



## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

WEDNESDAY, AUGUST 26, 2015  
KAPOLEI HIGH SCHOOL CAFETORIUM  
91-5007 KAPOLEI PARKWAY  
7:00 P.M. – 9:45 P.M.

#### **MEETING POLICIES**

**RULES OF SPEAKING:** The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are 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 and to ensure timely adjournment of the meeting.

#### **I. CALL TO ORDER – Chair Evelyn Souza**

- A. Roll Call / Statement of Order and Decorum

#### **II. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

**III. 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 discuss 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.

#### **IV. BOARD BUSINESS** – Limited to 10 minutes with Q&A. Limited to one (1) minute per person.

- A. Nomination and action for Secretary
- B. Nomination and action for Treasurer
- C. Establishment of Committees
- D. Appointment of Committee Chairs by Chair
  - a. Media and Communications
  - b. Hawaiian Homestead Affairs
  - c. Transportation Committee
  - d. Oahu Metropolitan Planning Organization (OahuMPO) Citizen's Advisory

#### **V. APPROVAL OF REGULAR MEETING MINUTES OF JULY 22, 2015**

#### **VI. PRESENTATIONS** – Limited to ten (10) minutes

**A. Explanation of City Charter for self-governance.** Under Article VIII, Section 2, of the Constitution of the State of Hawaii, the City and County of Honolulu has "the power to frame and adopt a charter for its own self-government." A charter lays out the executive, legislative, and administrative structure and organization of government.

Revisions to the City Charter can be made in two ways: (1) by the City Council or voter initiative, or (2) by the Charter Commission, appointed every 10 years by the Mayor and City Council "to study and review the operation of the government of the city under [the] charter." The 2015-2016 Charter Commission was appointed earlier this year. - City Charter Commission member/representative

**B. Kapolei Complex S.T.E.M. (Science, Technology, Engineering and Math) Initiative** – Leeward District Complex Area Superintendent Heidi Armstrong and Resource Teacher Hope Espinda

**C. Vanpool Program** – new vanpool program and its benefits and how the people in Makakilo and Kapolei could take advantage of the opportunity to help reduce commuter stress and traffic congestion while saving money - Kanani Iaea, Manager Enterprise Rideshare Division

**VII. MONTHLY REPORTS** – Limited to three (3) minutes each, unless otherwise requested. If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with the material and information.

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov))
- C. Governor David Ige – Representative
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- F. State Senator Mike Gabbard – Rock Riggs
- G. Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

**VIII. REPORTS** – Limited to three (3) minutes each

- A. Chair's Report (Correspondence and Other Board Operations Information)
- B. Treasurer's Report

**IX. ANNOUNCEMENTS**

- A. Next Meeting: The next scheduled regular Board meeting is Wednesday, September 23, 2015, 7:00 p.m. at Kapolei High School Cafeteria
- B. Board's Picture Taking After Adjournment

**X. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and broadcasted 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 p.m. or as 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://www.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.