



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, SEPTEMBER 23, 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 allowed 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 one (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 untimely 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. PUBLIC TESTIMONY ON AGENDIZED ITEMS – Limited to one (1) minute per agenda item. Please register to speak prior to start of meeting and indicate your agenda item(s). Sign up sheet is located on information table. Please limit public testimony to agenda items only.

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 presented in this 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 BUSINESS – Limited to 10 minutes with Q&A per item. Comments limited to one (1) minute per person.

- A. Vacancy: One (1) At-Large Seat
- B. Election of Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 Secretary
- C. Election of Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 Treasurer
- D. Establishment of Committees and Appointment of Chairs
 - a. Parks and Recreation – Kanani Wond
 - b. Hawaiian Affairs – Dr. Kioni Dudley
 - c. Transportation Committee – Robert McCulloch
 - d. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory - D. Kalani Capeluto
 - e. Public Health and Safety – Kanani Wond
- E. Update and action regarding Roosevelt Avenue (Kalaeloa) historical banyan trees status report(s) and update(s) from Department of Transportation (DOT) Arborist and Hawaii Community Development Authority (HCDA)
- F. Honsador Lumber request to Department of Planning and Permitting (DPP) for variance concerning the use of septic existing tank rather than sewer hookups

- G. Discussion and action concerning status of Makakilo Drive extension from July 2015 OMPO Policy meeting minutes and September 16, 2015 meeting of CAC concerning work elements (WEs) for the 2017-2018 Overall Work Program
- H. Discussion of Neighborhood Plan Section 2-14-116 pertaining to recusal and/or non-vote disclosures and public perception involving personal gain or benefit while holding office on Board

VI. APPROVAL OF REGULAR MEETING MINUTES OF JULY 22, 2015

(Note: August 26, 2015 board meeting cancelled due to weather)

VII. PRESENTATIONS – Limited to fifteen (15) minutes

- A. **For presentation, discussion and action regarding recent and future initiatives regarding Ho’opili – Supreme Court Decision, Motion for Order to Show Cause at Land Use Commission, requests to Ethics Commission regarding City Council vote, and Resolution by Neighborhood Board** – Dr. Kioni Dudley

VIII. 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 – Clarke Bright (Royal Hawaiian Band)
- B. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- C. Governor David Ige’s Representative
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- F. State Senator Mike Gabbard
- G. State Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

IX. REPORTS – Limited to three (3) minutes each

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

X. ANNOUNCEMENTS

- A. The next regular meeting of the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 is Wednesday, October 28, 2015, 7:00 p.m. at Kapolei High School Cafeteria.
- B. Board’s Picture Taking After Adjournment

XI. 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 p.m. 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.