



## 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, October 20, 2016 7:00 p.m.  
Benjamin Parker School Cafeteria  
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.

- |  |             |
|--|-------------|
| I. CALL TO ORDER – Chair Mo Radke  | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD: There are Three (3) Vacancies in Sub-districts 4 (Kea'hala), 8 (Kapunahala), and 12 (Piikoiloa) | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each)   | 7:02 - 7:11 |
| A. Honolulu Fire Department  |             |
| B. Honolulu Police Department  |             |
| C. Marine Corps Base Hawaii  |             |
| III. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each)   | 7:11 - 7:27 |
| IV. 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  |             |
| V. COMMUNITY ORGANIZATIONS   | 7:47 - 7:57 |
| A. Windward Community College  |             |
| B. Hawaii Pacific University   |             |
| C. Blue Zones Project  |             |
| VI. BOARD BUSINESS   |             |
| A. Charter Commission – a brief presentation on 20 proposed Charter Commission Amendments.   | 7:57 – 8:07 |
| B. City & County of Honolulu – Consent decree sewer project on Haiku road.   | 8:07 – 8:22 |
| C. Mosquito Resolution with decision making - Bill Sager   | 8:22 – 8:27 |
| D. Adoption of the October 20, 2016 Regular meeting minutes.   | 8:27 – 8:28 |
| E. Adoption of the October 4, 2016 Agenda Planning minutes meeting.  | 8:28 – 8:29 |

VII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each)

8:29 – 8:40

- A. Haiku Stairs Special Task Force – Holly Sevier
- B. Emergency Management Planning Committee – Bill Sager
- C. State Legislative Monitoring Committee – 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 Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

VIII. ANNOUNCEMENTS

- Cafeteria
- A. Next Regular Board Meeting – Thursday November 17, 2016 at 7:00 p.m. at Benjamin Parker School
  - B. Next Agenda Planning Meeting – Tuesday November 1, 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

IX. 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](http://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, October 4, 2016  
Kāne'ohe Windward Senior Center  
7:00 p.m.

Meeting was called to order by Vice Chair Bill Sager at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Deborah Collins. Gloria Carlile, Lori Zakahi.

Publicity Committee – Fred Collins

Guests: Harvey Chee, Lisa Arakawa, Ashlee Fujimoto (City & County of Honolulu).

City & County: Harvey Chee discussed a consent decree driven sewer project on Haiku Road. The City & County will be installing an 18-inch sewer bypass. The project will run from the top of Haiku road to the bottom, connecting Kahekili and Kamehameha Hwy, continuing the existing force main. The existing force main is 16 inch and is over 30 years old and the lining is peeling off and becoming corroded and decrepit. During this project the area resident's water and sewer should not be interrupted. The tie in points will most likely be at night. Two-way traffic and access to resident's driveways should be maintained. The project will go out to bid early next year, at that time they will be sending public notices informing the community about the project again along with canvassing (going door to door). The project trench will be approximately 300 feet long in distance. Normal work hours will be 8:30 - 3:30, and they are asking for a night variance so that they can do night work when they do the tie ins. Night work probably won't run past 9:00 pm The trench will be plated at the end of each work day. They will work to minimize noise during night work hours. Outside of the work zone neighbors will still have street parking. The E.P.A. has a consent decree with The City & County of Honolulu, which mandates the completion of construction of this project by end of December 2018.

Charter Commission: will give a brief presentation regarding the 20 proposed Charter Commission Amendments at the regular board meeting on October, 20 2016.

Ho'olaulea: Bill Sager Reported that the event went very well at Windward Community College. There were six Emergency Preparedness tables set up. Bill thanked Don Dawson for his help.

Kaneohe's Person of the Year: was discussed, Chair Radke asked board members to start thinking about who they would like to recognize for this honor.

Mosquito Resolution: Bill Sager explain the Mosquito resolution was forwarded to Representative Jarret Keohokalole and will be an item on agenda with decision making.

Meeting Adjourned at 7:59 pm