



## **KAIMUKI NEIGHBORHOOD BOARD NO. 4**

c/o NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD SUITE 160 □ HONOLULU, HAWAII, 96817

TELEPHONE: (808) 768-3710 □ FAX: (808) 768-3711 □ INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

**Wednesday, October 21, 2020**

**Kaimuki Christian Church, Fellowship Hall**

**1177 Koko Head Avenue**

**6:30 p.m. to 8:30 p.m.**

Virtual Participation via Zoom: This as an option for people to participate that are uncomfortable venturing out in public. We have a limited number of chairs in the meeting room. Here is the information to sign on. There is a limit to the number of participants.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81307098364>

Meeting ID: 813 0709 8364

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Rules for Virtual Participation: All participants will be muted by the moderator. You will be recognized by "raising your hand" to be recognized by the chair. You can also write comments and questions in the chat box which we can address.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. 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 eight (8) of this 11-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: As a courtesy, please comply with social distancing of six (6) feet whenever and wherever possible to mitigate the spread of the Covid-19 virus. Mask/facial coverings are required at all times while in attendance within the facility and practicing social distancing when possible in compliance with municipal orders. Please keep your masks on while speaking into the microphones.

- I. CALL TO ORDER – Chair Sharon Schneider
- II. EXPLANATION OF VIRTUAL PARTICIPATION – Brian Kang
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
- IV. PUBLIC INPUT – (Limited to three (3) minutes each) Items that are not listed on the agenda may be discussed but no Board action may be taken. Please fill out our form on the table for our Neighborhood Assistant.

**V. ANNOUNCEMENTS**

- A. Tzu Chi is having the monthly food distribution on October 25, 2020. Please check the flyer on our Neighborhood Board Facebook page.
- B. The State of Hawaii is distributing FREE Personal Protective Equipment (PPE) supplies available at <https://hawaii-medical-alliance.myshopify.com/> More Information: Contact Hawaii Emergency Management Agency (HI-EMA) at [ESF7.hiema@hawaii.gov](mailto:ESF7.hiema@hawaii.gov). See Flyer on the table. It is also translated into 5 languages - Chinese, Japanese, Ilocano, Tagalog, and Korean. Contact the Executive Office on Aging. These are for various businesses and professional services.
- C. The Pavement Preservation in Kaimuki is continuing. There are a few flyers with the schedule for October and it will be on our Facebook page.

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

- A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology
- B. Council Member Tommy Waters (City Council District 4)
- C. Council Member Ann Kobayashi (City Council District 5)
- D. Governor David Ige's Representative
- E. State Senator Stanley Chang (Senate District 9)
- F. State Senator Les Ihara, Jr. (Senate District 10)
- G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
- H. State Representative Bertrand Kobayashi (Representative District 19)
- I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant

**VII. BOARD BUSINESS**

- A. Approval of Wednesday, September 16, 2020 Regular Meeting Minutes

**VIII. REPORTS (Limited to three (3) minutes each)**

- A. Treasurer's Report
- B. Members' Attendance at other Meetings
- C. Report of Environmental Permitted Interaction Group
- D. Report of Planning and Zoning Permitted Interaction Group
- E. Report of Transportation Permitted Interaction Group

**IX. NEXT MEETING OF THIS BOARD**

- A. The next regular meeting of the Kaimuki Neighborhood Board will be on November 18, 2020 at 6:30 pm at Kaimuki Christian Church, Fellowship Hall, 1177 Koko Head Avenue, Honolulu, Hawaii 96816

**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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brandy Clark at (808) 768-3768 or e-mail [brandy.clark@honolulu.gov](mailto:brandy.clark@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: [nbtestimony@honolulu.gov](mailto: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](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.