



NEOHE NEIGHBORHOOD BOARD NO. 30

o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
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KANEOHE NEIGHBORHOOD BOARD NO. 30 INITIAL CONVENING MEETING AGENDA THURSDAY, SEPTEMBER 17, 2020 AT 7:00 P.M. Via Zoom Online Platform or Call-In

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

XIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lindon Valenciano at (808) 768-3705 or e-mail at l.valenciano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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