



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, May 7, 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. Concern about Roosters Crowing
 - C. **Honolulu Police Department** – District 1 and 7, website: www.honolulupd.org/patrol/d7
 - D. **Governor David Ige's Representative** – To be assigned
 - E. **Mayor Kirk Caldwell's Representative** – Carolee C. Kubo, Ckubo1@honolulu.gov
 1. Board and Audience Questions/Concerns
 - F. **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
 - G. **University of Hawaii (UH) Manoa**
 1. Impact of UH Manoa Events on Community (Crime, Parking, Volleyball, Baseball, and etc.) Update
 2. Graduation Dates and Moving Out of Dorms Dates
 3. Security Community Policing on Campus and Surrounding Communities
 - H. **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**
 - A. Councilmember Ann Kobayashi, akobayashi@honolulu.gov (James Larson, staff jlarrison1@honolulu.gov)
 - 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 Les Ihara, Jr., senihara@capitol.hawaii.gov
 - H. 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. "Mopeds and Scooters" Report– Permitted Interaction Group
- B. June 2015 – Car Share – Bill 24 – Deputy Director, Department of Transportation Services Mark Garrity (Tentative)

7. UNFINISHED BUSINESS Five (5) Minutes per topic

- A. Neighborhood Board Election for 2015 to 2017 – Reminder voting period ends on Friday, May 15, 2015
- B. OahuMPO April 2015 Meeting Updates – J. Bonin

8. NEW BUSINESS Five (5) Minutes per topic

- A. Three (3) Absence Notice – Ron Neff (Thursday, August 7, 2014, Thursday, October 2, 2014 and Thursday, April 2, 2015) – Board Action
- B. 929 Pumehana Street Project at City Council (Previous Action on August 2013 and February 2014) 15-89, CD – Resolution Against
- C. Report on Mopeds and Scooters – Permitted Interaction Group – Board Action
- D. Pint & Jigger Expansion – Questions – Naomi Cole, 900 Fort Street #1170 or call 550-2880
- E. Mini Fair at Prince Kuhio School on Saturday, May, 23, 2015. Does the Board want a booth
- F. Mo'ili'ili Summer Festival – July 2015. Booth information, email Chair Lockwood at lockwood0849@gmail.com
- G. Agendas and Minutes from Committees due to Board Chair by **Tuesday, May 26, 2015**. Mahalo

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
- C. Kapahulu Avenue Street Rehabilitation Project Begins March 2015 for a 420 day period
- D. South Beretania Street Rehabilitation Project is on hold
- E. Kapiolani Hospital Renovations – Last Board update was 2009, in discussion for August or September 2015
- F. Ala Wai Canal Project – Corps of Engineers plan due to Congress in 2015
- G. Capital Improvement Projects for City and State
 - 1. **Washington Middle School (State)**: Planning and design for multi-purpose band/auditorium rooms
 - 2. **Bowl-O-Drome (City)**: 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 (State)**: Acquire adjoining property for expanding Children, Young Adult and Korean collections.
 - 4. **Pedestrian Activated Signal (City)**: On South King Street fronting the McCully-Mo'ili'ili Public Library (see resolution above)
 - 5. **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
 - 6. **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

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

- A. March 5, 2015 Regular Meeting Minutes (Note: The March 5, 2015 regular meeting minutes were not approved at the April 2, 2015 regular meeting as the regular meeting was adjourned before the minutes were approved)
- B. April 2, 2015 Regular Meeting Minutes
- C. Treasurer's Report

11. COMMITTEE REPORTS Two (2) Minutes Each

- A. Permitted Interaction – Mopeds & Scooters – status after today's report
- B. Social Media – Next Meeting is on Wednesday, May 13, 2015 at 6:30 p.m. at the Holoholo Grill
- C. Parks and Gardens – Next Meeting is on Thursday, May 7, 2015 at 5:50 p.m. at the Washington Middle School Cafeteria

12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A. 2nd Wednesday: SCC at Washington Middle School Library at 5:00 p.m. (Allred)

- B. 3rd Wednesday: OahuMPO 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. Thursday, May 14, 2015 at 5:00 p.m. Music Ensemble at McCully-Mo'ili'ili Public Library
- E. Saturday, May 16, 2015 at 10:00 a.m. McCully-Mo'ili'ili Public Library. Movie: The Hobbit: Battle of the Five (5) Armies PG-13
- F. Thursday, May 21, 2015 at 5:00 p.m. Kiyabu Piano Concert at McCully-Mo'ili'ili Public Library
- G. Sunday, May 24, 2015 at 10:00 a.m. Memorial Day Ceremony at Waikiki Natatorium
5:30 p.m. Sunset Ceremony at Punchbowl Cemetery
- H. Convention Center Updates: www.hawaiiconvention.com
- I. Free Bicycling Workshops – To find one nearby www.hbl.org/workshops

13. NEXT REGULAR MEETING: The next regular meeting of the McCully-Mo'ili'ili Neighborhood Board No. 8 will be held on **Thursday, June 4, 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 www.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.

May 2015 Committee Meetings

PARKS AND GARDENS COMMITTEE

Next meeting at **5:50 p.m. Thursday, May 7, 2015** at Washington Middle School, 1633 South King Street (before the regular meeting)

- A. Chair Fieldberg
- B. Call to Order/Appoint Secretary
- C. Update By Members on Area Parks
- D. Further Action Needed at Area Parks
- E. Bill 11 (2015) – Indoor advertising in parks
- F. Bill 58 (2014) – Adopt-a-Park
- G. Neighbor Concerns/Announcements
- H. Next Meeting Time/Day/Location
- I. Adjournment

SOCIAL MEDIA COMMITTEE

Next meeting at **6:30 p.m. on Wednesday, May 13,** at Holoholo Grill, 2494 South Beretania Street

- A. Chair Allred
- B. Call to Order/Appoint Secretary
- C. Update/Discussion from Previous Meeting and Neighborhood Board Meeting
- D. Further Action Needed – Which Media Formats and Domain Names Will be Utilized
- E. Administrator(s)
- F. Neighbor Concerns/Announcements
- G. Next Meeting Time/Day/Location
- H. Adjournment