



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, May 21, 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.

- I. CALL TO ORDER – Chair Mo Radke 7:00 – 7:01
- II. FILLING OF VACANCIES ON BOARD 7:01 – 7:04
 - A. Subdistrict 4 – Kea’ahala
 - B. Subdistrict 5 – Lilipuna, one (1) vacancy
 - C. Subdistrict 6 – one (1) vacancy between Lilipuna Road and William Henry Road
 - 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. Discussion of homeless issues at Pahia Road (Mr Akamine)
 - B. 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 Koolau-poko an even better place to live contact BillSager@workingtogether.tips
 - C. Community concerns about House Bill 600
 - D. Community concern about imu smoke affecting residents at Pu’ohala Villiage
 - E. No swimming program for keiki at public pool in Kaneohe
- V. ELECTED OFFICIALS 7:30 – 7:50
 - A. Mayor Kirk Caldwell’s Representative
 - B. Councilmember Ikaika Anderson
 - C. Governor David Ige 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 April 16, 2015 Regular Meeting Minutes 7:56 – 7:58
- B. Adoption of the May 5, 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. SB419 passed and goes to Governor
- E. Three (3) absence notices (Kaukani, Radke, and Zakahi)
- F. Administrative action – Kling removal
- G. Windward State Hospital Master Plan, Architects Hawaii, Gary Marshall

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 – Chair Chad Kaukani
- F. Safety Committee – Co-Chairs Felipe San Nicolas and 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 – Chair Bill Sager

COMMITTEE REPORTS (SPECIAL)

- N. Haiku Stairs Special Task Force – Chair Maurice Radke
- O. Emergency Management Planning Committee – William Sager, Report on Hawaii Hazards Awareness and Resilience Program (HHARP)

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, June 18, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday, June 2, 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, May 5, 2015
Windward City McDonalds
7:00 p.m.

Meeting was called to order at 7:00pm

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

Members Excused: L.C. Morris, Chad Kaukani, Holly Sevier

Guests: Bill May, Virginia Pressler, MD; Mill Sheehan, MD; Brain Isa; Gary Marshall; Karen Akamine; Jeffery Akamine; Mark Friebuich; Lynn Fallin

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

1. BUSINESS

- a. Status of SB941 gone to Gov for his signature, Bill Sager
- b. Presentation of the Windward State Hospital Master Plan
- c. Discussion of problems with Homeless at the end of Pahia Rd.
- d. Three meeting warning to Erick Kling,

Meeting Adjourned at 8:20 pm