



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, JUNE 22, 2016
KAPOLEI HIGH SCHOOL - CAFETERIA
91-5007 Kapolei Parkway
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. Rules of decorum will be strictly enforced.

I. WELCOME –MESSAGE OF ALOHA (PULE) – Representative Bob McDermott – District 40

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 (1) minute per person).

- a. Discussion and action for the nomination of qualified district residents to replace former Board member Troy Cullen who seat was vacated according to the Neighborhood Plan dictates on May 25, 2016. Nominees must qualify with current age limits, proof of residency and valid identification.
- b. Discussion and action concerning the appointment of a temporary Board accredited representative to Oahu Metropolitan Planning Organization (OMPO) Committee in the absence of Frank Genadio during the month of July and August 2016.
- c. Discussion and action concerning format change in future Neighborhood Board #34 agendas dealing with Questions and Answers (Q&A) portion added.
- d. Discussion, commentary and updates from elected officials concerning previous Board Resolutions on matters reflected below:
(CM Kymberly Pine, Governor David Ige representative, Rep. Sharon Har, Rep. Andria Tupola, Rep, Ty Cullen, State Senator Maile Shimabukuro and Senator Mike Gabbard).

1. Resolution Demanding that, as directed by the 'Ewa Development Plan, the Honolulu Department of Planning and Permitting Cease Issuing All Future Permits for Construction of Housing developments, Time-shares, and Hotels in Leeward and Central O'ahu until Rush-Hour Traffic on all segments of H-1 Freeway Can be Certified to be at Level of Service D or Above. **The Board ADOPTED the Resolution regarding the moratorium on development. 5-1-0 (AYE: Capelouto, Madix, Mutchek, Spreng, and Souza; NAY: Legal; ABSTAIN: None).** Note: This Resolution (and similar versions supporting of intent) has been passed at the following

Neighborhood Boards: **Pearl City NB #21, Mililani Mauka NB #35, Waianae NB #24, and unanimously at Nanakuli NB #36 Housing Committee and being sent to full Board for adoption June 22, 2016.**

2. Resolution Requesting the City Council adequately fund a Rewards Program and the appropriate signage to be posted on or near all City and County Parks and effectively work with Honolulu Police Department and existing Community organizations to reduce property damage in City parks through proposed Citizen Rewards Programs. **PASSED UNANIMOUSLY, 9-0-0 (AYE: Capelouto, Cullen, Dudley, Legal, Madix, Mutchek, Spreng, Souza, and Wond; NAY: None; ABSTAIN: None).**

3. Resolution in opposition to the current proposed alignment of the Kualaka'i Parkway (North/South Road) extension through the DeBartolo Development Ka Makana Alii project, due to encroachment and interference with **Hawaiian Railway Society (HRS)** operations, a non-profit organization, that has boundaries that are required to be protected under the Federal (OR&L TRACKS) and State (HRS) Historic registers. **Board UNANIMOUSLY ADOPTED the Resolution opposing the extension of the Kualaka'i Parkway. 6-0-0 (AYE: Capelouto, Legal, Madix, Mutchek, Spreng, and Souza; NAY: None; ABSTAIN: None).**

4. Resolution for Protection and Preservation of the Ewa Airfield as a National Historic Military Monument and National Battlefield. **Board UNANIMOUSLY ADOPTED the resolution 6-0-0 (AYE: Capelouto, Legal, Madix, Spreng, Souza, and Mutchek; NAY: None; ABSTAIN: None).**

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

- a. Update on Pueo Issue in Honouliuli and Puuloa area. Senator Mike Gabbard
- b. Presentation model and pattern of success work on Maui Kihe with the DRAFT "Habitat Conservation Plan for HONUA'ULA (WAILEA 670) for KIHE, MAUI integrating the a Hawaiian Cultural presence in place with Hawaiian Cultural practices. Michael Kumukauoha Lee
- c. Discussion and action concerning alcohol service at the new Consolidated Theaters location in the Ka Makana Ali'i Shopping Center opening in the fall of 2016 – Rod Tengan, Division Manager of Consolidated Theaters
- d. Coral Crater Amusement Park- Newest addition to the Kalaeloa Hunt Properties tenant – Jim Owens

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 MAY 26, 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 – 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
- 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, July 27, 2016 in KAPOLEI HIGH SCHOOL Cafeteria at 7:00 p.m. Kapolei, HI 96707

- b. **FUTURE** Agenda Matters: Traffic remedies being implemented and forecasted for the District and sister city areas because of construction. Identification of Important Agricultural Lands (IAL) in the District updates.

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 on Channel 49 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 (2) 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.