



## McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

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

### Regular Meeting Agenda Thursday, March 5, 2015 6:30 p.m. Washington Middle School Cafeteria 1633 South King Street

**RULES OF PARTICIPATION:** Anyone wishing to speak must raise their hand; and after recognition address their comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments to less than one (1) minute, and those giving reports are encouraged to keep their reports to less than three (3) minutes. Please silence all electronic devices. Presentations will begin at 7:30 p.m. per Board policy.

**NOTES:** This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

1. **CALL TO ORDER:** At 6:30 p.m. by Chair Lockwood
2. **FILLING OF VACANCIES ON BOARD:** There are no vacancies at this time.
  - A. The 2015 to 2017 Board Year candidates are available at: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)
3. **PUBLIC SAFETY AND COMMUNITY LIAISON (30 Minutes)**

Questions in private or in writing to officials before or after they speak are greatly appreciated to save time.

  - A. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
    1. Concern about 'outside' speakers broadcasting at 3:00 a.m. (or perhaps when doors are open)
  - B. **Honolulu Police Department** – District 1 and 7, website: [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7)
  - C. **Governor David Ige's Representative**
  - D. **Mayor Kirk Caldwell's Representative** – Carolee C. Kubo, [Ckubo1@honolulu.gov](mailto:Ckubo1@honolulu.gov)
    1. Ala Wai Park Update – Baseball field lights
    2. Husten Ditch – Mahalo – Replaced sandbags. Any further work to accomplish
    3. Fern Street Rehabilitation Project. Project to start on Wednesday, July 1, 2015
    4. South Beretania Street Repaving Project Update (945-1000 hotline). Mayor's remarks at State of the City
    5. McCully Bridge Rehabilitation Project to Start on Sunday, March 1, 2015
    6. Husten Storm Drain Improvement Project. Planning phase underway. Study from 1999 review
    7. Board and Audience Questions/Concerns
  - E. **Board of Water Supply** – Ronald Borrromeo, [rborrromeo@hbws.org](mailto:rborrromeo@hbws.org); Web: [www.hbws.org](http://www.hbws.org); Hotline: 748-5310
    1. Kapiolani Boulevard (McCully to Date) Project; April 2014 to December 2014 for updates visit, [www.hbws.org/cssweb/display.cfm?storyID=1070](http://www.hbws.org/cssweb/display.cfm?storyID=1070) or use the hotline telephone number, 748-5310. Expect lane closures. Update will be completed in March 2015
    2. Fire Hydrants Malfunction. Call 748-5000 with location and fire hydrant number
  - F. **University of Hawaii (UH) Manoa**
    1. Impact of UH Manoa Events on Community (Crime, Parking, etc.) Update
    2. Security: Latest Security & Safety Fire Report: 12 sex assaults on campus each in 2010 and 2011; 20 offices burglarized in 2013; 10 of 39 campus security officers left and were replaced; and 37 of 39 completing mandatory training requirements.
    3. Community Policing on Campus and Surrounding Communities
    4. UH Manoa Department of Public Safety Update
  - G. **Kamehameha Schools**
    1. Next report by Christine Camp and Constanza Asfura rescheduled for March 2015
    2. Bulky Item Schedule Calendars
4. **RESIDENTS' CONCERNS (10+ Minutes)** One (1) turn per person until everyone has spoken. Two (2) turns, maximum. Questions for Public Safety and Community Liaison should have been addressed in the section above. To save time, inform the proper agencies of one's concerns to lessen delays in response.
5. **ELECTED OFFICIALS Three (3) Minutes per Official**

Bills on elderly, affordable care, affordable housing, homeless, safety and University of Hawaii Manoa are of particular interest to the McCully-Mo'ili'ili community.

- A. Councilmember Ann Kobayashi, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov) (James Larson, staff [jarson1@honolulu.gov](mailto:jarson1@honolulu.gov))
  1. Sewer Remediation Project (Lunalilo Elementary to Kaimuki High School): Repaving of Date Street
  2. Sit-Lie Law Enforcement in Mo'ili'ili
- B. Representative Della Au Belatti, [repbelatti@capitol.hawaii.gov](mailto:repbelatti@capitol.hawaii.gov) (Jon Kawamura – staff)
- C. Representative Isaac Choy, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov) (Carole Hagihara – staff)
- D. Representative Scott Nishimoto, [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov) (Jonathan Tungplan – staff)
- E. Representative Scott Saiki, [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
- F. Senator Brickwood Galuteria, [sengaluteria@capitol.hawaii.gov](mailto:sengaluteria@capitol.hawaii.gov) (Stacelynn Eli – staff)
- G. Senator Les Ihara, [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)
- H. Senator Brian Taniguchi, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov) (Tom Heinrich – staff)
- I. Senator Schatz Staff – Kathy Bryant and high school interns

**6. PRESENTATION (Five [5] Minutes Each) By Board rules, begin at 7:30 p.m.**

- A. Hauoli Lofts Project — A nine (9) unit residential project located at 917 Hauoli Street, near Algaroba Street (and Okuhara Saimin factory). Fran Gendrano of KFG Properties, contact 778-0215
- B. Kaimuki High School Performing Arts Center – Cinderella (Enchanted Edition). Tickets available at 733-4913 for shows on March 6, 7, and 8, 2015.

**7. UNFINISHED BUSINESS Five (5) Minutes per topic**

- A. South King Street Bikeway Model Project – Full discussion at May 2015 Board meeting.
- B. Mopeds/Scooters – Permitted Interaction Group update from March 2015 meeting (final report due at the April 2015 meeting)
- C. Oahu Metropolitan Planning Organization (OMPO) Update – J. Bonin
- D. Ala Wai Canal Project – US Army Corps of Engineers
- E. Kapiolani Hospital Renovations — see web site for details/updates. Community meeting – in discussion for August or September 2015. Last board update was 2009
- F. HPD Policies and Procedures
- G. Old Stadium Park. Update on burning of material to access 'saleable metals'. Update – HPD to increase patrols in area, need 911 calls when action takes place

**8. NEW BUSINESS Five (5) Minutes per topic**

- A. Election for 2015 to 2017 McCully/Mo'ili'ili Neighborhood Board No. 8. There are 15 seats total with 23 candidates. Voting begins on Friday, 24 April, 2015 – look for details on candidates soon
- B. Resolution – To defer the General Excise Tax until 2016 legislative session
- C. Upcoming Topics: April 2015 (mopeds & lei of parks), May 2015 (Bikeway), June 2015 (candidate for Neighborhood Board Forum)
- D. Temporary License – Anna O'Briens for Tuesday, March 17, 2015 to use the back lot for St. Patrick's Day (consumption on-site). Questions and Concerns
- E. Roosters & Chickens – Resolution in support of contract to remove feral birds
- F. Resolution – Supporting Pedestrian Activated Signal at McCully – Mo'ili'ili Public Library
- G. Resolution for Four (4) Way Stop Sign at Citron & Pa'ani Street Intersection (resident's request)

**9. HOUSEKEEPING Three (3) Minutes per topic**

For materials arriving after the agenda deadline and for meeting updates and informational purposes:

- A. Bulky item pick-up is the Third (3rd) Monday. See bulky item schedule calendars for more information.
- B. Ala Wai Canal Dredging — Preliminary Planning preliminary planning underway. Report due to Congress 2015
- C. Kapahulu Avenue Street Rehabilitation Project – Start Date: March 2015 for a 420 day period
- D. Capital Improvement Projects for City and State
  1. **Washington Middle School:** Planning and design for multi-purpose band/auditorium rooms.
  2. **Bowl-O-Drome:** Memorandum of Agreement with Department of Hawaiian Home Lands (DHHL) to develop affordable housing (12 -15 stories) with in-ground therapeutic pool, recreation room, parking for 40 to 60 vehicles, and retail shop(s).
  3. **McCully–Mo'ili'ili Public Library:** Acquisition of adjoining property for expanding collections. Pedestrian-Activated Traffic Signal
  4. **Sewers:** Sewer Condition Assessment Program, Sewer relief and rehabilitation projects, sewer mainline and lateral projects and sewer manholes and pipes rehabilitation projections for McCully and Mo'ili'ili.

5. **Ala Wai Park Improvements:** Master plan for Ala Wai Community and Neighborhood Parks for Lei of Parks from McCully to Kapahulu; including but not limited to: bridge over Manoa/Palolo Streams to Ala Wai Clubhouse, bike paths, canoe halau, softball fields, soccer field, playground equipment, community garden, etc. Design and construction Ala Wai Community Park recreation facility to meet Hawaii State historical standards
6. **Mo'ili'ili Community Center:** Funding for two (2) new 15-passenger buses

**10. APPROVAL OF MINUTES & TREASURER'S REPORT** *Submit written corrections to expedite time*

- A. February 2015 Regular Meeting Minutes
- B. Treasurer's Report

**11. COMMITTEE REPORTS Two (2) Minutes each**

- A. Permitted Interaction Group – Mopeds & Scooters
- B. School, Parks & Gardens

**12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS**

- A. 2nd Wednesday: SCC at Washington Middle School Library at 5:00 p.m.
- B. 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m.
- C. 2nd Thursday: SCC at Kaimuki High School at 5:00 p.m. in room Z113, Administrative Building.
- D. Convention Center updates: [www.hawaiiconvention.com](http://www.hawaiiconvention.com)
- E. Opt-out credit card and insurance offers: [www.dmachoice.org](http://www.dmachoice.org)
- F. Do Not Call Registry: donotcall.gov or 888-382-1222
- G. Free Bicycling Workshops: to find one nearby, visit [www.hbl.org/workshops](http://www.hbl.org/workshops)
- H. April 2015 (MOPEDS & Lei of Parks)
- I. Thursday, May 7, 2015 (BIKEWAY)
- J. Thursday, June 4, 2015 (Neighborhood Board Candidate Forum)

**13. NEXT REGULAR MEETING:** The next regular meeting of the McCully-Mo'ili'ili Neighborhood Board No. 8 will be held on **Thursday, April 2, 2015 at 6:30 p.m.** at Washington Middle School.

To schedule an agenda presentation, contact Chair Ron Lockwood at [lockwood0849@gmail.com](mailto:lockwood0849@gmail.com).

**14. ADJOURNMENT**

**Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board No. 8 meetings are on **Channel 49** on the following schedule:

- 3rd Friday of the month at 9:00 p.m.
- 2nd and 4th Sunday of the month at 3:00 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; call Neighborhood Assistant Stephen Saito at (808) 768-3712 Fax (808) 768-3711; or call the Neighborhood Commission Office at (808) 768-3710. Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco).

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