



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 25, 2015
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under 1 minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion. **Please silence all electronic devices. Please adhere to time limits.**

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.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

- I. **CALL TO ORDER** – Chair Evelyn Souza
 - a. Roll Call / Statement of Order and Decorum
- II. **MONTHLY REPORTS** – (Limited to three (3) minutes each, unless otherwise requested)
 - a. Honolulu Fire Department – Duty Officer
 - b. Honolulu Police Department – Duty Officer
- III. **BOARD BUSINESS** – (Limited to 10 minutes each, unless otherwise requested and approved. Q & A limited to one (1) minute each person.)
 - a. Request for Neighborhood Board consideration and approval for the Verizon Wireless proposal to install a wireless telecommunications facility at the Kapolei Knolls Community Park – Robyn Kahalelehua, **Cascadia PM**
 - b. Discussion and action in support of BILL 75 (2014) relating to Patsy T. Mink Central O’ahu Regional Park (CORP) Fund.
 - c. Nominations and action to new members on Neighborhood Board #34 Transportation Committee
 - d. Discussion and action regarding three (3) absences (a/o December 2014) of Member Troy Cullen as per Neighborhood Commission Office (NCO) notification
- IV. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limited to one (1) minute each per person in totality.) (Issues concerning and/or needing elected official’s or agency input/comments and related issues are to be discussed in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board’s agenda may be raised, but because of HRS Chapter 92 (“Sunshine Law”), no Board action can be taken during this meeting.)
- V. **BOARD PRESENTATION(S)** (Limited to 10 minutes with Q & A limited to one minute per person.)
 - a. Presentation, discussion and action concerning the construction of an EMBASSY SUITES HOTEL on a 2 acre site located on Manawai Street between Kapolei Parkway and Kama’aha Avenue. – Jim Stone, Principal - **Group 70 International**
 - b. Presentation, discussion and action concerning Ko’olauloa Sustainable Communities Plan (KLSCP) City Council Bill 47 (2013) and support opposition to the 'Envision Laie' proposal of development in Ko’olau Loa – Andrea Anxist
- VI. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 28, 2015**

VII. ELECTED OFFICIAL REPORTS – (In the interest of time constraints please limit reports to five (5) minutes with Q&A limited to one minute per person.) **In addition, have all the respective office handouts/informational literature given to Board members PRIOR to meeting's commencement.**

- a. Mayor Kirk Caldwell – Justin Gruenstein
- b. Board of Water Supply – Rian Adachi
- c. City Councilwoman – Kymberly Marcos Pine
- d. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- e. State Senator Mike Gabbard – Meg Turner
- f. State Senator Maile Shimabukuro
- g. State Representative Sharon Har
- h. State Representative Andria Tupola
- i. State Representative Ty Cullen
- j. Hawaii Community Development Authority (HCDA) – Tesha Malama

VIII. REPORTS – (Limited to 3 minutes each)

- a. Chair's Report (Correspondence and Other Board Operations Information)
- b. Treasurer Report – Thad Spreg
- c. Committee of the Whole – Dr. Kioni Dudley
- d. Education/School Affairs Committee – Thad Spreg
- e. Planning and Zoning Committee – Dr. Kioni Dudley
- f. Public Health, Welfare and Safety – Jeff Healy
- g. Transportation Committee – D. Kalani Capelouto

IX. ANNOUNCEMENTS

- a. Next Scheduled Meeting – The next Makakilo/Kapolei/Honokai Hale Neighborhood Board No.34 meeting will be held on Wednesday, March 25, 2015 at 7:00 p.m. at Kapolei High School Cafeteria.

X. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 pm on the second Friday of the month and on Channel 54 with a schedule of the 1st and 3rd Saturday of the month at 12:00 pm. determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.