



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, August 6, 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
Neighborhood Assistant - Jordan Ozaki <jozaki1@honolulu.gov>
 - A. Roll Call: AGBANNAWAG, 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:** There are no vacancies at this time.
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.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. Report on previous concerns
 2. Board and audience questions/concerns
 - E. **Board of Water Supply** – Ronald Borromeo, rborromeo@hbws.org; Web: www.hbws.org
 1. Kapiolani Boulevard (McCully Street to Date Street) Project Update: April 2014 – December 2014. 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
 3. Board and audience questions/concerns
 - F. **University of Hawaii (UH) Manoa**
 1. Impact of UH – Manoa events on community (crime, parking, etc.) Update. Dorm Move In
 2. Community policing on campus and surrounding communities
 3. UH Manoa Department of Public Safety update and community/campus citizen patrols
 - G. **Report on Member's attendance at Other Public Meetings**

Board of Water Supply meeting July 30, 2015 – Lockwood
Housing and Homeless Working Group – Manutai and Tomita
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, transportation, safety and University of Hawaii-Manoa are of particular interest to our community. Updates are appreciated.

 - 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 (Jonathan 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)

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

- A. Charter Commission – “Lays out the executive, legislative and the administrative & structure of the City government.”

7. UNFINISHED BUSINESS Five (5) Minutes per topic

- A. Resolution Update – Stop sign for the Citron Street and Paani Street Intersection. Does **not** meet requirements under federal mandate; July 21, 2015 Department of Transportation Services memo
- B. Request to Elected Officials to Hold a Town Hall Meeting on Moped/Scooter Noise Before November 2015
- C. Designation of Committee Chairs by Board Chair
- D. Oahu Metropolitan Planning Organization (OahuMPO) June 2015 Meeting Update – Update since last meeting from Policy and Citizen Committee Meetings – L. Manutai
- E. Update on Sunshine Law Training by all Board Members – 60 days to complete or seat is declared vacant (by September 1, 2015)

8. NEW BUSINESS

- A. Tsunami report by the Department of Emergency Management – Kondratovich
- B. Convention Center Event – Carlos
- C. Mo'ili'ili Gardens – Variance; no hearing date yet established
- D. Illegal Dumping – “Cradle to Grave” legislation needed

9. HOUSEKEEPING

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

- A. Moving – The Neighborhood Commission Office's move to Kapalama Hale in August 2015 (Old Spring Building in Iwilei). More details soon.
- B. Bulky item pick-up is the Third (3rd) Monday of each month (August 17, 2015). For bulky item schedules see www.opala.org.
- C. Ala Wai Canal Dredging – Preliminary planning is underway soon. Report due to Congress in 2015.
- D. Kapiolani Hospital Renovations – Meeting will be on October 22, 2015 at 7:00 p.m. at the Kapiolani Medical Center conference room.

10. APPROVAL OF MINUTES AND TREASURER'S REPORT – (June 2015 and July 2015 Meetings) Submit written corrections to expedite time.

11. COMMITTEE REPORTS

12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A. 2nd Wednesday: School Community Council (SCC) at Washington Middle School Library at 5:00 p.m.
- B. 3rd Wednesday: OahuMPO 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 (Lockwood)
- D. Convention Center updates: www.hawaiiconvention.com
- E. Recycling Events: Going Green – 9:00 a.m. to 1:00 p.m. all dates; Saturday, August 29, 2015 at Jefferson Elementary, Saturday, September 19, 2015 at McKinley High, Saturday, October 17, 2015 at Kaimuki High
- 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, 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.

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 Jordan Ozaki at (808) 768-3708 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.