



KAHALU'U NEIGHBORHOOD BOARD NO. 29
(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817
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"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2020
7:00 P.M.
VIA ZOOM ONLINE PLATFORM OR CALL-IN

To Join This Meeting By Computer: Type the following into your browser:

<https://us02web.zoom.us/j/82158910246?pwd=K1dvSFUybVgrU0k2bktFa2FZWjNWQT09>

Meeting ID: 821 5891 0246

Passcode: 086987

To Join This Meeting By Phone - Dial:

1-669-900-6833 - If prompted for a Meeting ID, use: 821 5891 0246

Passcode: 086987

A recording will ask you if you are a participant and ask you to press the # button. This will place you in the waiting room until the meeting begins and the moderator "opens the doors".

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines apply: Anyone wishing to speak is asked to type their question in the chat box or raise their hand using the "raise hand" function in the online Zoom platform - which is indicated by a hand. If accessing the meeting using your phone and you have a comment, indicate this by pressing the symbols *9 – this will show the moderator that the person calling from that number wishes to speak. To mute/unmute your phone, press *6. Please wait until recognized by the chair to begin comments and address those comments to the chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: To help all attendees the opportunity to hear presentations & comments, please place your device on mute until you would like to speak. When you are recognized, unmute yourself and make your comments.

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 significant number of people.

- I. CALL TO ORDER AND ANNOUNCEMENTS
- II. PUBLIC SAFETY REPORT: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. FILLING OF VACANCIES ON THE BOARD: Residents must present I.D. and proof of address
 - A. Sub-District Six (6): He'eia ahupua'a (Hui Iwa 'ili) – One (1) vacancy
 - B. Sub-district Two (2): Kaalaea - One (1) vacancy
- IV. COMMUNITY PROJECTS PRESENTATIONS: 10 minutes each. Note: Development proposals that require Neighborhood Board input are being posted at:
<http://www.honoluludpp.org/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>
 - A. Windward Community College Support – Ardis Eschenberg, Chancellor
 - B. Rezone request from Residential and AG-2 to Country 47-357 Ahuimanu Road (TMK 4-7-020:010)- Colleen Tano
 - C. Conditional use request for Women's House– Lighthouse Ministry 47-391 Kapehe Street
 - D. HOLO Card- Department of Transportation Services (DTS)
- V. SUB-DISTRICT REPORTS

- VI. RESIDENTS/COMMUNITY CONCERNS: Items not on tonight's agenda. Limit two (2) minutes each.
- VII. STATE and FEDERAL REPORTS: Please limit reports to three (3) minutes each
 - A. Marine Corps Base Hawaii (MCBH) – MCBH Community Liaison Officer
 - B. Governor David Ige's Representative- Mike McCartney
 - C. Kaneohe Bay Regional Council
 - D. Senator Gil Riviere
 - E. Senator Jarrett Keohokalole
 - F. Representative Lisa Kitagawa
 - G. Representative Sean Quinlan
- VIII. CITY MONTHLY REPORTS: Please limit reports to three (3) minutes each
 - A. Mayor Kirk Caldwell's Representative- Rebecca Soon
 - B. Board of Water Supply – Barry Usagawa, BWS Programs Administrator
 - C. Councilmember Heidi Tsuneyoshi
 - D. Councilmember Alex Texeria
- IX. BOARD BUSINESS: Please limit to three (3) minutes each
 - A. Treasurer's Report
 - B. Adoption of Regular Meeting Minutes of Wednesday, July 8, 2020
 - C. Consideration of changing November meeting due to Veterans Day on Wednesday, November 11, 2020
- X. COMMITTEE REPORTS
 - A. Community Resilience
 - B. Culture
 - C. Emergency Preparedness
 - D. Infrastructure
 - E. Land and Water
- XI. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 meeting is tentatively scheduled for Wednesday, November 11, 2020. Virtual or hybrid to be determined.
- XII. 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 Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@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, Hawaii 96817. Fax: (808) 768-3711. Email: 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 at least three (3) business days prior to the meeting.