



## 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, September 17, 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 |
| 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 August 20, 2015 Regular Meeting Minutes   | 8:07 – 8:08 |
| B. Adoption of the August 4, 2015 Agenda Planning Meeting Minutes  | 8:09 – 8:10 |
| VII. REPORTS (Limited to three (3) minutes each)   | 8:11 – 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 – Chair Bill Sager  |             |
| 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 – Chair Nancy Davlantes   |             |
| 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 – Chair Mehealani Cypher
- 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) – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Neighborhood Board meeting will be on Thursday, October 15, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – The next agenda planning meeting will be on Tuesday, October 6, 2015 at 7:00 p.m. at the Kaneohe Community and Senior Center.

Agenda as follows:

- 1. Call to Order
- 2. Proposed Briefings
  - a.
- 3. Community Concerns
  - a.
- 4. Board Business
  - a. Committee discussions
- 5. Announcements
  - a.
- 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](mailto: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, September 1, 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.

Members Excused: None.

Guests: None.

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

1. BUSINESS

- a. State Hospital P.I.G - report from Bill Sager.
- b. Blue Zone - report from Vanessa Stewart.

Meeting Adjourned at 7:58 pm