



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, JANUARY 27, 2016
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 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 and to ensure timely adjournment of the meeting.

I. CALL TO ORDER – Chair Evelyn Souza

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. BOARD BUSINESS Limited to 10 minutes with Q&A limited to one (1) minute per person.

- a. Appointment of Board Committee Chairs (2016 – 2017 term)
 - i. Architectural, Beautification and Compliance – Thad Sprag
 - ii. Homeless and Shelter – Mericia Del Palma
- b. Appointment/solicitation of committee members to standing committees
- c. Commentary on oral testimony rules adoption
- d. Board action concerning letter of request to Governor Ige for board representative present at future meetings.

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 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.

V. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 2, 2015

VI. PRESENTATIONS – Limited to five (5) minutes

- a. **Hawaii Agriculture Research Center (HARC)** – Discussion regarding application to the City Department of Planning and Permitting to build a planned 500-kilowatt solar photovoltaic facility on two acres of land located on two acres at their Kunia location – Blake Vance, PhD. Assistant Director - Facilities Administrator and Colette Sakoda
- b. **Oahu's Affordable Housing Crisis – City Update on Ho'opili and Other Affordable Housing Projects in Kapolei and related issues** – Councilwoman Kymberly Pine

VII. MONTHLY REPORTS – Limited to 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 your 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 – Representative if present
- 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 Scheduled Meeting – The next scheduled board meeting is Wednesday, February 24, 2016 at 7:00 p.m. at Kapolei High School cafetorium.
- b. Future presentations (TENTATIVE):
 - i. Four Seasons Resort update: Mr. Joseph Hodnetter – Director of Human Resources
 - ii. Ewa Battlefield Historic Preservation Registration status
 - iii. Status on Kapolei Regional Park conditions and parking
 - iv. University of Hawaii, West Oahu expansion plans for district
- c. 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 p.m. on the second Friday of the month and 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.