



## 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>

### REGULAR MEETING AGENDA

Thursday, October 15, 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. 45-329 Mealele Street bus stop removal   |             |
| IV. ELECTED OFFICIALS   | 7:45 – 8:00 |
| A. Mayor Kirk Caldwell's Representative   |             |
| a. Ty Fujimitsu, DOT to discuss Pahia Road crosswalk                                    |             |
| 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. Discussion of adult day care home at 46-329 Kumoo Loop                               | 8:07 – 8:15 |
| B. Permitted Interaction Group debrief and discussion of the State Hospital Master Plan | 8:15 – 8:35 |
| C. Adoption of September 17, 2015 Regular Meeting Minutes                               | 8:35 – 8:37 |
| D. Adoption of the October 2015 Agenda Planning Meeting minutes                         | 8:37 – 8:39 |
| VII. REPORTS (Limited to three (3) minutes each)  | 8:40 – 9:00 |
| COMMITTEE REPORTS (SPECIAL)   |             |
| A. Haiku Stairs Special Task Force – Chair Maurice Radke                                |             |
| B. Emergency Management Planning Committee – William Sager, Report on HHARP             |             |
| C. State Hospital Master Plan Review Permitted Interaction Group                        |             |
| Committee Reports (Standing)  |             |

- D. Treasurer's Report – Treasurer John Flanigan
- E. State Legislature Committee – (Co Chairs – Jon Hanks & 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. Environmental Committee – Chair Bill Sager
- K. Planning Committee – (Chair Mahealani Cypher)
- L. Transportation Committee – Chair Holly Sevier
- M. Education Committee – Chair Lori Zakahi
- N. Windward Civilian/Military Committee – Chair John Flanigan
- O. Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee – (Chair Sanada)
- P. Community Engagement Committee – (Chair Bill Sager)

#### VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Kaneohe Neighborhood Board No. 30 meeting will be held on Thursday, November 19, 2015 at 7:00 p.m. at the Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – The next agenda planning meeting will be held on Tuesday, November 3, 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
  - 4. Board Business
  - 5. Announcements
  - 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 [rbaarde@honolulu.gov](mailto:rbaarde@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.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, October 6, 2015  
Kāne'ohe Windward Senior Center  
7:00 p.m.

Chair Radke brought the meeting to to order at 7 PM.

Members present were Maurice Radke, Don Dawson, Gloria Carlisle, Debra Collins, Bill Sager and Warren Ditch

Guests Present: Fred Collins, Mr. and Mrs. Mizumoto.

Ms Carlisle discussed a request by a constituent to have a bus stop removed near 45–329 Mealele St. due to two other bus stops being located in the same small stretch of road.

Mr. Ditch ask what could be done about shopping carts used by the homeless and chained to various objects in our community. He was specifically concerned about a two cart collection that has been chained at various locations near the intersection of Kahmehameha Highway and Kahuhipa Street for several months. Mr. Ditch will follow up with the owners of the shopping carts to see if they are interested in recovering their property.

Ms. Collins reported on progress in our effort to improve pedestrian safety at the intersection of Pahia Street and Kamehameha Highway. The project is in phase 14 of 20 and phase 14 is expected to take two years. We are informed that the delay is the result of having to conform to several federal highway requirements. Ms. Collins will investigate further to determine exactly what regulations are required. The planning committee expressed concern about the long delay to this critical safety issue.

Ty Fukumitsu of DOT will be available at the general meeting to answer questions about the Pahia Street crosswalk project.

Guests Mrs. and Mr. Mizumoto made a presentation about an Adult Day Care Home Mrs. Mizumoto plans to establish at 46 – 329 Kumoo Loop in Kaneohe. Their presentation will be the first order of Board business and will be added to the board agenda.

The second order of business will be a discussion of the Hawaii State Hospital Master Plan.

Mr. Sager reported on our participation in the Hoolaulea and will make a full report to the board as part of the Community Resilience Committee Report.

Mr. Sager reported on his efforts to allow the planning committee to use the lounge room at the Kaneohe Community and Senior Center from 6 PM to 8 PM on the first Tuesday of the month. Center management has stated that we can only use the room from 7 to 8 PM and that we should not have guests in attendance. We decided to take the problem to the Neighborhood Commission and see how our needs can better be accommodated.

The meeting was adjourned at 8:15 PM