



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, JULY 21, 2016 7:00 p.m.
Benjamin Parker Elementary School
45-259 Waikalua Road, Kāneʻohe, 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 |
| A. Election of Board Officers: Chair, vice chair, secretary, and treasurer | |
| II. FILLING OF VACANCIES ON BOARD - There are two (2) vacancies in | 7:01 - 7:02 |
| A. Sub-districts 8 and 12 | |
| III. CITY/STATE MONTHLY REPORTS (3 minutes each) | 7:02 - 7:11 |
| A. Honolulu Fire Department | |
| B. Honolulu Police Department | |
| C. Marine Corps Base Hawaii | |
| IV. RESIDENTS/COMMUNITY CONCERNS (3 minutes each) | 7:11 - 7:27 |
| V. ELECTED OFFICIALS | 7:27 - 7:47 |
| A. Governor David 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. St. Mark Lutheran – Tim Newberry will give a presentation regarding new
Construction of a proposed Early Childhood Development Center | 7:57 – 8:07 |
| B. Adoption of the May 19, 2016 regular meeting minutes | 8:07 – 8:10 |
| C. Adoption of the June 16, 2016 regular meeting minutes | |
| D. Adoption of the July 5, agenda planning meeting minutes | |
| VIII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each) | 8:10 – 8:20 |
| A. Haiku Stairs Special Task Force – Holly Sevier | |
| B. Emergency Management Planning Committee – Bill Sager | |
| C. Ko'olaupoko Sustainable Communities Plan Permitted Interaction Group (PIG) - Chair Bill Sager | |

COMMITTEE REPORTS (Standing)

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- C. City and County Ordinance Committee
- D. Public Health and Safety – Chair Felipe san NicoLAS
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Holly Sevier
- H. Education Committee – Chair Lori Zakahi
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Representative Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

I X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, August 18, 2016 at 7:00 p.m. at Benjamin Parker School
- B. Next Agenda Planning Meeting – Tuesday August 2, 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
 - 5. Adjourn

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 James Skizewski at (808) 768-3705 or e-mail james.skizewski@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.

AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, July 5, 2016
Kāne'ohe Windward Senior Center
7:00 p.m.

Meeting was called to order by Chair Radke at 7:00 pm.
Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Deborah Collins.
Fred Collins – Publicity Committee
Gloria Carlile arrived at 7:14 pm
Guests: Mr. Kozuma

Discussion:

Chair Radke called Mr. Kozuma to inform him that he did not put his complete phone number on his letter to the Mayor.

Puohala "Peacock" noise mitigation – There is an arraignment on July 13, 2016.

Ko'olau Sustainable Communities Plan – Bill Sager will give a PIG report at the July 21, regular meeting.

Mr. Kozuma stopped in at 7:35 pm to discuss and inform board members about upcoming date of July 11, 2016 to submit comments for the Draft environmental assessment and the "Special Management Area", S.M.A hearing will be scheduled sometime after that.

Meeting Adjourned at 7:54 pm