



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, MAY 25, 2016

KAPOLEI HALE BUILDING CONFERENCE ROOM

1000 ULUOHIA STREET

7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo Kapolei Honokai Hale Neighborhood Board #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 or timely adjournment of the meeting.

I. WELCOME –MESSAGE OF ALOHA (PULE) – Shad Kane – Kalaeloa Heritage Park/Aha Hui O Sawila

II. CALL TO ORDER – Chair Evelyn Souza

Roll Call / Statement of Order and Decorum

III. CITY MONTHLY REPORTS

- a. Honolulu Fire Department – Duty Officer
- b. Honolulu Police Department – Duty Officer
- c. Board of Water Supply – Rian Adachi

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

- a. Discussion and commendation to Kapolei Property Development for the opening of long waited streets and roadways in downtown Kapolei proper – Steve Kelly
- b. Discussion and action of change of venue for future NB#34 Board meetings for the prescribed dates listed:
July 27 through June 2017 to facilitate NCO budget shortfalls.

2016

June 29 - Kapolei High
July 27- Kapolei High
August 24 - Kapolei High
September 28 - Kapolei High
October 26 - Kapolei High
November 23 - Recess
December 7(tentative) - Kapolei Hale

2017

January 25 - Kapolei Hale
February 22 - Kapolei Hale
March 29 - Kapolei Hale
April 26 - Kapolei Hale
May 24 - Kapolei Hale
June 28 - Kapolei Hale

- c. Discussion and action regarding notification sent to Board member Troy Cullen from the NCO in accordance with Section 2-14-106 of the Neighborhood Plan 2008 (amended January 2013) that references: Absences and removal process; resignation.

- d. Discussion and action concerning a Resolution for Protection and Preservation of the Ewa Airfield as a National Historic Military Monument and National Battlefield. – John Bond and Val Vandever

V. PRESENTATIONS (Limited to five (5) minutes)

- a. Discussion and action on Pueo sighting and conflict with DLNR opinion that the Pueo is non-existent in the Ewa Plains prompting the introduction of a Resolution supporting and demanding immediate protective measures be implemented for the Federally Endangered Pueo in the Ewa Plains. – Mike Lee

VI. 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.)

VII. APPROVAL OF REGULAR MEETING MINUTES OF April 27, 2016 meeting.

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 your material and information.

- a. Mayor Kirk Caldwell – City Representative
- b. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- c. Governor David Ige – REQUESTING Representative for Governor's office
- 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

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

- a. Parks and Recreation Committee Update – Kanani Wond
- b. Transportation Committee – D. Kalani Capelouto
- c. Chair's Report (Correspondence and Other Board Operations Information)
- d. Treasurer Report

X. ANNOUNCEMENTS

- a. Next Scheduled Meeting – The Next Scheduled Board Meeting is Wednesday, June 22, 2016 in KAPOLEI HALE CONFERENCE ROOM 1001 Ulu'Ohia Street, Kapolei, Hi 96707
- b. FUTURE presentations: Follow up on Adopted Resolutions and commentary from elected City and/or State officials.

XI. 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 p.m. on the second Friday of the month and with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. 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.