



## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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

### **REGULAR MEETING AGENDA**

WEDNESDAY, OCTOBER 28, 2015

KAPOLEI HIGH SCHOOL CAFETORIUM

91-5007 KAPOLEI PARKWAY

7:00 P.M. – 9:45 P.M.

#### **MEETING POLICIES**

**RULES OF SPEAKING:** The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allowed per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

**Please silence all electronic devices. Please adhere to time limits.**

**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.

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or untimely adjournment of the meeting.

#### **I. CALL TO ORDER:** Vice-Chair Jack M. Legal

- A. Roll Call / Statement of Order and Decorum
- B. Motion to Amend Previously Adopted Oral Testimony Rules

#### **II. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

**III. PUBLIC TESTIMONY ON AGENDIZED ITEMS** – Limited to one (1) minute per agenda item. Please register to speak prior to start of meeting and indicate your agenda item(s). Sign up sheet is located on information table. Please limit public testimony to agenda items only.

**IV. PRESENTATION** – Historical Banyan Trees in Kalaeloa by Steve Nimz, Arborist

**V. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** – Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to be presented in this portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.

**VI. BOARD BUSINESS** – Limited to 10 minutes with Q&A per item. Comments limited to one (1) minute per person.

- A. Liquor Commission hearing for Applicant JV, Inc. and Department of Planning and Permitting (DPP)  
Public Hearing for Zoning Variance requested by Ko'olina Golf Condo LLC

#### **VII. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 23, 2015**

**VIII. MONTHLY REPORTS** – Limited to three (3) minutes each, unless otherwise requested. If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with the material and information.

- A. Mayor Kirk Caldwell – Clarke Bright (Royal Hawaiian Band)
- B. Councilmember Kymberly Pine (768-5001, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov))
- C. Governor David Ige's Representative
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama

- E. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- F. State Senator Mike Gabbard
- G. State Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

**IX. REPORTS** – Limited to three (3) minutes each

- A. Vice Chair's Report (Correspondence and Other Board Operations Information)
- B. Treasurer's Report

**X. ANNOUNCEMENTS**

- A. The next regular meeting of the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 will be held on Wednesday, December 2, 2015, 7:00 p.m. at Kapolei High School Cafeteria. The Board will recess in November 2015.

**XI. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and broadcasted later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 54 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m., or as determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person 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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.