



KAIMUKI NEIGHBORHOOD BOARD NO. 4

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

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

REGULAR MEETING AGENDA

Wednesday, September 16, 2020

**Kaimuki Christian Church, Fellowship Hall
1177 Koko Head Avenue
6:30 p.m. to 8:30 p.m.**

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

Join Zoom Meeting:

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

Meeting ID: 845 7389 4163

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

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

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote eight (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

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

- I. CALL TO ORDER – Chair Sharon Schneider
- II. EXPLANATION OF VIRTUAL PARTICIPATION – Brian Kang
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. PUBLIC INPUT – (Limited to three (3) minutes each) Items that are not listed on the agenda may be discussed but no Board action may be taken. Please fill out our form on the table for our Neighborhood Assistant.

- V. PRESENTATIONS – (Limited to ten (10) minutes each)**
- A. Kaimukī Stormwater Issues - Michael Mezzacapo, Water Resources Outreach Specialist
Melanie Lander, Community Planning & Design Extension Agent
 - B. U.S. Army Corps of Engineers' Ala Wai Watershed Flood Risk Management System Update. Map and report at <https://go.usa.gov/xfARb>.
- VI. ANNOUNCEMENTS**
- A. Reminder to please fill out the census if you have not yet done so. The period for the final response ends very soon. It is especially important for Hawaii to have an accurate count of our population.
 - B. The Neighborhood Board will host a Mayoral Candidate Forum on September 28, 2020 at 5:30pm. We are asking the community to email us what topics they would like to see addressed. Along with the larger city issues we would like input about our localized issues from our neighbors - Palolo Neighborhood Board, Diamond Head/St. Louis Neighborhood Board and our Kaimukī community. Details will be available soon.
 - C. The Stormwater Utility Study Round Two of Community Outreach Feedback Summary is now available at their website <https://www.stormwaterutilityoahu.org>
- VII. ELECTED OFFICIALS – (Limited to three (3) minutes each)**
- A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology
 - B. Council Member Tommy Waters (City Council District 4)
 - C. Council Member Ann Kobayashi (City Council District 5)
 - D. Governor David Ige's Representative
 - E. State Senator Stanley Chang (Senate District 9)
 - F. State Senator Les Ihara, Jr. (Senate District 10)
 - G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
 - H. State Representative Bertrand Kobayashi (Representative District 19)
 - I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant
- VIII. BOARD BUSINESS**
- A. Resolution from EnVision Kaimuki to support the 12th Avenue Promenade concept.
 - B. For Discussion: Proposal from Hawaii Skatepark Association, Installation of a Skate Park at Petrie Park
 - C. Approval of Wednesday, August 19, 2020 Regular Meeting Minutes
- IX. REPORTS (Limited to three (3) minutes each)**
- A. Treasurer's Report
 - B. Members' Attendance at other Meetings
 - C. Report of Environmental Permitted Interaction Group
 - D. Report of Planning and Zoning Permitted Interaction Group
 - E. Report of Transportation Permitted Interaction Group
- X. NEXT MEETING OF THIS BOARD**
- A. The next regular meeting of the Kaimuki Neighborhood Board will be on October 16, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, Honolulu, Hawaii 96816
- XI. ADJOURNMENT**

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