



NEOHE NEIGHBORHOOD BOARD NO. 30

o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA THURSDAY, OCTOBER 15, 2020 AT 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/3906900442> - If prompted for a Meeting ID, use: 390 690 0442

To join this meeting by phone - dial: 1-669-900-6833 - If prompted for a Meeting ID, use: 390 690 0442#

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 act 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 (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.

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| I. CALL TO ORDER – Chair Mo Radke | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON THE BOARD | |
| A. Subdistrict 12 - Pikoiloa | |
| B. Subdistrict 13 - Mikiola Mauka. | |
| III. CITY/STATE MONTHLY REPORTS. Three (3) minutes each | 7:03 - 7:18 |
| A. Honolulu Fire Department | |
| a. Provide status of burned structure at 45-533-B Pahia Road | |
| B. Honolulu Police Department | |
| a. Provide status of legal/illegal occupant at 45-533-B Pahia Road | |
| C. Marine Corps Base Hawaii | |
| D. Hawaii State Hospital | |
| a. COVID-19 and other health protections- Department of Health (DOH) and Avalon facility | |
| b. Crane status | |
| E. Institute for Human Services (IHS) | |
| IV. RESIDENT/ COMMUNITY CONCERNS. Three (3) Minutes each | 7:18 – 7:33 |
| A. Community discussion | |
| B. 45-533B Pahia Road | |
| V. ELECTED OFFICIALS Three (3) Minutes each | |
| A. Governor David Ige's Representative | 7:33 – 7:51 |

- B. Mayor Kirk Caldwell's Representative
- C. District 3 City Council Representative
- D. Senator Jarrett Keohokalole
- E. Representative Lisa Kitagawa
- F. Representative Scot Matayoshi

- VI. COMMUNITY ORGANIZATIONS. Three (3) Minutes each 7:51 – 7:57
- A. Windward Community College
 - B. Neighborhood Commission Office

- VII. BOARD BUSINESS 7:57 – 8:45
- A. Approval of Thursday, September 17, 2020 minutes.
 - B. Resolution in Support of Small Businesses in Oahu (Decision making)
 - C. Discussion of upcoming or new business
 - D. Board Training: *An idea - to legislation – how the process works.*

- VIII. BOARD COMMITTEE REPORTS 8:45 – 9:00

- A. Treasurer's Report - Deborah Collins
- B. Attended Meeting Reports
- C. Community Engagement Committee – Chair Elena Bryant
- D. Emergency Preparedness Committee – Chair Gloria Carlile and Maka Namahoe
- E. Education Committee- Chair Lora Burbage and Gloria Carlile
- F. Transportation –Co-Chair Holly Sevier and Co-chair Brenden Burk
- G. Military Affairs – Chair Mo Radke
- H. Haiku Stairs – Chair Malama Minn
- I. State Legislative – Chair Daniel Ka'anana and Brenden Burk
- J. Environmental – Chair Letani Peltier and Elena Bryant
- K. HPD Liaison – Chair Don Dawson
- L. Planning – Chair Mahealani Cypher
- M. Homeless – Chair Deborah Collins and Lora Burbage
- N. Kāne'ōhe Bay Regional Council – Member Mo Radke

IX. ANNOUNCEMENTS

- A. Next Agenda Planning Meeting – Monday November 2, 2020 at 7:00 p.m. using the virtual login credentials listed at the top of page 1 of this document.
 - As follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Community Concerns
 - 3. Board Business
 - a. Committee discussions
 - 4. Announcement
 - 5. Adjourn
- B. Next Regular Board Meeting – Thursday, November 19, 2020 at 7:00 p.m. using the virtual login credentials listed at the top of page 1 of this document.

X. 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, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; call the Neighborhood Assistant at 768-3712 or e-mail l.valenciano@honolulu.gov, fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-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.

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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least three (3) business days before the scheduled meeting.