



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>

McCully – Mo'ili'ili Neighborhood Board #8 Meeting Agenda

THURSDAY, JULY 7, 2016

Washington Middle School Cafeteria
1633 South King Street
6:30 p.m.

RULES OF PARTICIPATION: Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.

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
Neighborhood Assistant – James Skizewski james.skizewski@honolulu.gov
2. **Election.** Neighborhood Board No. 8 Officers (July 2016 – June 2017) Chair, Vice Chair(s), Secretary and Treasurer.
3. **FILLING OF VACANCIES ON BOARD:** Three (3) Absence Letter for Masa Yamaguchi. Section 2 – 14 – 106 Neighborhood Plan Decision on this is moot as first term year ended on 30 June 2016. Issue being looked at as a change to Neighborhood Plan
4. **PUBLIC SAFETY & COMMUNITY LIAISON**
Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - A. **Honolulu Fire Department –Station 29 McCully-Mo'ili'ili**
 - B. **Honolulu Police Department – District 1 & 7**
See web site: www.honolulupd.or/patrol/d7
 - C. **Governor's Representative** – Jeffery Pearson jeff.pearson@hawaii.gov
 1. Department of Hawaiian Homelands (DHHL) – Bowl-O-Drome Update
 - D. **Mayor's Representative.** Carolee C. Kubo ckubo1@honolulu.gov
 1. Report on IUCN event re: traffic concerns by HPD, DEM, DTS and other departments (5 – 7 Minutes & questions).
 2. Report on previous concerns
 3. Board and audience questions/concerns- new rubbish pick up schedule does it impact McCully-Mo'ili'ili.
 - E. **Board of Water Supply**
 1. Kapiolani Blvd (McCully to Date) Project; for updates www.hbws.org/cssweb/display.cfm?storyID=1070 or use Hotline telephone # 748-5310 expect lane closures, Isenberg to University. Will be completed by Spring 2016 weather permitting
 2. Fire Hydrants malfunction? Call 748-5000 with location and fire hydrant number
 3. Future Projects (dates subject to change)
 - a. Honolulu District 42" main – from Liliha to Mo'ili'ili (Victoria St. to Isenberg scheduled for 2019)
 - b. Kalakaua Ave. 16" main Beretania to Kapiolani & Kapiolani to Ala Wai Bridge (scheduled for 2020)
 - c. Ala Moana Water System Improvement – Ala Moana Blvd to Kalakaua to Kalia Road (scheduled for 2020)
 4. Nice poster display on Water at Kahala Mall
 5. Board and audience questions/concerns
 - F. **UH - Manoa**

1. Impact of UH – Manoa events on community (crime, parking, etc.) Monday, August 15, 2016 – Faculty Report; MOVE IN starts Tuesday, August 16, 2016, and runs through Friday, August 19, 2016; classes begin Monday, August 22, 2016.
2. Security Community Policing on Campus & surrounding communities
3. UHM – Dept. of Public Safety update. Community/Campus Citizen Patrols

G. Report on Members Attendance at Other Public Meetings

1. May 11, 2016 – Washington Middle School Community Council
 2. May 13, 2016 – Washington Middle School – end of year program – Lockwood
 3. May 14, 2016 – Mother Waldron Park clean up with T.A.G. – Lockwood, Sullivan, Heinrich + 60 others
 4. May 19, 2016 - Housing & Homeless Working Group meeting – Tomita NEXT scheduled meeting is Thursday, June 23, 2016 1:30 – 3:00 at Room 229, State Capitol
 5. May 25, 2016 – Civil War Memorial Day event at O'ahu Cemetery (Pvt. Kealoha) – Lockwood
5. **RESIDENT'S CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum/topic. Questions for Public Safety & Community Liaison should have been addressed in Section above. Please, inform the proper agencies of one's concerns to lessen delays in response.
1. Cleaning of streams: Makiki, Palolo, and Manoa.
6. **ELECTED OFFICIALS (Three (3) Minutes /Official)**
- A. **Councilmember Kobayashi** akobayashi@honolulu.gov
 - James Larson is assigned to our neighborhood jl Larson1@honolulu.gov
 - B. **Rep. Della Au Belatti** repbelatti@capitol.hawaii.gov
 - C. **Rep. Isaac Choy** repchoy@capitol.hawaii.gov
 - D. **Rep. Scott Nishimoto** repnishimoto@capitol.hawaii.gov
 - E. **Rep. Scott Saiki** repsaiki@capitol.hawaii.gov
 - F. **Sen. B. Galuteria** sengaluteria@capitol.hawaii.gov
 - G. **Sen. L. Ihara** senihara@capitol.hawaii.gov
 - H. **Sen. B. Taniguchi** sentaniguchi@capitol.hawaii.gov
Bills on elderly, affordable care, affordable housing, homeless, noise, transportation, safety and University of Hawaii-Manoa are of particular interest to our community.
7. **PRESENTATION (Five (5) Minutes each)** By Board rules, begin at 7:30 p.m.
- None due to IUCN presentation during Mayor's representative report.
8. **UNFINISHED BUSINESS (Five (5) Minutes per topic)**
- A. Moped Noise Mitigation Group: Signing by Governor by Tuesday, July 12, 2016, otherwise it becomes law without his signature.
 1. See article on this at www.honolulu.gov/nco July on-line newsletter
 - B. University Square Project – DPP report due Wednesday, June 29, 2016. Information Update.
 - C. Candidate Forum – Set up Permitted Interaction Group (PIG) for Primary or General Election.
 - D. Birds & Feral Cats – More reports have been received. Various areas including dead birds at Humane Society.
 - E. Report on Thursday, June 9, 2016 meeting of Charter Commission pertaining to the elimination of Neighborhood Boards & other proposals.
 - F. G. Special Project 2010 – Pedestrian Activated Traffic Light at Hauoli & S. King (Times Mkt. Light)
 - G. Neighborhood Board #8 Vision Statement from April 2004
9. **NEW BUSINESS (Five (5) Minutes per topic)**
- A. Resolution 16 – 42 at City Council – Mobile Food Units. Bill is specific to North Shore food trucks. Will such action be needed for OUR area food park at Kalakaua & Fern? Public right of way, special permits, poor aesthetics, competition with 'brick & mortar' shops that pay property taxes, parking, restrooms, rubbish disposal, Dept. of Health inspection of each rental unit, uniform opening/closing time, seating area, compliance with business practices – paying of unreported income to workers, need for special duty officers, etc.
 - B. Resolution from N.B 25 re: Concerning the City Charter Proposal Regarding Creation of a Single Agency to Manage Bus and Rail Transit Operations. Support or not.
 - C. Recess as we are allowed three (3) (August, September, October, November, January, 2017 (traditional) or March or April).

D. Discussion on Offshore Wind Farm Project

10. HOUSEKEEPING (Three (3) Minutes per topic)- For material that arrives after the agenda deadline and for meeting updates and informational purposes

- A. Bulky Item Pick-up is the 3rd Monday each month. Bulky Item Schedule see www.opala.org
- B. Neighborhood Commission Office. Moving update
- C. Kaimuki High School Carnival – Friday, July 22, 2016 (6P – 11P); Saturday, July 23, 2016 (12P – 11P) and Sunday, July 24, 2016 (12P – 6P).

11. APPROVAL OF MINUTES & TRESURERS REPORT

- A. Minutes from the June 2, 2016 meeting.
- B. Please Submit written corrections to expedite time. Mahalo.

12. COMMITTEE REPORTS

- A. Parks – T. Edwards & J. Kawamoto (co-chairs) – Next Meeting will be:

13. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A. 2nd Wednesday: SCC at Washington Middle, 5:00 Library
- B. 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m.
- C. 2nd Thursday: SCC at Kaimuki High at 5:00 p.m. room Z113 Admin. Building
- D. Convention Center up-dates: www.hawaii-convention.com

14. NEXT REGULAR MEETING: Next regular meeting will be held **Thursday, August 4, 2016, at 6:30 p.m.** at Washington Middle School. The election of officers (July 2016 – June 2017) will be held at that time.

- A. To schedule an agenda presentation, contact Chair, R. Lockwood at: lockwood0849@gmail.com
- B. Meeting Schedule: August 4th, September 1st, October 6th, November 3rd, December 1st, 2016, January 5th (traditional recess), February 2nd, March 2nd, April 6th, 2017.
- C. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00p.m. or the 2nd and 4th Sunday 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; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail james.skizewski@honolulu.gov. 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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.