



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, April 2, 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
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
 - B. **Honolulu Police Department** – District 1 and 7, website: www.honolulu.org/patrol/d7
 - C. **Governor David Ige's Representative** – To be assigned
 - D. **Mayor Kirk Caldwell's Representative** – Carolee C. Kubo, Ckubo1@honolulu.gov
 1. McCully Bridge Rehabilitation Project Update – Scheduled to start on Sunday, March 1, 2015
 2. South Beretania Street Repaving Project – Update is on 'restart'
 3. Fern Street Rehabilitation Project – Scheduled to start on Wednesday, July 1, 2015
 4. Resolution (March 2015) for Pedestrian Activated Traffic Signal at the McCully – Mo'ili'ili Public Library (Capital Improvement Project for 2015 – 2016)
 5. Hausten Storm Drain Improvement Project. Planning phase is underway. Study from 1999 review
 6. Board and Audience Questions/Concerns
 - E. **Board of Water Supply** – Ronald Borromeo, rborromeo@hbws.org; Web: 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 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 Community Policing on Campus and Surrounding Communities
 3. UH Manoa – Department of Public Safety Update
 4. Graduation Dates, Moving Out of Dorms Dates, and Summer Session Dates
 - G. **Kamehameha Schools** – Catherine Camp, Constanza Asfura
 1. Summer Festival
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 (James Larson, staff 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 (Jon Kawamura – staff)
- C. Representative Isaac Choy, repchoy@capitol.hawaii.gov (Carole Hagihara – staff)
- D. Representative Scott Nishimoto, repnishimoto@capitol.hawaii.gov
- E. Representative Scott Saiki, repsaiki@capitol.hawaii.gov
- F. Senator Brickwood Galuteria, sengaluteria@capitol.hawaii.gov (Stacelynn Eli – staff)
- G. Senator Brian Taniguchi, sentaniguchi@capitol.hawaii.gov (Tom Heinrich – staff)

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

- A. "Lei of Parks"
- B. South King Street Bikeway – Chris Sayers and others

7. UNFINISHED BUSINESS Five (5) Minutes per topic

- A. Mopeds (and or 'scooters'). Creation of a Permitted Interaction Group (to discuss issue and report back to the Board at the April 2015 regular meeting)
- B. Old Stadium Park Resolution – T. Streit
- C. OMPO March 2015 Meeting Updates R. Lockwood – topic was South King Street Bikeway
- D. Ala Wai Canal Project – Corps of Engineers plan due to Congress in 2015
- E. Kapiolani Hospital Renovations – See web site for details/updates. Community meeting – In discussion
- F. Hauoli Street Lofts – Further questions
- G. Discussion/questions on HPD Policies and Procedures

8. NEW BUSINESS Five (5) Minutes per topic

- A. Recognition of Area Neighbors or Businesses
- B. Mary Jane Feldberg 3 Absences (At-Large)

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. End of 2013 -2015 term (30 June 2015) and 2015 – 2017 election. www.honolulu.gov/nco for an application
- 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. March 5, 2015 Regular Meeting Minutes
- B. Treasurer's Report

11. COMMITTEE REPORTS Two (2) Minutes each

12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A. 2nd Wednesday: SCC at Washington Middle School Library at 5:00 p.m. (Allred)
- B. 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m. (Bonin)
- C. 2nd Thursday: SCC at Kaimuki High School at 5:00 p.m. in room Z113, Administrative Building (Lockwood)
- D. Convention Center updates: www.hawaiiconvention.com
- E. Opt-out credit card and insurance offers: 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
- H. Thursday, May 7, 2015 (Mopeds)
- I. 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, May 7, 2015 at 6:30 p.m.** at Washington Middle School.

To schedule an agenda presentation, contact Chair Ron Lockwood at 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.

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.