



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, March 19, 2015, 7:00 p.m.

Benjamin Parker 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 – Keaʻahala | |
| B. Subdistrict 05 – Lilipuna, one (1) vacancy | |
| C. Subdistrict 06 – one (1) vacancy | |
| D. Subdistrict 11 – Pilikoi | |
| 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 |
| 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 February 19, 2015 Regular Meeting Minutes | 7:56 – 7:58 |
| B. Adoption of the March 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. Discuss legislation related to SB419 and actions need in support of legislation, | |

- E. Policy Statement regarding Koolaupoko Sustainable Community Plan. Decision-making regarding testimony to be submitted to DPP. Including position on changes in KSCP that will support expansion of Hawaii Memorial Park.
- F. Pahia Rd. crosswalk possibility of public/private partnership

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 - Report on SB419 Status and impact of amendment, proposed testimony.
- C. City and County Ordinance Committee – Chair Chad Kuakani
- D. Public Health and Safety – Chair John Flanigan
- E. Mental Health Committee – Chair Chad Kaukani
- F. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- G. Planning Committee – Vacant
- H. Transportation Committee – Vacant
- I. Education Committee – Chair 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 – William Sager, Report on HHARP

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, April 16, 2015 at 7:00 p.m. at Benjamin Parker School
- B. Next Agenda Planning Meeting – Tuesday, April 7, 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, March 3, 2015
Windward City McDonalds
7:00 p.m.

Meeting was called to order at 7:00pm

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

Members Excused: Patty Yamashiro, John Hanks, Marie Gavigan, L.C. Morris, Chad Kaukani, Holly Sevier, Erick Kling,

Guests: Jay Morford, Justin Sofiano of Hawaii Memorial Park, Grant Yoshimori of savekaneohe.org, Fred Collins, Joni Kamiya, Felipe San Nicolas,

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

1. BUSINESS

- a. Review Koolaupoko Sustainable Community Plan, Bill Sager
- b. Discuss the overlapping responsibilities of the Safety Committee and of the Community Resilience Committee (emergency Preparations)
- c. Legislation regarding the sunshine law
- d. Request MCBH briefing on WETS, Wave Energy Test Site. Request a briefing in April or May.

2. Discussion

- a. Hawaii Memorial Park expansion proposal. This proposal impacts residents abutting the property who have concerns about runoff, erosion, flooding and the heavy grading associated with the project.
- b. Koolaupoko Sustainable Community Plan. The Koolaupoko Sustainable Community Plan will be an item of discussion at the General Meeting. Sager will recommend supporting the report of the Kailua Neighborhood Board with exceptions as defined by our Board. Items discussed as areas of major concern where traffic on Kahekili Hwy, changes in the Plan that will facilitate the expansion of Hawaii Memorial Park into land currently designated Preservation Zoning and the establishment of a Transit Center on Kawa St. The Kailua Neighborhood Board has done excellent work in analyzing the KSCP. Members are encouraged to review the Kailua Board's work and bring possible problem areas of concern to Kaneohe to the attention of the Board.
- c. Pahia Rd. crosswalk possibility of public/private partnership to get better signage of the crosswalk. Installation of flashing blinker lighting is in the third step of an 18-step implementation process and will take approximately five years to implement. Possible solutions include:
 - i. Crossing guard
 - ii. Flags positioned on each side of street that people could carry and wave as they cross the intersection
 - iii. Installation of little men signage similar to what is done in Kailua.
 - iv. Public/private partnership to facilitate installation of blinker warning signage similar to that at Hawaii Pacific University
- d. Chair Radke will develop mission statements for each Committee in consultation with Committee Chairs. Public is encouraged to participate on Committees and even take a leadership role in working on problems they care about.
- e. Sager will request a WETS briefing during the MCBH presentation to the Board
- f. SB419 will go the third reading and a floor vote of the House before crossing over to the Senate. SB419 has been amended as follows: Neighborhood board members may attend meetings or presentations on matters relating to official board business that are open to the public and do not charge a fee or require registration; provided that the meeting or presentation is not specifically and exclusively organized for or directed toward members of the neighborhood board and that no member makes a commitment to vote on any of the issues discussed."