



DOWNTOWN–CHINATOWN NEIGHBORHOOD BOARD № 13

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
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REGULAR MEETING AGENDA

THURSDAY 1 OCTOBER 2020

HAWAII PACIFIC UNIVERSITY

1 ALOHA TOWER DRIVE

MULTI-PURPOSE ROOM 3

6:00 PM

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.