



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, December 17, 2015 at 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. FILLING OF VACANCY ON BOARD | 7:02 – 7:03 |
| A. There is one (1) vacancy in Subdistrict 12 | |
| III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) | 7:03 – 7:12 |
| A. Honolulu Fire Department | |
| B. Honolulu Police Department | |
| C. Marine Corps Base Hawaii | |
| IV. RESIDENTS' / COMMUNITY CONCERNS (Three (3) minutes each) | 7:12 – 7:15 |
| V. ELECTED OFFICIALS | 7:15 – 7:24 |
| A. Mayor Kirk Caldwell's Representative | |
| B. Councilmember Ikaika Anderson | |
| C. Senator Jill Tokuda | |
| D. Representative Ken Ito | |
| E. Representative Jarrett Keohokalole | |
| F. Governor David Ige's Representative | |
| VI. COMMUNITY ORGANIZATIONS | 7:24 – 7:29 |
| A. Windward Community College | |
| B. Blue Zone Report – Vanessa Stewart | |
| VII. BOARD BUSINESS | |
| A. Adoption of the November 17, 2015 Regular Meeting Minutes | 7:29 – 7:30 |
| B. Adoption of the December 1, 2015 Agenda Planning Meeting Minutes | |
| VIII. ANNOUNCEMENTS | |
| A. <u>Next Regular Board Meeting</u> – The next regular Board meeting will be held on Thursday, January 21, 2016 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria. | |
| B. <u>Next Agenda Planning Meeting</u> – The next agenda planning meeting will be held on Tuesday, January 5, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center. | |
| IX. ADJOURNMENT | |

Agenda Planning Meeting 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

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, December 1, 2015
Kāneʻohe Windward Senior Center
7:00 p.m.

Meeting was called to order by Vice Chair Bill Sager at 7:00 pm.

Deborah Collins arrived at 7:03 pm.

Chair Mo Radke arrived at 7:10 pm.

Members Present: Mo Radke, Bill Sager, Jon Hanks, Deborah Collins, Don Dawson

Members Excused: None.

Guests: Lisa Leonilla Imata, Casey Kusumoto, Fred Collins.

Lisa Leonilla and Casy Kusumoto discussed Ohana Pacific Management Company Inc.'s Building plans for properties located at 45-505 and 45-519 Pahia Road. Casey explained that the owner of these properties owns Ohana Pacific Management Company Inc. Casey explained that he believes that Ohana Pacific Management Inc. owns and manages Ann Pearl Nursing and Rehabilitation, Garden Isle Rehabilitation, Hale Kupuna Heritage Home, Pu'uwai O'Makaha, Kauai Adult Day Health Center, and the Villas. Casey explained that the current owner purchased the properties zoned as R-7.5 and the owner is seeking to change the Zoning to B-2.; In order to build a 2 story office building and a residential dwelling. The house is for someone who will work in the proposed office building. Deborah Collins stated that Pahia Rd. is a pretty congested area. Jon Hanks said this property is close to the Pahia crosswalk that is often talked about. Lisa asked why?. Jon explained that "someone was hit and killed in that crosswalk". Deborah said "One?, how about 4 people ". Casey explained the office building will be used for administration offices for Ohana Pacific Management Inc., and they have recently opened a facility at Saint Francis Hospital.

The land dispute between the Department of Health and the Windward Community College was discussed. Bill sager said that the board should take a position on the issue. Bill sager said the issue is the location of the new long term care facility. Don Dawson said that he doesn't understand why we are getting involved ? Jon explained that many people really love the Great lawn and that is the location for the Ho'o laulea. Chair Radke talked about Historical Registry. Jon had said he went to the "Governor's Talk Story" at Windward Community College and one of the questions given to the Gov. Ige was written by Chancellor Dykstra with concern for WCC's "Great Lawn". Jon explained that the Governor Ige in answering the Question, basically said that he appreciates the beauty and significance of the great lawn, but, we really need to get this project going anyway.

Holiday Potluck was discussed, it was agreed that an email will go out and board members can sign up.

Meeting Adjourned at 8:13 pm