



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

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

**Regular Meeting Agenda
Thursday, October 2, 2008**

**Washington Middle School Cafeteria, 1633 S. King Street
6:30 p.m. – 8:30 p.m.**

RULES OF SPEAKING: Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under 1 minute, and those giving reports are encouraged to keep their reports under 3 minutes. Please silence all electronic devices.

NOTES: The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. Only two (2) turns per person to speak, including Board members, of one minute each.

- I. **CALL TO ORDER at 6:30 p.m. by Chair Lockwood**
- II. **PUBLIC SAFETY & COMMUNITY LIAISON (20 Minutes)** - Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time
 - A. Honolulu Fire Department (2 minutes)
 - B. Honolulu Police Department Districts 1 & 7 (5 minutes total)
District 7 web site: www.honolulu.org/patrol/d7
 - C. University of Hawaii – Jim Manke (2 minutes) manke@hawaii.edu
 - D. Kamehameha Schools/Bishop Estate – Susan Todani (2 minutes)
 - E. Mayor’s Representative - Mark Oto (3 minutes)
 - F. Governor’s Representative - Sandra Lee Kunimoto (2 minutes)
 - G. Board of Water Supply Julie Lindberg (2 minutes) jlindberg@hbws.org
- III. **RESIDENTS’ CONCERNS (10 Minutes)** - One minute per person until everyone has spoken. Two turns maximum. Questions for Public Safety & Community Liaison should have been addressed in Section II above to save time please.
- IV. **ELECTED OFFICIALS (2 minutes or less per official please)** In keeping with N.B. No. 8 policy, only elected officials may present their report
 - A. Councilmember Ann Kobayashi akobayashi@honolulu.gov
 - B. Representative Kirk Caldwell repcaldwell@capitol.hawaii.gov
 - C. Representative Scott Nishimoto repnishimoto@capitol.hawaii.gov
 - D. Representative Scott Saiki repsaiki@capitol.hawaii.gov
 - E. Senator Carol Fukunaga senfukunaga@capitol.hawaii.gov
 - F. Senator Brian Taniguchi sentaniguchi@capitol.hawaii.gov
- V. **FILLING OF VACANCIES (2 Minutes)** Sub-District One: 2 vacancies
- VI. **PRESENTATION (35 Minutes)** – Ballot Issue on Rail (City Council version)
“Shall the powers, duties and functions of the city, through its director of transportation services, include establishment of a steel wheel on steel rail transit system?”
Go Rail (speaking first) - Mr. Justin Farslau
Stop Rail (speaking second) - Mr. John Brizdle
Rules of Presentation: Each side has 10 minutes (maximum) to state their position
Questions will be taken AFTER both sides have spoken (15 minutes)
Tables for informational material are welcome (no sound effects)
The press has been notified of this presentation
- VII. **HOUSEKEEPING (5 Minutes)** for information only; material that arrived after the agenda deadline
 - A. Mayoral Candidate Forum at Ala Wai Clubhouse Report
 - B. T.A.G. Clean Up of September 27th
 - C. Mo’ili’ili Graduate Planning Practicum Fall 2008 (resource for board)



- D. Ross Stephenson (area development & historical research... resource for board)
- E. Ala Wai Watershed Project – Phase II (EIS Scoping Meeting)
Tuesday, October 21st 6:30 – 8:30 p.m. Washington Middle School Cafeteria
- F. Sunday, October 26th (6 – 10 p.m.) Obahe Odyssey: Ghost Stories at JCCH (fee)

VIII. UNFINISHED BUSINESS (5 minutes per / topic)

- A. Discover Mo'ili'ili Day – 13th Annual: Participation by 2 committees
- B. Pedestrian Safety & Traffic Engineering Update from previous meeting
- C. Trick or Treat for Safer Streets. Thursday, October 30th 7:30 – 8:30 a.m.

IX. NEW BUSINESS (5 minutes / topic).

- A. Declaring Seat Vacant – Gans. (RNP Section 4-2.2) When a board member accumulates three (3) or more absences from properly noticed regular board meetings within a one (1) year period, beginning June 1, the board shall have the option to declare the seat vacant
- B. City Bicycle Master Plan, meeting # 2. Wednesday, October 15th at Blaisdell Center
- C. Variance #2008/AVR03 to exceed maximum floor area at 923 Lokahi Street
Call Steven Tagawa 768 – 8024 if you have questions
- D. Recess for Board #8 (pick one: December 4th; January 1st; February 5th; March 5th)

X. APPROVAL OF August 7th and September 4th, 2008 REGULAR MEETING MINUTES (3 Minutes)
– Please submit written corrections to expedite time. Mahalo

XI. TREASURER'S REPORT (2 Minutes) – Loren Tilley

XII. COMMITTEE REPORTS AND NEXT MEETINGS (2 Minutes each)

- A. Affordable Housing/Homeless - Chair Betty Lou Larson
Next meeting is to be determined as 2008 Legislation is being reviewed
- B. Public Safety & Legislative Affairs – Chairs: DeVilbiss (Pub Safe) & Takamura (Leg)
Issues include but are not limited to: HPD, HFD and Emergency Management Legislative packages. Elderly Drivers, Pedestrian Safety, Street Repairs, Street Signs, Night Court and ConCon. Next meeting: 3rd Thursday of each month @ MCC
- C. Planning, Zoning & Transportation – Chair: Carlos & Vice Chair Kondratovich
Issues include but are not limited to: Public Condemnation for private concern
Transit Oriented Development / Bicycle Master Plan
Next meeting is at Discover Mo'ili'ili Day (3rd Tuesday of each month @ American Legion Post)
- D. Schools & Community Outreach - Chairs Tabor & Kyi-Yim
Issues include but are not limited to: UH -Manoa Long Range Development Plan review, Early Childhood Education / Ala Wai Bridge
Transit Oriented Development: Schools and Library Master Planning
Next meeting is at Discover Mo'ili'ili Day

XIII. ANNOUNCEMENTS - NEIGHBORHOOD EVENTS / MEETINGS / IMPORTANT NUMBERS

Stream / Watershed Status Report. See: manoawatershed.oceanit.com

- 1. Ala Wai Canal Bypass Update. go to www.beachwalkbypass.com
- 2. Hausten Ditch. No action due to cost
- 3. Makiki Stream. Next cleanups are: November 1, 2008 and May 16, 2009
- 4. Manoa Stream –
- 5. Palolo Stream –
***** Ala Wai Watershed Project – EIS (see VII E above)

XIV. ADJOURNMENT

DISTRICT MONTHLY MEETINGS

- 1st Monday of each month at 5:30 p.m. Kuhio KSCA (PTA) in Library
- 2nd Monday of each month at .5:00 p.m. Kuhio SCC in library
- 2nd Monday of each month at 5:30 p.m. WMS Ohana - PTA Office
- 2nd Thursday of each month at 5:30 p.m. Kaimuki High SCC in Aloha Room
Electronic newsletter contact <http://www.kaimukibulldog.com/>
- 2nd Thursday of each month at 7:00 p.m. Kaimuki High School PTA - Aloha Room

2nd Wednesday of each month at 5:00 p.m. WMS SCC – Library
3rd Tuesday of each month at 7:00 p.m. Planning, Zoning & Transportation Committee
3rd Wednesday each month at 3:30 p.m. OMPO at Honolulu Hale
3rd Thursday of each month at 7:00 p.m. Public Safety & Community Affairs

1. **Saturday, October 4th** Discover Mo'ili'ili Day (13th annual)
Booths, Food, Fun at Stadium Park from 9:00 a.m. to 2:30 p.m.
2. **Saturday, October 11th** Legislators Community Clean Up
Kaimuki High parking lot – car batteries, computers, scrap metal, newspaper, etc
3. **Sunday, October 12th** Pet Walk
8:00 a.m. at Magic Island sponsored by Humane Society with Ala Wai K-9 participation
4. **Sunday, October 26th** Obake Odyssey: Ghost Stories
JCCH 5th floor Grand Ballroom (free for JCCH members, \$3 for non-members)
5. **Wednesday, October 29th** Ala Wai K-9 Dog Park Association
Willows Restaurant 6:00 – 9:00 p.m. fundraiser dinner, silent auction and Michael Vick game
for details see Board member Shaunna Tabor
6. **Thursday, October 30th** A.A.R.P. & others 7:30 – 8:30 a.m.
Statewide Pedestrian Safety “Trick or Treat for Safer Streets” Day (various locations)
7. **Sunday, November 9th** Shichi Go San (seven, five, three)
JCCH 5th floor Grand Ballroom 10:00 – 3:00 dress children in elegant kimono and zori

FREQUENTLY CALLED PHONE NUMBERS & WEBSITES

HPD- District 7 website (interactive): www.honoluluupd.org/patrol/d7
Abandoned / Junk Cars (24/7): 532-7700 x 250
All City links: www.honolulu.gov
Bus Route/Schedule Information: 848-5555
Bulky Items: 832-7840 (Honolulu)
City Complaints: 523-4381
Dept. of Emergency Management: 523-4121
Dead Animal Pickup, Honolulu: 484-7621
City Elderly Affairs: 523-4545
State Executive Office on Aging: 1- 808- 586-0100
Graffiti Hotline: 527-5180
Honolulu Disposal Service: 845-7581
City Pothole (24 /7): 768-7777
E. Honolulu Refuse Collection: 832-7840
Sewer Trouble: 768-7272
Street Light maintenance/repair: 564-6113
Street Sign repair: 484-7644
Tree Trimming-city: 971-7151
Water trouble: 748-5010

For presentations or concerns, contact: Chair, Ron Lockwood rnlockwoodohana@yahoo.com
1st Vice Chair, Serena Kyi Yim skiyiyim@gmail.com
2nd Vice Chair, Mimi Gans ganskinder@gmail.com

If you would like to receive Board agendas and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813, Phone: 768-3710, Fax: 768-3711 or visit www.honolulu.gov/nco/index1.htm.

Any individual 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 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting. Mahalo.