



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • AIEA, HAWAII, 96701
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
MONDAY, APRIL 13, 2015
AIEA PUBLIC LIBRARY PROGRAM ROOM
99-374 POHAI PLACE, AIEA, HI 96701
7:30 P.M.**

Board Meetings are held on the Second Monday of the Month

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 to less than three (3) minutes, and those giving reports are urged to keep their reports less than 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**

1. CALL TO ORDER: William Clark, Chair
2. ROLL CALL OF BOARD MEMBERS
3. FIRST RESPONDER REPORTS
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
4. MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. United States (US) Senator Brian Schatz
 - B. Mayor's Representative – K. Ho
 - C. Governor's Representative
 - D. State Officials – State Legislators
 - E. Council Members
 - F. Board of Water Supply – T. Burgo
5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
6. APPROVAL OF REGULAR MEETING MINUTES
 - A. Approval of regular meeting minutes of March 9, 2015
 - B. Amendments to regular meeting minutes of January 12, 2015 and February 9, 2015
7. BOARD BUSINESS
 - A. Zoning change proposal TMK: 9-9-009: 015 & 079, 99-144 Waiakea Place and roadway road (Alewa Heights) from R-10 residential district to R-5 residential district.
 - B. Halawa Area Transit Oriented Development (TOD) Plan Community Workshop – F. Krintz
 - C. Re: Honolulu Authority for Rapid Transportation Airport Section Utilities project, Nan Inc., proposed staging area for equipment and materials at the corner of Moanalua Road and Kamehameha Highway, across from St. Elizabeth Church and School – W. Clark (telephonic contact from Nan Inc.)
 - D. Disbanding Permitted Interaction Group 1 and 2: Inspection of Rail Transit Route Trip – W. Clark
8. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – March 2015
 - B. Community Reports
 - i. Aiea Community Association (ACA) – The next ACA meeting will be held on Monday, April 20, 2015 at 7:30 P.M. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM** (address above). For further information call Claire at (808) 429-1282. – C. Tamamoto (<http://www.aieacommunity.org>)

- C. Other Community Reports
 - i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – B.Brizee
 - ii. Honolulu Rail Transit Project – P. Lee
- D. Committees
 - i. Executive – W. Clark
 - ii. Transportation – J. Sugimura
 - iii. Community Relations and Publicity – A. Vasquez-Dela Cerna
 - iv. Parks and Recreation – A. Vasquez-Dela Cerna
 - v. Planning and Zoning – J. Sugimura
 - vi. Restoration and Advisory Board – R. Mobley

9. ANNOUNCEMENTS

- A. The Aiea Neighborhood Board No. 20 will RECESS in May 2015. The next regular Board meeting will be on Monday, June 8, 2015 at the Aiea Public Library Program Room, 99-374 Pohai Place, at 7:30 p.m.
- B. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

10. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711.
Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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 24-hours before the scheduled meeting.