



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, April 16, 2015, 7:00 p.m.
Benjamin Parker Elementary School Cafeteria
45-259 Waikalua Road, Kāneʻohe, Hawaii 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 | |
| C. Subdistrict 06 – One (1) vacancy | |
| D. Subdistrict 11 – Pilikoi (behind Castle High School) | |
| 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. Bill Woolsey | |
| V. ELECTED OFFICIALS | 7:30 – 7:50 |
| A. Mayor Kirk Caldwell's Representative | |
| B. Councilmember Ikaika Anderson | |
| C. Governor Neil Abercrombie'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. Adoption of March 19, 2015 Regular Meeting Minutes | |
| D. Adoption of the April 7, 2015 Agenda Planning Meeting Minutes | |
| E. Report on Kulau Street repair | |

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

8:50 – 9:00

A. Treasurer's Report

COMMITTEE REPORTS (STANDING)

- B. State Legislature Committee – Co-Chairs Mo Radke and Jonathan Hanks
- C. City and County Ordinance Committee – (Vacant)
- D. Public Health and Safety – Chair John Flanigan
- E. Mental Health Committee – (Chad Kaukani)
- 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, Report on HHARP
- P. Blue Zone Report – Sager - Blue Zone is being organized and is recruiting volunteers to work on each of 10 committees, If you are interested in helping make Kaneohe and Koolaupoko an even better place to live contact BillSager@workingtogether.tips

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, May 21, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday, May 5, 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, April 7, 2015
Windward Community and Senior Center
7:00 p.m.

Meeting was called to order at 7:00pm

Members Present: Bill Sager, Barbara Collins, Mo Radke, Patty Yamashiro, John Hanks, Marie Gavigan,

Members Excused: L.C. Morris, Chad Kaukani, Holly Sevier, Erick Kling, John Flanigan,

Guests: Cinnie Firth

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

1. BUSINESS

- a. Status of SB419, Bill Sager
- b. Discuss the overlapping responsibilities of the Safety Committee and of the Community Resilience Committee (emergency Preparations)
- c. Three meeting warning to Erick Kling.

2. Discussion

- a. Pahia Rd. crosswalk: possibility of public/private partnership is being investigated. There was a question as to whether the City can accept public contributions to carry out a community project. Barbara Collins is working with the County to facilitate installation of crosswalk improvements. We are currently in step six of an 18 step process. If everything goes according to schedule we could see a safer cross walk sometime in 2018,
Possible interim solutions include:
 - i. Installation of "little men" signage similar to what is done in Kailua.
 - ii. Public/private partnership to facilitate installation of blinker warning signage similar to that at Hawaii Pacific University
- b. Mr. Radke is developing 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.
- c. 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. Will go to third reading and if passed by Senate floor vote will be assigned to a Conference Committee.
- d. Discussed NCO request that our April meeting start with the Pledge of Allegiance for Keiki month.
- e. Discussed lack of a quorum at our last meeting, necessity to call members to be sure we have a quorum when an important issue is before the Board. Empty seats are automatic no votes in all Board actions.
- f. Brown field lot at the corner of Kaahala Rd and Kamehameha Hwy is an eye sore with deteriorating fencing. Will contact land owner/manager to see what the plans are for the site.
- g. Questions of Neighborhood Watch and difficulty reaching Community Policing. Marie Gavigan will follow up.
- h. Cinnie Firth made a presentation on behalf of Time Out Honolulu asking the Board to support their effort to have the rail project suspended and HARP audited and create more transparency in the project,
- i. Proliferation of illegal short-term rentals. The Building Inspectors responsible for enforcement do not have the expertise or trained personnel needed to build a case against violators. Recommended we request a presentation by DPP to inform the Board as to the best way to improve enforcement.