



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, June 4, 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:** One (1) resignation of Ron Neff. This would be a one (1) month term
 - A. The 2015 to 2017 Board Year results 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 – Scheduled to start on Sunday, March 1, 2015. Update
 2. South Beretania Street Repaving Project. Update on 'restart'
 3. Fern Street Rehabilitation Project. Project to start Wednesday, July 1, 2015
 4. Pedestrian Activated Traffic Signal at the McCully – Mo'ili'ili Public Library (Poha Lane & South King – Update
 5. 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. Will be completed
 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, Volleyball, Baseball, and etc.) Update
 2. Security Community Policing on Campus and Surrounding Communities
 3. UHM – Department of Public Safety Update. Community/Campus Citizen Patrols
 - 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**
 - A. Councilmember Ann Kobayashi, akobayashi@honolulu.gov (James Larson, staff jlanson1@honolulu.gov)
 - B. Representative Della Au Belatti, repbelatti@capitol.hawaii.gov
 - C. Representative Isaac Choy, repchoy@capitol.hawaii.gov
 - D. Representative Scott Nishimoto, repnishimoto@capitol.hawaii.gov
 - E. Representative Scott Saiki, repsaiki@capitol.hawaii.gov

- F. Senator Brickwood Galuteria, sengaluteria@capitol.hawaii.gov
- G. Senator Les Ihara, Jr., senihara@capitol.hawaii.gov
- H. Senator Brian Taniguchi, sentaniguchi@capitol.hawaii.gov

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

- A. Car Share – Bill 24 – Deputy Director, Department of Transportation Services Mark Garrity

7. UNFINISHED BUSINESS Five (5) Minutes per topic

- A. Mopeds (and or 'scooters'). Resolution. Accepting Report of Permitted Interaction Group
- B. Oahu Metropolitan Planning Organization May 2015 Meeting Report. R. Lockwood – Topic was placing a Citizen Advisory Committee member on the Policy Committee as a voting member or non-voting member

8. NEW BUSINESS Five (5) Minutes per topic

- A. 58th Annual Santa Claus Parade – Thursday, December 10, 2015, Resolution in Support
- B. Resolution: To re-institute use of military helicopters for civilian medevac purposes
- C. Resolution to Support the Repaving of Date Street from Lunalilo School to Kapahulu Avenue
- D. Establishing a Committee on Noise
- E. Report from Neighborhood Commission Meeting of Tuesday, May 26, 2015
 - 1. Results for 2015 – 2017 Neighborhood Board Elections Have Been Certified and Accepted
 - 2. Orientation & Training for Neighborhood Board 2015 – 2017 members will be held on Saturday, June 27, 2015 at 8:30 a.m.

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 in 2015
- C. End of 2013 - 2015 term (Tuesday, June, 30, 2015) and 2015 – 2017 election. www.honolulu.gov/nco for an application
- D. Kapahulu Avenue Street Rehabilitation Project Begins March 2015 for a 420 day period
- E. South Beretania Street Rehabilitation Project is on hold
- F. Kapiolani Hospital Renovations
- G. Ala Wai Canal Project – Corps of Engineers plan due to Congress in 2015
- H. Aloha to Board Members:

Leaving: ALLRED, Lindsey	Joining: CHOE, Bryan
BONIN, Joseph	EDWARDS, Tamara
FELDBERG, Maryjane	KAWAMOTO, Juanita
KYI-YIM, Serena	MANUTAI, Larie
NEFF, Ron	VARES, Raytan
TAKAMURA, Clifton	YANO, Jay

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

- A. May 7, 2015 Regular Meeting Minutes
- B. Treasurer's Report

11. COMMITTEE REPORTS Two (2) Minutes Each

- A. Noise (if passed)
- B. Social Media
- C. Parks and Gardens

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. Convention Center up-dates: www.hawaiiconvention.com
- E. Do Not Call Registry – donotcall.gov or 888-382-1222 reduces telemarketers
- F. 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, July 2, 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.