



## 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, November 5, 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 Ron Lockwood  
Neighborhood Assistant – Jordan Ozaki <[jozaki1@honolulu.gov](mailto:jozaki1@honolulu.gov)>
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 (HFD)** – Station 29 McCully-Mo'ili'ili
  - B. **Honolulu Police Department (HPD)** – District 1 and 7, website: [www.honolulu.org/patrol/d7](http://www.honolulu.org/patrol/d7)
  - C. **Governor David Ige's Representative** – Personnel has been assigned and will be attending starting 2016.
  - D. **Mayor Kirk Caldwell's Representative** – Carolee C. Kubo, [Ckubo1@honolulu.gov](mailto:Ckubo1@honolulu.gov)
    1. Report on previous concerns; Trees planted at Ala Wai Community Park on July 1, 2015 were Yellow Poinciana; Ala Wai Neighborhood Park playground equipment to be repaired/replaced by December 2015
    2. Board and audience questions/concerns
  - E. **Board of Water Supply** – Ronald Borromeo, [rborromeo@hbws.org](mailto:rborromeo@hbws.org); Web: [www.hbws.org](http://www.hbws.org)
    1. Kapiolani Boulevard (McCully Street to Date Street) Project Update: For updates visit, [www.hbws.org/cssweb/display.cfm?storyID=1070](http://www.hbws.org/cssweb/display.cfm?storyID=1070) or use the hotline telephone number, 748-5310. Expect lane closures. Work will be completed by Summer 2016
    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**
    1. Special Meeting on Moped and Motor Scooter Noise on October 29, 2015 at Washington Middle School (discussion, see #11 below Committee Report)
    2. Visits to Palolo, Manoa and Waikiki Neighborhood Boards – Lockwood
    3. UH Manoa class on Urban Planning; Old Stadium Park on October 7, 2015 – Lockwood, Streitz
    4. Going Green Recycling Event at Kaimuki High on October 17, 2015
    5. Wolf Tales, an anti-bullying play at Kaimuki High on October 25, 2015 – Lockwood
    6. Housing & Homeless Working Group on August 27, 2015 – Manutai and Tomita
    7. Washington Middle School Community Council on October 14, 2015 – Lockwood
    8. Other meetings attended

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 UH-Manoa are of particular interest to our community. Updates are appreciated.

  - A. Councilmember Ann Kobayashi, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov) (James Larson – staff, [jl Larson1@honolulu.gov](mailto:jl Larson1@honolulu.gov))
  - B. Representative Della Au Belatti, [repbelatti@capitol.hawaii.gov](mailto:repbelatti@capitol.hawaii.gov)
  - C. Representative Isaac Choy, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov)
  - D. Representative Scott Nishimoto, [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov)
  - E. Representative Scott Saiki, [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
  - F. Senator Brickwood Galuteria, [sengaluteria@capitol.hawaii.gov](mailto:sengaluteria@capitol.hawaii.gov)
  - G. Senator Les Ihara, Jr., [senihara@capitol.hawaii.gov](mailto:senihara@capitol.hawaii.gov)
  - H. Senator Brian Taniguchi, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov)
6. **PRESENTATION (Five (5) Minutes Each) By Board Rules, Begin at 7:30 p.m.**
  - A. Kamehameha Schools Innovations – Catherine Camp (No more than 15 minutes)
  - B. Ala Wai Canal Project – Derek Chow, Army Corps of Engineers. [www.alawaicanalproject.com](http://www.alawaicanalproject.com). Comments due November 9, 2015.
  - C. There will be a presentation on December 3, 2015 on Bike Lanes (South King Street and others); 1st anniversary of the South King Street Bike Lane – Chris Sayers
  - H. A tentative presentation is scheduled for December 3, 2015 about the Urban Tree Canopy Study in McCully-Mo'ili'ili and other areas.
7. **UNFINISHED BUSINESS Five (5) Minutes per topic**
  - A. Ala Wai Canal Project – Deadline is this week, November 9, 2015. Questions/concerns to put on record.
  - B. Designation of Committee Chairs by Board Chair
    1. Establishment of Parks Committee as a Permitted Interaction Group (PIG) so they can work out mission and objectives. Report back to Board at November meeting. Co-chairs will be T. Edwards and J. Kawamoto with Streitz as members.
    2. Noise Committee – Streitz, chair with Kondratovich, Carlos, and Agbannawag as members. To be renamed Legislation Committee
  - C. Oahu Metropolitan Planning Organization (OahuMPO) October meetings report –Manutai. Topic: update since last meeting from Policy and Citizen committee meetings
  - D. Kapiolani Medical Center renovations meeting of October 22, 2015. Attending: Kawamura, Tomita, Lockwood. Questions/concerns for the record. .Special Meeting – Noise of October 29, 2015. Minutes will be available at our December 3, 2015 meeting. Legislative Committee will continue to work on issue
  - E. Participation in 58th Annual Lions Club Christmas Parade on Thursday, December 10 , 2015 at 6:30 p.m. Vice Chair in charge with Parks Committee chairs
8. **NEW BUSINESS**
  - A. Resolution Bill 68 (2015) – D. Nash & T. Streitz
9. **HOUSEKEEPING**

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

  - A. Bulky item pick-up is the third Monday of each month (August 17, 2015). For bulky item schedules see [www.opala.org](http://www.opala.org).
  - B. Changes to Community – Bubbies has closed; Central Pacific Bank is leaving in January 2016; Uyeda Shoes moving; C & J Restaurant is for sale.
  - C. Tuesday, November 10, 2015 at 5:00 p.m. re-dedication of Neil Blaisdell Center as War Memorial RSVP to Colonel Han at 433-0423 if attending.
  - D. Wednesday, November 11, 2015 – Veterans Day, closest ceremony is at the Waikiki Natatorium at 11:00 a.m. (sunrise at Punchbowl or 1:00 p.m. at Kaneohe)
10. **APPROVAL OF MINUTES AND TREASURER'S REPORT** – (October 1, 2015 Meeting) Submit written corrections to expedite time.
11. **COMMITTEE REPORTS**

- A. Noise Committee update on October 29, 2015 Special Meeting will be given at December 3, 2015 meeting along with the next steps.
- B. Parks Permitted Interaction Group (PIG) report due

**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](http://www.hawaiiconvention.com)
- E. Free Bicycling Workshops – To find one nearby [www.hbl.org/workshops](http://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, December 3, 2015 at 6:30 p.m.** at Washington Middle School.

To schedule an agenda presentation, contact Chair Ron Lockwood at [lockwood0849@gmail.com](mailto:lockwood0849@gmail.com) at least two (2) weeks before the meeting

**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](http://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.