



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

February 18, 2016 – 7:00 p.m.

Benjamin Parker School

45-259 Waikalua Road, Kāneʻohe, 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 VACANCIES ON BOARD | 7:02 – 7:03 |
| 1. 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 – 7:27 |
| V. ELECTED OFFICIALS | 7:27 – 7:47 |
| A. Governor Ige's Representative | |
| B. Mayor Kirk Caldwell's Representative | |
| 1. Follow up on resident Ben Baniaga's concern regarding Waikalua Road sewer odor becoming increasingly worse | |
| 2. Follow up on Kaneohe Bay Drive resident William May's concern about road repair equipment blocking access to Keaalau Neighborhood Park, (across from Kaneohe Yacht Club). May's question was how long will the equipment be there | |
| 3. Kanemori requested a status update on the work being done on Kamehameha Highway and Heeia noting that it appears that the road is repeatedly being dug up and re-patched | |
| C. Councilmember Ikaika Anderson | |
| 1. Follow up on Cypher's question regarding the Clean Water Natural Land Fund, when is the deadline for applying | |
| D. Senator Jill Tokuda | |
| E. Representative Ken Ito | |
| F. Representative Jarrett Keohokalole | |
| VI. COMMUNITY ORGANIZATIONS | 7:47 – 7:53 |
| A. Windward Community College | |
| B. Blue Zone Report – Vanessa Stewart | |
| VII. BOARD BUSINESS | |
| A. Earth Justice – Stanley Chang, Rebecca Soue presentation, NextEra takeover of Hawaiian Electric Company | 7:53 – 8:03 |
| B. Hawaii State Hospital – presentation on the Hawaii State Hospital master plan | 8:03 – 8:13 |

- C. Windward Community College - presentation of WCC's position and impacts to the campus relating to the Hawaii State Hospital master plan. Introduction of resolution, Discussion w/ decision making 8:13 – 8:23
- D. Discussion of new meeting location and date with decision making 8:23 – 8:38
- E. Adoption of the January 20, 2016 Regular Meeting minutes
- F. Adoption of the January 5, 2016 Agenda Planning Meeting minutes
- G. Adoption of the February 2, 2016 Agenda planning meeting minutes

VIII. COMMITTEE REPORTS (SPECIAL)

- A. Haiku Stairs Special Task Force – Chair Maurice Radke
- B. Emergency Management Planning Committee – Bill Sager
- 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 Dalvantes
- G. Public Health and Safety – Chair John Flanigan
- H. Mental Health Committee – Chair
- I. Safety Committee – Co-Chairs – Felipe San Nicolas and Bill Sager
- J. Planning Committee – Chair Mahealani 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 (OMPO) Citizen Advisory Committee (CAC) – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, March 17, 2016 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday, March 1, 2016 at 7:00 p.m. at Kaneohe Community Senior Center.

The Agenda as follows:

- 1. Call to Order
- 2. Proposed Briefings
 - a.
 - b. Community Concerns
 - c.
- 3. Board Business
 - a. Committee discussions
- 4. Announcements
 - a.
- 5. Adjourn

X. 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 **Sam Wolff** at (808) 768-3708 or e-mail Samuel.wolff@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, February 2, 2016
Kāne'ohe Windward Senior Center
7:00 p.m.

Meeting was called to order by Chair Radke at 7:01 pm.

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

Guests: Stanley Chang,
Publicity Committee members - Fred Collins, Bill Dixon

Stanley Chang consultant for Earth Justice discussed Nextera takeover off Hawaiian Electric Company. Stanley spoke about other possible options for the State of Hawaii being, Municipal ownership or Cooperative ownership. Stanley Chang and/or Rebecca Soue will give presentation at the February 18, Regular Board Meeting.

Discussion of changing the meeting location and date. Decisions will be made at the February 18, Regular Board meeting.

Formal Invitations will be mailed out to Chancellor Doug Dykstra (Windward Community College) and Dr. William May (Hawaii State Hospital) to ask for their attendance and presentations at the February 18, 2016 Kaneohe Neighborhood Board Meeting regarding the Hawaii State Hospital Master Plan and its impact on Windward Community College.

Hawaii State Hospital Resolutions were discussed, a board resolution was introduced at the January 19, Regular meeting and was tabled, no other resolutions were introduced during this Agenda Planning meeting. The Board will make a decision on the tabled resolution at the regular meeting.

Meeting Adjourned at 8:10 pm