



NEOHE 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

August 18, 2016 7:00 p.m.
Benjamin Parker School Cafeteria
45-259 Waikalua Road, Kāne'ohe, 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 - There are two (2) Vacancies in Sub-districts 8(Kapunahala), and 9(Luluku). | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each) | 7:02 - 7:11 |
| A. Honolulu Fire Department | |
| B. Honolulu Police Department | |
| C. Marine Corps Base Hawaii | |
| IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each) | 7:11 - 7:27 |
| V. ELECTED OFFICIALS | 7:27 - 7:47 |
| A. Governor Ige's Representative | |
| B. Mayor Kirk Caldwell's Representative | |
| C. Councilmember Ikaika Anderson | |
| D. Senator Jill Tokuda | |
| E. Representative Ken Ito | |
| F. Representative Jarrett Keohokalole | |
| VI. COMMUNITY ORGANIZATIONS | 7:47 - 7:57 |
| A. Windward Community College | |
| B. Hawaii Pacific University | |
| C. Blue Zones Project | |
| VII. BOARD BUSINESS | |
| A. Carol Lee – Brief Presentation on late-night traffic speeding through Puohala Neighborhood. | 7:57 - 8:07 |
| B. Discussion on State Legislation. | 8:07 - 8:12 |
| C. Neighborhood Board banner status discussion | |
| D. Adoption of the July 21, 2016 Regular meeting minutes. | 8:12 - 8:13 |
| E. Adoption of the August 2, 2016 Agenda Planning meeting minutes | |
| VII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each) | 8:13 – 8:20 |
| 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
- D. Ko’olau Sustainable Communities Plan PIG - Chair Bill Sager, Co-chair M. Cypher

COMMITTEE REPORTS (Standing)

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- C. City and County Ordinance Committee –
- D. Public Health and Safety – Chair Felipe san Nicolas
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Holly Sevier
- H. Education Committee – Chair Lori Zakahi
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee –
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday September 15, 2016 at 7:00 p.m. at Benjamin Parker School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday September 6, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Community Concerns
 - 3. Board Business
 - a. Committee discussions
 - 4. Announcements
 - 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 James Skizewski at (808) 768-3705 or e-mail James.Skizewski@honolulu.gov. Agendas and minutes are also available on the internet at 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, August 2, 2016
Kāneʻohe Windward Senior Center
7:00 p.m.

Meeting was called to order by Chair Radke at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Deborah Collins.

Publicity Committee – Fred Collins

Lori Zakahi arrived at 7:09 pm

Guests: Carol Lee

Discussion:

Carol Lee, a Puohala Neighborhood resident who lives on Pua alowalo Road, reported that there is constant late night traffic speeding down her street. She had to repair a wall in front of her house because someone hit it with their car. Carol explained that her wall in front of her house has been hit numerous times. Traffic calming, and more police presence in the area was discussed. Carol went around her neighborhood and got signatures of her neighbors who agree that something needs to be done. Carol Lee will give a brief presentation at the August 18, Regular Board Meeting.

“Marcy’s Law”- was discussed.

The Neighborhood Board Banner status will be put on the August 18, agenda and discussed.

Meeting Adjourned at 7:56 pm