



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA

THURSDAY, APRIL 21, 2016 at 7:00 p.m.
BENJAMIN PARKER ELEMENTARY SCHOOL
45-259 WAIKALUA ROAD, KANEOHE, 96744

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.
Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.
Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

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| I. CALL TO ORDER – Chair Mo Radke | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD - There is one (1) vacancy in Subdistrict 12 | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS – Three (3) minutes each | 7:02 - 7:11 |
| A. Honolulu Fire Department (HFD) | |
| B. Honolulu Police Department (HPD) | |
| C. Marine Corps Base Hawaii (MCBH) | |
| IV. RESIDENTS / COMMUNITY CONCERNS – Three (3) minutes each | 7:11 - 7:27 |
| V. ELECTED OFFICIALS | 7:27 - 7:47 |
| A. Governor Ige's Representative | |
| B. Mayor Kirk Caldwell's Representative | |
| C. Councilmember Ikaika Anderson | |
| D. Senator Jill Tokuda | |
| E. Representative Ken Ito | |
| F. Representative Jarrett Keohokalole | |
| VI. COMMUNITY ORGANIZATIONS | 7:47 - 7:57 |
| A. Windward Community College | |
| B. Hawaii Pacific University | |
| C. Blue Zones Project | |
| VII. BOARD BUSINESS | |
| A. Discussion of 46-107 Lilipuna Road, property of Charles Wong. | 7:57 - 8:07 |
| B. Stacy Evensen of Marcy's Law will give a brief presentation. | 8:07 - 8:17 |
| C. Dan Alexander of Hawaii Bicycling League, discussion of Complete streets with decision making. | 8:17 - 8:27 |
| D. Introduction of letter to the Governor, concerning the location of the long-term care facility at the Hawaii State Hospital w/ decision making. | 8:27 - 8:36 |
| E. Discussion and decision of location and date for the Agenda planning meeting. | 8:36 - 8:39 |
| F. Adoption of the Thursday, March 17, 2016 Regular meeting minutes. | |
| G. Adoption of the Tuesday, March 1, 2016 Agenda planning meeting minutes. | |
| H. Adoption of the Tuesday, April 5, 2016 Agenda planning meeting minutes. | |
| VIII. COMMITTEE REPORTS (SPECIAL) | |
| A. Haiku Stairs Special Task Force – Chair Maurice Radke | |
| B. Emergency Management Planning Committee – Bill Sager | |
| C. State Hospital Master Plan Review PIG – Chair Bill Sager | |

Committee Reports (Standing)

- D. Treasurers Report – Treasurer John Flanigan
- E. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- F. City and County Ordinance Committee – Chair Nancy Dalvantes
- G. Public Health and Safety – Chair John Flanigan
- H. Mental Health Committee –
- I. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- J. Planning Committee – Chair Mahealani Cypher
- K. Transportation Committee – Chair Holly Sevier
- L. Education Committee – Chair Lori Zakahi
- M. Environmental Committee – Chair Bill Sager
- N. Windward Civilian/Military Committee – Chair John Flanigan
- O. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager
- Q. Kaneohe Bay Regional Council – Board Rep: Mo Radke

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, May, 17, 2016 at 7:00 p.m. at Benjamin Elementary Parker School
- B. Next Agenda Planning Meeting – Tuesday April 5, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Community Concerns
 - 3. Board Business
 - a. Committee discussions
 - 4. Announcements

X. ADJOURNMENT

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 Amanda Ehe at (808) 768-4224 or e-mail Amanda.ehe@honolulu.gov. Agendas and minutes are also available on the internet at www1.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.