



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

REGULAR MEETING AGENDA THURSDAY, JUNE 4, 2015 `Aina Haina Public Library 5246 KALANIANA`OLE HIGHWAY 7:00 P.M. (Starts Promptly)

PLEASE BE SEATED BY 6:55 P.M. Documents stored online at <http://goo.gl/avuhGI>
WATCH US ON `OLELO 49: Search for "Kuli`ou`ou" on the program guide at <http://www.olelo.org/tv>
or on-demand at <http://goo.gl/mhGBVv>

1. CALL TO ORDER: Chair Kurt Lajala
2. PLEDGE OF ALLEGIANCE: Kurt Lajala
3. CHAIR ANNOUNCEMENTS
 - A. Rules of Engagement (ROE)
 1. Modified Robert's Rules of Order to allow fair discussion and consideration for timeliness
 2. Please attempt contact with concerned parties (i.e. elected and appointed government officials)
 3. Please focus questions and comments to the recognized motion or discussion
 4. Remember to address your questions and comments to the Board Chair. For example, "My question for HPD is 'How many speeding tickets are issued daily?'"
 - B. Reminder: July Regular Meeting agenda will include Board Member Installation, Board Officer Elections and the July 2015 – June 2016 Kuli`ou`ou-Kalani Iki Neighborhood Board No. 2 Regular Meeting Schedule
4. HONOLULU FIRE DEPARTMENT (HFD) REPORT
 - A. Citizens' Concerns Regarding HFD – Including Responses from Firefighters
5. HONOLULU POLICE DEPARTMENT (HPD) REPORT
 - A. Citizens' Concerns Regarding HPD – Including Responses from Police
6. BOARD OF WATER SUPPLY (BWS) – Scot Muraoka
 - A. Citizens' Concerns Regarding BWS – Including Responses from BWS
7. PRESENTATIONS – Please check online for latest documents
 - A. Discussion with Department of Land and Natural Resources (DLNR) Chairperson Suzanne Case regarding management of the Maunaloa Bay Ocean Recreation Area. Time permitting, other DLNR related topics will be allowed.
 - B. Discussion with Department and Planning (DPP) Director George Atta regarding zoning, planning and permitting of new commercial developments in the Kuli`ou`ou/Kalani Iki neighborhoods. Specifically:
 1. Niu Valley Shopping Center
 2. `Aina Haina Long's Drugs/CVS
8. NEW RESIDENTS' CONCERNS Note: Because of the State "Sunshine Law," concerns not on the Published Board Agenda may be presented, but no Board action is taken.
 - A. Future development of Niu Valley Shopping Center: To be discussed as Agenda item 7.B.1
9. ONGOING RESIDENTS' CONCERNS
 - A. Future `Aina Haina Long's Drugs/CVS Development: To be discussed as Agenda item 7.B.2
 - B. Vagrancy Problems: Kuli`ou`ou, Kawaikui and Wailupe Beach Parks; Waialae Iki Park to be discussed with HPD as part of Agenda item 5.A

10. CITY ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell (EMS Director Mark Riggs, if present)
 - B. Councilmember Trevor Ozawa, if present

11. STATE ELECTED OFFICIALS
 - A. Governor David Ige, if present
 - B. Senator Sam Slom, if present
 - C. Representative Mark Hashem, if present

12. BOARD BUSINESS
 - A. BOARD VACANCY REPLACEMENTS FOR SUBDISTRICT 2 and 7
 - Any Board member may nominate a candidate that lives in Subdistrict 2 and 7, as shown by the NCO Street index
 - Voting process will follow the Board guidebook
 - B. Committee Reports
 - Environmental
 - Budget
 - Infrastructure
 - Public Safety
 - C. Motion to Declare Subdistrict 8 Seat Vacant due to Board Member Lukens absenteeism
 - NCO Three (3) Absence Notice, Acting Executive Secretary Letter dated May 8, 2015
 - NP §2-14-106 Absences and Removal Process' resignation

13. APPROVAL OF THE MAY 7, 2015 MEETING REGULAR MEETING MINUTES

14. TREASURER'S REPORT

15. ANNOUNCEMENTS
 - A. NCO Certificates of Appreciation: To Board Members Akiona, Kay and Schell
 - B. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on the first Thursday of each month at 7:00 p.m. at the `Aina Haina Public Library (5246 Kalaniana`ole Highway).
 - C. Audio Recordings: Informal audio recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for 'Kuli'ou'ou Board' and you can download an mp3 file or watch a video of the meetings online.
 - D. All Submitted Public Documents Available Online: We request that all documents submitted for inclusion to any meeting be sent electronically in either PDF or Word format no less than two (2) weeks in advance. All documents will be available via the web at: <http://goo.gl/avuhGI> (please note the upper/lower case) and will be archived for one (1) year.

16. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Nola J. Frank at 768-3783 or e-mail at nfrank@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office 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