



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, August 20, 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. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) | 7:01 – 7:12 |
| A. Honolulu Fire Department | |
| B. Honolulu Police Department | |
| C. Marine Corps Base Hawaii | |
| III. RESIDENTS'/ COMMUNITY CONCERNS (Three (3) minutes each) | 7:12 – 7:45 |
| A. Kea'ala Neighborhood Park located at 44-500 Kaneohe Bay Drive discussion about closure hours – Don Fern | |
| IV. 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 | |
| V. COMMUNITY ORGANIZATIONS | 8:00 – 8:06 |
| A. Windward Community College | |
| B. Blue Zone Report – Vanessa Stewart | |
| VI. BOARD BUSINESS | |
| A. Adoption of July 16, 2015 Regular Meeting Minutes | 8:07 – 8:08 |
| B. Adoption of the August 1, 2015 Agenda Planning Meeting minutes | 8:09 – 8:10 |
| C. Appointment of Bill Sager, Patty Yamashiro, Jon Hanks, John Flanigan and Chad Kaukani to be members of the Hawaii State Hospital Master Plan Review Permitted Interaction Group (PIG) | 8:10 – 8:12 |
| D. Discussion of Board submission for Honolulu Charter 2015-2016 | 8:12 – 8:20 |
| VII. REPORTS (Limited to three (3) minutes each) | 8:20 – 9:00 |
| COMMITTEE REPORTS (SPECIAL) | |
| A. Haiku Stairs Special Task Force – Chair Maurice Radke | |
| B. Emergency Management Planning Committee – Bill Sager, Report on Hawaii Hazards Awareness and Resilience Program (HHARP) | |
| C. State Hospital Master Plan Review PIG | |

Committee Reports (Standing)

- D. Treasurers Report – Treasurer John Flanigan
- E. State Legislature Committee – (Co-Chairs – Jon Hanks and Mo Radke)
- F. City and County Ordinance Committee – (Vacant)
- G. Public Health and Safety – Chair John Flanigan
- H. Mental Health Committee – Chair Chad Kaukani
- I. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- J. Planning Committee – (Vacant)
- K. Transportation Committee – Chair Holly Sevier
- L. Education Committee – Chair Lori Zakahi
- M. Environmental Committee – Chair Bill Sager
- N. Windward Civilian/Military Committee – Chair John Flanigan
- O. Oahu Metropolitan Planning Organization Citizen Advisory Committee (OMPO CAC) – (Vacant)
- P. Publicity Committee – (Bill Sager)

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, September 17, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria
- B. Next Agenda Planning Meeting – Tuesday, September 1, 2015 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Blue Zone Project Brief
 - 3. Community Concerns
 - a. Windward Community College/State Hospital Discussion
 - 4. Board Business
 - a. Committee discussions
 - 5. Announcements
 - a. Hoolaulea Emergency Preparedness Fair
 - 6. Adjourn

IX. 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 COMMITTEE MEETING MINUTES
Tuesday, August 4, 2015
Kāneʻohe Windward Senior Center
7:00 p.m.

Meeting was called to order at 7:00pm

Members Present: Mo Radke, Bill Sager, Jon Hanks, John Flanigan, Deborah Collins, Don Dawson, Warren Ditch Jr.

Members Excused:

Guests: Don Fern, Judy Hedges

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

1. BUSINESS

- a. Vote on membership of State Hospital P.I.G. (Members are John Flanigan, Chad Kaukani, Patty Yamashiro and Bill Sager).
- b. Vote on membership of Safety Committee (Members are John Flanigan, Ben Baniaga, Holly Sevier, and Felipe San Nicolas).
- c. Blue Zone - report from Vanessa Stewart.
- d. Overgrown foliage in drainage ditches behind Windward Mall and discussion regarding responsibility for cleaning it.
- e. Don Fern- Kea'alau Neighborhood Park located at 44-500 Kaneohe Bay Drive discussion about closure hours. Decision making required.
- f. City & County Charter Commission discussion.

Meeting Adjourned at 8:01 pm