



## 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, July 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 shall be three (3) minutes or less.

**Please Kōkua:** Silence all electronic devices – show respect for speakers – presentation 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. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016<br>The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board’s business. | 7:01 – 7:10 |
| III. FILLING OF VACANCIES ON BOARD   | 7:10 – 7:13 |
| A. Subdistrict 5 – Lilipuna – one (1) vacancy  |             |
| B. Subdistrict 9 – Keapuka – one (1) vacancy   |             |
| IV. CITY/STATE MONTHLY REPORTS (Three (3) minutes each)  | 7:13 – 7:22 |
| A. Honolulu Fire Department  |             |
| B. Honolulu Police Department  |             |
| C. Marine Corps Base Hawaii  |             |
| V. RESIDENTS’ / COMMUNITY CONCERNS (Three (3) minutes each)  | 7:22 – 7:45 |
| VI. ELECTED OFFICIALS  | 7:45 – 8:00 |
| A. Mayor Kirk Caldwell’s Representative  |             |
| B. Councilmember Ikaika Anderson   |             |
| C. Senator Jill Tokuda   |             |
| D. Representative Ken Ito  |             |
| E. Representative Jarrett Keohokalole  |             |
| VII. COMMUNITY ORGANIZATIONS   | 8:00 – 8:06 |
| A. Hawaii Pacific University   |             |
| B. Windward Community College  |             |
| VIII. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)  | 8:06 – 8:07 |
| IX. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)  | 8:07 – 8:08 |
| X. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER  | 8:08 – 8:10 |
| XI. ADOPTION OF ORAL TESTIMONY RULES   | 8:10 – 8:12 |

XII. BOARD BUSINESS

- A. Adoption of May 21, 2015 Regular Meeting Minutes 8:12 – 8:13
- B. Adoption of the June 2, 2015 Agenda Planning Meeting minutes 8:13 – 8:14
- C. Adoption of the June 18, 2015 Regular Meeting Minutes 8:14 – 8:15
- D. Adoption of the July 7, 2015 Agenda Planning Meeting minutes 8:15 – 8:16
- E. Formation of a Public Information Group (PIG) to review the Windward State Hospital Master Plan 8:16 – 8:20
- F. Assign to committee – investigate community concerns relating to 4:00 a.m. morning closing of bars on Kahuhipa Street and any connected fights and/or drug activities 8:20 – 8:25
- G. Approval for the Kaneohe Neighborhood Board to sponsor an Emergency Preparedness Fair at the Windward Mall and at the Windward Hoolaulea 8:25 – 8:27
- H. RidePool Hawai'i Brief – Kanani Iaea 8:27 – 8:37
- I. Blue Zone Project Brief – Vanessa Stewart 8:37 – 8:47

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

8:47 – 9:00

- A. Creation of board committees and members
- B. Designation of committee chairs by board chair
- C. Treasurer's Report

COMMITTEE REPORTS (STANDING)

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

COMMITTEE REPORTS (SPECIAL)

- M. Haiku Stairs Special Task Force – Chair Maurice Radke
- N. Emergency Management Planning Committee – William Sager, Report on HHARP

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, August 20, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday, August 4, 2015 at 7:00 p.m. at Kaneohe Community and Senior Center

XV. 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](http://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, July 7, 2015  
Kāneʻohe Windward Senior Center  
7:00 p.m.

Meeting was called to order at 7:00pm

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

Members Excused:

Guests: Chancellor Dykstra

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

1. BUSINESS

- a. Discussion of establishing Windward State Hospital Master Plan PIG
- b. Discussion of alleged criminal activity in the Kahuhipa street neighborhood.
- c. Discussion of recently received NCO email about conflict of interest and the how the requirement for disclosure may affect subsequent voting and establishing a quorum.
- d. Request by Vanessa Stewart to make a presentation to the Board regarding the current status of the Blue Zone Project.
- e. Discussion to include joint briefing, (no date given) from Blue Zone Project and Livable Communities Plan with the desire to enhance collaboration when two separate entities are trying to achieve similar goals.

Meeting Adjourned at 8:02 pm