



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.

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

Meeting ID: 893 3344 2322

Passcode: 504658

Dial by your location

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- +1 253 215 8782 US (Tacoma)
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- +1 312 626 6799 US (Chicago)

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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.