unless recognized to speak.

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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83016632712?pwd=aEVtZWs4ZlB0OVJYWXRNR3c5SDBidz09>

Meeting ID: 830 1663 2712

Pass code: 668409

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/83016632712?pwd=aEVtZWs4ZlB0OVJYWXRNR3c5SDBidz09>

International numbers available: <https://us02web.zoom.us/j/83016632712?pwd=aEVtZWs4ZlB0OVJYWXRNR3c5SDBidz09>

- I. CALL TO ORDER: Chair Carol Philips
 - A. Overview of how meeting will be run
 - B. Introduction of moderator

- II. CONTINUING BUSINESS
 - A. Laniakea bypass update
 - B. Repaving of Kamehameha Highway between Alligator Rock and Waimea Bay
 - C. Waimea Rock Fall Mitigation
 - D. Oahu Metropolitan Planning Organization (“OahuMPO”) update

- III. NEW BUSINESS
 - A. Parking in Haleiwa Town

- IV. ANNOUNCEMENTS

- V. 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 prior to the meeting.



**PARKS COMMITTEE MEETING AGENDA
TUESDAY, OCTOBER 13, 2020
ZOOM MEETING
7:00 P.M. – 8:30 P.M.**

Virtual Participation via Zoom: This Committee 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 at the numbers provided below.

Join Zoom Meeting

<https://hawaii.zoom.us/j/8736664320>

Meeting ID: 873 666 4320

Passcode: Parks

Join by SIP

8736664320@zoomcrc.com

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 Committee 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 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. Introductions and Call to Order
2. Approval of the Tuesday, March 10, 2020 Parks Committee Meeting Minutes.
3. Community Concerns:
 - a. Mokuleia Beach Right Of Way (BROW) Alpha - Hoomana Place Beach Access
 - b. Other Community Concerns
4. Board Business
 - a. LED Solar Lights at Banzai Skateboard Park – Elgin Onaga
5. Updates on current focus North Shore Parks Projects
 - a. Waimea Bay Bathroom
 - b. Ali'i Beach park
 - c. Waialua Recreation Center
 - i. Lights
 - ii. Swimming pool
 - d. Beach Right of Way recycling bins/trash cans
 - e. Signage
6. Three Top Issues:
 - a. Skateboard Park
 - b. Haleiwa Beach Park Showers
 - c. Canoe Halau
7. Announcement: The next Parks Committee meeting will be on the second Tuesday, December 8, 2020-7:00 p.m. at the Waialua Community Association Building, Atherton Room.
8. 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 prior to the meeting.



'20OCT06 PM 12:15 CITY CLERK

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>

HEALTH AND EMERGENCY PREPAREDNESS COMMITTEE

TUESDAY, OCTOBER 20, 2020

6:00 P.M.

ONLINE ZOOM

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.

Register for this meeting at:

<https://us02web.zoom.us/meeting/register/tZcvfu2tqDsQHdGubSM0IDUamFJH-m8vXTQx>

If an individual is unable to register or attend via zoom they can call into the meeting using the following information:

Or iPhone one-tap

US: +16699006833, 83294560075# or +12532158782 ,83294560075#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Meeting ID: 832 9456 0075

Passcode: 359834

- I. Call to Order by Chair Maka Casson-Fisher
- II. Introductions
- III. Committee Presentation (Napua Casson-Fisher)
 - A. Needs and Assets Assessment
 - B. Emergency Management Plan
 - C. COVID-19 Response Plan
 - D. Resource Inventory
- IV. New Business
 - A. Set priority and goals
 - B. Creation of Committee Timeline
- V. Announcements
 - A. Next Meeting will be on Tuesday, November 16, 2020 held on Zoom

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 prior to the meeting.



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

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

REGULAR MEETING AGENDA
MONDAY, OCTOBER 12, 2020

'20OCT06 AM 10:22 CITY CLERK

KAPALAMA HALE
925 DILLINGHAM BOULEVARD #102
7:00 P.M. – 9:00 P.M.

***This is an alternate meeting location open to public participation.**

Other available options include participating by phone or video with the following WebEx/Phone instructions:

Video-Teleconference(WebEx) Website Link:

<https://cchnl.webex.com/cchnl/j.php?MTID=m4715b4a97919fe0f0ae2e07fff2d8026>

Meeting ID: 146 250 7125

Password: LNB-2020-10 (56202020 from phones and video systems)

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

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

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

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

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.

1. CALL TO ORDER: Wesley Fong – Chair
 - 1.1 Election of Vice Chair
2. GOVERNMENT AGENCIES FORUM (Three (3) minutes each):
 - 2.1. Honolulu Fire Department (Kuakini Station)
 - 2.2. Honolulu Police Department (Kalihi Station)
3. RESIDENTS'/COMMUNITY CONCERNS (3 minutes)
4. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
5. FILLING OF VACANCIES
 - Sub District 5
6. ELECTED OFFICIALS AND GOVERNMENT AGENCIES
 - 6.1. Mayor's Representative – Randy Leong
 - 6.2. District 6 Councilmember – Carol Fukunaga or rep
 - 6.3. District 7 Councilmember – Joey Manahan or rep
 - 6.4. 13th Senatorial District – Karl Rhoads or rep
 - 6.5. 14th Senatorial District – Donna Mercado Kim or rep
 - 6.6. District 27 Representative – Takashi Ohno or rep
 - 6.7. District 28 Representative – John Mizuno or rep
 - 6.8. Governor's Representative – Ryker Wada
 - 6.9. 1st Congressional District – Chad Wolke
 - 6.10. Board of Water Supply – Iris Oda or rep

7. Presentations.

- 7.1. St. Francis – Lauri Rasmussen
- 7.2. Life House Ministries – Matthew Ako
- 7.3. Stay Safe Hawaii (safestayhawaii.com) – Kekoa McClellan

8. Approval of Minutes of July 13, 2020

9. UNFINISHED/ONGOING BUSINESS9

- 9.1. Resolution Supporting HFD and HPD – Cora Yamamoto
- 9.2. Na Pueo Park – CM Fukunaga
- 9.3. School Street Redevelopment Project – Carole Kaapu
- 9.4. Liliha Library status – Rep Takashi Ohno
- 9.6. Homeless at Liliuokalani Gardens - Enforcement – Randy Leong/Rep Takashi Ohno
- 9.7. Red Hill Fuel Tanks – Representative Ed Case
- 9.8. Complete Streets – Carole Kaapu/Henry Pang

10. NEW BUSINESS

- 10.1. Leaning Telephone Poles Removal – Randy Leong
- 10.2. Schedule of Road Repaving – Randy Leong
- 10.5. Sidewalks – Cora Yamamoto
- 10.6. Community Service Recognition
- 10.7. Resolution 20-251, HPHA Affordable Housing Development
- 10.8. Neighborhood Organization Guest Speakers

11. COMMUNITY ORGANIZATIONS

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

12. BOARD BUSINESS

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

13. ANNOUNCEMENTS

- 13.1. The Next Regular Board Meeting will be **Monday, November 9, 2020** at 7:00 p.m., at the Maemae Elementary School cafeteria
- 13.2. Olelo – NB 14 monthly meetings can be viewed on Olelo on 1st Saturday at 9:00pm and 2nd and 4th Thursday at 2:00pm

14. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or 768-5220 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230

10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, and Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco
For Accomodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before The scheduled meeting. ***We invite you to join us at the monthly meetings of Neighborhood Board 14.***
MAHALO



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, OCTOBER 8, 2020, 7:00 P.M.
VIRTUAL VIA ZOOM MEETING SOFTWARE**

<https://zoom.us/j/93446495063?pwd=YWZ2SG90NjdOTjBSaXIYbkpDSUJ3Zz09>

Dial by phone
+1 346 248 7799 US

'20OCT02 PM 3:24 CITY CLERK

Meeting ID: 934 4649 5063
Passcode: 224252

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. During the virtual Zoom meeting, please mute your device when you are not speaking or requesting to speak.

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. THREE (3) ABSENCE LETTER: This is in compliance with §2-14-106 Absences and Removal Process; Resignation.

- A. Three Absence Letter: Pepper
- B. Three Absence Letter: Yomes

5. Filling of Vacancies

6. 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/Schools

7. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State House Representative Linda Ichiyama
- C. State House Representative Aaron Johanson
- D. State Senator Glenn Wakai

8. CITY ELECTED GOVERNMENT OFFICIALS

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

9. NEW BUSINESS

- A. Special Virtual Meeting for Salt Lake Boulevard Project Update for Community

10. UNFINISHED BUSINESS / ON-GOING PROJECTS

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

11. CHAIRS REPORT

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

12. TREASURER'S REPORT

- A. Treasurer – Amanda Lacar

13. 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

14. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18 regular meeting will be held on Thursday, November 12, 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.

15. 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 Naylor at 768-3770 or e-mail at chris.naylor@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.

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

2020 OCT 02 PM 3:24 CITY CLERK

AGENDA – FIFTEENTH MEETING

THURSDAY, OCTOBER 8, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 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. 2020-27, effective 12:00 am, September 24, 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=e500d87f30277181d99115d04809ad137>; by dialing 14084189388, entering the access code: 1466100563#, 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 8th (8/20/20) meeting and the regular and executive session minutes of the 7th (8/13/20) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Appl. No. 20-21572 from Foodland Super Market, Limited, dba Foodland Super Market, Limited, 4210 Waialae Avenue For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 8/13/20)
2. Appl. No. 20-21573 from Foodland Super Market, Limited, dba Foodland Farms, 4210 Waialae Avenue For a Retail General license (Prelim. Hrg. 8/13/20)

PRELIMINARY HEARINGS:

3. Appl. No. 20-21596 from Oishy Inc., dba Sakura Terrace, 1240 South King Street For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)
4. Appl. No. 20-21751 from Grass Shack Industries, LLC, dba Manoa Chocolate Hawaii, 333 Uluniu Street, Kailua For a Dispenser General license (Category No. 1 – Standard Bar)
5. Appl. No. 20-21849 from The Cherry Company, Ltd., dba The Cherry Company, Ltd., 3375 Koapaka Street, Suite A185 For a Retail General license (Concurrent with Agenda Item No. 9)
6. Appl. No. 20-21922 from Makaha Mini Mart LLC, dba Makaha Ohana Market, 84-1170 Farrington Highway A2, Waianae For a Retail General license

LICENSE APPLICATIONS:

Temporary License Application:

7. Appl. No. 21-22013 from GCJ LLC, dba 808 Mart For a Temporary Retail General license at 550 Paiea Street, #L-2, the current site of Airport 7 Market (D0921)

Stock Transfer Application:

8. Appl. No. 20-20068 from Mediterranean Gourmet Food, Inc., dba Oliver, Retail General license, 4614 Kilauea Avenue (D1037) For approval of the transfer of capital stock and notification of new officers, directors, and stockholder

REQUESTS:

9. Request No. 20-21838 from The Cherry Company, Ltd., dba The Cherry Company, Ltd., Wholesale General license, 3375 Koapaka Street, Suite A185 Requesting approval to permanently reduce its licensed premises approximately 132 square feet (Concurrent with Agenda Item No. 5)
10. Request No. 21-22313 from Scarlet Honolulu, Inc., dba Scarlet Honolulu, Inc., Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 80 South Pauahi Street (E1407) Requesting 90-day extension of time until January 31, 2021 to submit its Gross Liquor Sales payment after the October 31, 2020 deadline

ADOPTION OF DECISION AND ORDER:

11. Club Blossom (LCV 20-0147) (E1514) For adoption of Decision and Order
12. Club Business (LCV 20-0140) (E0326) do.

ADJUDICATION HEARINGS:

13. Workplay LLC
 (LCV 20-0171)
 (R1333)

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. 2020-24 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 24, 2020)

14. Pitch Sports Bar
 (LCV 20-0172)
 (R1272)

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. 2020-23 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 15, 2020)

15. Rangoon Burmese Kitchen
 (LCV 20-0173)
 (R1363)

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. 2020-24 (COVID-19 [Novel Coronavirus]) (Violation of Section 281-38, HRS) (Date of violation: On or about August 22, 2020)

ADJUDICATION HEARINGS: (CONT.)

16. Kahala Texaco
(LCV 20-0066)
(D0619)
- 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)
17. 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)
- (Continued from September 24, 2020)
18. 7-Eleven Stores No. 54107
(LCV 20-0065)
(D0376)
- 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)
19. 7-Eleven Stores
(LCV 20-0097)
(D1256)
- 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:

20. 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, OCTOBER 8, 2020, 7:00 P.M.
VIRTUAL VIA ZOOM MEETING SOFTWARE**

<https://zoom.us/j/93446495063?pwd=YWZ2SG90NjdOTjBSaXlYbkpDSUJ3Zz09>

**Dial by phone
+1 346 248 7799 US**

**Meeting ID: 934 4649 5063
Passcode: 224252**

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. During the virtual Zoom meeting, please mute your device when you are not speaking or requesting to speak.

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. THREE (3) ABSENCE LETTER: This is in compliance with §2-14-106 Absences and Removal Process; Resignation.

- A. Three Absence Letter: Pepper
- B. Three Absence Letter: Yomes

5. Filling of Vacancies

6. 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/Schools

7. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State House Representative Linda Ichiyama
- C. State House Representative Aaron Johanson
- D. State Senator Glenn Wakai

8. CITY ELECTED GOVERNMENT OFFICIALS

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

9. NEW BUSINESS

- A. Special Virtual Meeting for Salt Lake Boulevard Project Update for Community

10. 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
- B. Honolulu Bulky Item Collection Update
- C. Ala Napunani Street Update (Parking Restrictions-Street Sweeping/Intersection Barrier)
- D. Homeless Encampments in Community

11. CHAIRS REPORT

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

12. TREASURER'S REPORT

- A. Treasurer – Amanda Lacar

13. 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

14. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18 regular meeting will be held on Thursday, November 12, 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.

15. ADJOURNMENT

2020-2021 Neighborhood Board No. 18 Priorities

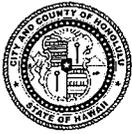
- TRANSPORTATION (District-Wide Planning)
- PARKS AND RECREATION (Salt Lake District Park Master Plan)
- PUBLIC SAFETY (Community Safety, Community Policing)
- COMMUNITY (Increase NB activities in the community)

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 Naylor at 768-3770 or e-mail at chris.naylor@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.



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, OCTOBER 8, 2020, 7:00 P.M.
VIRTUAL VIA ZOOM MEETING SOFTWARE**

<https://zoom.us/j/93446495063?pwd=YWZ2SG90NjdOTjBSaXIYbkpDSUJ3Zz09>

Dial by phone
+1 346 248 7799 US

'20OCT02 PM 3:19 CITY CLERK

Meeting ID: 934 4649 5063
Passcode: 224252

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. During the virtual Zoom meeting, please mute your device when you are not speaking or requesting to speak.

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. THREE (3) ABSENCE LETTER: This is in compliance with §2-14-106 Absences and Removal Process; Resignation.

- A. Three Absence Letter: Pepper
- B. Three Absence Letter: Yomes

5. Filling of Vacancies

6. 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/Schools

7. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State House Representative Linda Ichiyama
- C. State House Representative Aaron Johanson
- D. State Senator Glenn Wakai

8. CITY ELECTED GOVERNMENT OFFICIALS

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

9. NEW BUSINESS

- A. Special Virtual Meeting for Salt Lake Boulevard Project Update for Community

10. UNFINISHED BUSINESS / ON-GOING PROJECTS

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

11. CHAIRS REPORT

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

12. TREASURER'S REPORT

- A. Treasurer – Amanda Lacar

13. 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

14. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18 regular meeting will be held on Thursday, November 12, 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.

15. ADJOURNMENT

2020-2021 Neighborhood Board No. 18 Priorities

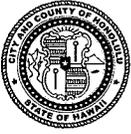
- TRANSPORTATION (District-Wide Planning)
- PARKS AND RECREATION (Salt Lake District Park Master Plan)
- PUBLIC SAFETY (Community Safety, Community Policing)
- COMMUNITY (Increase NB activities in the community)

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.



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

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>

DRAFT REGULAR MEETING MINUTES THURSDAY, SEPTEMBER 10, 2020 THIS MEETING WAS HELD ONLINE VIA ZOOM

CALL TO ORDER: Chair Chace Shigemasa called the meeting to order at 7:01 p.m. **Quorum was established with six (6) members present.** Note: This nine (9)-member Board requires five (5) members to establish quorum and to take official Board action.

Board Members Present – Chace Shigemasa, Joe Omura, Chandra Kanemaru, Amanda Lacar, Patti Igawa, and Dennis Egge.

Board Members Absent – Larry Baird, Len Pepper, and David Yomes.

Guests – Director Jim Howe, (Mayor Kirk Caldwell's Representative, Honolulu Emergency Services Department); Jo Ann Uchida Takeuchi (Governor David Ige's Representative, Department of Commerce and Consumer Affairs); Dinna Schwiering and Radiant Cordero (Councilmember Joey Manahan's Office); Senator Glenn Wakai; Representative Aaron Ling Johanson; Representative Linda Ichiyama; Christine "Chris" Kinimaka and David DePonte (Department of Accounting and General Services); Harry Cho (Honolulu Authority for Rapid Transportation); Mark Kikuchi (Department of Transportation Services); Chris Naylor (Neighborhood Commission Office). **Note: Name was not included if not legible or on the guest attendance sheet.**

Roll Call of Board Members – Chair Shigemasa carried out a roll call and confirmed that the Board had quorum with six (6) members present.

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) – No representative was present; no report was provided.

Honolulu Police Department District 3 – (Pearl City for Foster Village) – No representative was present; no report was provided.

Honolulu Police Department District 5 – (Kalihi for Salt Lake/Āliamanu) – Officer Malloy was present; the following report was given:

Questions, comments, and concerns followed:

1. **Pualoa Road Homeless:** Chair Shigemasa asked about a homeless encampment Pualoa Road and how to address the concern. Officer Malloy noted his concerns about the encampment and stated that there are jurisdictional concerns in that region. Officer Malloy noted that the HPD works with the Department of Facility Maintenance (DFM) to clear encampments and other assistance organizations. Officer Malloy noted that this region is under Navy jurisdiction. Officer Malloy noted attempts to have Navy personnel participate in the clearing process and stated a lack of Navy participation. Officer Malloy noted that the homeless concern is persistent within this region.
2. **Unemployment Rate:** Omura asked about the worsening unemployment rate and if HPD will have a focus on violent crimes. Officer Malloy noted that the rise in crime is related to the increase in drug use and poverty. Officer Malloy noted that HPD does not have the personnel for increased police patrols. Officer Malloy noted that additional information can be found online at <http://honoluluupd.org/information/index.php>. Officer Malloy noted the HPD's coordinated community efforts with security watches.
3. **COVID-19:** Omura asked for community information related to public safety during the COVID-19 pandemic. Officer Malloy noted the need to work with the government to determine a solution for COVID-19 and asked the community to follow Stay-at-Home Orders.

COMMUNITY EVENTS & CONCERNS – No events or concerns were reported.

COMMUNITY UPDATES

Aloha Stadium Authority/Department of Accounting & General Services – New Aloha Stadium Entertainment District (NASED): Chris Kinimaka, Public Works Administrator for the Department of Account and General Services (DAGS), was present by telepresence and reported the following:

- Update: Kinimaka reported that the project is 50 percent complete with the funds procurement process and noted that they will be creating a short list of contractors before bringing a plan to the community. The project will complete an Environmental Impact Study (EIS) before giving the community a presentation during the public comment period. Dr. Watson noted the concerns about iwi in the region. Dr. Watson noted their cultural impact assessment of the region, which includes interviews of the cultural practitioners, kumu hula, and residents of the region. Dr. Watson showed the community concept art of Alia Pa'akai and the story of Hi'iaka and Pele coming to Oahu from Kauai. For more information, visit the NASED website at <http://nased.hawaii.gov/>.
- Events: Andrews noted that the Aloha Stadium's event operations are on a pause but stated that they will remain involved with food drives and surge COVID-19 testing.

Rail Transit Project – Harry Cho, Public Involvement Officer for the Honolulu Authority for Rapid Transportation (HART), was present by telepresence and reported the following:

- Construction Updates: The full 20-mile, 21 station rail system is 58.8% complete. West Oahu Stations Group (Kualaka'i, Keone'ae, Honouliuli) is 99.9% complete. Farrington Highway Stations Group (Ho'ae'ae, Pouhala, Halaulani) is 98.1% complete. Kamehameha Highway Stations Group (Waiawa, Kalauao, Halawa) is 95.9% complete. Kamehameha Highway resurfacing is 97.8% complete. Airport Guideway and Stations Group (Makalapa, Lelepaua, Ahua, Kahauiki) is 74.1% complete. Core Systems work is 68.7% complete. Cho noted that there have been some delays during the COVID-19 pandemic with the construction due to slowed material deliveries. Cho noted the installation of protective barriers on pillars along the system and stated that the barriers are meant to protect drivers from high speed or reckless collisions.
- City Center Utilities Relocation (CCUR): The CCUR is about 4.8% complete, continues day and night utility relocation work to make way for the guideway and station structures. Currently, Dillingham Boulevard between Middle Street and Mokauea Street is under controlled access, which means one east-bound and one west-bound lane is open to traffic. Work also continues in the Chinatown/Downtown area along Nimitz Highway, as well as work through Kakaako and Ala Moana along portions of Halekauwila, Queen and Kona streets.
- Business Outreach Programs: HART encourages businesses along the rail alignment to take advantage of HART's business outreach programs. These programs are designed to assist businesses affected by rail construction. Alternate Business Access Program – HART created fliers and posters to notify customers about alternative access routes to impacted businesses. These items are produced free of charge and includes custom information for each business. "Open for Business" and Access Signage - HART branded custom signage to assist businesses during construction with "Open for Business" or "Access Here" signs. "Shop & Dine of the Line" – Website program for businesses along the rail alignment to announce discount specials.
- Elliott Street Intersection Overnight Closures: Beginning Monday, September 14, 2020 alternating lanes and turn movements entering and exiting Elliott Street from Nimitz Highway will be closed to support overhead guideway construction activities for one week. Access to businesses will be maintained at all times. 1) The right turn pocket entering Elliott Street from Nimitz Highway eastbound may be closed. Personal vehicles will be able to execute the right turn onto Elliott Street from the outside through lane. Large trucks will be detoured to Catlin Drive for a U-turn to access Elliott Street. 2) The left turn from Elliott Street onto Nimitz Highway westbound may be closed. Motorists exiting Elliott Street wanting to access Nimitz Highway westbound will be detoured to Catlin Drive for a U-turn. The left turn from Nimitz Highway westbound onto Elliott Street may be closed. Motorists wanting to access Elliott Street will be detoured to Valkenburgh Street for a U-turn. 3) The right turn pocket exiting Elliott Street onto Nimitz Highway eastbound may be closed. Motorists exiting Elliott Street will be able to turn right onto Nimitz Highway eastbound from the through lane. The left turn entering Elliott Street from Nimitz Highway westbound will be open.
- Contact Information: For more information, please visit the HART website at www.honolulutransit.org. You can also call the HART 24-hour project hotline at (808) 566-2299, or email a question to info@honolulutransit.org.

Military – U.S. Naval Facilities – No representative was present; Chair Shigemasa gave the following report:

- Update: Chair Shigemasa noted that Flint delivered the requested items for Baird to Ohana Baptist Church.
- Rim of the Pacific Exercises (RIMPAC): Chair Shigemasa noted that this will be the 27th Rim of the Pacific Exercise (RIMPAC) held in August 2020 and stated that there will be 25 nations participating in the exercises.
- World War II (WWII) Memorial: Chair Shigemasa detailed the End of WWII event that was recently held and stated that the guests for the event were limited due to COVID-19. The event included a flyover of WWII era planes and F-22 Raptors.
- Hurricane Season: Chair Shigemasa noted that hurricane season began on Monday, June 1, 2020 and ends on Monday, November 30, 2020. Chair Shigemasa noted that the Navy has prepared for hurricane season and other natural disasters.
- Red Hill Fuel Storage System: Chair Shigemasa noted that public outreach events for the Red Hill Fuel Storage system have been postponed due to COVID-19. Chair Shigemasa noted that the Navy still has a permit to operate the system. Chair Shigemasa noted that the water is clean and safe; there are no leaks or breaks in the system.

Board of Water Supply (BWS) – No representative was present; no report was given.

Government Agencies – Jeremy Lee, Department of Design and Control (DDC), was present; the following report was provided.

- Salt Lake Widening Project Update: Lee noted that Phase 3 of the Salt Lake Widening Project will be between Ala Lilikoi Street and Maluna Street. Lee reported that the project will expand the roadway from a two-lane road to a four-lane road along the one (1) mile stretch. Lee noted that there will be the inclusion of a parking lane on the mauka side of the roadway. Lee stated that there will be a center median-lane for turning. Lee noted that the project will include the installation of a bike lanes and 8-foot wide sidewalks along both sides of the roadway. Lee noted that there will be a retaining wall installed on the Navy's section of the project for community safety. Lee detailed a timeline to the community that would include a final design being completed for the project by Fall 2020.

Questions, comments, and concerns followed:

1. Parking: Egge asked if there will be community backlash due to change in parking. Lee noted that their design allows for street parking. Chair Shigemasa asked and Lee noted that the lack of parking along the Makai side of the project is due to the Navy's security concerns. Chair Shigemasa asked and Lee noted that the project is using Alternate D for the plan. Chair Shigemasa asked and Lee noted that the property on the Makai side of the project is either Navy or Department of Education (DOE) land. Lee noted that there will be parking lanes along the Mauka side of the project.
2. Jurisdiction: Egge asked if the Board could get legislative support in changing the region's jurisdictional concerns. Lee noted an easement with the Navy and an agreement for landscaping. Lee noted that the property line adjustments are anticipated.
3. Fire Hydrants: Egge asked and Lee noted that the sidewalks would allow for fire hydrants. Lee noted that the fire hydrants will remain in the same locations as the current utility infrastructure.
4. Notices: Omura asked if notices will be sent out to the public. Lee noted that they have sent out notices and are in the process of sending out more. Omura asked and Lee noted the attempts to complete notice dissemination in a couple weeks. Omura asked and Lee noted that they are still awaiting approval before a construction period is advertised. Kanemaru asked if there will be any additional community meetings and Lee noted that there will not be any additional meetings. Lee stated that they can give the Board a presentation. Omura asked that the item be on their November 2020 agenda. Chair Shigemasa suggested working with regional legislators on the concern and stated that the item will be on the agenda.
5. Timeline: Lacar asked and Lee noted that the project is expected to take three (3) years.
6. Additional Funds: Lacar asked if there will be any additional federal funds for the project and Lee noted that there may be funds allocated from the State of Hawaii and COVID-19 relief funds.

Schools – No representative was present; no report was given.

CITY ELECTED GOVERNMENT OFFICIALS

City Mayor Kirk Caldwell's Representative – Jim Howe, Director of the Honolulu Emergency Services Department (HESD), was present by telepresence and reported the following:

- Homeless Encampments: Director Howe noted that the Pualoa Road region must be enforced by the Navy unless the City and County of Honolulu garners permission to enforce upon the region. Director Howe detailed the City and County of Honolulu's efforts to get services to the homeless individuals and noted that some of these individuals are resistant to services. Director Howe noted that a mass coordinated enforcement might be needed, similar to cleanups in the Waianae region. Director Howe detailed how activating a region can deter from homeless encampments. Director Howe noted conversations about stabilization beds which would allow for these individuals to get services over 72-hour periods instead of taking them to the emergency room or jail. Director Howe noted the need to get these individuals services and tools during the upcoming legislative sessions.
- Bulky Item Collection Project: The Environmental Services (ENV) reported that the address does not exist, but ENV believes this inquiry is pertaining to 5333 Likini Street. Each individual address within a multi-unit residential building may schedule up to five (5) bulky items and two (2) metal appliances per appointment. AOAOs have the option to schedule appointments for the entire building with the initial limits set at 20 bulky items and eight (8) metal appliances per appointment. In this case, the Property Manager of 5333 Likini Street contacted the Refuse Division and requested an increased to 35 bulky items and eight (8) appliances per appointment which was approved. Should you have any questions or concerns, please call the Refuse Division at 768-5220.
- Regional Construction Projects: Director Howe noted that there are a few construction projects being completed in the region and stated that the Salt Lake Boulevard Bridge rehabilitation project is underway. Director Howe noted that this project was given a notice to proceed in November 2018. Director Howe noted that the Salt Lake District Park Rock Fall Mitigation project has recently received a notice to proceed in August 2020.
- Crime: Director Howe noted that the City and County of Honolulu has a Coronavirus Aid, Relief, and Economic Security (CARES) Act website that details the program's spending. Director Howe noted the desire to allocate the rest of the CARES Act funds for the community.
- Contact Tracing: Director Howe noted that the City and County of Honolulu is starting to conduct contact tracing and stated that the City and County of Honolulu is attempting to hire 200 to 300 individuals to assist with the process.

Questions, comments, and concerns followed:

1. CARES Act: Omura asked where the CARES Act funds came from and how they are being used. Director Howe noted that the City and County of Honolulu and State of Hawai'i were given separate allotments of money. Director Howe stated the efforts to coordinate with the State of Hawaii and spend the funds prudently. Omura asked and Director Howe noted that there is a plan for the funds which they are attempting to follow.
2. Small Businesses and Landlord Legislation: Chair Shigemasa asked about new legislation and taxes for landlords and small businesses. Director Howe noted that the legislation is still being heard by the City Council and he noted that the legislation is being considered.

City Councilmember Joey Manahan – Dinna Schwiering, Councilmember Manahan's representative, was present by telepresence, and reported the following:

- Household Hardship Relief Program: Households that demonstrate economic hardship due to COVID-19 can receive up to \$2000 a month for: rent payments, mortgages, and utilities. There is an additional \$500 a month that could be received for childcare services.
- Small Business Relief and Recovery Fund: Schwiering reported that this fund would reimburse business for loss of profits during Stay at Home Orders and assist with improving COVID-19 health standard practices.
- Rent Relief and Housing Assistance Program: Schwiering reported that this program would assist the community members that need assistance with rent and housing due to COVID-19.
- COVID-19: Schwiering noted their work with the community service provider in an attempt to offer free masks and COVID-19 testing to the community. Schwiering noted that Friday, September 11, 2020 and Monday, September 14, 2020 will have free testing at Aloha Stadium.

Questions, comments, and concerns followed: Landlord Legislation: Omura asked about landlord compensation during COVID-19 from the government. Schwiering noted concerns about giving tax breaks due to the need for tax revenue. Omura noted that landlords will have increasing concerns about inability to pay for property upkeep during these times due to their high age demographic. Schwiering noted that the City Council will have a session on Wednesday, September 23, 2020 and asked for Omura to testify.

STATE ELECTED GOVERNMENT OFFICIALS

State Governor David Ige's Representative – Jade Butay, Director of the Department of Transportation (DOT); was present by telepresence and reported the following:

- COVID-19: Director Butay reported that the State of Hawaii is in support of the City and County of Honolulu's surge testing. Director Butay noted that there has been a successful turnout for the H-3 and Honolulu International Airport testing sites. Director Butay noted that there will be a surge test for all dock and harbor workers on Monday, September 14, 2020 and stated that the surge testing is a preliminary test that does not require quarantine.
- Follow-Up: Childcare: The DOE reported that while they do not provide childcare for teachers, that some schools have allowed some teachers to exchange children and siblings in order to have their own children within similar schedules.
- Special Needs Students: The DOE reported that all special needs students should have been receiving services since the school closure in March 2020. The DOE is extending services to these students whether they are able to complete distance schooling or if they need in-person services.

Questions, comments, and concerns followed: CARES Act Funds: Omura asked for additional information on the use of CARES Act funds. Director Butay noted that the State has received a separate pot of money and stated that most of the funds have been used on unemployment payments and budget shortfalls.

State Senator Glenn Wakai – Senator Wakai was present by telepresence and submitted his report electronically to Chair Shigemasa.

- Regional School Update: Senator Wakai reported the cancelling the use of the Acellus program for distance learning for regional schools.
- Surfing Advisory Committee: Senator Wakai detailed his desire to create a Surfing Advisory Committee and the upcoming vote in regards to the Hawaii Surf Museum.
- Rental Assistance Program: Senator Wakai noted the rental assistance program that can offer up to \$2000 a month.

Questions, comments, and concerns followed: Regional Schools: Omura asked and Senator Wakai noted that some of the regional schools have changed to a different online schooling service. Omura asked if private sector, charter, and public schooling systems are working in conjunction with one another to determine the best method for distance learning. Senator Wakai noted that there is no cohesive method being used for distance learning and stated that he does not believe that there is a one-size fits all method for teaching.

State Representative Aaron Ling Johanson – Representative Johanson was present by telepresence and submitted his report electronically to Chair Shigemasa.

- Rental Assistance Program: Representative Johanson reported on the rental assistance program and stated that recipients must: being a current and full-time Hawaii resident, have proof of rental, demonstrate a loss of income due to COVID-19, and demonstrate that your household's income does not exceed current Average Median Income (AMI) for the region.
- Lost Wages Assistance Program: Representative Johanson noted that payments for the Lost Wages Assistance Program will begin in October 2020 and detailed that this is a separate program from existing unemployment programs.

State Representative Linda Ichiyama – Representative Ichiyama was present by telepresence and submitted her report electronically to Chair Shigemasa.

- Personal Protective Equipment (PPE) Distribution Program: Representative Ichiyama reported that residents can apply to receive PPE at <https://hawaii-medical-alliance.myshopify.com/>. Representative Ichiyama noted that these PPE are part of \$61 million allocated for the distribution of PPE to high-risk residents and businesses. The program has spent roughly half of their allocated funds.

UNFINISHED BUSINESS / ON-GOING PROJECTS

Salt Lake Boulevard Widening Project: This item was previously covered during the meeting.

Questions, comments, and concerns followed: Parking: Egge asked that the curb lanes are painted along the project, similar to Likini Street. Egge noted that these markings would separate the roadway and the parking. Chair Shigemasa noted the importance of following the law and not allowing residents to walk in the middle of the road.

Salt Lake District Park Swimming Pool & Master Plan: This item was previously covered during the meeting.

Salt Lake Waterway Stream Maintenance: Due to a protected avian mating season, the Honolulu Country Club cannot clear the region of any vegetation within the waterway.

New Aloha Stadium Entertainment District (NASD) Update: This item was previously covered during the meeting.

Honolulu Bulky Item Collection Update: This item was previously covered during the meeting.

CHAIR'S REPORT – Omura asked that Flint is informed of the homelessness issues within Navy Lands.

TREASURER'S REPORT – Naylor reported that he would disseminate the information to the Board.

BOARD REPORTS

Special Projects: Chair Shigemasa and Omura are responsible for special projects.

Environment: Omura is responsible for environmental issues.

Public Safety: Yomes is responsible for public safety issues.

Transportation: Baird is responsible for transportation issues.

Parks and Recreation: Pepper is responsible for parks and recreation issues.

Senior Citizens: Igawa is responsible for senior citizen issues.

Emergency Preparedness: Egge is responsible for emergency preparedness issues.

Education, Health & Human Services: Kanemaru is responsible for education, health, and human services issues.

Legislation: Lacar is responsible for legislation issues.

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.

ADJOURNMENT – As there was no further business before the Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18, Chair Shigemasa adjourned the meeting at 8:58 p.m.

Submitted by: Chris Naylor, Community Relations Specialist

Reviewed by: Brandy Clark, Neighborhood Assistant

Final Review by:



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting
Thursday, October 8, 2020 10:00 am**

BOARD OF DIRECTORS

Agenda

Tobias Martyn
CHAIR

Terrence M. Lee
VICE CHAIR

**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, Thirteenth Supplementary Emergency
Proclamation of September 23, 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 6, 2020, Sixth
Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of
September 23, 2020**

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

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Explanation of Recent Events, the Following Issues, and the Executive Director’s Plans Moving Forward
 - A. The City’s Recent Decision to Withdraw from the Joint Procurement with HART
 - B. The Executive Director’s Public Announcement with Regard to the City’s Decision
 - C. The Executive Director’s Plans with Regard to Project Construction, Moving Forward
- 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, Thirteenth Supplementary Emergency Proclamation of September 23, 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 6, 2020, Sixth Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of September 23, 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&redirect=true or by televised live broadcast on Olelo TV Channel 53.
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.



KOOLAULOA NEIGHBORHOOD BOARD NO. 28 _____

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

'20OCT02 PM 1:04 CITY CLERK

KOOLAULOA
NEIGHBORHOOD BOARD NO. 28

OCTOBER 2020 RECESS NOTICE

**The Koolauloa Neighborhood Board No. 28
will recess its regular meeting in
OCTOBER 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, November 12, 2020 at
Hauula Community Center
6:30 p.m.**



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, OCTOBER 8, 2020, 7:00 P.M.
VIRTUAL VIA ZOOM MEETING SOFTWARE**

<https://zoom.us/j/93446495063?pwd=YWZ2SG90NjdOTjBSaXIYbkpDSUJ3Zz09>

Dial by phone
+1 346 248 7799 US

'20OCT02 PM 1:03 CITY CLERK

Meeting ID: 934 4649 5063
Passcode: 224252

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. During the virtual Zoom meeting, please mute your device when you are not speaking or requesting to speak.

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. THREE (3) ABSENCE LETTER: This is in compliance with §2-14-106 Absences and Removal Process; Resignation.

- A. Three Absence Letter: Pepper
- B. Three Absence Letter: Yomes

5. Filling of Vacancies

6. 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/Schools

7. STATE ELECTED GOVERNMENT OFFICIALS

- A. State Governor David Ige's Representative
- B. State House Representative Linda Ichiyama
- C. State House Representative Aaron Johanson
- D. State Senator Glenn Wakai

8. CITY ELECTED GOVERNMENT OFFICIALS

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

9. NEW BUSINESS

- A. Special Virtual Meeting for Salt Lake Boulevard Project Update for Community

10. 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
- B. Honolulu Bulky Item Collection Update
- C. Ala Napunani Street Update (Parking Restrictions-Street Sweeping/Intersection Barrier)
- D. Homeless Encampments in Community

11. CHAIRS REPORT

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

12. TREASURER'S REPORT

- A. Treasurer – Amanda Lacar

13. 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

14. ANNOUNCEMENTS

- A. The next Āliamanu/Salt Lake/Foster Village/Airport Neighborhood Board No. 18 regular meeting will be held on Thursday, November 12, 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.

15. 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 Naylor at 768-3770 or e-mail at chris.naylor@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.



'20OCT02 PM 1:00 CITY CLERK

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

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

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

**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 8, 2020**

LINK: <https://cchnl.webex.com/cchnl/j.php?MTID=m1686c08cf2d3e7ce3c01768659f1f043>

MEETING NUMBER: 146 311 1618

MEETING PASSWORD: UISPXZPA828 (84779972 from phones and video systems)

JOIN BY PHONE:+1-408-418-9388 UNITED STATES TOLL

6:00 P.M.

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

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.

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.

COVID19: Please continue efforts to mitigate the spread of the coronavirus through mask/facial coverings, frequent hand washing & sanitizing & maintaining social distancing of six (6) feet or more when possible to help protect our communities.

- I. CALL TO ORDER: Keolu Peralto, Chairman
- II. PUBLIC SAFETY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department – Representative (Waikiki Station)
 1. Diamond Head Incendiary Fires Statistics (with dates and locations)
 - B. Honolulu Police Department – Representative
 1. District 6: Kapiolani Park/Beachfronts
 - a. Overnight Illegal Parking at Kapiolani Park
 2. District 7: Diamond Head/Kapahulu/East Honolulu
 - a. Diamond Head Road Crime Corridor Reports
 - b. Diamond Head Transient Encampments/Enforcement/Outreach Update
 - c. Crane Park/Kaimuki Ave Transient Encampments/Enforcement/Outreach Update
- III. STATE & CITY ADMINISTRATION REPORTS: (Limited to three (3) minutes each)
 - A. Governor's Representative: Cathy Betts
 1. COVID-19 Protections/Response/Recovery Update
 - a. Tour Helicopter Ground Restrictions
 - B. Mayor's Representative: Walea Constantinou
 1. Winam Avenue/Mo'oheau Intersection Traffic Obstruction Remedy Update
 2. Biki Storage Infrastructure and Technical Concerns Clarification
 3. Dillingham Fountain: Letter from Department of Facility Maintenance (DFM)
 4. Residential Cul-De-Sac Refuse Collection Remedies
 - C. Board of Water Supply–Ann Wong
 1. Diamond Head State Monument Fence Mitigation
- IV. CITIZEN INTERESTS AND NEIGHBORHOOD CONCERNS: (Limited to two (2) minutes each)
 - A. Community concerns and comments for Board consideration and future action
- V. PRESENTATIONS:
 1. Ala Wai "Ala Pono" Bridge Project –Department of Transportation Services (Limited to fifteen (15) minutes) <https://www.hbl.org/connectalawai/>

<https://www.hawaiinewsnow.com/2019/04/02/citys-proposed-bridge-over-ala-wai-waters-might-look-like-one-these/>

2. Kinohi Mana Nui –Community Support Services (limited to ten (10) minutes)

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

- A. Biki Storage Station Infrastructure Relocation from Diamond Head Shoreline Scenic Area
 1. Updates
 2. Resolution for Board Action
- B. Kaimana Beach Showers
 1. Updates
 2. Resolution for Board Action
- C. Diamond Head Road Crime Corridor

VII. CONGRESSIONAL DELEGATION REPORTS: (Limited to three (3) minutes each)

- A. United States Senator Brian Schatz
- B. Congressman Ed Case

VIII. STATE LEGISLATIVE REPORTS

- A. Senator Stanley Chang
- B. Senator Les Ihara, Jr.
- C. Representative Bert Kobayashi
- D. Representative Scott Nishimoto
- E. Representative and House Speaker Emeritus Calvin Say

IX. CITY COUNCIL REPORTS

- A. Council Chair Ann Kobayashi
- B. Council Vice Chair Tommy Waters

X. BOARD BUSINESS

- A. Officers' Reports
 1. Chairman's Report—Keolu Peralto
 2. Vice Chairman's Report—Winston Welch
 3. Treasurer's Report—Linda Wong
 4. Secretary's Report—Michelle Matson
 - a. July and October 2019 Draft Meeting Minutes
- B. Approval of Meeting Minutes
 1. Correction(s) to July 9, 2020 Minutes
- C. Three (3) Absences Notice—Board Member Bert Narita
- D. Social Media—Creation and Management of an Official Facebook Page, etc.

XI. STANDING COMMITTEES

- A. Appointment of Chairperson(s) and Members
 1. Planning and Zoning Committee
 2. Parks, Recreation and Environment Committee
 3. Traffic and Transportation Committee
 4. Diamond Head/Kapahulu Improvement District Committee
- B. Committee Reports and Updates

XII. PERMITTED INTERACTION GROUPS

- A. Appointment of Chairperson(s) and Members
 1. Tour Helicopter Safety and Noise Inter-Action Group
 2. Ala Wai Canal and Golf Course Inter-Action Group
- B. Interaction Group Reports and Updates

XIII. SUBDISTRICT REPORTS

- A. Subdistrict 1 Saint Louis Heights –Julia Allen
- B. Subdistrict 2 Kapahulu –TBD
- C. Subdistrict 3 Diamond Head—Linda Wong

XIV. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS/PUBLIC HEARINGS

- A. O'ahu Metropolitan Planning Organization
- B. Neighborhood Boards
- C. Ala Moana Park Historic Complex Protection
- D. Community Forums for Mayoral Candidates

XV. ANNOUNCEMENTS

- A. Chair's Correspondence
 - 1. Correspondence Emailed to Board Members
 - 2. New Correspondence
- B. Next Regularly Scheduled Meeting: Thursday, November 12, 2020 at 6:00p.m. (Virtual WebEx Board Meeting)

XVI. ADJOURNMENT

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3710 or Fax: (808) 768-3711, Email: nco@honolulu.gov. Email: nbttestimony@honolulu.gov.

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

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

Reference Information:

A map of NB.5 subdistrict boundaries – http://www.honolulu.gov/rep/site/nco/maps/05_Diamond_Head.jpg.

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

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



MĀNOA NEIGHBORHOOD BOARD NO. 7

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

**REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 7, 2020 at 7:00 p.m.
THIS MEETING WILL BE HELD ENTIRELY ONLINE**

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m2a00175277bb7e5f374da1c67fd5a1d7>

Meeting number: 146 885 6950 ◦ **Password:** xQ3HNpqP89J (97346777 from phones and video systems)

Call-in Number: +1-408-418-9388 (United States Toll) ◦ **Access Code:** 146 885 6950

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

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

OFFICERS

Chair

DYLAN P. ARMSTRONG

Vice Chairs (1st/2nd)

ELTON FUKUMOTO

ROBERT ZANE (2nd)

Secretary

JOAN KOFF

Treasurer

PATRICIA KAWANO

MEMBERS

Subdistrict 1:

BEN ROTTER

ELLEN WATSON

Subdistrict 2:

MICHAEL CARROLL

RODNEY CHUN

Subdistrict 3:

GLORIA BORLAND

NATHANIEL KINNEY

BRENT LEWIS

LEILA MORINAGA

Subdistrict 4:

RICK BUDAR

TREVOR FUNK

AIMEE M. GRACE

M. ANWAR QUADRI

I. Call to Order – Chair Dylan P. Armstrong at 7:00 p.m.

II. Emergency Responders Reports (Honolulu Fire and Police Departments)

III. Approval of Meeting Minutes

A. Wednesday, June 3, 2020 Regular Meeting

B. Wednesday, July 1, 2020 Regular Meeting

IV. New Business

A. Chair’s Report: Proposed University of Hawai’i (UH) Housing; American Hotel and Lodging Association (AHLA); Talk Story with Congressman Case

B. Presentations:

1. Proposed Student and Faculty Multi-Family Housing at UH Mānoa Campus; Tax Map Key: 2-8-02 3:009; 2570 Dole S, Honolulu, Hawai’i; Carleton Ching, UH, and Greystar Corp.
2. Disaster Preparedness for You and Your Home: presentation by John Cummings, Department of Emergency Management (DEM)
3. Neighborhood Survey with Mālama Mānoa and Mānoa Valley Church
4. The City and County of Honolulu’s Relief for Small Businesses; Director Ed Hawkins, Office of Economic Development

C. Board Legislation or Proposals:

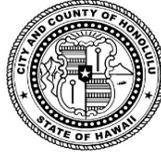
1. Resolution: Requesting Commercial Tenants’ Rent Relief
2. Letter: Thanks to University Avenue Baptist Church for Giving Shelter
3. Letter: Requesting Flood Assessment for E. Mānoa Rd and O’ahu Ave
4. Consider ongoing Punahou Street and Wilder Ave Sewers Project
5. Consider Ala Wai Flood Risk Management Project and Updates:
 - a) U.S. Army Corps of Engineers (USACE): Engineering Documentation Report, July 16, 2020
 - b) City Council-Oceanit Counter-Proposal
6. Letter: Condolences to Noelani Elementary. RE: Lauren Christensen
7. Consider signing Petition on Homeless Partnerships from HI Mediation

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

'20OCT01 AM 7:48 CITY CLERK

KIRK CALDWELL
MAYOR



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

Full Board Meeting
Wednesday, October 7, 2020 – 8:00am to 10:00am

Virtual Conference Call

Note: Per the State Office of Information Practices (OIP), a link to the meeting recording will be posted on OahuWDB.org following adjournment. Members of the public may contact OahuWDB@honolulu.gov to be added to a mailing list for future meeting announcements.

I. Call to Order..... Chair Jason Chang

II. Welcome and Introductions

(Note: Per the State OIP, OWDB members are allowed to attend board meetings on audio only. Their votes will still count and their attendance will also count toward quorum. However, board members must state their names clearly during introductions and before all of their comments during the meeting.)

III. Review and Approval of January 9, 2020 Minutes

IV. Presentations:

Creating Safe Spaces with PERSEUS (Protocol & App)

Presenters: Kevin Vaccarello, Founder & Executive Director
Matt Lorin, Strategic Advisor
Sustain Hawaii

V. New Business..... Chair Jason Chang

- Action Item: Approval of the Local Plan to be released for public comment

VI. Reports related to WIOA

- One Stop Operator Leina'ala Nakamura, WorkHawaii Administrator
- WIOA Title I Programs..... Erick Pascua and Nisa Tokunaga, Managers
- OWDB Committee Reports on Activities

A. Executive Committee..... Chair Jason Chang

- Action Item: Naming of Chair for Sector Strategy and Career Pathways Committee

- B. Employer Engagement Committee Chair Jason Chang
- C. Data Management and Technology Committee Rodney Lee
- D. Finance CommitteeVice Chair Tim Wong
- E. Sector Strategies and Career Pathways Committee Vacant
- F. Performance Measures and Accountability CommitteeJanice Wakatsuki

VII. WIOA Core Partner Updates

- Adult Education and Career Pathways Pat Anbe, Principal, Waipahu CSA
- Institute of Higher Education, UH System.....Erika Lacro, University of Hawaii
- Vocational Rehabilitation Maureen Bates, DVR Administrator
- Wagner Peyser Carol Thornton, Workforce Development Division

VIII. Executive Director’s Report Alison Lum

IX. Announcements

X. 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.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
October 7, 2020

'20SEP30 PM 2:12 CITY CLERK

TIME: October 7, 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 Thirteenth Supplementary Proclamation issued by Governor David Ige on September 22, 2020, Emergency Order No. 2020-27 issued by Mayor Kirk Caldwell on September 24, 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/Qvq0Thgbl-o>

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. Body-Worn Camera Presentation
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF SEPTEMBER 2, 2020
- VI. NEW BUSINESS
 - 1. Report on actions taken at the executive session of August 5, 2020
 - 2. Consideration of the request for legal counsel from:
 - a. Former Officer Paul V. Nobriga, USDC Civil No. 19-00586 HG-RT
 - 3. Letter dated September 24, 2020 from Mateo Caballero, Legal Director of the ACLU Hawaii concerning overbearing enforcement of COVID-19 orders

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 September 2, 2020
- C. SCPW-20-0000543, Steven H. Levinson v. James Yuen, Executive Officer of the Honolulu Police Commission, if necessary, to consult with counsel
- D. HPD Use of Force Committee meeting update, if necessary, to discuss sensitive matters related to public safety or security
- E. Complaints
 1. HPC No. 20-037, filed on June 3, 2020, complaint alleging discourtesy-profanity and conduct unbecoming an officer
 2. HPC No. 20-040, filed on June 9, 2020, complaint alleging unnecessary use of force and excessive use of force
 3. HPC No. 20-062, filed on July 15, 2020, complaint alleging discourtesy-insulting remarks and discourtesy name/badge number

X. RETURN TO OPEN SESSION

HONOLULU POLICE COMMISSION
October 7, 2020 Regular Meeting Agenda
Page 3

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission is scheduled for October 21, 2020, at 2 p.m.

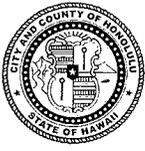
XII. ADJOURNMENT

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 October 7, 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 October 6, 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.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

MEETING AGENDA
TUESDAY, OCTOBER 6, 2020
6:30 p.m. – 9:30 p.m.

'20SEP30 AM 11:39 CITY CLERK

VIRTUAL VIA ZOOM MEETING SOFTWARE

<https://us02web.zoom.us/j/89333442322>

Meeting ID: 893 3344 2322

Passcode: 504658

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 893 3344 2322

Passcode: 504658

Find your local number: <https://us02web.zoom.us/j/89333442322>

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (5) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

***COVID-19 Adjusted Protocols:** Due to continuing COVID-19 concerns, chairs for all Neighborhood Board Regular and Committee meetings will be spaced six (6) feet apart and masks will be required (unless unable to wear one due to a medical condition). Also, anyone who has exhibited COVID-19 symptoms within the past 14 days or who has tested positive within the past 14 days is kindly asked to not attend meetings. Due to the additional need for cleaning, sanitizing and physical distancing at these meetings this month (August) we will use more time for pre-meeting cleaning and setup and for cleanup/breakdown. Therefore, actual meeting time will be much shorter which is why the request for written reports to be sent ahead of time and copies provided to Community has been made. The request for the usual representatives or another representative of that organization has also been made so that Community still has the chance to get any questions, concerns and/or requests made to the appropriate entities.

1. **Call to Order:** Sharlette Poe, Chair
2. **Pu Kani & Pule:** Kaukaohu Wahilani & Calvin Endo
3. **City Monthly Reports - Public Safety, Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**
 - 3.1 Honolulu Fire Department (HFD) – Captain Suiso
 - 3.2 Honolulu Police Department (HPD) Updates – Lieutenant Fernandez
4. **Board Business: (Presentations limited to 10 minutes, including Q&A)**
 - 4.1 Approval of Tuesday, August 4, 2020 regular meetings minutes
 - 4.2 Approval of Tuesday, October 6, 2020 Agenda
 - 4.3 Treasurer's Report
 - 4.4 COVID in Our Community – Dr. Stephen Bradley, Waianae Coast Comprehensive Health Center (WCCHC) Chief Medical Officer, and Jacob Schafer, WCCHC Director of Infection Control and Employee Health
 - 4.5 Climate Change Adaptation Strategy Process – Office of Climate Change, Sustainability & Resiliency
5. **City Monthly Reports (continued) - Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**

- 5.1 Board of Water Supply (BWS) – Christopher Sugimoto, Civil Engineer
- 5.2 U.S. Army Garrison – Dennis Drake
- 5.3 U.S. Navy – Victor Flint, Community Planning & Liaison Officer
- 5.4 Mayor Kirk Caldwell’s Representative – Director Marc Alexander
- 5.5 Honolulu Councilmember Kymberly Pine, County District 1 - Louis Galdera

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

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

- 7.1 Governor David Ige’s Representative – William Aila
- 7.2 State Senator Maile Shimabukuro, Senate District 21
- 7.3 State Representative Cedric Gates, House District 44
- 7.4 State Representative Stacelynn Eli, House District 43 (written report only)

8. **Board Committee Reports and Membership:** (Limited to three (3) minutes each.) *Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk’s Office. *Tonight we will have short Committee introductions for community by our Chairs/Co-Chairs. (See below for some idea of what their committees have been working on and what is coming up.) Meeting information to be shared.*

8.1 **Education Committee (EHW):** Calvin Endo & Tammy Cabral

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Education online
 - 2. Plans to reopen schools

8.2 **Hawaiian Affairs (HA):** Kaukaohu Wahilani

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Managing Access to Sensitive Cultural sites: Identify & Protect
 - 2. Educational and Learning Sessions

8.3 **Business, Economic Development, and Tourism (BEDT):** Shar Poe

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Waianae Community & Economic Recovery/Resiliency
 - 2. Waianae Sustainable Communities Plan update
 - 3. Small Business, Entrepreneurship & Tourism Industry COVID Recovery
 - 4. Kaimuki Reso Supporting Small Businesses
 - 5. Public, Private, Community Partnership for Lands & Resources Access & Stewardship

8.4 **Parks, Land, Natural Resources and Agriculture (PLNRA):** Josiah Jury & Joseph Simpliciano

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Pokai Bay, Kaupuni Park: Reso to release funding and next steps
 - 2. Pokai Bay Health & Safety: Bathrooms (clean, repair, secure); Bay (boats)
 - 3. Makua/Keawaula
 - 4. Makaha Community Hunting Partnership
 - 5. Public, Private, Community Partnership for Land Stewardship

8.5 **Housing and Development Committee (HD):** Shar Poe & Pieter Meinster

- A. Monthly Meeting: TBD
- B. Topics
 - 1. 201H Process
 - 2. Ohikilolo

8.6 **Transportation Committee:** Tim Riley & Pieter Meinster

- A. Next Meeting: TBD
- B. Topics
 - 1. Traffic Study updates
 - 2. Lahaina Street
 - 3. Speeding

4. Road Damage from Burnouts

9. Announcements

- 9.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is 6:30 p.m. on Tuesday, November 3, 2020.
- 9.2 ***In this COVID-19 environment and reality DO (not practice) Personal Responsibility. Be considerate and concerned about each other: Wear your masks, wash your hands and watch your physical distancing.***
- 9.3 Other Announcements

10. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3708, Fax: (808) 768-3711, or Email: l.valenciano@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, HI 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. 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.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

**BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM COMMITTEE (BEDT) AGENDA
TUESDAY, OCTOBER 13, 2020
6:30 p.m.**

VIRTUAL VIA ZOOM MEETING SOFTWARE

<https://us02web.zoom.us/j/81770317060>

Meeting ID: 817 7031 7060

Passcode: 130941

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- Meeting ID: 817 7031 7060
- Passcode: 130941

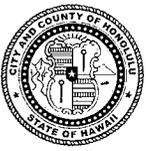
Find your local number: <https://us02web.zoom.us/j/81770317060>

- I. Call to Order – Welcome & Pule Wehe
- II. Membership, Decision Making Protocol, Guiding Principles, Purpose & Mission for the BEDT Committee
- III. Reports
 - a. Waianae Economic Development Council
 - b. Upcoming Legislation, Events, Workshops & Trainings
- IV. Old Business
 - a. Waianae Community & Economic Recovery/Resiliency
 - b. Waianae Sustainable Communities Plan update
 - c. Small Business, Entrepreneurship & Tourism Industry COVID Recovery
 - i. Resort Zoned areas;
 - ii. Concessions in our Public Spaces;
 - d. Kaimuki Reso Supporting Small Businesses
 - e. Public, Private, Community Partnership for Lands & Resources Access & Stewardship
 - i. Concessions in our Public Spaces;
 - ii. Accessibility to Identified sites along the Waianae Moku
- V. Other Issues
- VI. Community Concerns & Announcements
- VII. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3712, Fax: (808) 768-3711, or Email: l.valenciano@honolulu.gov; 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, HI 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. 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



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

HOUSING & DEVELOPMENT COMMITTEE MEETING AGENDA TUESDAY, OCTOBER 27, 2020

6:30 p.m.

VIRTUAL VIA ZOOM MEETING SOFTWARE

<https://us02web.zoom.us/j/89316940547>

Meeting ID: 893 1694 0547

Passcode: 736227

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 893 1694 0547

Passcode: 736227

Find your local number: <https://us02web.zoom.us/j/89316940547>

1. Call to Order
 - a. Review Housing & Development committee agreements and ground rules.
2. Reports
 - a. Leeward Housing Coalition - Homelessness Providers, Programs, Shelters
 - b. New Developments Showing Interest – Residential, Commercial, Industrial
 - c. General Project Status reports
3. Old Business
 - a. Ohikilolo
 - b. Updating the Waianae Sustainable Communities Plan
4. New Business
 - a. 201H Process
5. Committee Recommendations
6. Community Concerns & Announcements
7. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3712, Fax: (808) 768-3711, or Email: l.valenciano@honolulu.gov; 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, HI 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. 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.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

MEETING AGENDA
TUESDAY, OCTOBER 6, 2020
6:30 p.m. – 9:30 p.m.

'20SEP30 AM 11:28 CITY CLERK

VIRTUAL VIA ZOOM MEETING SOFTWARE
<https://us02web.zoom.us/j/89333442322>

Meeting ID: 893 3344 2322

Passcode: 504658

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 893 3344 2322

Passcode: 504658

Find your local number: <https://us02web.zoom.us/j/89333442322>

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (5) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

***COVID-19 Adjusted Protocols:** Due to continuing COVID-19 concerns, chairs for all Neighborhood Board Regular and Committee meetings will be spaced six (6) feet apart and masks will be required (unless unable to wear one due to a medical condition). Also, anyone who has exhibited COVID-19 symptoms within the past 14 days or who has tested positive within the past 14 days is kindly asked to not attend meetings. Due to the additional need for cleaning, sanitizing and physical distancing at these meetings this month (August) we will use more time for pre-meeting cleaning and setup and for cleanup/breakdown. Therefore, actual meeting time will be much shorter which is why the request for written reports to be sent ahead of time and copies provided to Community has been made. The request for the usual representatives or another representative of that organization has also been made so that Community still has the chance to get any questions, concerns and/or requests made to the appropriate entities.

1. **Call to Order:** Sharlette Poe, Chair
2. **Pu Kani & Pule:** Kaukaohu Wahilani & Calvin Endo
3. **City Monthly Reports - Public Safety, Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**
 - 3.1 Honolulu Fire Department (HFD) – Captain Suiso
 - 3.2 Honolulu Police Department (HPD) Updates – Lieutenant Fernandez
4. **Board Business: (Presentations limited to 10 minutes, including Q&A)**
 - 4.1 Approval of Tuesday, August 4, 2020 regular meetings minutes
 - 4.2 Approval of Tuesday, October 6, 2020 Agenda
 - 4.3 Treasurer's Report
 - 4.4 COVID in Our Community – Dr. Stephen Bradley, Waianae Coast Comprehensive Health Center (WCCHC) Chief Medical Officer, and Jacob Schafer, WCCHC Director of Infection Control and Employee Health
 - 4.5 Climate Change Adaptation Strategy Process – Office of Climate Change, Sustainability & Resiliency
5. **City Monthly Reports (continued) - Elected City Officials & Community Reports: (Limited to five (5) minutes each including Q&A)**

- 5.1 Board of Water Supply (BWS) – Christopher Sugimoto, Civil Engineer
- 5.2 U.S. Army Garrison – Dennis Drake
- 5.3 U.S. Navy – Victor Flint, Community Planning & Liaison Officer
- 5.4 Mayor Kirk Caldwell’s Representative – Director Marc Alexander
- 5.5 Honolulu Councilmember Kymberly Pine, County District 1 - Louis Galdera

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

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

- 7.1 Governor David Ige’s Representative – William Aila
- 7.2 State Senator Maile Shimabukuro, Senate District 21
- 7.3 State Representative Cedric Gates, House District 44
- 7.4 State Representative Stacelynn Eli, House District 43 (written report only)

8. Board Committee Reports and Membership: (Limited to three (3) minutes each.) *Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk’s Office. *Tonight we will have short Committee introductions for community by our Chairs/Co-Chairs. (See below for some idea of what their committees have been working on and what is coming up.) Meeting information to be shared.*

8.1 Education Committee (EHW): Calvin Endo & Tammy Cabral

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Education online
 - 2. Plans to reopen schools

8.2 Hawaiian Affairs (HA): Kaukaohu Wahilani

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Managing Access to Sensitive Cultural sites: Identify & Protect
 - 2. Educational and Learning Sessions

8.3 Business, Economic Development, and Tourism (BEDT): Shar Poe

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Waianae Community & Economic Recovery/Resiliency
 - 2. Waianae Sustainable Communities Plan update
 - 3. Small Business, Entrepreneurship & Tourism Industry COVID Recovery
 - 4. Kaimuki Reso Supporting Small Businesses
 - 5. Public, Private, Community Partnership for Lands & Resources Access & Stewardship

8.4 Parks, Land, Natural Resources and Agriculture (PLNRA): Josiah Jury & Joseph Simpliciano

- A. Monthly Meeting: TBD
- B. Topics
 - 1. Pokai Bay, Kaupuni Park: Reso to release funding and next steps
 - 2. Pokai Bay Health & Safety: Bathrooms (clean, repair, secure); Bay (boats)
 - 3. Makua/Keawaula
 - 4. Makaha Community Hunting Partnership
 - 5. Public, Private, Community Partnership for Land Stewardship

8.5 Housing and Development Committee (HD): Shar Poe & Pieter Meinster

- A. Monthly Meeting: TBD
- B. Topics
 - 1. 201H Process
 - 2. Ohikilolo

8.6 Transportation Committee: Tim Riley & Pieter Meinster

- A. Next Meeting: TBD
- B. Topics
 - 1. Traffic Study updates
 - 2. Lahaina Street
 - 3. Speeding

4. Road Damage from Burnouts

9. Announcements

- 9.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is 6:30 p.m. on Tuesday, November 3, 2020.
- 9.2 ***In this COVID-19 environment and reality DO (not practice) Personal Responsibility. Be considerate and concerned about each other: Wear your masks, wash your hands and watch your physical distancing.***
- 9.3 Other Announcements

10. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3708, Fax: (808) 768-3711, or Email: l.valenciano@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, HI 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. 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.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM COMMITTEE (BEDT) AGENDA TUESDAY, OCTOBER 13, 2020

6:30 p.m.

VIRTUAL VIA ZOOM MEETING SOFTWARE

<https://us02web.zoom.us/j/81770317060>

Meeting ID: 817 7031 7060

Passcode: 130941

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 817 7031 7060

Passcode: 130941

Find your local number: <https://us02web.zoom.us/j/81770317060>

- I. Call to Order – Welcome & Pule Wehe
- II. Membership, Decision Making Protocol, Guiding Principles, Purpose & Mission for the BEDT Committee
- III. Reports
 - a. Waianae Economic Development Council
 - b. Upcoming Legislation, Events, Workshops & Trainings
- IV. Old Business
 - a. Waianae Community & Economic Recovery/Resiliency
 - b. Waianae Sustainable Communities Plan update
 - c. Small Business, Entrepreneurship & Tourism Industry COVID Recovery
 - i. Resort Zoned areas;
 - ii. Concessions in our Public Spaces;
 - d. Kaimuki Reso Supporting Small Businesses
 - e. Public, Private, Community Partnership for Lands & Resources Access & Stewardship
 - i. Concessions in our Public Spaces;
 - ii. Accessibility to Identified sites along the Waianae Moku
- V. Other Issues
- VI. Community Concerns & Announcements
- VII. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3712, Fax: (808) 768-3711, or Email: l.valenciano@honolulu.gov; 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, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

HOUSING & DEVELOPMENT COMMITTEE MEETING AGENDA TUESDAY, OCTOBER 27, 2020

6:30 p.m.

VIRTUAL VIA ZOOM MEETING SOFTWARE

<https://us02web.zoom.us/j/89316940547>

Meeting ID: 893 1694 0547

Passcode: 736227

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 893 1694 0547

Passcode: 736227

Find your local number: <https://us02web.zoom.us/j/89316940547>

1. Call to Order
 - a. Review Housing & Development committee agreements and ground rules.
2. Reports
 - a. Leeward Housing Coalition - Homelessness Providers, Programs, Shelters
 - b. New Developments Showing Interest – Residential, Commercial, Industrial
 - c. General Project Status reports
3. Old Business
 - a. Ohikilolo
 - b. Updating the Waianae Sustainable Communities Plan
4. New Business
 - a. 201H Process
5. Committee Recommendations
6. Community Concerns & Announcements
7. **Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Lindon Valenciano, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3712, Fax: (808) 768-3711, or Email: l.valenciano@honolulu.gov; 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, HI 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. 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.



'20SEP29 PM 1:43 CITY CLERK

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
October 9th, 2020 at 9:00 a.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.

[Click here to join the meeting](#)

*Dial in # (if computer does not have internal microphone): 808-913-3441
Conference ID: 980 213 81#*

All meeting attendees: In order to minimize background noise, please stay muted when not speaking.

Mahalo for your consideration.

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of August 14th, 2020 Meeting Minutes.**
- IV. Reports**
 - A. Executive Director**

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

Oahu Metropolitan Planning Organization

VI. New Business

A. Bus and Paratransit Transit Agency Safety Plan – Safety Performance Target Requirements

The Department of Transportation Services will describe the Federal Transit Administration’s safety performance measures and requirements to establish safety performance targets for transit agency grant recipients.

***Requested Action:** Recommend Policy Board approval of DTS' transit safety targets, and incorporate those targets in OahuMPO work products*

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

VIII. Announcements

IX. Adjournment

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

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

PUBLIC TESTIMONY will be accepted on any Technical Advisory Committee agenda item.

Written Testimony

Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. Testimony for the June TAC meeting is due by October 8th at 9:00AM.

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

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.

- E-mailed testimony should be limited to the equivalent of 4 single-sided 8 1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

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

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

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

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

CITIZEN'S ADVISORY COMMISSION ON CIVIL DEFENSE

City and County of Honolulu

Regular Meeting

'20SEP29 AM 11:53 CITY CLERK

DATE: October 8, 2020

TIME: 10:00 AM

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

[Click here](#) to go to Zoom Meeting:

<https://us02web.zoom.us/j/86019776939?pwd=ODU0NWhVVEZSLzBiZjBOQINWQ0lidz09>

Dial in #: +1 346 248 7799

Meeting ID: 860 1977 6939

Password: 614635

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

AGENDA

1. Call to Order
2. Approval of August 13, 2020 meeting minutes
3. COVID-19 Update
4. Commissioners Report
5. Adjourn

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cori Yamada at 808-723-8960 or email your request to coriane.yamada@honolulu.gov at least five (5) days prior to the event. This meeting is informal and written testimony is not required.

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
FAX: (808) 587-2018

CAC Chair: Joseph Magaldi Jr.
CAC Vice-Chair: Richard Poirier

Community Planner: Samantha Lara
Email: OahuMPO@OahuMPO.org

NOTICE OF MEETING

'20SEP28 AM 11:55 CITY CLERK

Wednesday, October 7, 2020 - 2:00 p.m.- 3:00pm

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.

[Click here to join the Meeting](#)

Dial in # (if computer does not have a microphone or you do not have access to a computer/internet): +1 808-913-3441

Conference ID: 339 316 604#

AGENDA

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link:

<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

1. Call to Order & Introductions – Joe Magaldi, Chair
2. Approval of the March 4, 2020 Meeting Minutes
3. Executive Director's Report – Alvin Au
4. Old Business
5. New Business
 - a. Bus and Paratransit Transit Agency Safety Plan – Safety Performance Target Requirements

The Department of Transportation Services will describe the Federal Transit Administration's safety performance measures and requirements to establish safety performance targets for transit agency grant recipients.

Requested Action: No action required.

b. Overall Work Program FY2022: CAC Study Proposals

Discussion of submitted CAC Study Proposals

Requested Action: No action required.

c. Public Participation Phase 1 ORTP Chapter Presentation

An overview and evaluation of phase 1 public participation efforts of the ORTP 2045

6. **Invitation to interested members of the public to be heard on matters not included on the agenda**
7. **Announcements**
8. **Announcement and tentative date of the next meeting**
9. **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.

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

20 SEP 25 PM 4:29 CITY CLERK

AGENDA – FOURTEENTH MEETING

THURSDAY, OCTOBER 1, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Thirteenth Proclamation issued by Governor David Ige on September 22, 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. 2020-27, effective 12:00 am, September 24, 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=e305418481cdbbc23ee4ad6a495fc5355>; by dialing 14084189388, entering the access code: 1469344375#, 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. 20-21874 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) (Prelim. Hrg. 9/10/20)
2. Appl. No. 20-21714 from T.J.H.K. Company, Inc., dba T.J.H.K. Company, Inc., 1450 Ala Moana Boulevard, #2054 (Ala Moana Center) For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 8/13/20)

PRELIMINARY HEARINGS:

3. Appl. No. 20-21275 from Giovanni Pastrami Waikiki LLC, dba Giovanni Pastrami Waikiki LLC, 227 Lewers Street, Space R-118/133 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)
4. Appl. No. 20-21455 from Sxy Szechuan Inc., dba Sxy Szechuan, 1450 Ala Moana Boulevard, Suite 2870 (Ala Moana Center) For a Restaurant General license (Category No. 1 – Standard Bar)
5. Appl. No. 20-21644 from Kuyashii LLC, dba Heiho, 1127 11th Avenue, Unit 101 For a Restaurant General license (Category No. 1 – Standard Bar)
6. Appl. No. 20-21708 from H2O USA Inc., dba Hana-Wa-Saku Udon, 1200 Ala Moana Boulevard, #657 For a Restaurant General license (Category No. 1 – Standard Bar)
7. Appl. No. 21-21991 from Financial Partners Ltd., dba T.A. Station, 1218 Kona Street For a Dispenser General license (Category No. 4 - Hostess)

PRELIMINARY HEARINGS: (CONT.)

8. Appl. No. 21-22002 from E.A.R.L. Eat a Real Lunch LLC, dba E.A.R.L. Eat a Real Lunch, 400 Keawe Street, Suite 103
- For a Restaurant General license (Category No. 1 – Standard Bar)

LICENSE APPLICATIONS:

Temporary License Applications:

9. Appl. No. 21-22233 from AJC Enterprises, LLC, dba Encore Baraoke
- For a Temporary Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) at 99-080 Kauhale Street, #D11, Aiea, the current site of Sandy's Sports Bar & Grill (E1226)
10. Appl. No. 21-22262 from Mama's Place LLC, dba Mama's Place LLC
- For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 85-993 Farrington Highway, #106, Waianae, the former site of Taco's & More!
11. Appl. No. 21-22265 from JMM Management, Inc., dba The Counter
- For a Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 4211 Waialae Avenue, Space E-2, the current site of The Counter (R0886)
12. Appl. No. 21-22291 from Sarithra LLC, dba Sarithra South Indian Restaurant
- For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1718 Kapiolani Boulevard, the current site of Izakaya Yacchaba (R0760)

(license in safekeeping)

LICENSE APPLICATIONS: (CONT.)

Tour/Cruise Vessel License Application: — NO PUBLIC HEARING REQUIRED

- | | |
|--|--|
| 13. Appl. No. 21-22145 from Hawaii Nautical Inc., dba Honu Lani, Kewalo Basin Harbor, 1125 Ala Moana Boulevard, Berth F-28 (Kewalo Basin Harbor) | For a Tour/Cruise Vessel General license (Category No. 1 – Standard Bar) |
|--|--|

REQUESTS:

- | | |
|---|--|
| 14. Request No. 21-22215 from Doraku Pacifica, Inc., Doraku/Blue Tree Café, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1009 Kapiolani Boulevard (R1014) | Requesting approval to temporarily increase its licensed premises from October 1, 2020 to October 1, 2021, from 11:00 a.m. to 10:00 p.m. |
| 15. Request No. 21-22242 from Hawaiian Pacific Restaurant Group, Inc., dba Roy's Restaurant, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 6600 Kalaniana'ole Highway | Requesting approval to temporarily increase its licensed premises from October 5, 2020 to October 31, 2021, from 4:00 p.m. to 10:00 p.m. |

ADJUDICATION HEARINGS:

- | | |
|--|--|
| 16. Yaki Yaki Miwa LLC (LCV 19-0330) (R0977) | Licensee purchased or acquired liquor from any person other than a licensed wholesaler for purposes of resale (Violation of Section 281-31(t), HRS) (Date of violation: On or about August 17, 2017) |
|--|--|

ADJUDICATION HEARINGS: (CONT.)

17. Aloha Beer Company, LP
(LCV 19-0375)
(B0011)
- Licensee permitted liquor to be consumed on the premises of the licensee or on any premises connected therewith, whether there purchased or not, and consumption in such area is not permitted by the terms of the license (Violation of Section 281-78(b)(2), HRS) (Date of violation: On or about October 17, 2019)
18. Centerplate
(LCV 20-0008)
(R1386)
- Licensee sold, served or furnished intoxicating liquor to a minor, or allowed consumption of intoxicating liquor by a minor, at the licensed premises (Violation of Section 281-78(b)(1)(A), HRS) (Date of violation: On or about December 28, 2019)
- (Rescheduled from August 27, 2020)
19. Bionic Petroleum
(LCV 20-0063)
(D1067)
- 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)
20. Chinatown Liquors
(LCV 20-0077)
(D0705)
- 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)
21. Hoku Market
(LCV 20-0078)
(D1213)
- 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)

ADJUDICATION HEARINGS: (CONT.)

22. Palama Express
(LCV 20-0090)
(D1232)

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:

23. 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.

AGENDA

'20SEP25 PM 2:01 CITY CLERK

Meeting of the Zoning Board of Appeals
October 1, 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 2020-26, issued on September 8, 2020, both relating to the COVID-19 Pandemic, the October 1, 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, City staff and attendees may be participating in the meeting by interactive conference technology from remote locations.

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

A. **(2017/ZBA-1) – HRT Realty, LLC, 770 Auloa Road, Kailua.**

FOR ACTION

1. Status

B. **(2020/ZBA-5) – Association of Apartment Owners of Waikiki Banyan, 201 Ohua Avenue, Waikiki.**

FOR ACTION

1. Status

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

FOR ACTION

1. Status

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

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

FOR ACTION

1. Adoption of Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu’s Consolidated Proposed Findings of Fact, Conclusion of Law and Decision and Order.
 - a. Consolidated Proposed Findings of Fact, Conclusions of Law, and Decision and Order, filed September 8, 2020.
 - b. Appellants’ Objections to Na Pua Makani Power Partners LLC and Director of Department of Planning and Permitting, City and County of Honolulu’s Proposed Findings of Fact, Conclusion of Law, and Decision and Order, filed September 15, 2020.

- E. **(2020/ZBA-8) – Ke Kula O Laie**, 55-110 Kamehameha Highway, Laie.

FOR ACTION

1. Application to Intervene
 - a. CW Laie LLC and Property Reserve Inc.’s Application to Intervene; Certificate of Service, filed September 16, 2020

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

FOR ACTION

1. Application to Intervene
 - a. CW Laie LLC and Property Reserve Inc.’s Application to Intervene; Certificate of Service, filed September 16, 2020

- G. **2020/ZBA-11 – Marine Corps Base Hawaii (MCBH) – 55-110** Kamehameha Highway, Laie.

FOR ACTION

1. Scheduling

- a. Petitioner's Petition or In the Alternative, Application to Intervene, filed September 8, 2020
 - i. Letter dated September 4, 2020 from Steven K. Forjohn, Counsel, U.S. Marine Corps Forces, Pacific Counsel, Marine Corps Base Hawaii; filed September 8, 2020

Contested Case Hearing – December 3, 2020

Petitioner's Position Statement Due – November 12, 2020

Director's Position Statement Due – November 19, 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 2020-26, issued on September 8, 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 speak. Telephone participants can press *6 to unmute and remute themselves.)
+1-408-418-9388 (USA Toll)
Access code: 146 619 2555
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) 2020-26. 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 2020-26.

III. ADJOURNMENT

Information

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

To attend the meeting remotely via Webex

Join from a phone (audio only):
+1-408-418-9388 (USA Toll)
Access Code: 146 619 2555
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.



'20SEP25 AM 11:23 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 OCTOBER 1, 2020 at 7:00 P.M.
VIA VIDEO TELECONFERENCE (WEBEX):**

Meeting number: 146 323 7401

Password: mFV3sXpsG48 (63837977 from phones and video systems)

<https://cchnl.webex.com/cchnl/j.php?MTID=m447689e38f8dc5540ef2beb3f99b497c>

Join by video system

Dial 1463237401@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 146 323 7401

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Comments should be brief and to the point. Please silence all electronic devices.

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

1. CALL TO ORDER: Chair Heather Lum
2. FILLING OF BOARD VACANCIES: *If interested in filling a vacancy, please be sure to have proof of residence.*
 1. Subdistrict 1 Waiialae Iki lower (one (1) seat)
 2. Subdistrict 2 Waiialae Iki upper (one (1) seat)
 3. Subdistrict 5 Wailupe Circle (one (1) seat)
 4. Subdistrict 6 'Aina Haina (one (1) seat)
 5. Subdistrict 7 Niu and Niuiki Circle (two (2) seats)
3. 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)
4. 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
5. 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.)
6. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - A. Smart Justice – Shayna Lonoaea-Alexander
 - B. Demolition dumpster on Makaniolu Place
 - C. HOLO card
 - D. Elected Official Ratings--Kevin Mulkern
 - E. Paiku Drive Beach Access
 - F. Monster Homes in Niu Valley

G. Resolution to Assist Struggling Local Businesses with Commercial Leases

7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*

- A. Academy Learning Hub
- B. Proposed Additional Emergency Warning Siren at Niu Valley Neighborhood Park
- C. Limu Place ARCH expansion
- D. Kuli'ou'ou Hiking Trail Concerns
- E. Nenu Street Crosswalk and Lane Changes
- F. Wailupe Stream Stabilization Work / East Honolulu Flooding
- G. Paiko Ridge Subdivision Development
- H. 'Aina Haina wedding chapel businesses in residential areas
- I. Hawaii Loa Ridge Preserve Property Update
- J. Update on Property Development at End of Keikilani Circle (mountainside by 'Aina Haina School)
- K. W. Hind Drive Traffic Circle and Other Traffic Issues Pertaining to 'Aina Haina Longs

8. OTHER BOARD BUSINESS:

- A. Approval of the Meeting Minutes
- B. Treasurer's Report
- C. Community Recognition

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. 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: 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.



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 1 OCTOBER 2020
HAWAII PACIFIC UNIVERSITY
1 ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 3
6:00 PM**

'20SEP25 AM 8:49 CITY CLERK

Please know that requisite precautions to mitigate disease transmission during the meeting will be enforced by the sergeant at arms. If you are not comfortable attending the meeting in person, the Neighborhood Commission website accepts written testimony readily, as described in the boxed information at the foot of this agenda.

To maintain meeting efficiency, persons within the gallery wishing to speak aloud regarding items on the agenda below must make all reasonable efforts to queue with appropriate distancing near the guest microphone before the prior speaker has completed his or her presentation or statements. Alternative means of submitting questions without approaching the microphone are available; please be mindful of advisements about such by the Chair.

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

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

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

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

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS (five minutes each)
 - A. Honolulu Fire Department
 - B. Neighborhood Citizen Patrol
- IV. ELECTED OFFICIALS (five minutes each)
 - A. Governor's Representative – Damien Elefante
 - B. Mayor's Representative – Garrick Iwamuro
 - C. City Council (District 6) – Carol Fukunaga
 - D. State Senate (District 13) – Karl Rhoads
 - E. State House (District 26) – Scott Saiki
 - F. State House (District 29) – Daniel Holt
- V. PUBLIC CONCERNS (10 minutes; two minutes for each speaker for issues not on the agenda)
- VI. NEW BUSINESS
 - A. Quarterly discussion of housing and homelessness. Scott Morishige, Governor's Coordinator on Homelessness [scott.s.morishige@hawaii.gov] (15 minutes)
 - B. Resolution 2020-012: Regarding community impact of homeless feeding operations in Chinatown (15 minutes)

VII. COMMUNITY GROUP REPORTS (five minutes each)

- A. Honolulu Authority for Rapid Transportation (HART)
- B. Safe Haven

VIII. MEETING MINUTES

- A. Minutes of 6 August 2020
- B. Minutes of 3 September 2020
- C. Public notice of option to amend adopted regular meeting minutes of 2 July 2020

IX. BOARD BUSINESS AND REPORTS

- A. Officerships and appointments
 - 1. Election of Board Secretary
 - 2. Appointment of representative to the Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee
- B. Matters of re-ordering the regular meeting agenda
- C. Chair's report
- D. Treasurer's report
- E. Board members' concerns
- F. Resolutions
 - 1. Resolution 2020-010: Censure of member Shubert-Kwock for behavior in violation of Neighborhood Plan §2-14-117 (10 minutes)
 - 2. Resolution 2020-011: Regarding support from the Neighborhood Commission Office to facilitate telepresence meetings of Neighborhood Boards (5 minutes)
- G. Pending future agenda items, with proposed item-durations (not all require adjudication):
 - 1. [Available 5 November 2020] Biki utilization update. Todd Boulanger, Executive Director, Bikeshare Hawaii (10 minutes)
 - 2. [Possibly available 5 November 2020] Local volunteer opportunities during hurricane season and COVID-19. Mary Finley, Senior Volunteer Recruitment Specialist [American Red Cross of Hawaii] (10 minutes)
 - 3. [Possibly available 5 November 2020] HLC Administrative Branch processes. HLC Commissioner or Administrative Branch representative (10 minutes): deferred by HLC for October 2020.
 - 4. [Negotiations ongoing] Quarterly update on activities, policies, and plans from Department of Transportation Services. Wes Frysztacki, Director, DTS (10 minutes)

X. ANNOUNCEMENTS

- A. The next regular meeting of the Downtown–Chinatown Neighborhood Board № 13 is scheduled for Thursday 5 November 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>.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, by telephone on (808) 768-3710, fax (808) 768-3711, calling the Neighborhood Assistant on (808) 768-3721, or e-mailing jackson.coley@honolulu.gov. Agenda documents and minutes are also available online at <http://www.honolulu.gov/nco/boards.html>.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO on (808) 768-3710 between 8:00 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.

**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: OCTOBER 16, 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 OCTOBER 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 OCTOBER 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	AU,WILLIAM S TRUST EST	140140120000	131454	2020
2	AU,WILLIAM S TRUST EST	140140270000	131453	2020
3	MIDLAND TRUST COMPANY AS CUSTODIAN	210120040483	131501	2020
4	CENTRAL PACIFIC BANK	210170110000	131703	2020
5	LAWNSBY,MICHAEL S	230320070251	130470	2019
6	YEE,RONALD W K	420210270000	131955	2020
7	B P BISHOP TRUST ESTATE	460110410000	132241	2020
8	B P BISHOP TRUST ESTATE	460110420000	132249	2020
9	B P BISHOP TRUST ESTATE	460110430000	132253	2020
10	B P BISHOP TRUST ESTATE	460110490000	132257	2020
11	JNC MIYASAKI LLC	660030280000	131737	2020
12	NORTH SHORE INVESTMENT CO	660170330000	132064	2020
13	HALONA PACIFIC LLC	910310290000	131124	2020
14	AAT WAIKELE CENTER LLC	940070540000	132058	2020
15	AAT WAIKELE CENTER LLC	940070560000	132059	2020
16	KIPAPA WC LLC	941720010097	131087	2020
17	B P BISHOP TRUST ESTATE	980160290000	131344	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**

'20SEP18 AM 11:39 CITY CLERK

KIRK CALDWELL
Mayor

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

Date: OCTOBER 16, 2020
Honolulu, Hawaii

Page 1 of 3

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on OCTOBER 28, 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 OCTOBER 26, 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: PAULA FUKUDA 808-768-7948, or PFUKUDA@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	B P BISHOP TRUST ESTATE	150050070000	131991	2020
2	B P BISHOP TRUST ESTATE	150190010000	132025	2020
3	B P BISHOP TRUST ESTATE	150190020000	132033	2020
4	B P BISHOP TRUST ESTATE	150190050000	132037	2020
5	B P BISHOP TRUST ESTATE	150190070000	132040	2020
6	B P BISHOP TRUST ESTATE	150190080000	132044	2020
7	B P BISHOP TRUST ESTATE	150190090000	132047	2020
8	B P BISHOP TRUST ESTATE	150190120000	132053	2020
9	B P BISHOP TRUST ESTATE	150210020000	132152	2020
10	B P BISHOP TRUST ESTATE	150210040000	132156	2020
11	B P BISHOP TRUST ESTATE	150220010000	132158	2020
12	B P BISHOP TRUST ESTATE	150230060000	132162	2020
13	B P BISHOP TRUST ESTATE	150230080000	132166	2020
14	B P BISHOP TRUST ESTATE	150280350000	132177	2020
15	B P BISHOP TRUST ESTATE	150280380000	132180	2020
16	B P BISHOP TRUST ESTATE	150280440000	132182	2020
17	B P BISHOP TRUST ESTATE	150290010000	132183	2020
18	B P BISHOP TRUST ESTATE	150290020000	132186	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: OCTOBER 16, 2020
Honolulu, Hawaii

Page 2 of 3

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on OCTOBER 28, 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 OCTOBER 26, 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: PAULA FUKUDA 808-768-7948, or PFUKUDA@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	B P BISHOP TRUST ESTATE	150290040000	132190	2020
20	B P BISHOP TRUST ESTATE	150290790000	132193	2020
21	B P BISHOP TRUST ESTATE	150300020000	132198	2020
22	B P BISHOP TRUST ESTATE	150300050000	132202	2020
23	PALMER-LASKY,WESLEY D	420050300000	122753	2018
24	PALMER-LASKY,WESLEY D	420050300000	127494	2019
25	PALMER-LASKY,JACQUELINE B	420050300000	131610	2020
26	GOTO,VICTORIA LIFE 1997 TR	420980380000	131911	2020
27	GOTO,VICTORIA LIFE 1997 TR	420980380000	131910	2020
28	MAKAI RANCH LLC	560030530001	131731	2020
29	MAKAI RANCH LLC	560030530003	131734	2020
30	MAKAI RANCH LLC	560030530004	131736	2020
31	MAKAI RANCH LLC	560030530005	131738	2020
32	MAKAI RANCH LLC	560030530006	131739	2020
33	MAKAI RANCH LLC	560030530016	131740	2020
34	MAKAI RANCH LLC	560030530017	131741	2020
35	MAKAI RANCH LLC	560030530019	131742	2020
36	RCA TRADE CENTER INC	560030530020	131730	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: OCTOBER 16, 2020
Honolulu, Hawaii

Page 3 of 3

The following Tax appeals have been scheduled for a remotely held hearing by the Board of Review, on OCTOBER 28, 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 OCTOBER 26, 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: PAULA FUKUDA 808-768-7948, or PFUKUDA@HONOLULU.GOV.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37 MAKAI RANCH LLC	560030530021	131743	2020
38 MAKAI RANCH LLC	560030530022	131747	2020
39 MAKAI RANCH LLC	560030530023	131748	2020
40 MAKAI RANCH LLC	560030530024	131754	2020
41 MAKAI RANCH LLC	560030530025	131755	2020
42 MAKAI RANCH LLC	560030530026	131756	2020
43 B P BISHOP TRUST ESTATE	960040300000	132275	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: OCTOBER 9, 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 OCTOBER 21, 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 OCTOBER 19, 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: STEVEN DOMINGO, 808-768-7952, or SDOMINGO@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	B P BISHOP TRUST ESTATE	150280890000	131815	2020
2	NEW DIRECTION IRA, INC	730080330000	130895	2020
3	CP IV WATERFRONT LLC	910010330000	131900	2020
4	CP IV WATERFRONT LLC	910010340000	131901	2020
5	CP IV WATERFRONT LLC	910010380000	131902	2020
6	CP IV WATERFRONT LLC	910010400000	131903	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: OCTOBER 9, 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 OCTOBER 20, 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 OCTOBER 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: WENDY TAKESONO, 808-768-7962 or WTAKESONO@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	LIU,XUANHUA	310080490000	132352	2020
2	FRENCH,TODD K	310220150000	131055	2020
3	KAU,MELVIN E TRUST	320110320000	131296	2020
4	BALISH,RAMONA L	390080160226	131821	2020
5	KOLONICK,KAREN A	390580320000	131139	2020
6	JAMES AND LOUISE MCCOY	390760920000	131982	2020
7	STEVENS,JOY TR	390760960000	131883	2020
8	DUNKELBERGER,ERIK M	420870240000	131893	2020
9	RIDLEY,LOGAN T	430450240000	131135	2020
10	PACARRO,FRANKLIN D III	430670990000	132100	2020
11	HAWTHORNE FAMILY TRUST	440190340000	131407	2020
12	CURTIS,JESSICA R	450520330000	131001	2020
13	UPTON,GARY B TRUST	450850010000	131058	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: OCTOBER 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 OCTOBER 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 OCTOBER 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: MIKI (AMY) NISHIHARA, 808-768-7957, or MIKI.NISHIHARA@HONOLULU.GOV..

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	SHAPIRA,ODED	250050440000	131448	2020
2	SHAPIRA,ODED	250060010000	131456	2020
3	SHAPIRA,ODED	250060210000	131452	2020
4	SUTTON FAMILY PARTNERS	290120170000	131714	2020
5	SUTTON FAMILY PARTNERS	290120550000	131719	2020
6	SUTTON FAMILY PARTNERS	290120560000	131715	2020
7	SUTTON FAMILY PARTNERS	290120570000	131723	2020
8	KURITA,JEANNE M TR	290240010044	126957	2019
9	KOBASHIGAWA,RONA F	290290630000	131882	2020
10	FURUYA,ROBYN N	290310170000	131946	2020
11	MIRANDA,ANTONIO B	290410050000	132338	2020
12	YOGI,EUGENE S TR	290420030000	130928	2020
13	NG,RYAN P	290580040000	131421	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

'20SEP18 AM 11:37 CITY CLERK

KIRK CALDWELL
Mayor

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

Date: OCTOBER 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 OCTOBER 14, 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 OCTOBER 12, 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	VALEN,GREGORY J	350140040000	127475	2019
2	DARIUS T WU	350670460000	130965	2020
3	STONEHAM,ROBERT A	370170380000	130968	2020
4	NGUYEN,MYHONG N TR	420610330000	131323	2020
5	KRUPA,ARTUR K	450050230002	130944	2020
6	YOSHIMOTO,JOHN K JR & JANICE C TR	450401130000	132358	2020

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

**BOARD OF REVIEW FOR THE '20SEP18 AM 11:37 CITY CLERK
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: OCTOBER 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 OCTOBER 13, 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 OCTOBER 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: MIKI (AMY) NISHIHARA, 808-768-7957 or MIKI.NISHIHARA@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MILNER,MICHAEL P	220210080000	130976	2020
2	KOBASHIGAWA,STEVE Y	220270460000	131952	2020
3	KOBASHIGAWA,STEVE Y	220270520001	131951	2020
4	HUANG,LI SHE CHEN TR	220560500000	130936	2020
5	YUN,HA E Y B	240170650004	130924	2020
6	AU,ERIC J	240170650006	131242	2020
7	MILNER,MICHAEL P	290250130000	130979	2020
8	MILNER,MICHAEL P	310080580000	130978	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: SEPTEMBER 30, 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 OCTOBER 7, 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 OCTOBER 5, 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: TRACY URASAKI, 808-768-7949, or TURASAKI@HONOLULU.GOV.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	QUEEN EMMA LAND CO	260210290000	131294	2020
2	QUEEN EMMA FOUNDATION THE	260210780000	131292	2020
3	QUEEN EMMA LAND CO	260211030000	131293	2020
4	RESORTTRUST HAWAII LLC	350230390000	132450	2020

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

'20SEP18 AM 11:35 CITY CLERK

**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 24, 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 OCTOBER 1, 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 29, 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	KRAL,DARYL	510090180000	131809	2020
2	CAVERT,WILLIAM M	910161590088	131822	2020
3	VANAMATHI,MARY A K	910270020000	131121	2020
4	SCHMITZ,GERALD J	911500440000	131144	2020
5	TURNER,MARISA Y	911590240000	132143	2020
6	TURNER,MAURICE L	911590240000	132142	2020
7	FOSTER,HIKIANALI'A K	940070670166	131598	2020
8	SALANSKY,EMIL J JR	941510130000	131086	2020
9	GRAHAM,MARSHA H TRUST	980430170000	131220	2020
10	SHIMIZU,RODNEY M/EMIKO TR	980581100000	130925	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



'20SEP16 AM 9:11 CITY CLERK

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>

**AGRICULTURE COMMITTEE AGENDA
WEDNESDAY, OCTOBER 7, 2020, 6:30 P.M. TO 8:00 P.M.
WAIALUA COMMUNITY ASSOCIATION GYM OR CLUBROOM
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
3. Community Concerns
4. Kaukonahua Solar at Villa Rosa Ranch Chicken & Egg Farm: Lowell K.W. Chun, Consultant Pacific Catalyst
5. Jason Alexander Project
6. 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.

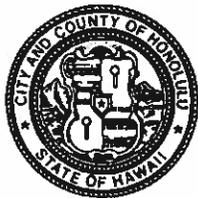
If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3)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



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.honoluludpp.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

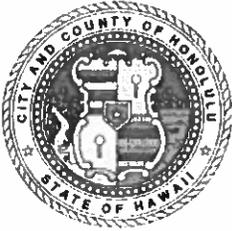
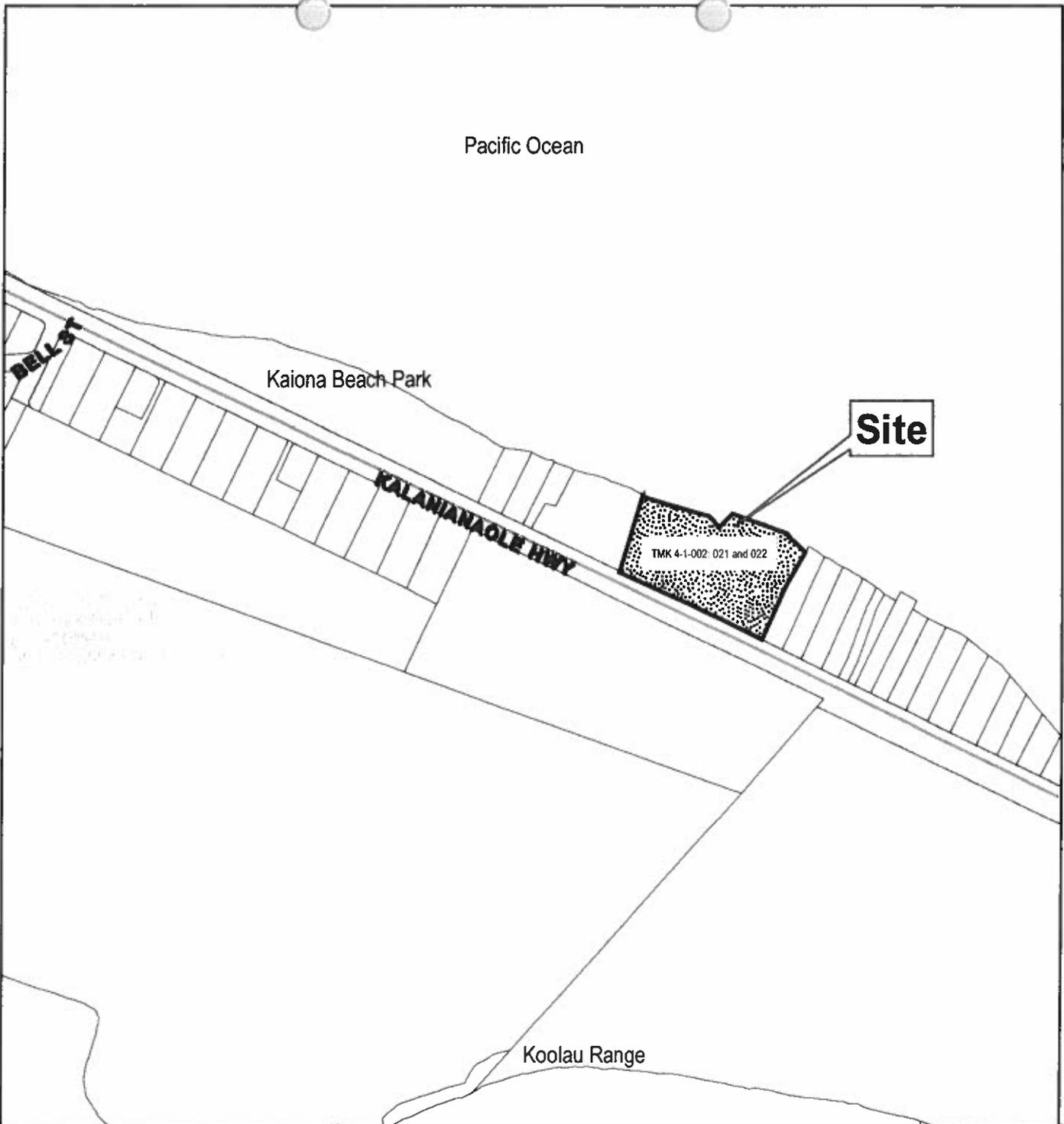
20SEP 8 AM 10:27 CITY CLERK

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.honoluludpp.org/Calendar. The public hearing will also be advertised in the Honolulu Star-Advertiser.

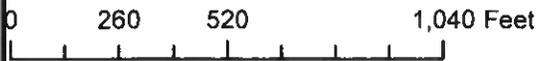
All interested persons are invited to attend. Any disabled person requiring special assistance should contact the DPP for details. Application materials may be reviewed at our office, subject to relevant COVID-19 related restrictions, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m., 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