



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, July 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 Pro Tem Ron Lockwood
 - A. Roll Call: AGBANAWAG, Antonia; CARLOS, Marijane; CHOE, Bryan; EDWARDS, Tamara; KAWAMOTO, Juanita; KONDRATOVICH, Klement; LOCKWOOD, Ron; MANUTAI, Larie; NASH, David; STREITZ, Tim; TOMITA, Thomas; VARES, Raytan; YAMAGUCHI, Masahisa; YANO, Jay; and ZIBAKALAM, Emmanuel
2. **FILLING OF VACANCIES ON BOARD:** None. Administer Oath of Office to any Board member that did not attend the Saturday, June 27, 2015 installation ceremony
3. **ELECTION OF OFFICERS TO SERVE** (Wednesday, July 1, 2015 to Thursday, June 30, 2016):
(NP 2-14-120(b). Officers to be elected are the Chair, one or more Vice Chair(s), a Secretary, a Treasurer and any other officer(s) determined to be needed to conduct the business of the board
4. **MEETING DETERMINATION: DAY/TIME/LOCATION** (Wednesday, July 1, 2015 to Thursday, June 30, 2016)
Motion to meet the 1st Thursday each month at 6:30 p.m. at Washington Middle School
5. **DETERMINATION OF BOARD MEETING & RECESS SCHEDULE** (Wednesday, July 1, 2015 to Thursday, June 30, 2016)
Each Neighborhood Board is allowed up to three (3) recesses per term year. These do not have to be utilized

August 6, 2015	November 5, 2015	February 4, 2016	May 5, 2016
September 3, 2015	December 3, 2015	March 3, 2016	June 2, 2016 (end of term)
October 1, 2015	January 7, 2016	April 7, 2016	
6. **FACILITY RENTAL FEE:** Motion to pay monthly for two (2) custodial hours and electrical fees
7. **VIDEOTAPING OF MONTHLY MEETINGS:** Motion to have monthly meetings videotaped for July 2015 through July 2016
8. **ADOPTING OF BOARD RULE:** Motion to continue Board Rule to have presentations beginning at 7:30 p.m.
9. **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.honolulupd.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. Makiki Stream Clean Up
 2. Pooling at 2860 Waialae Road
 3. 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 Street to Date Street) Project Update. For updates visit, www.hbws.org/cssweb/display.cfm?storyID=1070 or use the hotline telephone number, 748-5310. Expect lane closures.
 - 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 – Dorm move in and impact on Dole Street
 - 2. Community Policing on campus and surrounding communities
 - 3. Re-visit Long Range Development Plan
 - G. **Kamehameha Schools** – Catherine Camp, Constanza Asfura
 - 1. Summer Festival will be held on Friday, July 3, 2015 and Saturday July 4, 2015 at Old Varsity Theater site – Tropics Tap House will serve alcohol on Friday, July 3, 2015 from 5:00 p.m. to 10:30 p.m.
- 10. 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.
- 11. ELECTED OFFICIALS Three (3) Minutes per Official**
- A. Councilmember Ann Kobayashi, akobayashi@honolulu.gov (James Larson, staff jlanson1@honolulu.gov)
 - a. Budget. Projects that will be impacting the community
 - 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 (Johnathan Tungplan - staff)
 - 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)
 - I. How to set up exclusion zones around Public Libraries: Such as the 1000 foot zones around schools for sale of drugs
- 12. PRESENTATION (Five [5] Minutes Each) By Board Rules, Begin at 7:30 p.m.**
- A. The Department of Transportation Services is requesting to present at the August 2015 regular meeting: Title VI – nondiscrimination on public transportation to prepare for City Council hearing in October 2015 – Board Interest
- 13. HOUSEKEEPING**
For materials arriving after the agenda deadline and for meeting updates and informational purposes:
- 14. UNFINISHED BUSINESS Five (5) Minutes per topic**
- A. Oahu Metropolitan Planning Organization June 2015 meeting update – R. Lockwood (Oahu Metropolitan Planning Organization meets at 3:30 p.m. at Honolulu Hale the 3rd Wednesday each month)
 - B. Mopeds (and or 'scooters') – Asking Councilmember and State Representatives to host a 'Town Hall Meeting' on topic for further input
 - C. Ala Wai Canal Project – Corps of Engineers plan due to Congress in 2015
 - D. Kapiolani Hospital Renovations – See web site for details/updates. Community meeting – 7:00 p.m.; **Thursday, October 22, 2015**. Last board update was 2009
- 15. NEW BUSINESS**
- A. Temporary License – Anna O'Briens for Sunday, July 12, 2015 use of back lot for Anniversary Party: 1969 - 2015 (consumption on-site). Questions/Concern
 - B. Dog Park near McCully Recreation Center
 - C. Urban Aquaponics Garden on roof of McCully Recreation Center old Japanese School building
- 16. APPROVAL OF MINUTES AND TRESURERS REPORT**
- A. Minutes of June 4, 2015 Meeting. Please submit written corrections to expedite time. Mahalo

17. COMMITTEE REPORTS

- A. Mopeds & Scooters
- B. Parks & Gardens
- C. Social Media – A. Agbannawag

18. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A. 2nd Wednesday: SCC at Washington Middle School Library at 5:00 p.m.
- B. 3rd Wednesday: OahuMPO at Honolulu Hale at 3:30 p.m. (Lockwood)
- 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. Free Bicycling Workshops – To find one nearby www.hbl.org/workshops

19. NEXT REGULAR MEETING: The next regular meeting of the McCully-Mo'ili'ili Neighborhood Board No. 8 will be held on **Thursday, August 6, 2015 or September 3, 2015 at 6:30 p.m.** at Washington Middle School.

To schedule an agenda presentation, contact Chair Ron Lockwood at lockwood0849@gmail.com.

20. 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.