



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

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA** **WEDNESDAY, AUGUST 25, 2021** **7:00 P.M. – 9:45 P.M.** **VIRTUAL VIA WEBEX**

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=mf18400b8a0fac2e05fc0e32e27fedfe2>

Meeting Number: 146 619 7128

Password: NB34 (6234 from phones and video systems)

Join by video system: Dial [1466197128@cchnl.webex.com](mailto:1466197128@cchnl.webex.com)

Join by phone: +1-408-418-9388 United States Toll

#### **MEETING POLICIES**

**RULES OF SPEAKING:** Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 asks if anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. §2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the commission's proceedings. 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. 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 three (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 timely adjournment of the meeting. Rules of decorum will be strictly enforced.

#### **WELCOME**

##### **I. CALL TO ORDER – Chair Anthony Makana Paris**

##### **II. ROLL CALL – Neighborhood Board Assistant**

##### **III. INITIAL MEETING PROCEDURES**

- A. Election of Board Officers [Vice Chair]
- B. Formation of Committees

##### **IV. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
- C. Board of Water Supply - Rian Adachi
- D. Mayor Rick Blangiardi Representative - Jerry Pupillo
- E. Councilmember Andria Tupola and/or Representative
- F. OMPO Report - Frank Genadio

##### **V. APPROVAL OF MINUTES FROM THE JULY 25, 2021 BOARD MEETING**

##### **VI. 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 discussed at the relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but HRS Chapter 92 ("Sunshine Law") prohibits Board action from being taken during this meeting.)

**VII. STATE MONTHLY REPORTS – (Limited to two (2) 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 your material and information.**

- A. U.S. Congressman Ed Case - Nestor Garcia
- B. U.S. Congressman Kai Kahele and/or Representative
- C. Governor David Ige's Representative - Robert Yu, Department of Budget and Finance
- D. Highways Division, DOT - Karen Chun, Design Branch Head
- E. State Senator Mike Gabbard or designated office representative
- F. State Senator Maile Shimabukuro or designated office representative
- G. State Representative Sharon Har or designated office representative
- H. State Representative Ty Cullen or designated office representative
- I. State Representative Stacelynn K.M. Eli or designated office representative
- J. Hawaii Community Development Authority (HCDA) - Tesha Malama

**VIII. BOARD BUSINESS (10 minutes limit unless otherwise noted) Discussion and Action**

- A. Supporting the Extension of Parking Restrictions on Makakilo Drive 45 feet mauka from Painiu Place

**IX. PRESENTATIONS**

- A. Motocross Expo in Kalaeloa - Stacey Arakaki
- B. Kalaeloa Home Lands Solar Project - Michael Iosua
- C. CUP to Establish a Wireless Communication Facility next to the Kapolei Walmart - Shane Visitacion
- D. Kapolei Consolidated Theatres Update - Rod Tengan

**X. TREASURER'S REPORT**

**XI. COMMITTEE REPORTS – (Limited to two (2) minutes each)**

- A. Transportation Committee - Michael Ferreira

**XII. ANNOUNCEMENTS**

- Next Scheduled Meeting – The Makakilo/Kapolei/Honokai Hale Neighborhood Board No.34's next scheduled meeting will be held on Wednesday, September 29, 2021.

**XIII. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) 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 this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.