



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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

REGULAR MEETING AGENDA

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

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

Social Distancing: Physical attendance at the meeting is restricted to 5 people, in accordance with [the Mayor's Emergency Order No. 2020-26](#). **Please use the video-teleconference link, or watch the 'Ōlelo 49 broadcast to the extent possible.** Written testimony may be also provided to the board via email using the [contact information](#) provided on the Neighborhood Commission website. Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain 6 feet apart and sit in the designated seats.

Video-Teleconference: The Board will be making a good faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the [Governor's Twelfth Supplementary Proclamation Related to the Covid-19 Emergency](#). Please ensure that your computer or phone is muted unless you are speaking.

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

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this eleven (11)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

1. **Call to Order:** Chair Ryan Tam
 - 1.1 Roll call
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Recognition of Pat Lee and outgoing Boardmember Jayne Cloutier**
4. **Filling of Vacancies (Proof of residency required, Oath of Office as needed)**
 - 4.1 Subdistrict 1 – Official boundary description: “Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue.”
5. **Community Neighborhood Watches**
 - 5.1 Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.
 - 5.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.
 - 5.3 Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.
 - 5.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.

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

6. Announcements

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

7. Permit Reviews, Hearings, and Applications

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

8. Board Business

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

9. Unfinished Business

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

10. New Business (Discussion/Action)

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

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

12. Elected Official Reports (3 minutes each)

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

13. Agency Reports (3 minutes each)

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

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

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

15. Adjournment

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