



KANEOHE NEIGHBORHOOD BOARD NO. 30

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

Regular Meeting Agenda

Thursday, February 19, 2015 7:00 p.m.
Benjamin Parker Elementary School Cafeteria
45-259 Waikalua Road, Kāneʻohe, 96744

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns should be three (3) minutes or less.

Please Kōkua: Silence all electronic devices – show respect for speakers – timelines are approximate. Presenters should be prepared to present when called.

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 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 BOARD | 7:01 – 7:04 |
| A. Subdistrict 04 – Kea’ahala, one (1) vacancy | |
| B. Subdistrict 05 – Lilipuna, one (1) vacancy | |
| C. Subdistrict 06 – Waikalua, one (1) vacancy | |
| D. Subdistrict 11 – Behind Castle High School, one (1) vacancy | |
| III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) | 7:04 – 7:13 |
| A. Honolulu Fire Department | |
| B. Honolulu Police Department | |
| C. Marine Corps Base Hawaii | |
| IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each) | 7:13 – 7:30 |
| A. Provide answer to community concern regarding halfway house from December meeting | |
| V. ELECTED OFFICIALS | 7:30 – 7:50 |
| A. Mayor Kirk Caldwell’s Representative | |
| B. Councilmember Ikaika Anderson | |
| C. Governor David Ige’s Representative | |
| D. Senator Jill Tokuda | |
| E. Senator Gil Riviere | |
| F. Representative Ken Ito | |
| G. Representative Jarrett Keohokalole | |
| H. Representative Cynthia Thielen | |
| VI. COMMUNITY ORGANIZATIONS | 7:50 – 7:56 |
| A. Hawaii Pacific University | |
| B. Windward Community College | |
| VII. BOARD BUSINESS | |
| (Projection Screen required) | |
| A. Adoption of January 15, 2015 Regular Meeting Minutes | 7:56 – 7:58 |
| B. Adoption of the February 3, 2015 Agenda Planning Meeting minutes | 7:58 – 8:00 |
| C. Action needed to replace Board Members resigning. Encourage citizen volunteers and Board members to ask friends living in vacant districts. | |
| D. Waikalua Bayside Pier removal, Kimura Consulting Inc., Glen Kimura | |

- E. Announce successful efforts to clean up abandoned shopping carts including actions citizens can take when they see abandoned carts. Darrel Wong
- F. Announce Community Resilience and Livability Fair, Saturday, May 16, 2015 at the Windward Mall, Bill Sager
- G. Announce status of the Blue Zone Project, Bill Sager
- H. Discuss legislation related to Sunshine Law, Decision Making regarding support, Mo Radke
- I. Review Koolaupoko Sustainable Community Plan, Bill Sager
- J. Discuss citizen participation in Board committees and recognize Bill Dixon's service as an example, Bill Sager

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

8:50 – 9:00

A. Treasurer's Report

COMMITTEE REPORTS (STANDING)

- B. State Legislature Committee – Chair - Mo Radke
- C. City and County Ordinance Committee – (Vacant)
- D. Public Health and Safety – Chair John Flanigan
- E. Mental Health Committee – (Vacant)
- F. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- G. Planning Committee – (Vacant)
- H. Transportation Committee – (Vacant)
- I. Education Committee – Lori Zakahi
- J. Environmental Committee – Chair Bill Sager
- K. Windward Civilian/Military Committee – Chair John Flanigan
- L. OMPO Citizen Advisory Committee – (Vacant)
- M. Publicity Committee – (Bill Sager)

COMMITTEE REPORTS (SPECIAL)

- N. Haiku Stairs Special Task Force – Chair Maurice Radke
- O. Emergency Management Planning Committee – Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, March 19, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday, March 3, 2015 at 7:00 p.m. at Kaneohe Community and Senior Center

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 Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Neil Baarde at (808) 768-3770 or e-mail nbaarde@honolulu.gov. Agendas and minutes are also available on the internet at 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

AGENDA PLANNING COMMITTEES' MEETING MINUTES
TUESDAY, February 3, 2015
Kaneohe Community/Senior Center
7:00 p.m.

Meeting was called to order at 7:00pm

Members Present: Bill Sager, Deborah Collins, Patty Yamashiro, Mo Radke, John Flanigan, John Hanks

Guests:

DISCUSSION OF AGENDA ITEMS FOR UP-COMING KANEOHE NEIGHBORHOOD BOARD NO. 30

1. BUSINESS

- a. Action needed to replace Board Members resigning. Encourage citizen volunteers and Board members to ask friends living in vacant districts.
- b. Waikalua Bayside Pier removal, Kimura Consulting Inc., Glen Kimura
- c. Announce successful efforts to clean up abandoned shopping carts including actions citizens can take when they see abandoned carts. Darrel Wong
- d. Announce Community Resilience and Livability Fair, May 16 at the Windward Mall, Bill Sager
- e. Announce status of the Blue Zone Project, Bill Sager
- f. Discuss legislation related to Sunshine Law, Decision Making regarding support, Mo Radke
- g. Review Koolaupoko Sustainable Community Plan, Bill Sager
- h. Discuss citizen participation in Board committees and recognize Bill Dixon's service as an example, Bill Sager

2. Discussion

- a. Medical Marijuana Legislation, discussed the 52 bills in the legislature and the potential problems related to legalizing medical marijuana.
- b. Longs shopping carts scattered around town have been recovered by Longs.
- c. Community Resilience Fair May 16, Windward Mall
- d. Blue Zone Project.
- e. Legislation regarding the sunshine law
- f. Trucks on old Kaneohe Bay Drive, not from tunnel project, not sure where they are coming from or where they are going.
- g. Committee Assignments. Need community help. Encourage citizens to step forward and volunteer to follow issues they are passionate about.
- h. Discussed a halfway house response by Ray Young