



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
MONDAY, JANUARY 25, 2016
WAHIAWA RECREATION CENTER– HALE KOA BUILDING
1129 KILANI AVENUE, WAHIAWA, HAWAII 96786
7:00 P.M.**

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

- I. OPENING CEREMONIES AT 6:55 P.M.
 - A. Pledge of Allegiance

- II. CALL TO ORDER AT 7:00 P.M.

- III. FIRST RESPONDER MONTHLY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department

- IV. MONTHLY REPORTS [Limited to three (3) minutes each]
 - A. Board of Water Supply (Thomas Young)
 - B. Military
 1. United States Army (Captain Tanya Roman)
 2. United States Navy (Grace Hew Len/Jim Neumann)

- V. PRESENTATIONS
 1. Presentation: Update on Taqueria El Ranchero, LLC
Presenters: Hector Garcia Gomez and Lee Bohne, Owners
 2. Presentation: Request for a Letter of Support for the City's Department of Parks and Recreation Application for a Community Based Development Grant to improve the Wahiawa District Park Gymnasium's structure and surrounding areas
Presenter: John Reid, Planner, City's Department of Parks and Recreation
 3. Presentation: Update: Kaiaka Bay Watershed Management Plan
Presenters: Katie Franklin and Christina Speed, Townscape Incorporated
 4. Presentation: Update on Homeless in Wahiawa Forums
Presenter: Representative Marcus Oshiro

- VI. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS
[Please sign-in. Limited to two (2) minutes each]

- VII. ELECTED OFFICIALS [Limited to three (3) minutes each]
 - A. Mayor Kirk Caldwell / Representative (Lori Kunioka)
 - B. Councilmember Ernie Martin / Representative (Heidi Tsuneyoshi)
 - C. Governor David Ige / Representative (Russell Suzuki)
 - D. Representative Marcus Oshiro / Representative
 - E. Senator Donovan Dela Cruz / Representative (David Cho)

- VIII. COMMUNITY ORGANIZATIONS
 - A. Whitmore Community Association

IX. BOARD BUSINESS

- A. Approval of Minutes
 - 1. Regular Meeting – November 16, 2015
- B. Treasurer's Report
- C. Chair's Report
 - 1. Call for Disclosure by Board members who have attended meetings
 - 2. Board Decision on the request for a letter of support for the City's application for a Community Based Development Grant to improve the Wahiawa District Park's Gymnasium and surrounding areas
 - 3. Conditional Use Permit-Major (CUP) re-establishing a group living facility to provide special treatment housing to individuals suffering from the diseases of addiction or mental health in the A-2 Medium Density Apartment District
- D. Committee Reports
 - 1. Education – Silvia Koch, Committee Chair
 - 2. Military – Alesia Au, Committee Chair
 - 3. Transportation/Oahu Metropolitan Planning Organization – Joe Francher, Committee Chair
 - 4. Water – Jeanne Ishikawa, Committee Chair
 - 5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS

- A. Next Meeting: Due to the President's Day holiday in February 2016, the next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting will be on Monday, February 22, 2016 at 7:00 p.m. at the Whitmore Gym's multi-purpose meeting room
- B. Conditional Use Permit-Major (CUP) for Hope Incorporated (Stanley Perpignan) at 360 California Avenue –Wahiawa (TMK 7-3-4:20): To establish a group living facility to provide special treatment housing to individuals suffering from the diseases of addiction or mental health in the A-2 Medium Density Apartment District. Comments due to the City's Department of Planning and Permitting by Monday, January 25, 2016. Call 768-8032 for more information
- C. "Sew a Lei for Memorial Day" Poster Contest 2016: Contest has begun and is open to all students, kindergarten through high school. Posters should depict the Hawaii tradition of placing a flower lei on each gravesite at the National Memorial Cemetery of the Pacific on Memorial Day, in honor of our servicemen and women. Contact the City's Department of Parks and Recreation for more information, 768-3003.
- D. Wahiawa Community School for Adults: Spring 2016 classes begin tomorrow. Call 305-3200 for information for the Wahiawa/Leilehua High School classes.
- E. Last Friday at Dot's Restaurant: Friday, January 29, 2016 and Friday, February 26, 2016. There will be live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. There will be three (3) live bands. Call 622-4115 for more information.
- F. Lego Maker Space: Saturday, January 30, 2016 at 9:30 a.m. at the Wahiawa Public Library
- G. Cherry Blossom Films at the Wahiawa Public Library: Contact 622-6346
 - i. Saturday, January 30, 2016 at 2:00 p.m. "The Tale of Princess Kaguya"
 - ii. Tuesday, February 2, 2016 at 5:00 p.m. "The Makioka Sisters"
 - iii. Wednesday, February 3, 2016 at 5:30 p.m. "Cherry Blossoms"
- H. Public Hearing: State Special Use Permit (2015/SUP-4) Hawaii Agriculture Research Center and Solar Hub Utilities, LLC. Request an SEF on lands with soil classified by the land study bureau's detailed land classification as overall (master) productivity rating class A, with provisions. Wednesday, February 3, 2016 at 1:30 p.m. at Mission Memorial Conference Room 550 South King Street
- I. AARP Provides Free In-Person Tax Preparation Service: Wednesday, February 3, 2016 to Wednesday, April 13, 2016 at the Wahiawa Public Library; Wednesdays, 1:00 p.m. to 5:00 p.m. and Fridays, 9:00 a.m. to 1:00 p.m.
- J. 28th Annual WNCA Sakura Matsuri: Saturday, January 30, 2016 at 7:00 p.m. at the Wahiawa Hongwanji YBA Hall
- K. Royal Hawaiian Band: Sunday, January 31, 2016 at 2:00 p.m. at the Kapiolani Regional Park Bandstand
- L. Sakura Safari 2016 Annual Cherry Blossom Tour of Wahiawa: Saturday, February 6, 2016 at 9:00 a.m. and 11:00 a.m. Cost: \$20.00 and \$5.00 for bento. RSVP by Friday, January 22, 2016 to 291-6151 or email: renemansho@hawaii.rr.com
- M. Celebrate Sakura Matsuri: Special Koto performance by University of Hawaii at Manoa Professor Darin Miyashiro on Saturday, February 6, 2016 at 1:30 p.m. at the Wahiawa Public Library

- N. Movie Night at the Wahiawa Public Library: “Kid-Friendly Movies” are shown every Tuesday night at 5:00 p.m. and on Saturdays at 2:00 p.m. Teen movies and family movies are also shown. Contact the library at 622-6345. (*Please see above for specially scheduled movies.)
- O. The People’s Open Market: The People’s Open Market at Wahiawa District Park is held on every Tuesday from 10:00 a.m. to 11:00 a.m.

XI. ADJOURNMENT

‘Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on ‘Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Honolulu Hale 530 South King Street Room 406 Honolulu, Hawaii 96813. Telephone (808) 768-3710 or Fax (808) 768-3711 Email: www.honolulu.gov/nco.

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

Board Agenda Items: 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, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov