



**AIEA NEIGHBORHOOD BOARD NO. 20**

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 – INITIAL CONVENING  
MONDAY, OCTOBER 12, 2020  
7:00 P.M. VIA WEBEX**

Meeting link: <https://cchnl.webex.com/cchnl/j.php?MTID=m1f4aa070066d13589757ed7108a61a41>

Meeting number: 146 560 9647

Password: ANB2020-10 (26220200 from phones and video systems) Host key: 550190

**More ways to join:** Join by video system Dial [1465609647@cchnl.webex.com](https://cchnl.webex.com). You can also dial 173.243.2.68 and enter your meeting number. Join by phone +1-408-418-9388 United States Toll; +1-213-306-3065 United States Toll (Los Angeles) Access code: 146 560 9647

*Board Meetings are held on the Second Monday of the Month*

**Rules of Speaking for a Video Conference:** Anyone wishing to speak is asked to raise their hand and wait to be recognized by the Chair. Speakers are encouraged to keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please mute your device when you are not speaking.

**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 (10) of this 15-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 number of people.

- I. CALL TO ORDER: Chair Pro Tem– W. Clark
- II. FILLING OF VACANCY IN SUB-DISTRICT 2 (AIEA & AIEA HEIGHTS))  
NOTE: Person(s) who want to be considered for this seat must be nominated and provide identification that will show that the candidate complies with Article 2-13-108 of the Neighborhood Plan 2008 as revised. The term of the person filling the position will be until Wednesday, June 30, 2021. The Neighborhood Plan can be seen and downloaded at <http://www.honolulu.gov/nco.html>
- III. BOARD ORGANIZATION (July 1, 2020-June 30, 2021 Term)
  - a. Election of Chair, First and Second Vice-Chairs, Secretary and Treasurer
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - a. Honolulu Fire Department
  - b. Honolulu Police Department
  - c. Board of Water Supply - Tracy Burgo
  - d. Honolulu Rail Transit - H. Cho
- V. BOARD BUSINESS
  - a) **Update** of Resolution 19-136, CD1 - Approving an Application for a Plan Review Use Permit for the Relocation of Oahu Correctional Center to Halawa. Update of the status of the Plan Review Use Permit Application to relocate OCCC to Halawa submitted by the State's Dept. of Accounting and General Services and Dept of Land and Natural Resources-Councilmember Fukunaga/B. Mehnert
  - b) **Update** of the Aloha Stadium Redevelopment Project–Act 268 appropriated \$350 million for the Aloha Stadium redevelopment project. This Act will convert the stadium into a mixed-use sports and entertainment district, and hand jurisdiction of Aloha Stadium lands over to the Stadium Authority, while authorizing the Hawaii Community Development Authority (HCDA) to facilitate the redevelopment. -C. Kinimaka Department of Accounting and General Services (DAGS)
  - c) **Update** of the Halewiliko Highlands project (former Aiea Sugar Mill) Lot 6 addressing concerns of issues addressed in past Board meetings. Reference: January, April and July 2003 and January 2019- C. Schultz-EAH Housing.

- d) EIS Impact Statement for the Pearl Harbor Naval Shipyard Dry Dock and Waterfront Production Facility-U.S. Navy Representative.
- e) Interstate Route H-1 Eastbound Improvements, Ola Lane Overpass to Likelike Off-Ramp Project- Consultation on Proposed Project and Environmental Assessment-State Dept of Transportation.

VI. ELECTED OFFICIALS (Limited to three (3) minutes each)

- a. Representative Ed Case-N.Garcia
- b. Governor's Representative -
- c. Mayor's Representative - K. Ho
- d. **Legislature:**
  - 1. Senator Donna Mercado Kim
  - 2. Senator Bennette Misalucha
  - 3. Representative Aaron Johanson
  - 4. Representative Romy Cachola
  - 5. Representative Sam Kong
- e. **Council Members:**
  - 1. Councilmember Carol Fukunaga
  - 2. Councilmember Joey Manahan
  - 3. Councilmember Brandon Elefante

VII. REPORTS BY BOARD MEMBERS REGARDING ATTENDANCE AT OTHER MEETINGS **AFFECTING AIEA NEIGHBOHOOD BOARD BUSINESS.**

VIII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)

IX. APPROVAL OF MINUTES – February 2020, March 2020

X. REPORTS (Limited to three (3) minutes each)

- a. Treasurer's Report –February 2020 thru September 2020
- b. Community Reports
  - i. Aiea Community Association (ACA) – Next meeting Monday, October 19, 2020. For further information call Claire at (808) 429-1282. – C. Tamamoto <http://aieacommunity.org/>
- c. Other Community Reports
  - i. Live, Work, Play Aiea (old Kamehameha Drive-in location) – S. Philippou
- d. Committees
  - i. Executive-W. Clark
  - ii. Transportation- J. Sugimura
  - iii. Community Relations and Publicity-
  - iv. Parks and Recreation-
  - v. Planning and Zoning- J.Sugimura
  - vi. Restoration and Advisory Board-
  - vii. Red Hill Fuel Tanks- P. Beekman

XI PROPOSED AGENDA ITEM- COVID-19 - P. Beekman

XII. ANNOUNCEMENTS

- a. Next Meeting – The next Board meeting will be on Monday, November 9, 2020 at 7:00 p.m.
- b. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

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 Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Naomi Hanohano at (808) 768-3718 or e-mail [naomi.hanohano@honolulu.gov](mailto:naomi.hanohano@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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, Hawaii 96817. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@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](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.