



**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, MARCH 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 one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (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 information apprising the community of cost projections and method of supplying 30 to 50 megawatts of energy needed for the total rail project and Hawaiian Electric Company's (HECO) ability to provide this demand with the existing infrastructure and power generating plants. – HECO's PR representative/NextEra representative
  - b. Update from Councilmember Pine's office concerning the Board's Request for Information regarding Rail Technology change status report.
  - c. Discussion and action regarding the 2015 Legislative session concerning House Bill (HB)134 HD1 (Relating to Taxation) and the extension of the General Excise Tax (GET) surcharge tax collection into perpetuity. Hopeful commentary from invited guests: West Oahu Economic Development Association (WOEDA) President – Kristi Hirota-Schmidt, Councilmember Kymberly Pine, Kapolei Chamber of Commerce Executive Director – Kiran Polk, Senators Mike Gabbard and Maile Shimabukuro, House Representatives Sharon Har, Ty Cullen, Jo Jordan and Andria Tupola.
  - d. Discussion and action regarding results of Committee of the Whole Friday, March 20, 2015 meeting discussion and action relating to (Relating to Motorsports Facility).
- IV. **COMMUNITY/BOARD CONCERNS AND 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 three (3) minutes with Q & A limited to one (1) minute per person).
  - a. Self-introduction of registered 2015 Makakilo/Kapolei/Honokai Hale Neighborhood Board No.34 Candidates

**VI. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 25, 2015**

**VII. ELECTED OFFICIAL REPORTS** – (In the interest of time constraints please limit reports to five (5) minutes with Q&A limited to one (1) 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. Governor David Ige – Representative
- f. State Senator Mike Gabbard – Meg Turner
- g. State Senator Maile Shimabukuro
- h. State Representative Sharon Har
- i. State Representative Andria Tupola
- j. State Representative Ty Cullen
- k. Hawaii Community Development Authority (HCDA) – Tesha Malama

**VIII. REPORTS** – (Limited to three (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, April 22, 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 1<sup>st</sup> and 3<sup>rd</sup> 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.