



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, January 21, 2016 at 7:00 p.m.
Benjamin Parker Elementary School Cafeteria
45-259 Waikalua Road, Kāneʻohe

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 VACANCIES 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 December 17, 2015 Regular Meeting Minutes | 7:29 – 7:30 |
| B. Adoption of the January 5, 2015 Agenda Planning Meeting Minutes | |
| VIII. ANNOUNCEMENTS | |
| A. <u>Next Regular Board Meeting</u> – The next Regular Neighborhood Board Meeting will be on Thursday, February 18, 2016 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, February 2, 2016 at 7:00 p.m. at the Kaneohe Community and Senior Center.

The Agenda:

1. Call to Order
2. Proposed Briefings
 - a.
 - b. Community Concerns
 - c.
3. Board Business
 - a. Committee discussions
4. Announcements
 - a.
5. 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 II **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 Chair Radke at 7:00 pm.

Members Present: Mo Radke, Bill Sager, Jon Hanks, Warren Ditch Jr., Don Dawson, Deborah Collins
Members Excused: None.

Guests: Fred Collins.

KK Tunnel Project was discussed, John Katahira will give a brief update at regular meeting on January 21.

Coconut island Rehabilitation project was discussed. At the January 21, Neighborhood Board Meeting, Ruth Gates (Director of HIMB) will briefly explain the project and introduce the Consultant (Community Planning and Engineering) and General Contractor (Frank Coluccio Construction Company) to explain in more detail and answer questions.

The possibility of a new meeting location for the Agenda Planning Meeting was discussed.

The Hawaii State Hospital Master Plan Pig, Decision making and resolutions were discussed. Pig Chair Bill Sager will be discussing the status of Hawaii State Hospital Pig at The January Meeting.

Meeting Adjourned at 7:57 pm.