



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, JUNE 8, 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. Mayor Kirk Caldwell's Representative – K. Ho
  - B. Governor David Ige's Representative
  - C. State Officials – State Legislators
  - D. Council Members
  - E. Board of Water Supply – T. Burgo
5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
6. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 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. –D. Silva, Hawaii Planning LLC
  - B. Request for Board support for Resolution 15-84, CD-1, FD-1 "Requesting the Board of Water Supply (BWS), State Department of Health (DOH), United States (U.S.) Environmental Protection Agency (EPA), and U.S. Navy to expeditiously implement recommendations of the Red Hill Fuel Storage Facility Task Force. **NOTE: Press release dated Monday, June 1, 2015: U.S. EPA and DOH have reached an agreement with the U.S. Navy and the Defense Logistics Agency (DLA) to address the January 2014 fuel release at the Red Hill Bulk Fuel Storage Facility (Red Hill Facility). The agreement is documented in an Administrative Order on Consent (AOC) <http://health.hawaii.gov/RedHill> or <http://www.epa.gov/region9/redhill/>. There is a public meeting for comment scheduled for Thursday, June 18, 2015 from 6:30 p.m. to 8:30 p.m. at Moanalua Middle School Cafeteria, 1289 Mahiole Street. –Councilmember C. Fukunaga and Councilmember B. Elefante.**
  - C. Invasive species update from Oahu Invasive Species Committee (OISC) –E. Bishop, Outreach Specialist

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

- A. Treasurer's Report – April 2015 and May 2015
- B. Community Reports
  - i. Aiea Community Association (ACA) – The next ACA meeting will be held on Monday, June 15, 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) – J. Manavian
  - 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 next Aiea Neighborhood Board No. 20 regular Board meeting will be on Monday, July 13, 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](http://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.