



MĀNOA NEIGHBORHOOD BOARD NO. 7

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

REGULAR MEETING AGENDA WEDNESDAY, OCTOBER 7, 2020 at 7:00 p.m. THIS MEETING WILL BE HELD ENTIRELY ONLINE

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m2a00175277bb7e5f374da1c67fd5a1d7>

Meeting number: 146 885 6950 ◦ **Password:** xQ3HNpqP89J (97346777 from phones and video systems)

Call-In Number: +1-408-418-9388 (United States Toll) ◦ **Access Code:** 146 885 6950

Rules of Speaking: Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are urged to keep their comments under three (3) minutes. This includes those giving reports to the Board. 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 (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.

BOARD MEMBERS

Chair

DYLAN P. ARMSTRONG

Vice Chairs (1st/2nd)

ELTON FUKUMOTO

ROBERT ZANE (2nd)

Secretary

JOAN KOFF

Treasurer

PATRICIA KAWANO

Subdistrict 1:

BEN ROTTER

ELLEN WATSON

(ZANE)

Subdistrict 2:

MICHAEL CARROLL

RODNEY CHUN

(FUKUMOTO)

Subdistrict 3:

GLORIA BORLAND

NATHANIEL KINNEY

(KOFF)

BRENT LEWIS

LEILA MORINAGA

Subdistrict 4:

(ARMSTRONG)

RICK BUDAR

TREVOR FUNK

AIMEE M. GRACE

(KAWANO)

M. ANWAR QUADRI

I. **Call to Order** – Chair Dylan P. Armstrong at 7:00 p.m.

II. **Emergency Responders Reports (Honolulu Fire and Police Departments)**

III. **Approval of Meeting Minutes**

A. Wednesday, June 3, 2020 Regular Meeting

B. Wednesday, July 1, 2020 Regular Meeting

IV. **New Business**

A. **Chair's Report:** Proposed University of Hawai'i (UH) Housing; American Hotel and Lodging Association (AHLA); Talk Story with Congressman Case

B. **Presentations:**

1. Proposed Student and Faculty Multi-Family Housing at UH Mānoa Campus; Tax Map Key: 2-8-02 3:009; 2570 Dole St., Honolulu, HI; Carleton Ching, UH, and Greystar Corporation
2. Disaster Preparedness for You and Your Home; John Cummings, Honolulu Department of Emergency Management (DEM)
3. Neighborhood Survey with Mālama Mānoa and Mānoa Valley Church
4. The City and County of Honolulu's Relief for Small Businesses; Director Ed Hawkins, Office of Economic Development

C. **Board Legislation or Proposals:**

1. Resolution: Requesting Commercial Tenants' Rent Relief
2. Letter: Thanks to University Avenue Baptist Church for Giving Shelter
3. Letter: Requesting a Flood Study for E. Mānoa Rd. and O'ahu Ave.
4. Consider ongoing Punahou St. and Wilder Ave. Sewers Project
5. Consider Ala Wai Flood Risk Management Project and Updates:
 - a) U.S. Army Corps of Engineers (USACE):
Engineering Documentation Report, July 16, 2020
 - b) City Council-Oceanit Counter-Proposal
6. Letter: Condolences to Noelani Elementary, RE: Lauren Christensen
7. Consider signing Petition on Homeless Partnerships from HI Mediation

